

PRELIMINARY ACTION AGENDA
LAKE FOREST CITY COUNCIL

Regular Meeting of the City Council
February 7, 2012

Lake Forest City Hall
25550 Commercentre Drive
Council Chambers
Lake Forest, California 92630

PRELIMINARY ACTION AGENDA: The listed Action represents a brief synopsis of the Council action. The Council Minutes, when approved, stand as the official record of the meeting. This Preliminary Action Agenda is provided as quick reference only and is NOT intended to serve as any form of the official record and should not be relied upon in making important decisions. Before making important decisions, you should review the approved minutes.

CALL TO ORDER:

7:05 p.m.

ROLL CALL: Council Members:

Peter Herzog

Marcia Rudolph

Mark Tetteimer

Mayor Pro Tem:

Scott Voigts

Mayor:

Kathryn McCullough

City Manager:

Robert C. Dunek

City Attorney:

Scott C. Smith

City Clerk:

Stephanie D. Smith

CLOSED SESSION

There were no items scheduled for Closed Session.

PUBLIC SESSION

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance to the Flag of our Country was led by Boy Scout Troop No. 767.

PRESENTATIONS:

1. INTRODUCTION OF NEW EMPLOYEE - PUBLIC WORKS DIRECTOR/CITY ENGINEER submitted by Deputy City Manager/Director of Management Services. (F: 0500-40)

ACTION: The City Council received the introduction of Thomas E. Wheeler as the new Director of Public Works/City Engineer.

REPORT FROM STUDENT LIAISON:

Alice Hackett, Student Liaison from El Toro High School, presented her report. (F: 0150-65)

PUBLIC COMMENTS: (F: 0410-35)

The following members of the public offered comments. Kenneth Piotter, Leticia Mata, and Mary Altoff.

CONSENT CALENDAR - WARRANT REGISTER: (Item No. 2)

2. **CERTIFICATION OF WARRANT REGISTER** submitted by Director of Finance/City Treasurer. (F: 0300-30)

Council Member Tetterer disclosed he is an employee of the Irvine Ranch Water District (IRWD); he does not work for the department which handles rate setting or billings; because IRWD, a public agency, is the only available purveyor of water in areas of the City, he has concluded, in consultation with the City Attorney, he has a non-interest in this warrant; and having made this disclosure he is permitted to vote on this item.

ACTION: On motion by Council Member Rudolph and second by Mayor Pro Tem Voigts, the City Council approved the warrant register in the amount of \$5,155,212.14 as submitted. **MOTION UNANIMOUSLY CARRIED.**

CONSENT CALENDAR - MISCELLANEOUS: (Item Nos. 3 - 8)

ACTION: On motion by Mayor Pro Tem Voigts and second by Council Member Herzog, the City Council approved Consent Calendar Item Nos. *3-8. **MOTION UNANIMOUSLY CARRIED.**

- *3. **WAIVE READING OF ORDINANCES AND RESOLUTIONS** submitted by City Clerk.

ACTION: The City Council approved the reading by title of all Ordinances and Resolutions. Said Ordinances and Resolutions which appear on the public agenda shall be determined to have been read by

title and further reading waived.

- *4. MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON DECEMBER 6, 2011 AND JANUARY 3, 2012, submitted by City Clerk.

ACTION: The City Council approved the Minutes as submitted.

- *5. MINUTES OF THE REGULAR REDEVELOPMENT AGENCY MEETING HELD ON JANUARY 17, 2012 submitted by City Clerk.

ACTION: The City Council acting as Successor Agency approved the Redevelopment Agency Minutes as submitted.

- *6. REQUEST FOR PROPOSAL - SENIOR TRANSPORTATION SERVICES submitted by Director of Community Services. (F: 0370-32)

ACTION: The City Council: 1. Approved the attached Request for Proposal for Senior Transportation Services. 2. Authorized staff to solicit proposals for Senior Transportation Services.

- *7. FOURTH AMENDMENT TO AGREEMENT FOR CONSULTANT SERVICES WITH PCR SERVICES CORPORATION FOR OPPORTUNITIES STUDY PERMIT PROCESSING submitted by Director of Development Services. (F: 0400-10)

ACTION: The City Council: 1. Approved Fourth Amendment to agreement with PCR Services Corp. for Opportunities Study Permit Processing. 2. Authorized the Mayor to sign, and the City Clerk to attest, the Fourth Amendment substantially in the form attached.

- *8. SECOND AMENDMENT WITH PSOMAS FOR SPORTS PARK GRADING AND DRAINAGE DESIGN SERVICES (PW 2009.01GD) submitted by Director of Public Works/City Engineer. (F: 0400-10)

ACTION: The City Council: 1. Approved the Second Amendment to the Agreement with Psomas for Design Services for Sports Park Grading and Drainage, substantially in the form attached. 2. Authorized the Mayor to execute the Second Amendment to the Agreement with Psomas.

PUBLIC HEARING(S):

9. USE PERMIT 9-11-2132, AREA PLAN 2009-01, TENTATIVE TRACT MAP 17331 AND ENVIRONMENTAL IMPACT REPORT, SERRANO SUMMIT DEVELOPMENT submitted by Director of Development Services. (F: 0610-10)

Council Member Tetterer disclosed he is an employee of the Irvine Ranch Water District (IRWD); and, in consultation with City Attorney Smith, has concluded although this item is not generated from the department he is employed, it does involve substantive discussion and the adoption of Resolutions for the development of Irvine Ranch Water District property, thus using caution he will abstain. Council Member Tetterer recused himself and left the dais at 7:30 p.m.

Staff report dated February 7, 2012 was introduced.

Mayor McCullough opened the Public Hearing for public comment.

The following members of the public offered comments: Paul Cook and Victor Bullar.

Mayor McCullough closed the public portion of the Public Hearing.

Council discussion ensued.

ACTION: On motion by Council Member Rudolph and second by Council Member Herzog, the City Council adopted Resolution No. 2012-07 entitled:

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST, CALIFORNIA ADOPTING ENVIRONMENTAL FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, ADOPTING A STATEMENT OF OVERRIDING CONSIDERATIONS, CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT (SCH #2011051009), AND ADOPTING A MITIGATION MONITORING AND REPORTING PROGRAM FOR THE SERRANO SUMMIT PROJECT.

2. Adopted Resolution No. 2012-08 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST, CALIFORNIA, APPROVING USE PERMIT 9-11-2132 FOR DEVELOPMENT STANDARDS WITHIN THE SERRANO SUMMIT AREA PLAN (ASSESSOR'S PARCEL NUMBERS 104-132-36, 104-132-65 AND 104-132-84).

3. Adopted Resolution No. 2012-09 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST, CALIFORNIA, APPROVING AREA PLAN 2009-01 FOR THE SERRANO SUMMIT DEVELOPMENT, LOCATED AT THE SOUTHERN TERMINI OF BISCAYNE BAY DRIVE AND INDIAN OCEAN DRIVE (ASSESSOR'S PARCEL NUMBERS 104-132-36, 104-132-65, AND 104-132-84).

4. Adopted Resolution No. 2012-10 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST, CALIFORNIA, APPROVING TENTATIVE TRACT MAP 17331 FOR THE SERRANO SUMMIT DEVELOPMENT, LOCATED AT THE SOUTHERN TERMINI OF BISCAYNE BAY DRIVE AND INDIAN OCEAN DRIVE (ASSESSOR'S PARCEL NUMBERS 104-132-36, 104-132-65, AND 104-132-84). MOTION CARRIED with Council Member Tetteimer recused (absent from the dais).

Council Member Tetteimer returned to the dais at 8:02 p.m.

10. VERY HIGH FIRE HAZARD SEVERITY ZONE MAPS submitted by Director of Development Services. (F: 0240-60)

Staff report dated February 7, 2012 was introduced.

Mayor McCullough opened the Public Hearing for public comment.

Mayor McCullough closed the public portion of the Public Hearing.

Council discussion ensued.

ACTION: On motion by Council Member Rudolph and second by Council Member Tetteimer, the City Council introduced for first reading Ordinance No. 239 entitled: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST, CALIFORNIA, ADOPTING THE VERY HIGH FIRE HAZARD SEVERITY ZONES AS RECOMMENDED BY THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION (CALFIRE). MOTION UNANIMOUSLY CARRIED.

DISCUSSION/ACTION ITEMS:

11. REVIEW OF PRE-APPLICATION SUBMITTAL FOR BAKER RANCH PROPERTIES' PROPOSED RESIDENTIAL APARTMENT PROJECT submitted by Assistant City Manager. (F: 0640-05)

Staff report dated February 7, 2012 was introduced.

The following members of the public offered comments: Michael Watkins and Larry Tucker.

Council discussion ensued.

ACTION: On motion by Council Member Rudolph and second by Council Member Herzog, the City Council: 1. Selected Option 2, advancing the development of Baker Ranch Properties with the filing of formal applications for a General Plan Amendment, Zone Change and Site Development Permit, with the General Plan Amendment conditioned on the successful negotiation of a Development Agreement. 2. Staff will provide additional studies including compatibility of the proposed site consistency with the City's planning and land use, and potential fiscal impacts. **MOTION UNANIMOUSLY CARRIED.**

RECESS: The City Council recessed at 8:38 p.m.

RECONVENE: The City Council reconvened at 8:48 p.m.

12. **DEVELOPMENT OF A NEW LAKE FOREST ECONOMIC DEVELOPMENT STRATEGY** submitted by Assistant City Manager. (F: 0690-20)

Staff report dated February 7, 2012 was introduced.

Council discussion ensued.

ACTION: On motion by Mayor Pro Tem Voigts and second by Council Member Herzog, the City Council provided input on the draft scope of work for a new Economic Development Strategy that would guide the City's current and long-term business development and attraction efforts.

13. **VIDEO RECORDING OF CITY COUNCIL MEETINGS** submitted by Deputy City Manager/Director of Management Services. (F: 0410-67)

City Council discussion ensued.

ACTION: On motion by Council Member Herzog and second by Council Member Tettermer, the City Council proposed researching the costs associated with video recording City Council meetings. **MOTION**

FAILED with Mayor McCullough, Mayor Pro Tem Voigts, and Council Member Rudolph opposed.

14. ASSOCIATION OF CALIFORNIA CITIES - ORANGE COUNTY 2012 MEMBERSHIP DUES submitted by Director of Finance/City Treasurer. (F: 0140-15)

ACTION: On motion by Council Member Herzog and second by Council Member Tettermer, the City Council approved the Association of California Cities – Orange County 2012 Membership dues. MOTION CARRIED with Mayor McCullough and Council Member Rudolph opposed.

15. LEGISLATIVE AND REGULATORY MATTERS submitted by Assistant to the City Manager. (F: 0480-75)

ACTION: On motion by Council Member Rudolph and second by Council Member Herzog, the City Council received and filed the report as submitted.

16. REQUEST FOR APPOINTMENT - LEAGUE OF CALIFORNIA CITIES, ASSOCIATION OF CALIFORNIA CITIES - ORANGE COUNTY AND/OR THE ORANGE COUNTY CITY SELECTION COMMITTEE submitted by City Clerk. (F: 0140-10)

ACTION: The City Council made no appointments.

CITY MANAGER'S REPORT:

City Manager Dunek presented no comments.

CITY COUNCIL COMMENTS:

Council Member Herzog offered comments.

Council Member Rudolph offered comments.

Council Member Tettermer offered comments.

Mayor Pro Tem Voigts offered comments.

Mayor McCullough offered comments.

ADJOURNMENT – at 9:35 p.m. in Memorium of Cpl. Christopher L. Singer.
USMC