

PRELIMINARY ACTION AGENDA
LAKE FOREST CITY COUNCIL

Regular Meeting of the City Council
January 15, 2008

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

PRELIMINARY ACTION AGENDA: The listed Action represents a brief synopsis of the City Council action. The City 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: 6:05 p.m.

ROLL CALL: Council Members: Richard T. Dixon
Kathryn McCullough
Marcia Rudolph
Mayor Pro Tem: Peter Herzog (Absent)
Mayor: Mark Tetterer
City Manager: Robert C. Dunek
City Attorney: Scott C. Smith
City Clerk: Sherry A.F. Wentz

CLOSED SESSION (F: 16.3) 6:05 p.m.

1. CONFERENCE WITH LEGAL COUNSEL REGARDING THE FOLLOWING:
Litigation pursuant to Government Code Section 54956.9(b): One (1) Case.
2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (One (1) Property)
Property: A portion of County ownership South of Rancho Parkway. That portion of that certain land, in the City of Lake Forest, County of Orange, State of California,

shown as Parcel 2 on a map recorded in Book 141, Pages 3 through 5, inclusive, of Parcel Maps, in the Office of the County Recorder of said county, described as follows: Beginning at the most easterly corner of said Parcel 2; thence Southwesterly along the generally southeasterly line of said Parcel the following courses:

1. South 37°31'15" West, 40.39 feet;
2. South 31°07'58" West, 245.33 feet;
3. South 46°07'29" West, 169.40 feet;
4. North 88°34'27" West, 204.27 feet;
5. South 72°30'41" West, 178.18 feet;
6. North 77°25'34" West, 210.06 feet;
7. South 62°23'08" West, 162.94 feet;
8. South 43°51'05" West, 147.26 feet;
9. South 52°59'46" West, 269.88 feet;
10. North 84°26'21" West, 368.01 feet;
11. South 35°38'11" West, 178.95 feet;
12. South 50°58'11" West, 14.00 feet;

Thence leaving said general southeasterly line, North 37°14'49" West, 325.40 feet; thence North 71°31'24" West, 96.40 feet; thence South 84°16'07" West, 230.93 feet; thence North 72°01'10" West, 141.28 feet; thence North 33°02'15" West, 60.32 feet; thence North 14°00'42" West, 78.36 feet; thence North 00°49'42" East, 253.78 feet; thence North 15°23'53" West, 164.91 feet; thence North 64°34'09" West, 44.32 feet; thence South 50°31'04" West, 118.42 feet; thence North 70°42'29" West, 104.71 feet; thence North 52°25'41" East, 89.80 feet; thence North 17°12'01" East, 115.29 feet; thence North 24°02'20" East 217.59 feet; thence North 30°25'26" West, 219.60 feet; thence North 71°16'40" West, 86.93 feet; thence North 86°00'00" West, 119.20 feet; thence South 49°03'01" West, 236.54 feet; thence North 36°56'59" West, 325.18 feet to a point on that certain course shown as having a bearing of North 81°42'06" East, and a length of 543.36 feet in the general northerly line of said Parcel 2, said point being distant South 81°42'06" West, 27.49 feet along said certain

course from its easterly terminus; thence in a general easterly direction along said certain course and the general northerly line of said Parcel 2 the following courses:

1. North 81°42'06" East, 27.49 feet;
2. North 81°02'21" East, 467.33 feet;
3. South 15°03'15" West, 89.73 feet;
4. South 74°56'45" East, 625.00 feet;
5. North 15°03'15" East, 350.00 feet;
6. North 74°56'48" West, 44.46 feet;
7. North 80°05'35" East, 928.00 feet; and
8. North 79°09'10" East 407.67 to feet to the most northerly corner of said Parcel 2;

Thence South 36°09'29" East, 1319.54 feet along said northeasterly line of said Parcel 2 to the Point of Beginning.

EXCEPT that portion lying easterly and southerly of the generally westerly line of Tract No. 15925, as per map filed in Book 804, Pages 41 through 43, inclusive of Miscellaneous Maps, Records of said County.

ALSO EXCEPT therefrom that portion lying southwesterly of the common line between Rancho Canada de Los Alisos and Rancho Trabuco as it traverses this property.

ALSO EXCEPT therefrom that portion lying southwesterly of the following described line:

Beginning at a point on Course 11 described above, distant thereon North 35°38'11" East, 20.00 feet from the southwesterly terminus of said line; thence northwesterly to a point on that certain course described above as having a bearing and length of "North 37°14'49" West, 325.40 feet", said point being distant North 37°14'49" West, 130.00 feet from the southeasterly terminus thereof.

ACTION: Conducted Closed Session.

RECESS: City Council recessed at 6:50 p.m. from Closed Session, for the purpose of conducting regular City business.

RECONVENE: City Council reconvened at 7:02 p.m., to continue regular City business, with Mayor Pro Tem Herzog absent.

PUBLIC SESSION

7:02 p.m.

PLEDGE OF ALLEGIANCE: (F: 26.21)

Council Member Rudolph led the Pledge of Allegiance to the Flag of our Country.

CLOSED SESSION REPORT: (F: 16.3)

City Attorney Smith reported on Closed Session.

PRESENTATIONS:

1. **REQUESTS FOR COMMENDATIONS AND PROCLAMATIONS**
submitted by City Clerk.
 - A. **CERTIFICATE OF APPRECIATION TO SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS EXECUTIVE DIRECTOR MARK PISANO ON THE OCCASION OF HIS RETIREMENT** (F: 55.3) (X: 43.6)
 - B. **COMMENDATION FOR JERRY VERPLANCKE AS THE 2007 PLANNING COMMISSION CHAIRPERSON** (F: 55.4) (X: 23.6A)

ACTION: On motion by Council Member Dixon and second by Mayor Tetteimer, the City Council: 1. Approved requests as submitted. 2. Made presentations to those present. **MOTION CARRIED WITH MAYOR PRO TEM HERZOG ABSENT.**

REPORT FROM STUDENT LIAISON: (F: 35.2A)

Due to a school conflict, there was no presentation from Student Liaison Brittney Slack.

RECESS: City Council recessed at 7:05 p.m. for the purpose of conducting Redevelopment Agency business.

RECONVENE: City Council reconvened at 7:07 p.m. to continue regular City business with Mayor Pro Tem Herzog absent.

PUBLIC COMMENTS: (F: 26.12)

The following members of the public offered comments: Sandy Hill, Dr. James Gardner, Bob Holtzclaw, and Sandy Morper.

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

2. **WARRANT REGISTER** submitted by Director of Finance/City Treasurer in the amount of \$883,369.60. (F: 30.11)

ACTION: On motion by Mayor Tetteimer and second by Council Member Dixon, the City Council approved the remaining balance of the Warrant Register as submitted. **MOTION CARRIED WITH MAYOR PRO TEM HERZOG ABSENT.**

CONSENT CALENDAR - MISCELLANEOUS: (Item Nos. 3-9) (Item No. 9 was pulled from the Consent Calendar for separate consideration.)

3. MOTION TO APPROVE 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 submitted by City Clerk.

ACTION: On motion by Council Member Rudolph and second by Council Member Dixon, the City Council waived reading by title of Ordinances and Resolutions. MOTION CARRIED WITH MAYOR PRO TEM HERZOG ABSENT.

4. MINUTES OF THE WORKSHOP OF THE CITY COUNCIL HELD ON NOVEMBER 27, 2007, AND REGULAR MEETINGS OF THE CITY COUNCIL HELD ON DECEMBER 4 AND DECEMBER 18, 2007, submitted by City Clerk.

ACTION: On motion by Council Member Dixon and second by Council Member Rudolph, the City Council approved the Minutes as submitted. MOTION CARRIED WITH MAYOR PRO TEM HERZOG ABSENT.

5. QUARTERLY REPORT ON COMMISSION ATTENDANCE submitted by City Clerk. (F: 23.4)

ACTION: On motion by Council Member Rudolph and second by Council Member Dixon, the City Council approved the Quarterly Report on Commission Attendance. MOTION CARRIED WITH MAYOR PRO TEM HERZOG ABSENT.

6. REQUEST FOR PROPOSAL FOR PLAYGROUND AND PARK SAFETY INSPECTION AND REPAIR submitted by Director of Public Works/City Engineer. (F: 34.3E)

ACTION: On motion by Council Member Dixon and second by Council Member Rudolph, the City Council: 1. Approved the Request for Proposal for Playground and Park Safety Inspection and Repair. 2. Authorized staff to solicit proposals for these services. **MOTION CARRIED WITH MAYOR PRO TEM HERZOG ABSENT.**

7. **APPROVAL OF PLANS AND SPECIFICATIONS FOR VINTAGE WOODS ROAD/LAKE FOREST DRIVE TRAFFIC SIGNAL (PW 2005.07) submitted by Director Public Works/City Engineer. (F: 66.8A PW 2005.07)**

ACTION: On motion by Council Member Dixon and second by Council Member Rudolph, the City Council: 1. Authorized staff to procure traffic signal poles and mast arms in accordance with the City's Contract and Purchasing Guidelines and the Lake Forest Municipal Code. 2. Approved the plans and specifications for the Vintage Woods Road/Lake Forest Drive traffic signal. 3. Authorized the City Clerk to advertise and receive bids for this project. **MOTION CARRIED WITH MAYOR PRO TEM HERZOG ABSENT.**

8. **NOTICE OF COMPLETION FOR ASPHALT REPAIRS OF VARIOUS CITY STREETS EAST AND WEST OF TOLEDO WAY (PW 2005.05 G&H) submitted by Director of Public Works/City Engineer. (F: 64.4A PW 2005.05 G&H)**

ACTION: On motion by Council Member Dixon and second by Council Member Rudolph, the City Council: 1. Found that Imperial Paving Company, of Whittier, California, completed the construction of Asphalt Repairs of Various City Streets East and West of Toledo Way (PW 2005.05 G&H). 2. Approved the Notice of Completion and authorized the Mayor to execute the document on behalf of the City. 3. Authorized the City Clerk to submit said Notice of Completion for recordation to the Office of the County Recorder of Orange County, within ten days of the City Council approval, as required by Section 3093 of the California Civil Code. 4. Authorized payment to the contractor of the ten percent (10%) retention, in the amount of \$129,856.49, 35 days after the recording date of the Notice of

Completion, providing no Stop Notices are on file with the City preventing the release of the final payment. MOTION CARRIED WITH MAYOR PRO TEM HERZOG ABSENT.

9. APPLICATION FOR FUNDING UNDER THE REGIONAL RECYCLING AND WASTE DIVERSION GRANT PROGRAM submitted by Director of Public Works/City Engineer. (F: 32.26)

Council Member Rudolph pulled the item for the purpose of clarification.

ACTION: On motion by Council Member Dixon and second by Council Member Rudolph, the City Council approved Resolution No. 2008-01 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST, CALIFORNIA, AUTHORIZING THE APPLICATION FOR AND RECEIPT OF FUNDS FROM THE COUNTY OF ORANGE REGIONAL RECYCLING AND WASTE DIVERSION GRANT PROGRAM. MOTION CARRIED WITH MAYOR PRO TEM HERZOG ABSENT.

DISCUSSION/ACTION ITEMS:

10. LEGISLATIVE MATTERS submitted by Assistant to the City Manager. (F: 72.2B)

ACTION: Received and filed report with minute action to adopt positions on various legislative proposals as recommended.

11. REQUESTS FOR APPOINTMENT TO AGENCIES, BOARDS, COMMISSIONS AND/OR COMMITTEES THROUGH THE LEAGUE OF CALIFORNIA CITIES submitted by City Clerk. (F: 43.3B)

ACTION: City Council made no appointments.

CITY MANAGER'S REPORT: (F: 26.17)

City Manager Dunek offered no comments.

CITY COUNCIL COMMENTS: (F: 26.9)

Council Member Dixon presented no comments.

Council Member McCullough presented comments.

Council Member Rudolph presented comments.

Mayor Pro Tem Herzog was absent.

Mayor Tetteimer presented comments.

CLOSED SESSION: (F: 16.3)

ACTION: There was no continued Closed Session.

ADJOURNMENT: (F: 26.8) 7:42 p.m.