

PRELIMINARY ACTION AGENDA
LAKE FOREST CITY COUNCIL

Regular Meeting of the City Council
May 1, 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: 5:34 p.m.

ROLL CALL:	Council Members:	Peter Herzog Marcia Rudolph Mark Tettermer
	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 (F: 0410-30)

Mayor Pro Tem Voigts arrived at 5:35 p.m.

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8
Property: APN: 610-421-07 through 09; 610-422-01; 610-431-01 through 12; 410-432-01 through 17; 612-132-01 and 612-134-05
Agency negotiators: City Manager and City Attorney
Negotiating parties: Shea Baker Ranch Associates, LLC
Under Negotiation: Price and terms of payment on neighborhood park and Borrego Wash linear park land acquisitions
2. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6
Agency designated representative: City Manager
Unrepresented employee: All Employees

ACTION: Conducted Closed Session.

RECESS: City Council recessed at 6:45 p.m. from Closed Session for the purpose of conducting regular City business.

RECONVENE: City Council reconvened at 7:02 p.m., with all Members present to continue regular City business.

PUBLIC SESSION

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance to the Flag of our Country was led by Mayor Pro Tem Voigts.

CLOSED SESSION REPORT:

City Attorney Smith stated there was no reportable action.

PRESENTATIONS:

3. PROCLAMATION DESIGNATING MAY 20-26, 2012, AS "NATIONAL PUBLIC WORKS WEEK" submitted by Director of Public Works/City Engineer. (F: 0410-75)

ACTION: On motion by Council Member Herzog and second by Mayor Pro Tem Voigts, the City Council approved the proclamation designating the week of May 20-26, 2012, as "National Public Works Week" in the City of Lake Forest. MOTION UNANIMOUSLY CARRIED.

4. 20TH ANNIVERSARY ESSAY CONTEST AWARDS submitted by Director of Community Services. (F: 0410-75)

ACTION: On motion by Council Member Herzog and second by Mayor Pro Tem Voigts, the City Council presented Awards to the 20th Anniversary Essay Contest Winners: 1st Place - Zoe Vanderlinden, El Toro High School, 2nd Place – Shawna Etemadi, Trabuco Hills High School, and 3rd Place - Bryce Kelly – El Toro High School. MOTION UNANIMOUSLY CARRIED.

REPORT FROM STUDENT LIAISON: (F: 0150-65)

Alice Hackett, Student Liaison from El Toro High School, presented her report.

PUBLIC COMMENTS: (F: 0410-35)

The following members of the public offered comments: Gregory Sprague and Robert Curtis.

CONSENT CALENDAR - WARRANT REGISTER: (Item No. 5)

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

Council Member Rudolph pulled the warrant payable to the County of Orange Treasurer-Tax Collection for the JAG Grant.

ACTION: On motion by Council Member Rudolph and second by Mayor Pro Tem Voigts, the City Council approved the balance of the warrant register as submitted. MOTION UNANIMOUSLY CARRIED.

Council Member Rudolph asked what was the payment for to the County of Orange for the JAG Grant.

Staff reported it is a reimbursable expense with the County of Orange.

ACTION: On motion by Council Member Rudolph and second by Mayor Pro Tem Voigts, the City Council approved the warrant payable to the County of Orange Treasurer-Tax Collector. MOTION UNANIMOUSLY CARRIED.

CONSENT CALENDAR - MISCELLANEOUS: (Item Nos. 6 - 11)

ACTION: On motion by Mayor Pro Tem Voigts and second by Council Member Rudolph, the City Council approved Consent Calendar Item Nos. *6-7 and *9-11. MOTION UNANIMOUSLY CARRIED.

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

ACTION: The City Council approved the reading by title only 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.

- *7. MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON APRIL 3, 2012 submitted by City Clerk.

ACTION: The City Council approved the Minutes as submitted.

- *9. SECOND AMENDMENT WITH RJM FOR SPORTS PARK DESIGN DEVELOPMENT SERVICES submitted by Director of Community Services. (F: 0400-10)

ACTION: The City Council: 1. Approved the Second Amendment to the Agreement with RJM Design Group, Inc. for Sports Park Design Development Services. 2. Authorized the Mayor to execute the Second Amendment to the Agreement with RJM.

- *10. BID DOCUMENTS FOR PARK RESTROOM JANITORIAL SERVICES submitted by Director of Public Works/City Engineer. (F: 0370-32)

ACTION: The City Council: 1. Approved the bid documents for park restroom janitorial services. 2. Authorized staff to solicit bids.

- *11. PLANS AND SPECIFICATIONS FOR THE SPORTS PARK GRADING AND DRAINAGE PROJECT (PW 2009.1GD) submitted by Director of Public Works/City Engineer. (F: 0370-32)

ACTION: The City Council: 1. Approved plans and specifications for construction of the Sports Park Grading and Drainage Project (PW 2009.1GD). 2. Directed staff to finalize the permitting requirements for the project. 3. Authorized staff to solicit bids for this work.

PULLED CONSENT CALENDAR ITEM:

8. AFFIRMATION OF COUNCIL DECISION REGARDING AN APPEAL OF THE PLANNING COMMISSION'S DENIAL OF SITE DEVELOPMENT PERMIT 9-11-2141 AND PLANNED SIGN PROGRAM 9-11-2142, AND THE DENIAL OF LAKE FOREST REDEVELOPMENT AGENCY CONFORMANCE EVALUATION REPORT R2011-0010 FOR A SIZZLER RESTAURANT LOCATED AT 23501 EL TORO ROAD submitted by Deputy City Manager/Director of Management Services. (F: 0405-20)

A member of the public pulled this item for separate consideration.

The following member of the public offered comment: Vincent Burke.

ACTION: On motion by Mayor Pro Tem Voigts and second by Council Member Rudolph, the City Council: 1. Adopted Resolution No. 2012-31 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST, CALIFORNIA APPROVING SITE DEVELOPMENT PERMIT 9-11-2141 TO ADD OUTDOOR COMMERCIAL BARBEQUES TO A SIZZLER RESTAURANT LOCATED AT 23501 EL TORO ROAD. 2. Adopted Resolution No. 2012-32 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST, CALIFORNIA APPROVING PLANNED SIGN PROGRAM 9-11-2142 TO ADD MURALS TO A SIZZLER RESTAURANT BUILDING LOCATED AT 23501 EL TORO ROAD. MOTION CARRIED WITH Council Member Herzog and Council Member Tetteimer opposed.

DISCUSSION/ACTION ITEMS:

12. **POTENTIAL ROCKFIELD STREETScape NEIGHBORHOOD MEETING** submitted by Deputy City Manager/Director of Management Services. (F: 0820-15)

Staff report dated May 1, 2012 was introduced.

The following members of the public offered comments: Mark Neibel, Lorenzo Ronquillo, Christina Corral, Gary Hile, Marita Aguilar, and Mark Berquist.

ACTION: On motion by Council Member Rudolph and second by Mayor Pro Tem Voigts, the City Council authorized staff to schedule a public forum to address the residents concerns. MOTION UNANIMOUSLY CARRIED.

13. **LEGISLATIVE AND REGULATORY MATTERS** submitted by Deputy City Manager/Director of Management Services. (F: 0480-75)

ACTION: On motion by Council Member Herzog and second by Mayor Pro Tem Voigts, the City Council received and filed the report as submitted. MOTION UNANIMOUSLY CARRIED.

14. **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.

ACTION: The City Council made no appointments.

CITY MANAGER'S REPORT:

City Manager Dunek presented no comments.

CITY COUNCIL COMMENTS: (F: 0410-36)

Council Member Herzog offered no comments.

Council Member Rudolph offered comments.

Council Member Tetteimer offered comments.

Mayor Pro Tem Voigts offered comments.

Mayor McCullough offered comments.

CONTINUED CLOSED SESSION:

There was no continued Closed Session.

ADJOURNMENT: 9:04 p.m.