



AGENDA
LAKE FOREST CITY COUNCIL

**Regular Meeting of the City Council
December 18, 2007**

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

NOTICE: Pursuant to Lake Forest Municipal Code Section 2.04.010, Regular Meetings of the City Council are held the First and Third Tuesday of each month at the hour of 6:00 p.m. for Closed Session matters, if required. The Public Session of the meeting shall commence at 7:00 p.m. or as soon thereafter as possible.

AGENDA ON THE INTERNET: The Agenda is available through the Internet at www.ci.lake-forest.ca.us. You can access the document on the Friday before the meeting on Tuesday. A brief summary of the actions taken at the meeting will be posted on the Internet the Thursday following the meeting.

AGENDA DOCUMENT REVIEW: The full Agenda including all back up information is available at City Hall, 25550 Commercentre Dr., Lake Forest, California, on the Friday prior to the Tuesday meeting.

AGENDA DESCRIPTION: The Agenda descriptions are intended to give notice to members of the public of a general summary of items of business to be transacted or discussed. The listed Recommended Action represents staff's recommendation. The City Council may take any action, which it deems to be appropriate on the agenda item and is not limited in any way by the recommended action.

CALL TO ORDER:

6:00 P.M.

ROLL CALL: Council Members:

Mayor Pro Tem:

Mayor:

City Manager:

City Attorney:

City Clerk:

Peter Herzog

Kathryn McCullough

Marcia Rudolph

Mark Tettermer

Richard T. Dixon

Robert C. Dunek

Scott C. Smith

Sherry A.F. Wentz

CLOSED SESSION**6:00 p.m.**

CLOSED SESSION: At this time the City Council may recess to Closed Session for conference with Legal Counsel to discuss the items listed below pursuant to Government Code requirements. Any items not concluded by 7:00 p.m. may be continued to the end of the Public Session.

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (One property)

Negotiating Parties: William Lyon Company; City Manager and Assistant City Manager

Property: APN 104-541-33 & 34

Under Negotiation: Price and terms of payment

2. CONFERENCE WITH LEGAL COUNSEL REGARDING THE FOLLOWING:

Existing litigation pursuant to Government Code Section 54956.9(a):
One (1) Case

Case Name: La Asociación de Trabajadores de Lake Forest
("ATLF"), et al. v. City of Lake Forest, et al.

Case No. AS CV 07-250 DOC (ANx)

RECOMMENDED ACTION: Conduct Closed Session.

RECESS: City Council will recess from Closed Session, for the purpose of conducting regular City business.

RECONVENE: City Council will reconvene, to continue regular City business.

PUBLIC SESSION**7:00 p.m.**

PUBLIC SESSION: At this time the City Council will convene to consider public matters. Those wishing to address the City Council must submit a completed "Request to Speak" form to the City Clerk prior to City Council action.

PLEDGE OF ALLEGIANCE: Pledge of Allegiance to the Flag of our Country to be led by Council Member Herzog.

CLOSED SESSION REPORT: City Attorney will report on Closed Session.

PRESENTATIONS:

1. EMPLOYEE SERVICE AWARDS submitted by Director of Management Services.

RECOMMENDED ACTION: 1. Approve requests as submitted. 2. Make presentations to those present.

CITY COUNCIL CEREMONIAL ITEMS

2. RESOLUTION COMMENDING MAYOR submitted by City Clerk.

RECOMMENDED ACTION: Approve Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST, CALIFORNIA, COMMENDING COUNCIL MEMBER RICHARD T. DIXON ON HIS TERM AS MAYOR.

3. COMMENTS AND RECOGNITION OF OUTGOING MAYOR

- A. COMMENTS BY OUTGOING MAYOR submitted by City Clerk.

RECOMMENDED ACTION: Receive comments by outgoing Mayor Richard T. Dixon.

- B. PRESENTATION TO MAYOR DIXON submitted by City Clerk.

RECOMMENDED ACTION: Mayor Pro Tem Tetteimer and Members of the City Council to make presentations to Mayor Dixon.

REPORT FROM STUDENT LIAISON: Report from Brittney Slack, Student Liaison from El Toro High School.

RECESS: City Council will recess for the purpose of conducting Redevelopment Agency business.

RECONVENE: City Council will reconvene to continue regular City business.

JOINT CONSENT CALENDAR - MISCELLANEOUS: (Item No. 4)

All matters listed under the Consent Calendar are considered routine and will be enacted by one vote. There will be no separate discussion of these items unless Members of the City Council, the public, or staff request specific items be removed from the Consent Calendar for separate action.

4. ANNUAL REPORT OF FINANCIAL TRANSACTIONS AND HOUSING ACTIVITIES OF THE LAKE FOREST REDEVELOPMENT AGENCY submitted by Deputy Executive Director.

RECOMMENDED ACTION: Acting as both the City Council and the Redevelopment Agency Board, authorize the submittal of the Lake Forest Redevelopment Agency's Annual Report of Housing Activities and Financial Transactions Report as required by California Community Redevelopment Law, Health and Safety Code Section 33080, et seq.

PUBLIC COMMENTS:

At this time members of the public may address the City Council regarding any items within the subject matter jurisdiction of the City Council. **NO** action may be taken on items not listed on the agenda unless authorized by law. Comments shall be limited to three minutes per person and an overall time limit of thirty minutes for the Public Comments portion of the agenda.

Any person wishing to address the City Council on any matter, whether or not it appears on this agenda, is requested to complete a "Request to Speak" form available at the door. The completed form is to be submitted to the City Clerk prior to an individual being heard by the City Council.

Whenever possible, lengthy testimony should be presented to the City Council in writing (8 copies) and only pertinent points presented orally. Additionally, a "Request to Register Written Comments" form is available at the desk of the City Clerk.

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

All matters listed under the Consent Calendar are considered routine and will be enacted by one vote. There will be no separate discussion of these items unless Members of the City Council, the public, or staff request specific items be removed from the Consent Calendar for separate action.

5. WARRANT REGISTER submitted by Director of Finance/City Treasurer in the amount of \$337,391.38.

RECOMMENDED ACTION: Approve as submitted.

CONSENT CALENDAR - MISCELLANEOUS: (Item Nos. 6-14)

All matters listed under the Consent Calendar are considered routine and will be enacted by one vote. There will be no separate discussion of these items unless Members of the City Council, the public, or staff request specific items be removed from the Consent Calendar for separate action.

6. 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.

RECOMMENDED ACTION: Waive reading of Ordinances and Resolutions.

7. MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON OCTOBER 30, 2007, AND REGULAR MEETING OF THE CITY COUNCIL HELD ON NOVEMBER 6, 2007, submitted by City Clerk.

RECOMMENDED ACTION: Approve as submitted.

8. ADOPTION OF ORDINANCE NO. 180 submitted by City Clerk.

RECOMMENDED ACTION: 1. Conduct second reading of Ordinance No. 180 entitled: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST, CALIFORNIA, AMENDING LAKE FOREST MUNICIPAL CODE CHAPTER 14.40 AND ADDING CHAPTER 13.24 REGARDING THE NAMING OF CITY OWNED PROPERTY. 2. Adopt Ordinance No. 180 as submitted.

9. MONTHLY TREASURER'S REPORT submitted by Director of Finance/City Treasurer.

RECOMMENDED ACTION: Receive and file.

10. CONSULTANT AGREEMENT FOR FINANCIAL AND SPECIAL AUDIT SERVICES submitted by Director of Finance.

RECOMMENDED ACTION: Approve the consultant agreement with Mayer Hoffman McCann P.C. for financial and special audit services for a three-year term with the possibility of two one-year extensions based upon consultant performance.

11. REQUEST FOR PROPOSAL FOR TRAFFIC SIGNAL PREEMPTION DESIGN SERVICES (PW 2007.19) submitted by Director of Public Works/City Engineer.

RECOMMENDED ACTION: 1. Approve the Request for Proposal for traffic signal preemption design services. 2. Authorize staff to solicit proposals for these services.

12. APPLICATION FOR FEDERAL AND/OR STATE FINANCIAL ASSISTANCE RELATED TO THE 2007 SANTIAGO FIRE submitted by Director of Public Works/City Engineer.

RECOMMENDED ACTION: Approve a Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST, CALIFORNIA, AUTHORIZING THE DIRECTOR OF PUBLIC WORKS/CITY ENGINEER AND THE PUBLIC WORKS MANAGER TO EXECUTE AND SUBMIT APPLICATIONS FOR FEDERAL FINANCIAL ASSISTANCE UNDER THE ROBERT T. STAFFORD DISASTER RELIEF AND EMERGENCY ASSISTANCE ACT OF 1988 AND/OR STATE FINANCIAL ASSISTANCE UNDER THE CALIFORNIA DISASTER ASSISTANCE ACT TO OBTAIN REIMBURSEMENT FOR FIRE-RELATED EXPENSES AS A RESULT OF THE 2007 SANTIAGO FIRE.

13. FIFTH AMENDMENT TO AGREEMENT FOR CONSULTANT SERVICES FOR THE EL TORO ROAD TRAFFIC AND LANDSCAPING PROJECT (PW 2003.08) submitted by Director of Public Works/City Engineer.

RECOMMENDED ACTION: 1. Approve the Fifth Amendment to the Agreement with Psomas for additional professional services for the El Toro Road Traffic and Landscaping Project, substantially in the form attached.
2. Authorize the Mayor to sign the Fifth Amendment with Psomas for the additional services.

14. RELEASE OF MONUMENTATION BOND FOR PARCEL MAP NO. 2002-176 submitted by Director of Public Works/City Engineer.

RECOMMENDED ACTION: Authorize the City Clerk to release the project's Monumentation Bond No. 104154952, in the amount of \$1,000, for Parcel Map 2002-176.

DISCUSSION/ACTION ITEMS:

The following matters are for City Council consideration/discussion/action. Members of the public may have the opportunity to address these items if they wish to do so. Please complete the "Request to Speak" form and give to the City Clerk.

15. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST CALIFORNIA, AMENDING SECTION 8.24.030 OF TITLE 8 OF THE LAKE FOREST MUNICIPAL CODE ADOPTING SECTION 102.9 OF THE CALIFORNIA FIRE CODE RELATING TO THE RECONCILIATION OF CONFLICTING PROVISIONS submitted by City Attorney.

RECOMMENDED ACTION: Introduce and approve for first reading an Ordinance entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST, CALIFORNIA, AMENDING SECTION 8.24.030 OF TITLE 8 OF THE LAKE FOREST MUNICIPAL CODE ADOPTING SECTION 102.9 OF THE CALIFORNIA FIRE CODE RELATING TO THE RECONCILIATION OF CONFLICTING PROVISIONS.

16. ORDINANCE REGARDING UNAUTHORIZED CAMPING ON PUBLIC PROPERTY submitted by City Attorney.

RECOMMENDED ACTION: Approve introduction of Ordinance entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST, CALIFORNIA, AMENDING LAKE FOREST MUNICIPAL CODE CHAPTER 13.20 REGARDING UNAUTHORIZED CAMPING ON PUBLIC PROPERTY.

17. LEGISLATIVE MATTERS submitted by Assistant to the City Manager.

RECOMMENDED ACTION: Receive and file report with minute action to adopt positions on various legislative proposals as recommended.

18. REQUESTS FOR APPOINTMENT TO AGENCIES, BOARDS, COMMISSIONS AND/OR COMMITTEES THROUGH THE LEAGUE OF CALIFORNIA CITIES submitted by City Clerk.

RECOMMENDED ACTION: City Council discretion.

CITY MANAGER'S REPORT:

At this time the City Manager may comment on agenda and non-agenda items; and report on items of interest to the City Council and community.

CITY COUNCIL COMMENTS:

At this time City Council Members may comment on agenda or non-agenda matters. No discussion may take place on any item not appearing on the posted agenda. Council Members may ask a question for clarification, respond to statements made or questions posed by the public, make a brief announcement, or make a brief report on his or her own activities. In addition, the City Council may refer to staff or other resources for factual information, request staff to report back at a subsequent meeting or direct staff to place a matter of business on a future agenda. No action may be taken on non-agenda matters unless authorized by law (Government Code Section 54954.2).

Council Member Herzog:

Council Member McCullough:

Council Member Rudolph:

Mayor Pro Tem Tetteimer:

Mayor Dixon:

CLOSED SESSION:

At this time the City Council may recess to Closed Session for conference with Legal Counsel to discuss the items listed below pursuant to Government Code requirements. This matter is continued from the 6:00 p.m. portion of this agenda.

RECOMMENDED ACTION: Conduct continued Closed Session.

ADJOURNMENT:



In compliance with the Americans With Disabilities Act, if you need special assistance to participate in this Meeting, including auxiliary aids or services, you should contact the Office of the City Clerk at (949) 461-3400. Notification 48 hours prior to the Meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting. The City Council agenda and agenda back-up materials can be obtained from the Office of the City Clerk on the Friday prior to the City Council meeting. Agenda and agenda packets, if requested, will be make available in an appropriate alternative format to persons with a disability as required by the Americans With Disabilities Act. Copies of the agenda are provided at no cost and agenda back-up materials are available at the per page copy cost. If you wish to be added to the mailing list to receive a copy of the agenda, request must be provided to the City Clerk in writing.

The City of Lake Forest mailing address is 25550 Commercentre Drive, Lake Forest, California 92630.
Phone: (949) 461-3400. FAX (949) 461-3511.

CERTIFICATION: I, Sherry A.F. Wentz, City Clerk of the City of Lake Forest, California, hereby certify that the foregoing agenda was posted for public review on Thursday, December 13, 2007, at 6:00 p.m.

Sherry A.F. Wentz, CMC
City Clerk