

PRELIMINARY ACTION AGENDA
LAKE FOREST CITY COUNCIL

Regular Meeting of the City Council
March 18, 2014

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:

7:04 p.m.

ROLL CALL: Council Members:

David A. Bass
Kathryn McCullough
Scott Voigts
Adam Nick
Dwight Robinson

Mayor Pro Tem:

Mayor:

City Manager:

City Attorney:

City Clerk:

Robert C. Dunek
Scott C. Smith
Stephanie D. Smith

CLOSED SESSION

There were no items scheduled for Closed Session.

PUBLIC SESSION

City Clerk Smith presented training on the newly installed Council Member voting system.

INVOCATION: The Invocation was led by Council Member Voigts.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance to the Flag of our Country was led by Council Member McCullough.

PRESENTATIONS:

1. CELEBRATING SOUTH COUNTY OUTREACH - 25TH ANNIVERSARY submitted by City Clerk.

ACTION: On motion by Council Member McCullough and second by Council Member Voigts, the City Council presented a recognition to South County Outreach for its significant contributions to the community of south Orange County. MOTION UNANIMOUSLY CARRIED.

2. PRESENTATION BY CHIEF COMMUNICATIONS OFFICER LISA TELLES - TRANSPORTATION CORRIDOR AGENCY ELECTRONIC TOLLING submitted by City Clerk.

ACTION: On motion by Council Member McCullough and second by Council Member Voigts, the City Council received and filed the presentation by Lisa Telles, Chief Communications Officer of the Transportation Corridor Agency. MOTION UNANIMOUSLY CARRIED.

REPORT FROM STUDENT LIAISON:

Jeff Domenech, Student Liaison from El Toro High School, presented his report.

PUBLIC COMMENTS: The following members of the public offered comments: Marcia Rudolph, Cindy Guzman, Debra Ashley, Lynn Zuazo, Jim Gardner, Bob Newcomb, Bob Holtzclaw, Doris Neel, Heiko Peschel, and Mary Pickard.

CONSENT CALENDAR - WARRANT REGISTER: (Item No. 3)

3. CERTIFICATION OF WARRANT REGISTER submitted by Director of Finance/City Treasurer.

ACTION: On motion by Council Member McCullough and second by Council Member Voigts, the City Council approved the warrant register in the amount of \$1,632,380.50 as submitted. MOTION UNANIMOUSLY CARRIED.

CONSENT CALENDAR - MISCELLANEOUS: (Item Nos. 4 - 7)

ACTION: On motion by Council Member McCullough and second by Council Member Voigts, the City Council approved Consent Calendar Item Nos. *4-6. MOTION UNANIMOUSLY CARRIED.

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

ACTION: The City Council waived 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.

- *5. MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON FEBRUARY 18, 2014 submitted by City Clerk.

ACTION: The City Council approved the Minutes as submitted.

- *6. MONTHLY TREASURER'S REPORT - FEBRUARY submitted by Director of Finance/City Treasurer.

ACTION: The City Council received and filed the report as submitted.

PULLED CONSENT CALENDAR ITEM:

- 7. REQUEST FOR PROPOSAL FOR LAKE FOREST SPORTS PARK LANDSCAPE MAINTENANCE CONTRACT submitted by Director of Public Works/City Engineer.

Council Member Bass pulled this item for separate consideration.

He inquired to the frequency of the lawn maintenance.

Staff reported there was overseeding which created denser growth facilitating increased maintenance.

ACTION: On motion by Council Member Bass and second by Council Member McCullough, the City Council: 1. Approved the Request for Proposals for Lake Forest Sports Park Landscape Maintenance Services. 2. Authorized staff to advertise and solicit proposals for Lake Forest Sports Park Landscape Maintenance Services. MOTION UNANIMOUSLY CARRIED.

DISCUSSION/ACTION ITEMS:

- 8. ESTABLISHMENT OF PARKING RESTRICTIONS ON GOWDY AVENUE, RED ROBIN WAY, AND GOLDEN EAGLE LANE submitted by Director of Public Works/City Engineer.

Staff report dated March 18, 2014 was introduced.

The following members of the public offered comments: Marcia Langstaff, Gail Fitzpatrick, Jim Gardner, Bob Newcomb, Maria Sanders, Gene De Young, Mark Carlozzi, and Edwin Vasquez.

Council discussion ensued.

Council Member McCullough requested staff review the street sweeping schedule and accessibility.

ACTION: On motion by Council Member Voigts and second by Council Member Bass, the City Council amended staff recommendation to review street sweeping issues and adopted Resolution No. 2014-09 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST, CALIFORNIA, ESTABLISHING PARKING RESTRICTIONS ON GOWDY AVENUE BETWEEN RIDGE ROUTE DRIVE AND GOLDEN EAGLE LANE, RED ROBIN WAY, AND GOLDEN EAGLE LANE. MOTION CARRIED with Mayor Pro Tem Nick abstained.

RECESS: The City Council recessed at 8:42 p.m.

RECONVENE: The City Council reconvened at 8:53 p.m.

9. **DRAFT AMENDMENTS TO CAMPAIGN SIGN REGULATIONS WITHIN CHAPTER 9.164 OF THE ZONING ORDINANCE** submitted by Director of Development Services.

The staff report dated March 18, 2014 was introduced.

The following members of the public offered comments: Jim Gardner and Jim Richert.

Council discussion ensued.

Council Member McCullough motioned and Council Member Bass seconded, for City Council to reject staff recommendations and prohibit proposed public property amendments.

Mayor Pro Tem Nick made a substitute motion to approve a sign code amendment and instruct staff to process it for consideration of the Planning Commission in its entirety except private property regulations. Mayor Robinson seconded the motion.

Council Member Voigts amended the motion to add a written agreement to abide by the sign Ordinance. He requested an agreement document between candidates and the City to put signs up on public row, acknowledging city law, and incorporate a deposit.

SUBSTITUTE ACTION: On motion Mayor Pro Tem Nick and second by Mayor Robinson, the City Council approved the sign code amendment as provided in staff recommendation, instructed staff to process it with consideration of the Planning Commission, accept recommendations in its entirety with exception to private property regulations. MOTION CARRIED with Council Member McCullough opposed.

CITY MANAGER'S REPORT:

City Manager Dunek presented no comments.

CITY COUNCIL COMMENTS:

Council Member Bass offered comments.

Council Member McCullough offered comments.

Council Member Voigts offered comments.

Mayor Pro Tem Nick offered comments.

Mayor Robinson offered comments.

ADJOURNMENT: 10:21 p.m.