

**CITY OF LAGUNA HILLS
CITY COUNCIL/PLANNING AGENCY**

**REGULAR MEETING
MINUTES
Tuesday, April 25, 2017**

GENERAL BUSINESS-CONVENING AT 7:00 PM

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Mayor Don Sedgwick.

PLEDGE OF ALLEGIANCE: COUNCIL MEMBER HEFT

ROLL CALL OF CITY COUNCIL MEMBERS

Attendee Name	Title	Status	Arrived
Don Sedgwick	Mayor	Present	
Melody Carruth	Mayor Pro Tempore	Present	
Dore J. Gilbert, M.D.	Council Member	Present	
Janine Heft	Council Member	Present	
Barbara D. Kogerman	Council Member	Absent	

CLOSED SESSION REPORT

There was no Closed Session Report.

1. PRESENTATIONS AND PROCLAMATIONS

1.1 Laguna Hills High School Student Liaison

Recommendation: That the City Council receive an oral report from Laguna Hills High School Student Liaison Sherwin Afshar.

1.2 Eagle Scout Project to Install Quarter Mile Markers on the Oso Parkway Multi-Use Trail

Recommendation: Eagle Scout Candidate Parker Siedel provided an oral report and brief PowerPoint presentation. City Council approved Eagle Scout Candidate Parker Siedel's project to install quarter mile markers on the Oso Parkway multi-use trail.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dore J. Gilbert, M.D, Council Member
SECONDER:	Melody Carruth, Mayor Pro Tempore
AYES:	Don Sedgwick, Mayor; Melody Carruth, Mayor Pro Tempore; Dore J. Gilbert, M.D., Council Member; Janine Heft, Council Member
ABSENT:	Barbara D. Kogerman, Council Member

1.3 Certificate of Recognition - Team Niko

Recommendation: The Greco family provided a brief oral presentation regarding Team Niko. City Council presented a Certificate of Recognition to Team Niko, and proclaimed May 5, 2017, as Cinco de Niko Day.

1.4 Certificate of Recognition - Strength in Support

Recommendation: Dr. Evan Fewsmith, Strength in Support Executive Director, provided a brief oral presentation on the services provided by the organization. The City Council presented a Certificate of Recognition to Strength in Support.

2. PUBLIC COMMENTS

MEG GORHAM

Meg Gorham, a resident of Laguna Hills, reported on the upcoming Laguna Hills High School Grad night and invited Council Members, staff, residents, and community/business members to attend the “Grad Night Preview” event being held on Thursday, June 15, 2017.

DEBRA ASHBY

Debra Ashby, RN, South Coast Air Quality Management District Senior Public Information Specialist, introduced herself to City Council, distributed literature, and made a few brief announcements regarding the SCAQMD.

MICHAEL DUNBAR

Michael Dunbar, Chair, PC 15, South Orange County Wastewater Authority, reported that SOCWA PC 15 has committed to scheduling an agenda meeting to discuss the parameters of Moulton Niguel Water District’s request to divest from the Coastal Treatment Plant.

3. CONSENT CALENDAR

Motion to approve the Consent Calendar:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dore J. Gilbert, M.D., Council Member
SECONDER:	Janine Heft, Council Member
AYES:	Don Sedgwick, Mayor; Melody Carruth, Mayor Pro Tempore; Dore J. Gilbert, M.D., Council Member; Janine Heft, Council Member
ABSENT:	Barbara D. Kogerman, Council Member

3.1 Waive reading in full of all Ordinances and Resolutions on the Agenda

Recommendation: That the City Council waive reading in full of all Ordinances and Resolutions on the Agenda and declare that said titles which appear on the Public Agenda shall be determined to have been read by title and further reading waived.

3.2 Approval of Minutes for April 11, 2017, Regular Meeting

Recommendation: That the City Council approve the Minutes for the April 11, 2017, Regular Meeting.

3.3 Approval of Warrant Register for Period ended April 25, 2017

Recommendation: That the City Council approve the Warrant Register in the amount of \$1,033,504.33.

3.4 Garage Clean-Up and Paper Shredding Post Event Report

Recommendation: That the City Council receive and file the report.

3.5 Progress Payment No. 1 for Arterial Pavement Management Project Street Rehabilitation, CIP No. 175

Recommendation: That the City Council Approve Progress Payment No. 1, in the Net Amount of \$752,230.37, to Hardy & Harper Inc., for the Arterial Pavement Management Project Street Rehabilitation, CIP No. 175.

3.6 Third Quarter Financial and Treasurer's Report for Fiscal Year 2016/2017

Recommendation: That the City Council receive and file the Third Quarter Financial and Treasurer's Report for Fiscal Year 2016/2017.

3.7 Proposed Lease with Carolyn Behrens, an Individual, for 24031 El Toro Road, Suite 330, Laguna Hills, California

Recommendation: That the City Council approve the lease with Carolyn Behrens, an individual, for 24031 El Toro Road, Suite 330, Laguna Hills, California, and authorize the City Manager to execute the Lease.

3.8 Moulton Niguel Water District's Request for Support of Divestment in the Coastal Treatment Plant

Recommendation: That the City Council adopt Resolution No. 2017-04-25-1, A Resolution of the City Council of the City of Laguna Hills, California, in support of Moulton Niguel Water District's request for an open discussion to resolve financing of Coastal Treatment Plant.

3.9 Authorization to Amend the Professional Services Agreement with White Nelson Diehl Evans LLP to Perform Independent Auditing and Accounting Services for an Additional Two Fiscal Years: Fiscal Year 2016/2017 and Fiscal Year 2017/2018

Recommendation: That the City Council approve and authorize the Mayor to sign proposed Amendment No. 1 to the Professional Services Agreement with White Nelson Diehl Evans LLP, to amend the scope of work to include auditing and accounting services for the City's Annual Financial Report for an additional two fiscal years: Fiscal Year 2016/2017 and Fiscal Year 2017/2018.

3.10 Civic Center Third Quarter Financial Report for Fiscal Year 2016/2017

Recommendation: That the City Council receive and file the report.

3.11 Second Reading and Adoption of Ordinance Amending Title 9 of the Laguna Hills Municipal Code (Zoning and Subdivisions) Amending Table 9-11.050 Hospitality Overlay Zone Development Standards Related to Maximum Density, Changing from a Floor Area Ratio (FAR) of 1.0 to a FAR of 1.1

Recommendation: That the City Council adopt Ordinance No. 2017-2, An Ordinance of the City of Laguna Hills, California, approving Zone Text Amendment No. 10-16-3672, amending Title 9 of the Laguna Hills Municipal Code (Zoning and Subdivisions) Amending Table 9-11.050 Hospitality Overlay Zone Development Standards related to Maximum Density, changing from a Floor Area Ratio (FAR) of 1.0 to a FAR of 1.1.

3.12 Second Reading and Adoption of an Ordinance Amending Chapters 9-103 and 9-04 of Title 9 of the Laguna Hills Municipal Code to Permit the Limited Personal Cultivation of Marijuana Inside a Person's Private Residence and Inside an Accessory Structure to a Person's Private Residence in Accordance with State Law

Recommendation: That the City Council adopt Ordinance No. 2017-3, An Ordinance of the City of Laguna Hills, California, adopting Zoning Text Amendment No. 2-17-3793 amending Chapters 9-103 (Marijuana Businesses) and 9-04 (Definitions) of Title 9 (Zoning and Subdivisions) of the Laguna Hills Municipal Code to Permit the Limited Personal Cultivation of Marijuana inside a Person's Private Residence and inside an Accessory Structure to a Person's Private Residence in accordance with State law.

ITEMS REMOVED FROM THE CONSENT CALENDAR

There were no items removed from the Consent Calendar.

4. PLANNING AGENCY

Mayor Sedgwick recessed the City Council meeting and acting in the capacity of Chair, called the Regular Meeting of the Planning Agency of the City of Laguna Hills, California, to order at 7:38 p.m.

4.1 ROLL CALL OF PLANNING AGENCY MEMBERS

Attendee Name	Title	Status	Arrived
Don Sedgwick	Chair	Present	
Melody Carruth	Vice Chair	Present	
Dore J. Gilbert, M.D.	Agency Member	Present	
Janine Heft	Agency Member	Present	
Barbara D. Kogerman	Agency Member	Absent	

4.2 PUBLIC COMMENTS

There were no Public Comments.

4.3 APPROVAL OF MINUTES FOR APRIL 11, 2017, REGULAR MEETING**4.3.1 Approval of Minutes for April 11, 2017, Regular Meeting**

Recommendation: That the Planning Agency approve the Minutes for the April 11, 2017, Regular Meeting.

RESULT:	APPROVED [3 to 0]
MOVER:	Melody Carruth, Vice Chair
SECONDER:	Dore J. Gilbert, M.D., Agency Member
AYES:	Melody Carruth, Vice Chair; Dore J. Gilbert, M.D., Agency Member; Janine Heft, Agency Member
ABSTAIN:	Don Sedgwick, Chair
ABSENT:	Barbara D. Kogerman, Agency Member

4.4 ADMINISTRATIVE REPORTS

There were no Administrative Reports.

4.5. PLANNING AGENCY PUBLIC HEARINGS

There were no Planning Agency Public Hearings.

PLANNING AGENCY ADJOURNMENT

Chair Sedgwick reconvened the City Council meeting at 7:40 p.m. All Council Members were present with the exception of Council Member Kogerman.

5. CITY COUNCIL PUBLIC HEARINGS

There were no City Council Public Hearings.

6. ADMINISTRATIVE REPORTS**6.1 City Manager**

The City Manager gave no Administrative Reports.

7. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS

There were no matters agendized and presented by City Council Members and Mayor.

8. CITY COUNCIL MEMBER COMMENTS**Mayor Pro Tempore Carruth**

Mayor Pro Tempore Carruth thanked Public Services Director Rosenfield for the new sign located at Cabot Road and La Paz Road reminding drivers not to execute a right turn on a red signal.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Sedgwick declared the meeting adjourned at 7:41 p.m.

Melissa Au-Yeung, City Clerk

ATTEST:

Don Sedgwick, Mayor

Approved at meeting of May 9, 2017.

