



CITY OF LAGUNA HILLS CITY COUNCIL

SPECIAL MEETING AGENDA Tuesday, April 21, 2020 – 5:00 PM

Janine Heft, Mayor

Erica Pezold, Mayor Pro Tempore

Don Sedgwick, Council Member

Dore J. Gilbert, M.D., Council Member

Dave Wheeler, Council Member

Location: City Council Chamber, 24035 El Toro Road, Laguna Hills, CA 92653

NOTICE REGARDING CORONAVIRUS (COVID-19): This meeting is being conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic. The live stream of the meeting may be viewed online at <http://lagunahillsca.igam2.com/Citizens/Default.aspx>. If you wish to attend the Council meeting in person, the City Council Chambers is located at 24035 El Toro Road, Laguna Hills, CA 92653. The public shall have the right to observe and offer public comment at this location on items listed on this agenda only. If you plan on attending, please follow the California Department of Health Guidelines by washing your hands often, refrain from handshakes and maintain social distance of six feet between individuals.

Submission of Public Comments: While you may attend this meeting in person, given the health risks associated with COVID-19, the City encourages those wishing to make public comments at the April 21, 2020, Council meeting, to please submit your comments by email to be read aloud at the meeting by the City Clerk. Email comments must be submitted to the City Clerk at publiccomments@lagunahillsCA.gov. Public comments will be limited to items listed on the Agenda only. All email comments shall be subject to the same rules as would otherwise govern speaker comments at the Council meeting. Electronic comments on agenda items for the April 21, 2020, Council meeting may only be submitted via email and comments via text and social media (Facebook, Twitter, etc.) will not be accepted.

Reading of Public Comments: The City Clerk shall read all email comments, provided that the reading shall not exceed three (3) minutes, or such other times as the Council may provide, consistent with the time limit for speakers at a Council meeting. The email comments submitted shall become part of the record of the Council meeting.

CALL TO ORDER

Resolution No. 96-04-09-1 established rules of decorum for public meetings held by the City of Laguna Hills. Resolution No. 96-04-09-1 is available on the table at the back of the City Council Chamber.

PLEDGE OF ALLEGIANCE**ROLL CALL OF CITY COUNCIL MEMBERS****1. PRESENTATIONS AND PROCLAMATIONS****2. PUBLIC COMMENTS**

Members of the public may address the City Council only on items listed on the Special Meeting Agenda. Public Comments are limited to three minutes per person, an overall time limit of ten minutes for any one subject, and a total time limit of thirty minutes.

3. CONSENT CALENDAR

All matters listed under "CONSENT CALENDAR" are considered to be routine and will be enacted by one motion approving the recommendation listed on the Agenda. There will be no separate discussion unless Members of the City Council or Staff request specific items be removed from the Consent Calendar.

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 Ratification of April 21, 2020, Warrant Register

Recommendation: That the City Council ratify the accompanying Warrant Register for the period from February 28, 2020, to April 2, 2020, in the amount of \$2,232,214.98.

3.3 Progress Payment No. 1 for Water Quality Improvement Catch Basin Debris Gate Project, CIP No. 412H

Recommendation: That the City Council approve Progress Payment No. 1, in the net amount of \$153,223.60, to G2 Construction, Inc., for the Water Quality Improvement Catch Basin Debris Gate Project, CIP No. 412H.

3.4 Initiation of the 2020 Weed Abatement Program

Recommendation: That the City Council adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, declaring weeds and rubbish on specified private property to be a public nuisance, commencing public proceedings, and setting a Public Hearing for May 12, 2020."

3.5 Award of the Citywide Weed Abatement Maintenance Services Agreement

Recommendation: That the City Council award the Citywide Weed Abatement Maintenance Services Agreement to Specialty Mowing Services, Inc., in the low bid amount of \$44,800.00, reject all other bids, and authorize the Mayor to sign the Agreement.

3.6 El Toro Road Bus Stop Improvements - Schedule of Construction

Recommendation: That the City Council acknowledge the proposed revised construction schedule for the El Toro Road Bus Stop Improvements, OCTA Project Number 19-LHLL-STS-3931.

3.7 2019 General Plan Annual Progress Report

Recommendation: That the City Council: 1) Receive and file the report; and 2) Direct staff to forward the 2019 General Plan Annual Progress Report and Housing Element Annual Progress Report-Housing Implementation to the State of California Department of Housing and Community Development (HCD).

3.8 Submission of an Aerial Waste Waiver to the San Diego Regional Water Quality Control Board for Pollutant Discharges from the City's Fourth of July Fireworks Display and Adoption of a Categorical Exemption Determining that the Event is Exempt from Environmental Review Pursuant to Title 14, Chapter 3, Section 15304(E) of the California Code of Regulations

Recommendation: That the City Council: 1) Direct staff to submit an aerial waste waiver to the San Diego Regional Water Quality Control Board for pollutant discharges from the City's Fourth of July fireworks display; and 2) Adopt a Categorical Exemption.

ITEMS REMOVED FROM CONSENT CALENDAR

4. **PLANNING AGENCY**
5. **CITY COUNCIL PUBLIC HEARINGS**
6. **ADMINISTRATIVE REPORTS**

6.1. City Manager**6.1.1 City Council Review and Confirmation of the Necessity for Continuing the Local Emergency Related to the On-Going Threat of the Novel COVID-19 Virus, and Confirmation of the Director of Emergency Services/City Manager's Executive Orders Related Thereto**

Recommendation: That the City Council: 1) Review the necessity for continuing the local emergency declared in response to the Novel COVID-19 virus; and 2) Confirm the Director of Emergency Services/City Manager's Executive Order related thereto.

6.1.2 Resolution Designating the City Manager as an Authorized Agent of the City of Laguna Hills for Federal Emergency Management Agency Public Assistance Grants

Recommendation: That the City Council approve and adopt the California Governor's Office of Emergency Services Designation of Applicant's Agent Resolution for Non-State Agencies designating the City Manager as an authorized agent to act on behalf of the City of Laguna Hills for the purpose of obtaining public assistance grants from the Federal Emergency Management Agency

6.1.3 Recreational Facilities in City Parks

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

6.2. Assistant City Manager/Public Services Director**6.2.1 Award of Contract for Community Center HVAC and Roof Replacement Project, CIP No. 513-B**

Recommendation: That the City Council award the contract for Community Center HVAC and Roof Replacement Project, CIP No. 513-B to

West Gate Contractor, in the low bid amount of \$348,300.000, reject all other bids, and authorize the Mayor to sign the construction contract.

7. **MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS**
8. **CITY COUNCIL COMMENTS**
9. **CLOSED SESSION**

ANNOUNCEMENT OF CLOSED SESSION ITEM

The City Council will convene into Closed Session, in the City Council Conference Room, or City Council Chamber, City Hall, Laguna Hills Civic Center, to consider the following matter:

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9
Name of Case: City of Laguna Hills, BFE Asset Partners, LLC, GJC Properties 8 LP, Sukin & Rosenfeld, LLC, and Erik M. Block vs. Elite Hospitality, Inc., County of Orange, Board of Supervisors of the County of Orange, Orange County Healthcare Agency, et al.; Orange County Superior Court; Case No. 30-2020-01139345-CU-MC-CJC.

PUBLIC COMMENT ON CLOSED SESSION ITEM

Members of the public may address the City Council only on items listed on the Special Meeting Agenda. Public Comments are limited to three minutes per person, an overall time limit of ten minutes for any one subject, and a total time limit of thirty minutes.

ADJOURN TO CITY COUNCIL CONFERENCE ROOM OR CITY COUNCIL CHAMBER

CONVENE INTO CLOSED SESSION

The City Council will convene into Closed Session to consider the matter listed above.

RECONVENE TO CITY COUNCIL CHAMBER

CLOSED SESSION REPORT

The City Attorney will provide a closed session report.

ADJOURNMENT

The next Special Meeting of the City Council/Planning Agency will be April 28, 2020, in the City Council Chamber, located at 24035 El Toro Road, Laguna Hills, California.

CERTIFICATION

I, Melissa Au-Yeung, City Clerk of the City of Laguna Hills, do hereby certify that a copy of the foregoing Agenda was posted at Laguna Hills City Hall, Laguna Hills Community Center, and the Courtyard at La Paz Center by April 20, 2020, at 5:00 pm.



City Clerk

April 17, 2020**Date**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the office of the City Clerk at (949) 707-2635. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.

Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 24035 El Toro Road, Laguna Hills, California, during normal business hours.