



CITY OF LAGUNA HILLS CITY COUNCIL

SPECIAL MEETING AGENDA Tuesday, April 20, 2021 – 5:00 PM

Erica Pezold, Mayor

Don Sedgwick, Mayor Pro Tempore
Bill Hunt, Council Member

Janine Heft, Council Member
Dave Wheeler, Council Member

Location: Community Center Heritage Room, 25555 Alicia Parkway, Laguna Hills, CA 92653

NOTICE REGARDING CORONAVIRUS (COVID-19): Please be advised that some, or all, of the City Council Members may attend this meeting via teleconference. 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. If you wish to attend the City Council meeting in person, the Community Center Heritage Room is located at 25555 Alicia Parkway, Laguna Hills, CA 92653. The public shall have the right to observe and offer public comment at this location on Items listed on this Special Meeting Agenda only. If you plan on attending, please follow the California Department of Health Guidelines by wearing a mask, washing your hands often, refraining from handshakes and maintaining social distance of six feet between individuals. You may also view the live stream of the meeting online at: <http://lagunahillsca.igm2.com/Citizens/Default.aspx>.

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 20, 2021, Special City Council meeting on items listed on this Special Meeting Agenda only, to submit your comments by email to the City Clerk at publiccomments@lagunahillsCA.gov, by 3:00 p.m. on April 20, 2021. In the subject line of the email, please state your name and the item number you are commenting on. If you wish to submit a public comment on more than one agenda item, please send a separate email for each item you are commenting on. All comments on items listed on this Special Meeting Agenda received by 3:00 p.m. on the date of the meeting will be provided to the City Council in advance of the meeting to allow time for the Council Members to read them. Email comments will **NOT** be read by the City Clerk during the meeting, but will be announced and made part of the record. Electronic public comments may only be submitted via email and comments via text and social media (Facebook, Twitter, etc.) will not be accepted.

Announcement of Public Comments: During the Public Comment portion, the City Clerk will announce the name of the sender and subject matter of all comments on items listed on this Special Meeting Agenda received by 3:00 p.m. on April 20, 2021. The email comments, including your name, will become part of the record of the Special City Council meeting and will be public information.

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.

INVOCATION: Mayor Pro Tempore Sedgwick

PLEDGE OF ALLEGIANCE: Council Member Wheeler

ROLL CALL OF CITY COUNCIL MEMBERS**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.

CITY COUNCIL STUDY SESSION ITEMS

1. **General Financial Update**

Recommendation: That the City Council receive a financial update from staff and discuss related issues.

2. **Update Regarding Organizational Charts, Work Programs and Departmental Required Reporting Calendar**

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

3. **City Council Evaluation and Rating of Council Member Budget Proposals for the 2021/2023 Fiscal Years Biennial Budget**

Recommendation: That the City Council evaluate and rate Council Member budget proposals for the 2021/2023 fiscal years Biennial Budget.

4. **Review of City Council Policies and City Operating Procedures**

Recommendation: That the City Council discuss issues of interest with current City Council Policies and City Operating Procedures.

ADJOURNMENT

The next Regular Meeting of the City Council/Planning Agency will be April 27, 2021, in the Community Center Heritage Room, located at 25555 Alicia Parkway, 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 19, 2021, at 5:00 pm.



City Clerk

April 16, 2021

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.