



CITY OF LAGUNA HILLS CITY COUNCIL/PLANNING AGENCY

REGULAR MEETING AGENDA Tuesday, April 10, 2018 – 7:00 PM (Closed Session at 6:00 PM when scheduled)

Mel Carruth, Mayor

Dore J. Gilbert, M.D., Mayor Pro Tempore

Barbara D. Kogerman, Council Member

Janine Heft, Council Member

Don Sedgwick, Council Member

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

Any person wishing to address the City Council/Planning Agency on any matter, whether or not it appears on this Agenda, is asked to complete a pink "Request to Speak" form available on the table at the back of the Chamber. The completed form is to be submitted to the City Clerk prior to an individual being heard by the City Council/Planning Agency. Completion of the form is voluntary. All persons may attend the meeting regardless of whether this form is completed.

Members of the public wishing to address the City Council can do so during the Public Comments portion of the Agenda with a time limitation of three minutes per person, an overall time limit of ten minutes for any one subject, and a total time limit of thirty minutes for Public Comments. If you are commenting on an Agenda item, your comments will be heard at the time that item is scheduled on the Agenda. If you are addressing the City Council on an item not listed on the Agenda, the City Council is prohibited by law from discussing or taking any action on that item.

CLOSED SESSION - CONVENING AT 6:00 PM

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.

ROLL CALL OF CITY COUNCIL MEMBERS

ANNOUNCEMENT OF CLOSED SESSION ITEMS

The City Council will convene in Closed Session, in the City Council Conference Room, City Hall, Laguna Hills Civic Center, to consider the following matter(s):

A. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6(a)

City Designated Representatives: Don White, City Manager

Melissa Au-Yeung, Deputy City Manager/City Clerk

Janice Reyes, Finance Director

Employee Organization: Laguna Hills City Employee Association,
City Employee Organization

PUBLIC COMMENT ON CLOSED SESSION ITEMS

ADJOURN TO CITY COUNCIL CONFERENCE ROOM

CONVENE INTO CLOSED SESSION

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

RECONVENE TO CITY COUNCIL CHAMBER

RECESS



CITY OF LAGUNA HILLS CITY COUNCIL/PLANNING AGENCY

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GENERAL BUSINESS -RECONVENING AT 7:00 PM

CALL TO ORDER

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PLEDGE OF ALLEGIANCE: COUNCIL MEMBER HEFT

ROLL CALL OF CITY COUNCIL MEMBERS

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 Kaylie Bair.

1.2 Laguna Hills 3/5 Marine Support Committee

Recommendation: That the City Council receive an update from Chair Karen Robbins on the 3/5 Dark Horse Committee.

1.3 Recognition of Sabrina Astle, Carissa Long, and Maya Williams - Disneyland Resort Dreamers & Doers Honorees

Recommendation: That Mayor Carruth present Certificates of Recognition to Sabrina Astle, Carissa Long, and Maya Williams.

1.4 Presentation on the Interstate 5 Widening Project from State Route 73 to El Toro Road

Recommendation: That the City Council receive and file a presentation from the Orange County Transportation Authority on the upcoming Interstate 5 Widening Project from State Route 73 to El Toro Road.

2. PUBLIC COMMENTS

This is the time to address the City Council on any matter not listed on this Agenda that is within the subject matter jurisdiction of the City Council. 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 Approval of Minutes for March 13, 2018, Regular Meeting

Recommendation: That the City Council approve the Minutes for the March 13, 2018, Regular Meeting.

3.3 Approval of Warrant Register for the April 10, 2018, Regular Meeting

Recommendation: That the City Council approve the Warrant Register in the amount of \$1,199,171.68.

3.4 Progress Payment No. 1, Final, for Water Quality Improvement Catch Basin Debris Gate Project, CIP No. 412F

Recommendation: That the City Council approve Progress Payment No. 1, Final, in the Net Amount of \$142,500, to G2 Construction, Inc., for Water Quality Improvement Catch Basin Debris Gate Project, CIP No. 412F, and authorize the filing of the Notice of Completion and subsequent Release of Retention in 35 Days, if no liens have been filed.

3.5 A Resolution of the City Council of the City of Laguna Hills, California, Adopting a List of Projects for Fiscal Year 2018/2019 Funded by SB 1: The Road Repair and Accountability Act of 2017

Recommendation: That the City Council adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, adopting a list of projects for Fiscal Year 2018/2019 funded by SB 1: The Road Repair and Accountability Act of 2017."

3.6 2018 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 8, 2018."

3.7 2017 General Plan Annual Report

Recommendation: That the City Council receive the report and direct staff to forward the 2017 General Plan Annual Report and Annual Element Progress Report-Housing Implementation to the State of California.

3.8 Communications Site License Agreement Between the City of Laguna Hills, Southern California Edison Company, and Los Angeles SMSA Limited Partnership, dba Verizon Wireless

Recommendation: That the City Council approve the Communications Site License Agreement between the City of Laguna Hills, Southern California Edison Company, and Los Angeles SMSA Limited Partnership, dba Verizon Wireless, and authorize the Mayor and City Manager to execute the Agreement.

3.9 Contract with the County of Orange for Fiscal Year 2018/2019 Community Development Block Grant Funds for Public Facilities and Improvements

Recommendation: That the City Council: (1) Approve the Contract between the County of Orange and the City of Laguna Hills for Fiscal Year 2018/2019 Community Development Block Grant Funds for Public Facilities and Improvements; and (2) Authorize the City Manager to execute the Contract.

ITEMS REMOVED FROM THE CONSENT CALENDAR

4. PLANNING AGENCY

4.1 ROLL CALL OF PLANNING AGENCY MEMBERS

4.2 PUBLIC COMMENTS

This is the time to address the Planning Agency on any matter not listed on this Agenda that is within the subject matter jurisdiction of the Planning Agency. 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.

4.3 APPROVAL OF MINUTES FOR MARCH 13, 2018, REGULAR MEETING

4.3.1 Approval of Minutes for March 13, 2018, Regular Meeting

Recommendation: That the Planning Agency approve the Minutes for the March 13, 2018, Regular Meeting.

4.4 ADMINISTRATIVE REPORTS

4.5 PLANNING AGENCY PUBLIC HEARINGS

PLANNING AGENCY ADJOURNMENT

JOINT PLANNING AGENCY/CITY COUNCIL MEETING

ROLL CALL OF JOINT PLANNING AGENCY/CITY COUNCIL MEMBERS**PUBLIC COMMENTS****JOINT PLANNING AGENCY/CITY COUNCIL PUBLIC HEARINGS**

Site Development Permit/Master Sign Program Amendment No. 8-17-3965 - a request by the Laguna Hills Investment Company for a Subsequent Development Approval to Construct Two New Commercial/Retail Buildings (Approximately 20,650 Square Feet Total) and Amend the Master Sign Program for the Oakbrook Village Mixed-Use Commercial Center

Recommendation: That the Planning Agency and City Council take the following actions:

- (1) Conduct a Joint Public Hearing;
- (2) That the Planning Agency and City Council:
 - (a) Independently consider the City of Laguna Hills General Plan Program Environmental Impact Report (State Clearinghouse No. 20080811100) (PEIR) along with the Fourth Addendum to the PEIR;
 - (b) Find that no further environmental review is required for the proposed subsequent development approval under the California Environmental Quality Act (CEQA) pursuant to Public Resources Code Section 21166, and CEQA Guidelines Sections 15168, 15162, and 15164 for the reasons set forth in the attached Resolution; and
 - (c) Adopt the Fourth Addendum to the PEIR; and
- (3) That the Planning Agency adopt a Resolution entitled: "A Joint Resolution of the Planning Agency and City Council of the City of Laguna Hills, California, adopting a Fourth Addendum to the City of Laguna Hills Program Environmental Impact Report (State Clearinghouse No. 20080811100) and approving Site Development Permit/Master Sign Program Amendment No. 8-17-3965, a request by the Laguna Hills Investment Company for a subsequent Development Approval to construct two new commercial/retail buildings and to amend the Master Sign Program for the Oakbrook Village Mixed-Use Commercial Center, and making certain findings in connection therewith."

JOINT PLANNING AGENCY/CITY COUNCIL MEETING ADJOURNMENT**5. CITY COUNCIL PUBLIC HEARINGS****6. ADMINISTRATIVE REPORTS****6.1 City Manager****6.2 Deputy City Manager/Community Services****6.2.1 2018 Laguna Hills Memorial Day Half Marathon, 10K and 5K Event Report, Proposed SDG&E License Agreement for Installation of Patriotic Banner Display, and Proposed Aliso Viejo Community Association (AVCA) License to Enter and Indemnity Agreement to Access AVCA's Private Street During the Race Event**

Recommendation: That the City Council: (1) Receive and file the pre-event planning report; (2) Approve and authorize the City Manager to execute the proposed SDG&E License Agreement; and (3) Approve and authorize the City Manager to execute the proposed AVCA License to Enter and Indemnity Agreement.

7. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS**8. CITY COUNCIL MEMBER COMMENTS****ADJOURNMENT**

The next Regular Meeting of the City Council/Planning Agency, currently scheduled for April 24, 2018, will be cancelled. The next regularly scheduled City Council Meeting will be held May 8, 2018, 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 on April 6, 2018, by 5:00 p.m.



City Clerk

April 6, 2018**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.

City Council Members receive no additional compensation or stipend as a result of simultaneously convening meetings of the Laguna Hills Planning Agency.