

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

**REGULAR MEETING
MINUTES
Tuesday, April 10, 2018**

CLOSED SESSION - CONVENING AT 6:00 PM

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Mayor Mel Carruth.

ROLL CALL OF CITY COUNCIL MEMBERS

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

ANNOUNCEMENT OF CLOSED SESSION ITEMS

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 ITEM(S)

There were no Public Comments on Closed Session Item(s).

ADJOURN TO CITY COUNCIL CONFERENCE ROOM

CONVENE INTO CLOSED SESSION

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

RECONVENE TO CITY COUNCIL CHAMBER**RECESS****GENERAL BUSINESS -RECONVENING AT 7:00 PM****CALL TO ORDER**

The meeting was called to order at 7:00 p.m. by Mayor Mel Carruth.

PLEDGE OF ALLEGIANCE: COUNCIL MEMBER HEFT**ROLL CALL OF CITY COUNCIL MEMBERS**

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

CLOSED SESSION REPORT**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

City Attorney Simonian stated that the City Council met in Closed Session this evening pursuant to the authority listed on the Agenda. No reportable action was taken as a result of tonight's Closed Session meeting.

1. PRESENTATIONS AND PROCLAMATIONS**1.1 Laguna Hills High School Student Liaison**

Recommendation: The City Council received an oral report from Laguna Hills High School Student Liaison Kaylie Bair.

1.2 Laguna Hills 3/5 Marine Support Committee

Recommendation: The City Council received 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: Mayor Carruth presented Certificates of Recognition to Luminary Carissa Long and Shining Star Maya Williams; Shining Star Sabrina Astle was not present at the meeting to receive her Certificate. Jefferson Cha, District Representative, Congresswoman Mimi Walters' Office, presented Carissa Long and Maya Williams with Certificates of Special Congressional Recognition. Disney Ambassador Alexa Garcia congratulated the honorees on their achievements.

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

Recommendation: The City Council received an oral report and PowerPoint presentation from Niall Barrett, Program Manager, Orange County Transportation Authority, on the upcoming Interstate 5 Widening Project from State Route 73 to El Toro Road.

2. PUBLIC COMMENTS**Laguna Hills Chamber of Commerce Events**

Meg Gorham, a resident of Laguna Hills, encouraged City Council Members to attend the Laguna Hills Chamber of Commerce April Networking Lunch with a special presentation from Laguna Hills High School Principal Bill Hinds to be held on Thursday, April 12, 2018. Ms. Gorham invited all to attend SOKA University's 17th Annual International Festival to be held on Saturday, May 5, 2018. Ms. Gorham also announced the Laguna Hills High School Grad Night Preview to be held on Wednesday, June 13, 2018, at 8:00 p.m.

Sanctuary City, Drug Rehabilitation, Homelessness Concerns

Jean Michel Schlosser, a resident of Laguna Hills, voiced his concerns regarding the California "Sanctuary state" law, temporary homeless shelters, and sober living/residential recovery facilities located in the City.

3. CONSENT CALENDAR

Motion to approve the Consent Calendar:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Barbara D. Kogerman, Council Member
SECONDER:	Janine Heft, Council Member
AYES:	Mel Carruth, Mayor; Dore J. Gilbert, M.D., Mayor Pro Tempore; Janine Heft, Council Member; Barbara D. Kogerman, Council Member; Don Sedgwick, 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 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 Resolution No. 2018-04-10-1, 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 Resolution No. 2018-04-10-2, 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

There were no items removed from the Consent Calendar.

4. PLANNING AGENCY

Mayor Carruth 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 7:44 p.m.

4.1 ROLL CALL OF PLANNING AGENCY MEMBERS

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

4.2 PUBLIC COMMENTS

There were no Public Comments.

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.

RESULT:	APPROVED [4 TO 0]
MOVER:	Dore J. Gilbert, M.D., Vice Chair
SECONDER:	Janine Heft, Agency Member
AYES:	Mel Carruth, Chair; Dore J. Gilbert, M.D., Vice Chair; Janine Heft, Agency Member; Barbara D. Kogerman, Agency Member
ABSTAIN:	Don Sedgwick, 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 Carruth adjourned the Planning Agency and, acting in the capacity of Chair/Mayor, called the Joint Planning Agency/City Council meeting to order at 7:45 p.m.

JOINT PLANNING AGENCY/CITY COUNCIL MEETING

ROLL CALL OF JOINT PLANNING AGENCY/CITY COUNCIL MEMBERS

Attendee Name	Title	Status	Arrived
Mel Carruth	Chair/Mayor	Present	
Dore J. Gilbert, M.D.	Vice Chair/Mayor Pro Tempore	Present	
Janine Heft	Agency/Council Member	Present	
Barbara D. Kogerman	Agency/Council Member	Present	
Don Sedgwick	Agency/Council Member	Present	

PUBLIC COMMENTS

There were no 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

Jay Wu, Senior Planner, reviewed the information provided in the Staff Report, provided a PowerPoint presentation, and responded to Planning Agency/City Council requests for additional information.

Jerrica Harding, AICP, Senior Associate, T&B Planning, Inc., spoke in favor of the project and addressed the Agency/Council in response to correspondence received from Kirby Woods regarding the Fourth Addendum to the City of Laguna Hills General Plan Final Environmental Impact Report.

Chair/Mayor Carruth opened the Public Hearing.

Paul Bernard, Vice President, Western Region, Fritz Duda Company, spoke in favor of the project and responded to Agency/Council Member requests for additional information.

Chair/Mayor Carruth closed the Public Hearing.

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 Resolution No. PA2018-04-10-1, 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.

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

JOINT PLANNING AGENCY/CITY COUNCIL MEETING ADJOURNMENT

Chair/Mayor Carruth recessed the Joint Planning Agency/City Council Meeting and reconvened the City Council Meeting at 8:17 p.m. All Council Members were present.

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.

6.2 Deputy City Manager/Community Services

Dan Meehan, Community Services Superintendent, reviewed the information provided in the Staff Report and responded to City Council requests for additional information.

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.

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

7. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS

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

8. CITY COUNCIL MEMBER COMMENTS

Council Member Heft

Council Member Heft reported that she attended the ACC-OC Orange County Roundtable Discussion on Sober Living Homes with guest speaker Florida State Attorney Dave Aronberg on Tuesday, March 20, 2018. Council Member Heft also attended the ACC-OC Legislative and Regulatory Committee in March which focused on State bills

related to sober living homes and residential recovery facilities. Council Member Heft and her daughter toured the new OC Animal Care Shelter in Tustin and reported that it is a beautiful facility. Council Member Heft voiced her concerns regarding the California “Sanctuary State” Bill (SB 54).

Mayor Carruth

Mayor Carruth reported that she attended the dedication of the El Toro Water District’s Water Wise Demonstration Garden on Friday, March 30, 2018, and recommended that Council Members visit the gardens.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Carruth declared the meeting adjourned at 8:25 p.m. The next regularly scheduled City Council Meeting will be held May 8, 2018.

Melissa Au-Yeung, City Clerk

ATTEST:

Melody Carruth, Mayor

Approved at meeting of May 8, 2018.