



CITY OF LAGUNA HILLS CITY COUNCIL/PLANNING AGENCY

REGULAR MEETING AGENDA Tuesday, April 9, 2019 – 7:00 PM (Closed Session at 6:00 PM when scheduled)

Dore J. Gilbert, M.D. Mayor

**Janine Heft, Mayor Pro Tempore
Don Sedgwick, Council Member**

**Erica Pezold, Council Member
Dave Wheeler, 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.

GENERAL BUSINESS - CONVENING AT 7:00 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.

PLEDGE OF ALLEGIANCE: COUNCIL MEMBER PEZOLD

ROLL CALL OF CITY COUNCIL MEMBERS

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 Lucas Fellows.

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 12, 2019, Regular Meeting

Recommendation: That the City Council approve the Minutes for the March 12, 2019, Regular Meeting.

3.3 Warrant Register for the April 9, 2019, Regular Meeting

Recommendation: That the City Council ratify the accompanying Warrant Register for the period from March 1, 2019, to March 28, 2019, in the amount of \$1,332,988.77.

3.4 Second Reading & Adoption of Proposed Ordinance Amending Chapter 9-64 (Community Care Facilities) to Permit Residential Care Facilities for the Elderly (7+ Occupants) Subject to a Conditional Use Permit Within the Neighborhood Mixed Use Zoning District

Recommendation: That the City Council adopt an Ordinance entitled: "An Ordinance of the City of Laguna Hills, California, adopting Zoning Text Amendment No. 7-18-4244, an amendment to Title 9 (Zoning and Subdivisions) of the Laguna Hills Municipal Code amending Chapter 9-64 (Community Care Facilities) to permit Residential Care Facilities for the Elderly (7+ occupants) subject to a Conditional Use Permit within the Neighborhood Mixed Use zoning district."

3.5 Periodic Review of Development Agreement No. 12-11-2137 (Ordinance No. 2012-4) Between the City of Laguna Hills and Laguna Hills Investment Company: Oakbrook Village Shopping Center Mixed Use Project

Recommendation: That the City Council: (1) Receive and file a report demonstrating the property owner's good faith compliance with the terms and conditions of the Development Agreement; and (2) Find and determine that the Laguna Hills Investment Company has complied in good faith with the terms and conditions of the Development Agreement for the 12-month period of January 2018 to January 2019.

3.6 2018 General Plan Annual Progress Report

Recommendation: That the City Council receive the report and direct staff to forward the 2018 General Plan Annual Progress Report and Annual Element Progress Report-Housing Implementation to the State of California Department of Housing and Community Development (HCD).

3.7 Initiation of the 2019 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 14, 2019."

3.8 Resolution Adopting a List of Projects for Fiscal Year 2019-20 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 2019-20 funded by SB1: The Road Repair and Accountability Act of 2017."

3.9 Third Amendment to Office Lease for Suite 320 with Dayle McIntosh Center for the Disabled, Inc., for 24031 El Toro Road, Suite 320, Laguna Hills, California

Recommendation: That the City Council approve the Third Amendment to Office Lease with Dayle McIntosh Center for the Disabled, Inc., for 24031 El Toro Road, Suite 320, Laguna Hills, California, and authorize the City Manager to execute the Third Amendment to Lease.

3.10 Amendment No. 2 to the Professional Services Agreement with White Nelson Diehl Evans LLP to Perform Professional Independent Auditing and Accounting Services for an Additional Two Fiscal Years: FY 2018-19 and FY 2019-20

Recommendation: That the City Council approve and authorize the Mayor to sign proposed Amendment No. 2 to the Professional Services Agreement with White Nelson Diehl Evans LLP, to amend the scope of work to include professional independent auditing and accounting services for an additional two fiscal years: Fiscal Years 2018-19 and 2019-20.

3.11 Amendment No. 1 to Street Maintenance Services Agreement with Charles Abbott Associates, Inc.

Recommendation: That the City Council approve Amendment No. 1 to the Street Maintenance Services Agreement with Charles Abbott Associates, Inc., and authorize the City Manager to execute the Amendment.

3.12 Amendment No. 1 to Traffic Signal Maintenance Services Agreement with Computer Service Company

Recommendation: That the City Council approve Amendment No. 1 to the Traffic Signal Maintenance Services Agreement with Computer Service Company and authorize the City Manager to execute the Amendment.

3.13 Award of Contract for Graffiti Removal, Facilities Inspection, and On-Call General Maintenance and Repair Services

Recommendation: That the City Council award the Maintenance Services Agreement for graffiti removal, facilities inspection, and on-call general maintenance and repair services to West Gate Contractor in the low bid amount

of \$149,340.00 and authorize the Mayor to execute the Maintenance Services Agreement.

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 12, 2019, REGULAR MEETING

4.3.1 Approval of Minutes for March 12, 2019, Regular Meeting

Recommendation: That the Planning Agency approve the Minutes for the March 12, 2019, Regular Meeting.

4.4. ADMINISTRATIVE REPORTS

4.5. PLANNING AGENCY PUBLIC HEARINGS

PLANNING AGENCY ADJOURNMENT

5. CITY COUNCIL PUBLIC HEARINGS

6. ADMINISTRATIVE REPORTS

6.1. City Manager

6.2. Assistant City Manager/Public Services Director

6.2.1 Interstate 5 at El Toro Road Interchange Future Design, Planning and Environmental Document/Project Report Presentation

Recommendation: That the City Council receive a presentation on the future design and Planning and Environmental Document/Project Report of the Interstate 5 at El Toro Road Interchange Project and direct Staff to provide comments to Caltrans within the public review period.

6.3. Deputy City Manager/Community Services Director**6.3.1 Organic Waste Recycling**

Recommendation: That the City Council receive and file a presentation on Organic Waste Recycling and State Regulations.

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 23, 2019, will be canceled. The next regularly scheduled City Council/Planning Agency meeting will be held May 14, 2019, 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 5, 2019, at 5:00 pm.



City Clerk

April 5, 2019

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.