

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

**REGULAR MEETING
MINUTES
Tuesday, April 9, 2019**

GENERAL BUSINESS - CONVENING AT 7:00 PM

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE: COUNCIL MEMBER PEZOLD

ROLL CALL OF CITY COUNCIL MEMBERS

Attendee Name	Title	Status	Arrived
Dore J. Gilbert, M.D.	Mayor	Present	
Janine Heft	Mayor Pro Tempore	Present	
Erica Pezold	Council Member	Present	
Don Sedgwick	Council Member	Present	
Dave Wheeler	Council Member	Present	

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 Lucas Fellows.

2. PUBLIC COMMENTS

There were no Public Comments.

3. CONSENT CALENDAR

Motion to approve the Consent Calendar, with Mayor Pro Tempore Heft removing Item No. 3.13 and Council Member Pezold removing Item No. 3.5.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Janine Heft, Mayor Pro Tempore
SECONDER:	Dave Wheeler, Council Member

AYES:	Dore J. Gilbert, M.D., Mayor; Janine Heft, Mayor Pro Tempore; Erica Pezold, Council Member; Don Sedgwick, Council Member; Dave Wheeler, Council Member
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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 Ordinance No. 2019-2: "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."

3.6 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 Resolution No. 2019-04-09-1: "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 Resolution No. 2019-04-09-2: "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.

ITEMS REMOVED FROM THE CONSENT CALENDAR**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**

Council Member Pezold removed Item No. 3.5 from the Consent Calendar to request additional information.

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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Janine Heft, Mayor Pro Tempore
SECONDER:	Dave Wheeler, Council Member
AYES:	Dore J. Gilbert, M.D., Mayor; Janine Heft, Mayor Pro Tempore; Erica Pezold, Council Member; Don Sedgwick, Council Member; Dave Wheeler, Council Member

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

Mayor Pro Tempore Heft removed Item No. 3.13 from the Consent Calendar to request additional information.

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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Janine Heft, Mayor Pro Tempore
SECONDER:	Dave Wheeler, Council Member
AYES:	Dore J. Gilbert, M.D., Mayor; Janine Heft, Mayor Pro Tempore; Erica Pezold, Council Member; Don Sedgwick, Council Member; Dave Wheeler, Council Member

4. PLANNING AGENCY

Mayor Gilbert recessed the City Council Meeting, and acting in capacity as Chair, called the Regular Meeting of the Planning Agency of the City of Laguna Hills, California, to order at 7:13 p.m.

4.1. ROLL CALL OF PLANNING AGENCY MEMBERS

Attendee Name	Title	Status	Arrived
Dore J. Gilbert, M.D.	Chair	Present	
Janine Heft	Vice Chair	Present	
Erica Pezold	Agency Member	Present	
Don Sedgwick	Agency Member	Present	
Dave Wheeler	Agency Member	Present	

4.2. PUBLIC COMMENTS

There were no Planning Agency Public Comments.

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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Janine Heft, Vice Chair
SECONDER:	Dave Wheeler, Agency Member
AYES:	Dore J. Gilbert, M.D., Chair; Janine Heft, Vice Chair; Erica Pezold, Agency Member; Don Sedgwick, Agency Member; Dave Wheeler, Agency Member

4.4. ADMINISTRATIVE REPORTS

There were no Planning Agency Administrative Reports.

4.5. PLANNING AGENCY PUBLIC HEARINGS

There were no Planning Agency Public Hearings.

PLANNING AGENCY ADJOURNMENT

Mayor Gilbert reconvened the City Council Meeting at 7:13 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. 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

Assistant City Manager/Public Services Director Rosenfield reviewed the information provided in the staff report and responded to requests for additional information.

Constantino Stamation, Project Manager, CalTrans Orange County, provided a PowerPoint presentation and responded to requests for additional information.

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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Don Sedgwick, Council Member
SECONDER:	Janine Heft, Mayor Pro Tempore
AYES:	Dore J. Gilbert, M.D., Mayor; Janine Heft, Mayor Pro Tempore; Erica Pezold, Council Member; Don Sedgwick, Council Member; Dave Wheeler, Council Member

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

Deputy City Manager/Community Services Director Reynolds reviewed the information provided in the staff report, provided a PowerPoint presentation, and responded to requests for additional information.

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Don Sedgwick, Council Member
SECONDER:	Janine Heft, Mayor Pro Tempore
AYES:	Dore J. Gilbert, M.D., Mayor; Janine Heft, Mayor Pro Tempore; Erica Pezold, Council Member; Don Sedgwick, Council Member; Dave Wheeler, 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**Mayor Pro Tempore Heft**

Mayor Pro Tempore Heft reported that last Friday she participated in the first drowning prevention presentation held at Lomarena Elementary School.

Council Member Wheeler

Council Member Wheeler reported that he recently met with OC Supervisor Lisa Bartlett. Council Member Wheeler further reported that he recently participated in Age Well Senior Services' Meals on Wheels program.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Gilbert declared the meeting adjourned at 8:18 p.m.

Melissa Au-Yeung, City Clerk

ATTEST:

Dore J. Gilbert, M.D., Mayor

Approved at meeting of May 14, 2019