

**CITY OF LAGUNA HILLS
CITY COUNCIL**

**SPECIAL MEETING
MINUTES
Tuesday, March 28, 2023**

CALL TO ORDER

The meeting was called to order at 4:04 p.m. by Mayor Heft.

ROLL CALL OF CITY COUNCIL MEMBERS

Attendee Name	Title	Status	Arrived
Janine Heft	Mayor	Present	
Dave Wheeler	Mayor Pro Tempore	Present	
Don Caskey	Council Member	Absent	
Erica Pezold	Council Member	Present	
Joshua Sweeney	Council Member	Present	

PUBLIC COMMENTS

There were no public comments on the special meeting items.

CITY COUNCIL WORKSHOP

1 Budget Workshop for FY 23-24 & FY 24-25

City Manager Hildenbrand provided introductory comments and responded to Council Member requests for additional information.

Finance Director Hendrickson reviewed the information provided in the staff report and responded to Council Member requests for additional information.

City Attorney Simonian responded to Council Member requests for additional information.

Chief of Police Services Captain Burk responded to Council Member requests for additional information.

Public Works Director/City Engineer Ames responded to Council Member requests for additional information.

The City Council held a workshop for the upcoming biennial budget for fiscal years 2023-2024 & 2024-2025.

CLOSED SESSION**ANNOUNCEMENT OF CLOSED SESSION ITEM(S)****A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Pursuant to Government Code Section 54956.9

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) and paragraph (1) of subdivision (e) of Government Code Section 54956.9: (1 potential case).

ADJOURN TO CITY COUNCIL CONFERENCE ROOM OR COUNCIL CHAMBER**CONVENE INTO CLOSED SESSION**

The City Council convened into closed session to consider the matter(s) listed above.

RECONVENE TO CITY COUNCIL CHAMBER**CLOSED SESSION REPORT****A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Pursuant to Government Code Section 54956.9

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) and paragraph (1) of subdivision (e) of Government Code Section 54956.9: (1 potential case).

City Attorney Simonian stated that the City Council convened into closed session this evening pursuant to the authorities listed on the Agenda with no reportable action taken.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Heft declared the meeting adjourned at 6:59 p.m.

Jennifer Lee, City Clerk

ATTEST:

Janine Heft, Mayor

Approved at meeting of April 11, 2023