



CITY OF LAGUNA HILLS

CITY COUNCIL/PLANNING AGENCY

SPECIAL MEETING AGENDA

Saturday, March 23, 2019 – 9:00 AM

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

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: MAYOR PRO TEMPORE HEFT

ROLL CALL OF CITY COUNCIL MEMBERS

PUBLIC COMMENTS

Members of the public may address the City Council only on items listed on the Special Meeting Agenda. 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.

CITY COUNCIL WORKSHOP ITEMS

- 1. Presentation from Wallace Walrod, Ph. D., Chief Economic Advisor for the Orange County Business Council, Regarding Retail E-Volution**

Recommendation: That the City Council receive and file a presentation from Wallace Walrod, Ph. D., Chief Economic Advisor for the Orange Council Business Council, regarding Retail E-Volution.

- 2. General Municipal Financial Update**

Recommendation: That the City Council receive a General Municipal Financial Update from staff and discuss related issues.

3. Public Information and Community Engagement

Recommendation: That the City Council approve the draft scope of work and direct staff to issue a Request for Proposals for Public Information and Community Engagement Services.

4. City Council Evaluation and Rating of Council Member Budget Proposals for the 2019-21 Biennial Budget

Recommendation: That the City Council evaluate and rate Council Member budget proposals for the 2019-21 Biennial Budget.

5. Discussion of City Council Meeting Protocols and City Council Use of Official City Stationery

Recommendation: That the City Council review, evaluate, and discuss City Council meeting protocols and City Council use of official City stationery.

CITY COUNCIL MEMBER COMMENTS**ADJOURNMENT**

The next Regular Meeting of the City Council/Planning Agency will be April 9, 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 March 20, 2019, at 5:00 pm.



City Clerk

March 20, 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.