

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

**SPECIAL MEETING
MINUTES
Saturday, March 23, 2019**

CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Mayor Gilbert.

PLEDGE OF ALLEGIANCE: MAYOR PRO TEMPORE HEFT

ROLL CALL OF CITY COUNCIL MEMBERS

Attendee Name	Title	Status	Arrived
Dore J. Gilbert, M.D.	Mayor	Present	
Janine Heft	Mayor Pro Tempore	Late	9:04 AM
Erica Pezold	Council Member	Present	
Don Sedgwick	Council Member	Present	
Dave Wheeler	Council Member	Present	

PUBLIC COMMENTS

There were no Public Comments.

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: The City Council received and filed 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: The City Council received a General Municipal Financial Update and PowerPoint presentation from City Manager White and discussed related issues. City Manager White responded to questions from the City Council pertaining to the information presented in the PowerPoint.

RECESS

The Special Meeting was recessed at 11:43 a.m. and reconvened at 12:01 p.m. All City Council Members were present.

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.

Motion to direct staff to bring Item No. 3 back to the City Council for further discussion.

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

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.

Council Members rated the following City Council proposals:

1. Installation of electronic bulletin board
2. Research the installation of license plate readers at all of the five freeway exits
3. Prescription Disposal Program
4. Memorial Program for purchasing of street signs, stop signs, or park benches with a trash can by constituent/business
5. Creation of office space for City Council Members
6. Homeowner Recognition Program
7. Recognition of resident and businesses in City Views
8. Additional Volunteer Connection Days

All budget proposals submitted by City Council Members received a passing score for inclusion in the 2019-2021 Biennial Budget, with exception of Item No. 5 – Creation of office space for City Council Members, which will be brought back to the City Council for discussion at a future meeting.

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

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.

Item No. 5 was tabled for discussion at a future meeting due to a lack of time.

CITY COUNCIL MEMBER COMMENTS

Mayor Pro Tempore Heft

Mayor Pro Tempore Heft indicated interest in researching the use of invocations at City Council Meetings.

Mayor Pro Tempore Heft also stated that Mayor Rath participated in a Principal for a Day program at Mission Viejo High School and suggested that the City do the same next year at Laguna Hills High School.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Gilbert declared the meeting adjourned at 2:04 p.m.

Melissa Au-Yeung, City Clerk

ATTEST:

Don Sedgwick, Mayor

Approved at meeting of July 9, 2019