

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

**SPECIAL MEETING
MINUTES
Tuesday, March 14, 2023**

CALL TO ORDER

The meeting was called to order at 4:00 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	Present	
Erica Pezold	Council Member	Late	4:08 p.m.
Joshua Sweeney	Council Member	Present	

PUBLIC COMMENTS

There were no public comments on the special meeting items.

CITY COUNCIL WORKSHOP ITEMS

1 Review of Civic Center Budget and Consideration of Proposed Repairs and Improvements

Public Works Director/City Engineer Ames reviewed the information provided in the staff report, provided a PowerPoint presentation and responded to Council Member requests for additional information.

City Manager Hildenbrand responded to Council Member requests for additional information.

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

Recommendation: That the City Council: 1) Authorize the Finance Director to amend the fiscal year 2022-2023 budget by \$850,000 for CIP No. 505, Civic Center Improvements, funded by General Fund reserves; 2) Authorize the Finance Director to amend the fiscal year 2022-2023 budget by \$100,000 as a transfer from the General Fund reserves into the Civic Center Enterprise Fund;

3) Find that environmental review is not required under the California Environmental Quality Act (CEQA) pursuant to the California Code of Regulations, Title 14, Chapter 3, Section 15301 as a Class 1 Categorical Exemption - "Existing Facilities;" 4) Provide direction to City staff regarding future leasing of the Civic Center; and 5) Receive and file the Civic Center Second Quarter Financial Report for Fiscal Year 2022-2023.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Don Caskey, Council Member
SECONDER:	Dave Wheeler, Mayor Pro Tempore
AYES:	Janine Heft, Mayor; Dave Wheeler, Mayor Pro Tempore; Don Caskey, Council Member; Erica Pezold, Council Member; Joshua Sweeney, Council Member

A motion to direct staff to research property management companies, solar panel options, and improvements to interior hallways for the Civic Center was made by Council Member Pezold, seconded by Mayor Heft.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Erica Pezold, Council Member
SECONDER:	Janine Heft, Mayor
AYES:	Janine Heft, Mayor; Dave Wheeler, Mayor Pro Tempore; Don Caskey, Council Member; Erica Pezold, Council Member; Joshua Sweeney, Council Member

2 Discussion of City Council Policy No. 120 Regarding Procedures for Council Members to Place Items on Future City Council Agendas

Recommendation: That the City Council discuss and provide input to staff.

A motion to approve the discussed edits to City Council Policy No. 120 was made by Council Member Pezold, seconded by Council Member Caskey.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Erica Pezold, Council Member
SECONDER:	Don Caskey, Council Member
AYES:	Janine Heft, Mayor; Dave Wheeler, Mayor Pro Tempore; Don Caskey, Council Member; Erica Pezold, Council Member; Joshua Sweeney, Council Member

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Heft declared the meeting adjourned at 6:01 p.m.

Jennifer Lee, City Clerk

ATTEST:

Janine Heft, Mayor

Approved at meeting of March 28, 2023