

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

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

GENERAL BUSINESS - CONVENING AT 7:00 PM

CALL TO ORDER

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

INVOCATION: Chaplain James Davis of Orange County Sheriff's Department

PLEDGE OF ALLEGIANCE: Council Member Caskey

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	Present	
Joshua Sweeney	Council Member	Present	

1. PRESENTATIONS AND PROCLAMATIONS

1.1 Laguna Hills High School Student Liaison Report

The City Council received an oral report from Laguna Hills High School 2023 Spring Student Liaison Audrey Masson.

1.2 Presentation of Proclamation for American Red Cross Month

The City Council issued a Proclamation declaring March 2023 as "American Red Cross Month" and Mayor Heft presented the Proclamation to American Red Cross Southern California Orange County Board of Directors Member John Waldeck.

2. SCHEDULE OF FUTURE EVENTS

2.1 Schedule of Future Events

City Clerk Lee announced the upcoming meetings and events.

3. PUBLIC COMMENTS

The following individuals addressed the City Council on non-agendized items:

Adam Tallabas, 5th District Supervisor Foley's Office District Representative for Laguna Hills reported to the City Council on Supervisory Foley's five priorities for the 5th District and invited the City Council to Supervisor Foley's monthly coffee and conversations events.

Juan Gonzalez, Southern California Gas Company Public Affairs Manager provided the City Council with an update on the price of natural gas.

4. CONSENT CALENDAR

Motion to approve the Consent Calendar with Council Member Caskey removing Item No. 4.4.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Erica Pezold, 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

4.1 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.

4.2 Approval of Minutes for February 28, 2023, Regular Meeting

Recommendation: That the City Council approve the City Council Minutes for the February 28, 2023, Regular Meeting.

4.3 Ratification of March 14, 2023, Warrant Register

Recommendation: That the City Council ratify the accompanying Warrant Register for the period from February 17, 2023 to March 2, 2023, in the amount of \$273,215.18.

ITEMS REMOVED FROM THE CONSENT CALENDAR**4.4 2022 General Plan Annual Progress Report**

Council Member Caskey removed Item No. 4.4 from the Consent to allow for discussion on the item.

Recommendation: That the City Council approve and direct staff to forward the 2022 General Plan Annual Progress Report and Housing Element Annual Progress Report-Housing Implementation to the State of California Department of Housing and Community Development (HCD).

A motion to approve and direct staff to forward the 2022 General Plan Annual Progress Report and Housing Element Annual Progress Report-Housing Implementation to the State of California Department of Housing and Community Development (HCD) with edits as discussed was made by Mayor Pro Tempore Wheeler, seconded by Council Member Pezold.

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

5. PLANNING AGENCY

There were no separate Planning Agency Business Items for this meeting.

6. CITY COUNCIL PUBLIC HEARINGS

There were no City Council Public Hearings.

7. ADMINISTRATIVE REPORTS**7.1. City Manager**

The City Manager gave no Administrative Reports.

8. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS**8.1. Council Member Sweeney****8.1.1 Council Discussion Regarding Options for Formation of a New Public Safety Standing Committee**

Council Member Sweeney provided an oral report.

Recommendation: Council Member Sweeney recommends that the City Council discuss options regarding the formation of a new Public Safety Standing Committee and appoint two City Council Members to serve on said committee.

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

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

A motion to direct staff to organize a City Council Workshop regarding public safety in the community as needed 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

9. CITY COUNCIL MEMBER COMMITTEE REPORTS**9.1. Committee Assignment Reports**

Recommendation: That the City Council receive oral reports on the following City Council Committee Assignments:

1. Association of California Cities - Orange County (ACC-OC)
(Council Member Sweeney and Mayor Heft)
March 6 -7 Sacramento Advocacy Trip

Council Member Sweeney and Mayor Heft provided oral reports.

2. South OC Watershed Management Area (SOCWMA)
Executive Committee
(Council Member Caskey)
March 9 Regular Meeting

Council Member Caskey provided an oral report.

3. Orange County Senior Citizens Advisory Council (SCAC)
(Mayor Pro Tempore Wheeler)
March 10 Full Council Monthly Meeting

Mayor Pro Tempore Wheeler provided an oral report.

10. CITY COUNCIL MEMBER COMMENTS

Mayor Pro Tempore Wheeler

Mayor Pro Tempore Wheeler reported on the Lomarena Elementary School Read-In event he recently participated in by reading to the students of a 4th grade classroom.

Council Member Caskey

Council Member Caskey announced that his family is expecting two grand"beauties" this May.

Mayor Heft

Mayor Heft reported on the Lomarena Elementary School Read-In event she recently participated in by reading to the students of a 2nd grade classroom.

Mayor Heft requested that elementary school student liaison reports be increased from once a year to quarterly and received a second from Mayor Pro Tempore Wheeler.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Heft declared the meeting adjourned at 8:38 p.m.

Jennifer Lee, City Clerk

ATTEST:

Janine Heft, Mayor

Approved at meeting of March 28, 2023