



CITY OF LAGUNA HILLS CITY COUNCIL/PLANNING AGENCY

REGULAR MEETING AGENDA Tuesday, March 13, 2018 – 7:00 PM (Closed Session at 6:00 PM when scheduled)

Mel Carruth, Mayor

**Dore J. Gilbert, M.D., Mayor Pro Tempore
Barbara D. Kogerman, Council Member**

**Janine Heft, Council Member
Don Sedgwick, Council Member**

Location: City Council Chamber, 24035 El Toro Road, Laguna Hills, CA 92653

Any person wishing to address the City Council/Planning Agency on any matter, whether or not it appears on this Agenda, is asked to complete a pink "Request to Speak" form available on the table at the back of the Chamber. The completed form is to be submitted to the City Clerk prior to an individual being heard by the City Council/Planning Agency. Completion of the form is voluntary. All persons may attend the meeting regardless of whether this form is completed.

Members of the public wishing to address the City Council can do so during the Public Comments portion of the Agenda with a time limitation of three minutes per person, an overall time limit of ten minutes for any one subject, and a total time limit of thirty minutes for Public Comments. If you are commenting on an Agenda item, your comments will be heard at the time that item is scheduled on the Agenda. If you are addressing the City Council on an item not listed on the Agenda, the City Council is prohibited by law from discussing or taking any action on that item.

GENERAL BUSINESS - CONVENING AT 7:00 PM

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: COUNCIL MEMBER GILBERT

ROLL CALL OF CITY COUNCIL MEMBERS

CLOSED SESSION REPORT

1. PRESENTATIONS AND PROCLAMATIONS**1.1 Laguna Hills High School Student Liaison**

Recommendation: That the City Council receive an oral report from Laguna Hills High School Student Liaison Kaylie Bair.

2. PUBLIC COMMENTS

This is the time to address the City Council on any matter not listed on this Agenda that is within the subject matter jurisdiction of the City Council. 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.

3. CONSENT CALENDAR

All matters listed under "CONSENT CALENDAR" are considered to be routine and will be enacted by one motion approving the recommendation listed on the Agenda. There will be no separate discussion unless Members of the City Council or Staff request specific items be removed from the Consent Calendar.

3.1 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.

3.2 Approval of Minutes for February 27, 2018, Regular Meeting

Recommendation: That the City Council approve the Minutes for the February 27, 2018, Regular Meeting.

3.3 Approval of Warrant Register for March 13, 2018, Regular Meeting

Recommendation: That the City Council approve the Warrant Register in the amount of \$704,876.95.

3.4 Progress Payment No. 1 for Citywide Pavement Rehabilitation Project, CIP No. 101-J

Recommendation: That the City Council approve Progress Payment No. 1, in the net amount of \$407,740.18, to Hardy & Harper, Inc. for Citywide Pavement Rehabilitation Project, CIP No. 101-J.

3.5 Submission of an Aerial Waste Waiver to the San Diego Regional Water Quality Control Board for Pollutant Discharges from the City's Fourth of July Fireworks Display and Adoption of a Categorical Exemption Determining that the Event is Exempt from Environmental Review Pursuant to Title 14, Chapter 3, Section 15304(E) of the California Code of Regulations.

Recommendation: That the City Council: (1) Direct staff to submit an Aerial Waste Waiver to the San Diego Regional Water Quality Control Board for Pollutant Discharges from the City's Fourth of July Fireworks display; and (2) Adopt a Categorical Exemption.

3.6 Resolution Naming Manager Pro Tempore

Recommendation: That the City Council adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, naming Kenneth H. Rosenfield, Assistant City Manager/Director of Public Services, as Manager Pro Tempore."

ITEMS REMOVED FROM THE CONSENT CALENDAR

4. PLANNING AGENCY

4.1 ROLL CALL OF PLANNING AGENCY MEMBERS

4.2 PUBLIC COMMENTS

This is the time to address the Planning Agency on any matter not listed on this Agenda that is within the subject matter jurisdiction of the Planning Agency. 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.

4.3 APPROVAL OF MINUTES FOR FEBRUARY 27, 2018, REGULAR MEETING

4.3.1 Approval of Minutes for February 27, 2018, Regular Meeting

Recommendation: That the Planning Agency approve the Minutes for the February 27, 2018, Regular Meeting.

4.4 ADMINISTRATIVE REPORTS

4.5 PLANNING AGENCY PUBLIC HEARINGS

4.5.1 Variance/Minor Site Development Permit/Master Sign Program Amendment (VA/SDPA/MSP) No. 10-17-4014, a Request by Spectrum Property Owner, LLC to Construct a Building Entry Feature Within the Front Setback, Make Minor Changes to Site Parking and Landscape, and Amend the Master Sign Program for the Property at 23046 Avenida De La Carlota (APN: 588-032-25) in the Mixed-Use Zoning District

Recommendation: That the Planning Agency: (1) Conduct a Public Hearing for Variance/Minor Site Development Permit/Master Sign Program Amendment No. 10-17-4014; (2) Find and determine that the project is categorically exempt from the California Environmental Quality Act pursuant to Section 15301 (Class 1, Existing Facilities), 15304 (Class 4, Minor Alterations to Land), 15305 (Class 5, Minor Alterations in Land Use Limitations), and 15311 (Class 11, Accessory Structures) of Title 14, Chapter 3 of the California Code of Regulations; and (3) Adopt a Resolution entitled: "A Resolution of the Planning Agency of the City of Laguna Hills, California, granting Variance/Minor Site Development Permit/Master Sign Program Amendment No. 10-17-4014, a request by Spectrum Property Owner, LLC to construct a building entry feature within the front setback, make minor changes to site parking and landscape, and amend the Master Sign Program for the property at 23046 Avenida de la Carlota (APN: 588-032-25) in the Mixed-Use Zoning District.

PLANNING AGENCY ADJOURNMENT

5. CITY COUNCIL PUBLIC HEARINGS

6. ADMINISTRATIVE REPORTS

6.1 City Manager

6.1.1 Introduction of New Chief of Police Services

Recommendation: That the City Council receive a report from the City Manager regarding the City Manager's selection of the new Chief of Police Services.

7. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS

8. CITY COUNCIL MEMBER COMMENTS

ADJOURNMENT

The next Regular Meeting of the City Council/Planning Agency will be March 27, 2018, 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 on March 9, 2018, by 5:00 p.m.



City Clerk

March 9, 2018**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.

City Council Members receive no additional compensation or stipend as a result of simultaneously convening meetings of the Laguna Hills Planning Agency.