
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL ADJOURNED REGULAR MEETING
MINUTES
MARCH 11, 2017**

CALL TO ORDER

Mayor Sedgwick called the Special Meeting of the City Council of the City of Laguna Hills, California, to order at 9:00 a.m., in the Laguna Hills City Council Chamber, 24035 El Toro Road, Laguna Hills, California.

PLEDGE OF ALLEGIANCE: Mayor Pro Tempore Melody Carruth

ROLL CALL OF CITY COUNCIL MEMBERS:

Present: Mayor Sedgwick, Mayor Pro Tempore Carruth, Council Member Gilbert, Council Member Heft, and Council Member Kogerman.

PUBLIC COMMENTS

There were no Public Comments.

1. MAYOR'S OPENING COMMENTS REGARDING WORKSHOP OBJECTIVES

Mayor Sedgwick provided brief opening comments regarding the workshop objectives and the format of the workshop.

2. CITY COUNCIL WORKSHOP ON MISSION, VISION, VALUES, AND CORE SERVICES

City Manager Bruce Channing welcomed the City Council to the workshop and stated the importance of periodically revisiting the City's Mission, Vision, Values and Core Services. City Manager Channing proceeded to present a PowerPoint presentation outlining the Mission, Vision, Values and Core Services. City Council and staff reviewed the Core Services and Mission Statement and made modifications as necessary. The Mission Statement, as agreed upon, is stated as:

"Provide exceptional city services at an efficient cost to protect and enhance the quality of life in Laguna Hills."

City Council and staff proceeded to review and revise the current Vision statements.

City Manager Channing also outlined the challenges the City anticipates facing over the next two years.

3. FINANCIAL UPDATE

Assistant City Manager Don White gave a PowerPoint overview which included an updated 8-Year Resource Allocation Plan, an in-depth review of the Orange County Sheriff's Department contract for services costs, and future pension liability estimates and discussion.

4. CITY COUNCIL EVALUATION AND RATING OF PROPOSED MAJOR PLANS

City Manager Channing provided an overview of the Proposed Major Plans rating process and indicated the City encouraged public involvement in the process; and the Traffic Commission and Parks and Recreation Commission were also given the opportunity to provide input on Proposed Major Plans.

Department Heads continued by giving a brief report on each of their respective Proposed Major Plans.

5. DISCUSSION OF CITY COUNCIL AGENDA PROCESSES, MEETING PROTOCOLS, POLICIES AND PROCEDURES

The City Council did not discuss this item due to a lack of time.

ADJOURNMENT

There being no further business before the City Council at this Adjourned Regular Meeting, Mayor Sedgwick adjourned the meeting at 1:43 p.m.

Melissa Au-Yeung, City Clerk

ATTEST:

Melody Carruth, Mayor Pro Tempore

Approved at meeting of April 11, 2017.