



CITY OF LAGUNA HILLS

CITY COUNCIL/PLANNING AGENCY

SPECIAL MEETING AGENDA

Tuesday, March 10, 2020 – 5:45 PM

Janine Heft, Mayor

Erica Pezold, Mayor Pro Tempore

Don Sedgwick, Council Member

Dore J. Gilbert, M.D., Council Member

Dave Wheeler, Council Member

Location: Community Development Conference Room, 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 5:45 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.

ROLL CALL OF CITY COUNCIL MEMBERS

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.

COMMISSION INTERVIEWS

Recommendation: That the City Council interview applicant(s) for the Traffic Commission and appoint one person to a partial term to fill the Unscheduled Vacancy on the Traffic Commission.

ADJOURNMENT

The next Regular Meeting of the City Council/Planning Agency will be March 10, 2020, 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 by March 5, 2020, at 5:00 pm.



City Clerk

March 5, 2020**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.



City of Laguna Hills

City Council/Planning Agency

Staff Report

DATE: March 10, 2020
TO: Mayor and Council Members
FROM: Melissa Au-Yeung
Deputy City Manager
ISSUE: Commission Interviews

RECOMMENDATION: That the City Council interview applicant(s) for the Traffic Commission and appoint one person to a partial term to fill the Unscheduled Vacancy on the Traffic Commission.

SUMMARY:

At the January 28, 2020, meeting the City Council accepted the resignation of Traffic Commissioner Len Herman, leaving an unscheduled vacancy on the commission. At the same meeting the City Council directed staff to proceed with the appointment process to fill the unscheduled vacancy per Government Code Section 54974, and Laguna Hills Municipal Code Section 2-28.080.

The application period for those interested in serving a partial term on the Traffic Commission opened on January 29, 2020, and closed on March 2, 2020. During the application period the City received one application. The name of the applicant is included as an attachment to this staff report. The completed application is available for viewing at the City Clerk's Department.

ATTACHMENTS:

- List of Applicants

**Applications Received
Unscheduled Vacancy on Traffic Commission
2020**

Applicant	Commission
Manuel Hernandez	Traffic