



CITY OF LAGUNA HILLS CITY COUNCIL/PLANNING AGENCY

REGULAR MEETING AGENDA Tuesday, February 27, 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.

CLOSED SESSION - CONVENING AT 6:00 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.

ROLL CALL OF CITY COUNCIL MEMBERS

ANNOUNCEMENT OF CLOSED SESSION ITEM(S)

The City Council will convene in Closed Session, in the City Council Conference Room, City Hall, Laguna Hills Civic Center, to consider the following matter(s):

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9.

Name of Case: George Dayeh and Maryam Dayeh vs. City of Laguna Hills, Orange County Superior Court; Case No. 30-2017-00909717-CU-IE-CXC.

PUBLIC COMMENT ON CLOSED SESSION ITEM(S)**ADJOURN TO CITY COUNCIL CONFERENCE ROOM****CONVENE INTO CLOSED SESSION**

The City Council will convene into Closed Session to consider the matter(s) listed above.

RECONVENE TO CITY COUNCIL CHAMBER**RECESS**



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GENERAL BUSINESS - RECONVENING AT 7:00 PM

CALL TO ORDER

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PLEDGE OF ALLEGIANCE: COUNCIL MEMBER SEDGWICK

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.

1.2 Certificates of Recognition, Laguna Hills High School Girls Cross Country Team

Recommendation: That Mayor Carruth present a Certificate of Recognition to every member of the Laguna Hills High School Girls Cross Country 2017 Lady Hawk Harriers including the coaches for their leadership.

1.3 Fifteen Year Anniversary Award

Recommendation: That Mayor Carruth recognize David T. Reynolds, Deputy City Manager, for Fifteen Years of Service to the City of Laguna Hills and present a Certificate of Recognition and gift to Mr. Reynolds.

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 13, 2018, Regular Meeting

Recommendation: That the City Council approve the Minutes for the February 13, 2018, Regular Meeting.

3.3 Approval of Warrant Register for the Period Ended February 27, 2018

Recommendation: That the City Council approve the Warrant Register in the amount of \$964,413.40.

3.4 Amendment No. 1 to Contractor Services Agreement with G2 Construction, Inc., for the Installation of Debris Gates

Recommendation: That the City Council approve Amendment No. 1 to Contractor Services Agreement with G2 Construction, Inc., for Debris Gate Installation and authorize the City Manager to sign Amendment No. 1.

3.5 Authorization to Advertise for Bids and to Directly Purchase Materials for Turf Renovation at the Laguna Hills Community Center and Sports Complex, CIP No. 238C

Recommendation: That the City Council: (1) Approve the Plans and Specifications on file with the office of the City Clerk; (2) Authorize the Advertisement for Bids; and (3) Authorize the direct purchase of materials for the Turf Renovation at the Community Center and Sports Complex, CIP No. 238C.

3.6 Resolution in Support of Funding Projects in the Federal Transportation Improvement Program

Recommendation: That the City Council adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, certifying the City has the resources to fund future projects in the Federal Fiscal Years 2018/2019 - 2023/2024 Transportation Improvement Program and affirms its commitment to implement all said projects."

3.7 Second Quarter Financial & Treasurer's Report for Fiscal Year 2017/2018

Recommendation: That the City Council receive and file the Second Quarter Financial and Treasurer's Report for Fiscal Year 2017/2018.

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 13, 2018, REGULAR MEETING**4.3.1 Approval of Minutes for February 13, 2018, Regular Meeting**

Recommendation: That the Planning Agency approve the Minutes for the February 13, 2018, Regular Meeting.

4.4 ADMINISTRATIVE REPORTS**4.5 PLANNING AGENCY PUBLIC HEARINGS****PLANNING AGENCY ADJOURNMENT****JOINT PLANNING AGENCY / CITY COUNCIL MEETING****ROLL CALL OF JOINT PLANNING AGENCY / CITY COUNCIL MEETING****PUBLIC COMMENTS**

This is the time to address the Joint Planning Agency/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.

A Request by Merlone Geier Management, LLC, for a One-Year Extension of Vesting Tentative Tract Map No. 18035 for the Property Located at 24155 Laguna Hills Mall

Recommendation: That the City Council and Planning Agency: (1) Conduct a Joint Public Hearing, and (2) Adopt a Resolution entitled: "A Joint Resolution of the City Council and Planning Agency of the City of Laguna Hills, California, approving a one-year extension of the life of Vesting Tentative Tract Map No. 18035, a request of Merlone Geier Management, LLC, and making certain findings in connection therewith."

JOINT PLANNING AGENCY / CITY COUNCIL MEETING ADJOURNMENT**5. CITY COUNCIL PUBLIC HEARINGS****6. ADMINISTRATIVE REPORTS****6.1 City Manager****6.1.1 Deposit/Reimbursement Agreement with MGP Fund X Laguna Hills, LLC**

Recommendation: That the City Council approve the Deposit/Reimbursement Agreement with MGP Fund X Laguna Hills, LLC, and authorize the City Manager to execute the Agreement.

6.1.2 Agreement with Kosmont & Associates, Inc. for Economic Development Advisory Services

Recommendation: That the City Council:

(1) Waive competitive informal and formal bidding requirements and procedures set forth in the City of Laguna Hills Municipal Code (LHMC) Section 3-08.080 and Section 3-08.090 with regard to approval of the proposed Economic Development Advisory Services Agreement with Kosmont & Associates, Inc. as it is hereby found and determined, pursuant to LHMC Section 3-08.110(L.6) that the services retained are for economic development; and,

(2) Approve an Agreement with Kosmont & Associates, Inc. and authorize the City Manager to execute the Agreement.

6.1.3 General Government Department Reorganization

Recommendation: That the City Council adopt the following Resolutions:

(1) A Resolution of the City Council of the City of Laguna Hills, California, Establishing Two New Job Classifications along with Salary Ranges and Benefits and Eliminating Two Job Classifications within the Bargaining Unit Covered by the Memorandum of Understanding with the Laguna Hills City Employees Association; and

(2) A Resolution of the City Council of the City of Laguna Hills, California, Amending Resolution No. 2016-11-22-3 to Establish New Job Classifications along with Salary Ranges and Benefits.

6.2 Deputy City Manager/Community Services

6.2.1 2018 Fourth of July Celebration Pre-Event Report and Fireworks Agreement

Recommendation: That the City Council: (1) Receive and file the 2018 Fourth of July Celebration pre-event report; (2) Approve the Fireworks Display Agreement between Fireworks and Stage FX America, LLC, and the City of Laguna Hills for the 2018 Fourth of July Fireworks Display; and (3) Authorize the Mayor to execute the Agreement.

6.2.2 Community Services 2017 Year End Report

Recommendation: That the City Council receive and file the report.

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 13, 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 February 23, 2018, by 5:00 pm.



City Clerk

February 23, 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.