



CITY OF LAGUNA HILLS

CITY COUNCIL/PLANNING AGENCY/PIC

REGULAR MEETING AGENDA

Tuesday, February 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 KOGERMAN

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 Presentation Regarding Destructive Tree Pests - South American Palm Weevil and Polyphagous Shot Hole Borer

Recommendation: That the City Council receive a presentation from Dr. John Kabashima, of the University of California Cooperative Extension, regarding destructive tree pests - South American Palm Weevil and Polyphagous Shot Hole Borer.

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 January 23, 2018, Regular Meeting

Recommendation: That the City Council approve the Minutes for the January 23, 2018, Regular Meeting.

3.3 Approval of Warrant Register for Period Ended February 13, 2018

Recommendation: That the City Council approve the Warrant Register in the amount of \$970,965.39.

3.4 Civic Center Second Quarter Financial Report for Fiscal Year 2017/2018

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

3.5 Second Reading and Adoption of Proposed Ordinance Amending and Restating Chapter 3-28 (Approval of Change Orders or Increases in Fixed Price Contracts) of the Laguna Hills Municipal Code Relating to Public Works Contracts

Recommendation: That the City Council adopt an Ordinance entitled: "An Ordinance of the City of Laguna Hills, California, Amending and Restating Chapter 3-28 (Approval of Change Orders or Increases in Fixed Price Contracts) of Title 3 (Revenue and Finance) of the Laguna Hills Municipal Code relating to Public Works Contracts."

3.6 Side Street Stop Sign Installation on De Salle Street at Grissom Road

Recommendation: That the City Council: (1) Find and determine that the proposed stop intersection is not subject to the California Environmental Quality Act pursuant to Sections 15060(C)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(C)(3) (the activity is not a project as defined in Section 15378) of the CEQA Guidelines, Cal. Code of Regs, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly; and (2) Adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, designating the intersection of De Salle Street and Grissom Road as a stop intersection and authorizing the installation of a one-way side street stop sign on De Salle Street at Grissom Road."

3.7 Modification of On-Street Parking on Wilkes Place

Recommendation: That the City Council: (1) Find and determine that the proposed parking restriction is not subject to the California Environmental Quality Act pursuant to Sections 15060(C)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(C)(3) (the activity is not a project as defined in Section 15378) of the CEQA Guidelines, Cal. Code of Regs, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or

indirectly; and (2) Adopt a Resolution Entitled: "A Resolution of the City Council of the City of Laguna Hills, California, establishing a No Stopping Anytime Zone on the westerly side of Wilkes Place from 140 feet south of Derby Circle to York Circle."

3.8 Disposition of Surplus City Vehicle and Approval of Proposed Sales Price

Recommendation: That the City Council: (1) Approve the disposition of the City's 2010 Toyota Sequoia deemed to be surplus property by the Purchasing Officer; and (2) Authorize the Purchasing Officer to dispose of the City's 2010 Toyota Sequoia at the proposed sales price of \$13,000.

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 JANUARY 23, 2018, REGULAR MEETING

4.3.1 Approval of Minutes for January 23, 2018, Regular Meeting

Recommendation: That the Planning Agency approve the Minutes for the January 23, 2018, Regular Meeting.

4.4 ADMINISTRATIVE REPORTS

4.5 PLANNING AGENCY PUBLIC HEARINGS

PLANNING AGENCY ADJOURNMENT

RECESS THE CITY COUNCIL MEETING

PUBLIC IMPROVEMENT CORPORATION

CONVENE PUBLIC IMPROVEMENT CORPORATION

ROLL CALL OF PUBLIC IMPROVEMENT CORPORATION

PUBLIC COMMENTS

This is the time to address the Board of Directors on any matter not listed on this Agenda that is within the subject matter jurisdiction of the Public Improvement Corporation. 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.

ELECTION OF PUBLIC IMPROVEMENT CORPORATION OFFICERS

Recommendation: That the Board of Directors adopt a Resolution entitled: "A Resolution of the Laguna Hills Public Improvement Corporation, Laguna Hills, California, Electing Officers for 2018."

APPROVAL OF MINUTES FOR FEBRUARY 28, 2017, ANNUAL MEETING

Recommendation: That the Board of Directors approve the minutes of the February 28, 2017, Annual Meeting.

PUBLIC IMPROVEMENT CORPORATION ADJOURNMENT

RECONVENE CITY COUNCIL MEETING

5. CITY COUNCIL PUBLIC HEARINGS

6. ADMINISTRATIVE REPORTS

6.1 City Manager

6.1.1 Approval to Participate in the Mobile Source Air Pollution Reduction Review Committee (MSRC) Local Government Partnership Program

Recommendation: That the City Council: (1) Receive and file the Mobile Source Air Pollution Reduction Review Committee PowerPoint Presentation; (2) Authorize the submittal of a City application for Electric Vehicle Charging Infrastructure (EVSE) installation at the Civic Center and Community Center & Sports Complex; and (3) Allocate matching funds from the City's AB 2766 Subvention Fund account.

6.2 Deputy City Manager/Community Services**6.2.1 April 21, 2018 - Volunteer Connection Day, Document Shredding, Community Connection Expo, and Arbor Day Recognition**

Recommendation: That the City Council receive and file the report and authorize the Mayor to sign the attached Arbor Day Proclamation as required by the Arbor Day Foundation for Tree City USA Certification.

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 February 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 February 9, 2018, by 5:00 p.m.



City Clerk

February 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 and the Laguna Hills Public Improvement Corporation.