

**CITY OF LAGUNA HILLS
CITY COUNCIL/PLANNING AGENCY/PIC**

**REGULAR MEETING
MINUTES
Tuesday, February 13, 2018**

GENERAL BUSINESS - CONVENING AT 7:00 PM

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Mayor Mel Carruth.

PLEDGE OF ALLEGIANCE: COUNCIL MEMBER KOGERMAN

ROLL CALL OF CITY COUNCIL MEMBERS

Attendee Name	Title	Status	Arrived
Mel Carruth	Mayor	Present	
Dore J. Gilbert, M.D.	Mayor Pro Tempore	Present	
Janine Heft	Council Member	Present	
Barbara D. Kogerman	Council Member	Present	
Don Sedgwick	Council Member	Absent	

CLOSED SESSION REPORT

There was no Closed Session Report.

1. PRESENTATIONS AND PROCLAMATIONS

1.1 Laguna Hills High School Student Liaison

Recommendation: The City Council received an update 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: The City Council received a detailed oral report and PowerPoint 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. Dr. Kabashima and Public Services Director/City Engineer Rosenfield responded to additional questions from Council Members.

2. PUBLIC COMMENTS

SOKA University's International Festival

Meg Gorham, a resident of Laguna Hills, encouraged Council Members, staff, and residents to attend SOKA University's 17th Annual International Festival to be held on Saturday, May 5, 2018, and discussed opportunities to volunteer and participate at the event. Ms. Gorham commented on Community Center rental fees, and also requested that City Council agendaize for the Tuesday, February 27, 2018 City Council meeting, an upcoming community event to be held in August - "Trucking on Back to School."

3. CONSENT CALENDAR

Motion to approve the Consent Calendar:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Janine Heft, Council Member
SECONDER:	Dore J. Gilbert, M.D., Mayor Pro Tempore
AYES:	Mel Carruth, Mayor; Dore J. Gilbert, M.D., Mayor Pro Tempore; Janine Heft, Council Member; Barbara D. Kogerman, Council Member
ABSENT:	Don Sedgwick, Council Member

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 Ordinance No. 2018-2, 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 Resolution No. 2018-02-13-1, 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 Resolution No. 2018-02-13-2, 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

There were no items removed from the Consent Calendar.

4. PLANNING AGENCY

Mayor Carruth recessed the City Council meeting and, acting in the capacity of Chair, called the Regular Meeting of the Planning Agency of the City of Laguna Hills, California, to order at 7:48 p.m.

4.1 ROLL CALL OF PLANNING AGENCY MEMBERS

Attendee Name	Title	Status	Arrived
Mel Carruth	Chair	Present	
Dore J. Gilbert, M.D.	Vice Chair	Present	
Janine Heft	Agency Member	Present	
Barbara D. Kogerman	Agency Member	Present	
Don Sedgwick	Agency Member	Absent	

4.2 PUBLIC COMMENTS

There were no Public Comments.

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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dore J. Gilbert, M.D., Vice Chair
SECONDER:	Barbara D. Kogerman, Agency Member
AYES:	Mel Carruth, Chair; Dore J. Gilbert, M.D., Vice Chair; Janine Heft, Agency Member; Barbara D. Kogerman, Agency Member
ABSENT:	Don Sedgwick, Agency Member

4.4 ADMINISTRATIVE REPORTS

There were no Administrative Reports.

4.5 PLANNING AGENCY PUBLIC HEARINGS

There were no Planning Agency Public Hearings.

PLANNING AGENCY ADJOURNMENT

Mayor Carruth adjourned the Planning Agency at 7:49 p.m. and invited City Manager White to convene the Public Improvement Corporation (PIC) meeting. Mayor Carruth reconvened the City Council meeting at 7:50 p.m. All Council Members were present

5. CITY COUNCIL PUBLIC HEARINGS

There were no 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

Management Analyst Haston summarized the information provided in the Staff Report.

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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Barbara D. Kogerman, Council Member
SECONDER:	Mel Carruth, Mayor
AYES:	Mel Carruth, Mayor; Dore J. Gilbert, M.D., Mayor Pro Tempore; Janine Heft, Council Member; Barbara D. Kogerman, Council Member
ABSENT:	Don Sedgwick, Council Member

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

Deputy City Manager Reynolds reviewed the information provided in the Staff Report.

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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Barbara D. Kogerman, Council Member
SECONDER:	Dore J. Gilbert, M.D., Mayor Pro Tempore
AYES:	Mel Carruth, Mayor; Dore J. Gilbert, M.D., Mayor Pro Tempore; Janine Heft, Council Member; Barbara D. Kogerman, Council Member
ABSENT:	Don Sedgwick, Council Member

7. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS

There were no matters agendized and presented by City Council Members.

8. CITY COUNCIL MEMBER COMMENTS

Council Member Kogerman

Council Member Kogerman congratulated the Orange County Mosquito and Vector Control District for receiving the “2017 Integrated Pest Management (IPM) Achievement Award” from the California Department of Pesticide Regulation (DPR). Council Member Kogerman also reported that she, along with Mayor Carruth, Council Member Heft, and Deputy City Manager Reynolds, attended a very informative discussion with local elected leaders on ending homelessness in our communities held on Friday, February 9, 2018.

Council Member Heft

Council Member Heft stated that she found the event on ending homelessness very interesting and informative. She also reported that she attended an Orange County Leadership meeting focusing on homelessness, transportation, and pension reform. Council Member Heft attended the 3/5 Dark Horse Change of Command Ceremony held on Thursday, February 1, 2018, and thanked Karen Robbins for everything she does in

support of the 3/5 Marines. She also attended the SOKA University Art Exhibit and reported it was a very nice event that was very well attended, and she encouraged all to attend SOKA University's 17th Annual International Festival.

Council Member Heft reported that her father-in-law is doing well and thanked Cardiac Intensive Care Unit Specialist Hassan Itani and the staff at Mission Hospital for their care.

Mayor Carruth

Mayor Carruth asked for a round of applause for newly appointed City Manager Don White. Mayor Carruth also stated that she was wearing red in honor of "Heart Health Month," and encouraged everyone to know their numbers and take heart health seriously.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Carruth declared the meeting adjourned at 8:11 p.m.

Melissa Au-Yeung, City Clerk

ATTEST:

Melody Carruth, Mayor

Approved at meeting of February 27, 2018.