



CITY OF LAGUNA HILLS

CITY COUNCIL/PLANNING AGENCY/PIC

REGULAR MEETING AGENDA

Tuesday, February 12, 2019 – 7:00 PM
(Closed Session at 6:00 PM when scheduled)

Dore J. Gilbert, M.D., Mayor

Janine Heft, Mayor Pro Tempore
Don Sedgwick, Council Member

Erica Pezold, Council Member
Dave Wheeler, 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 SEDGWICK

ROLL CALL OF CITY COUNCIL MEMBERS

1. PRESENTATIONS AND PROCLAMATIONS**1.1 Recognition of Outgoing Traffic Commissioners Mark Jones, Greg Staar and Dave Wheeler**

Recommendation: That Mayor Gilbert present Certificates of Recognition to Mark Jones, Greg Staar, and Dave Wheeler recognizing their service to the City.

1.2 Recognition of Outgoing Parks and Recreation Commissioner Chris Mackey

Recommendation: That Mayor Gilbert present a Certificate of Recognition to Chris Mackey recognizing her service to the City.

1.3 Oaths of Office and Certificates of Appointment for Parks and Recreation Commissioners and Traffic Commissioners

Recommendation: That Mayor Gilbert administer the Oaths of Office and present Certificates of Appointment to Parks and Recreation Commissioners Daniel Cooper, Maya Douglas, and Julie Nassif and Traffic Commissioners Chris Beiber, Anna Lisa Lukes, and Chris Mackey.

1.4 Certificate of Recognition, Julia Moon, Laguna Hills High School Student Liaison and Theodore Schweizer, Laguna Hills High School Student Liaison Alternate for the Fall 2018 Semester

Recommendation: That Mayor Gilbert present Certificates of Recognition to Julia Moon and Theodore Schweizer recognizing their service as the Laguna Hills High School Student Liaison and Student Liaison Alternate.

1.5 Appointment of Laguna Hills High School Student Liaison Lucas Fellow and Alternate Kira Presley for the Spring 2019 Semester

Recommendation: That Mayor Gilbert present Certificates of Appointment to Laguna Hills High School Student Liaison Lucas Fellows and Student Liaison Alternate Kira Presley.

1.6 Laguna Hills High School Student Liaison

Recommendation: That the City Council receive an oral report from Laguna Hills High School Student Liaison Lucas Fellows.

1.7 Laguna Hills 3/5 Marine Support Committee

Recommendation: That the City Council receive an update from Chair Karen Robbins on the 3/5 Dark Horse Committee.

1.8 Orange County Human Relations Council Annual Report

Recommendation: That the City Council receive an oral presentation from Kenneth Inouye, Board of Directors Vice President with the Orange County Human Relations Council.

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 22, 2019, Regular Meeting

Recommendation: That the City Council approve the Minutes for the January 22, 2019, Regular Meeting.

3.3 Warrant Register for the February 12, 2019, Regular Meeting

Recommendation: That the City Council ratify the accompanying Warrant Register for the period from January 11, 2019, to January 31, 2019, in the amount of \$1,829,707.72.

3.4 Civic Center Second Quarter Financial Report for Fiscal Year 2018/2019

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

3.5 Proposed Office Lease for Suite 210 with NY&A, LLC., for 24031 El Toro Road, Suite 210, Laguna Hills, California

Recommendation: That the City Council approve an office lease with NY&A, LLC., for Suite 210 for 24031 El Toro Road, Suite 210, Laguna Hills, California, and authorize the City Manager to execute the Lease.

3.6 Progress Payment No. 1, Final, for Water Quality Improvement Catch Basin Debris Gate Project, CIP No. 412G

Recommendation: That the City Council approve Progress Payment No. 1, Final, in the Net Amount of \$118,750, to G2 Construction, Inc., for Water Quality Improvement Catch Basin Debris Gate Project, CIP No. 412G, and authorize the filing of the Notice of Completion and subsequent Release of Retention in 35 days, if no liens have been filed.

3.7 Agreement with the South Coast Air Quality Management District to Participate in the Mobile Source Air Pollution Reduction Review Committee Local Government Partnership Program

Recommendation: That the City Council approve an Agreement between the City of Laguna Hills and the South Coast Air Quality Management District to participate in the Mobile Source Air Pollution Reduction Review Committee Local Government Partnership Program and authorize the City Manager to execute the Agreement.

3.8 Agreement with the County of Orange District Attorney's Office for Prosecution Services

Recommendation: That the City Council approve the Agreement with the County of Orange for Prosecution Services and Authorize the Mayor to execute the Agreement.

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 22, 2019, REGULAR MEETING**4.3.1 Approval of Minutes for January 22, 2019, Regular Meeting**

Recommendation: That the Planning Agency approve the Minutes for the January 22, 2019, Regular Meeting.

4.4. ADMINISTRATIVE REPORTS**4.5. PLANNING AGENCY PUBLIC HEARINGS****PLANNING AGENCY ADJOURNMENT****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 Board of Directors. 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**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 2019."

APPROVAL OF MINUTES FOR FEBRUARY 13, 2018, ANNUAL MEETING**Approval of Minutes for February 13, 2018, Annual Meeting**

Recommendation: That the Board of Directors approve the minutes of the February 13, 2018, Annual Meeting.

PUBLIC IMPROVEMENT CORPORATION ADJOURNMENT**RECONVENE CITY COUNCIL MEETING****5. CITY COUNCIL PUBLIC HEARINGS****6. ADMINISTRATIVE REPORTS****6.1. City Manager****6.2. Deputy City Manager/City Clerk****6.2.1 City Council "Other Agencies" Appointed Representatives**

Recommendation: That the City Council take the following actions:

(1) Review the City of Laguna Hills City Council "Other Agencies" Appointed Representatives List, provide directions to staff regarding any necessary changes for appointments to the list, and by motion, approve the City Council "Other Agencies" Appointed Representatives List, as revised by the City Council; and

(2) If any changes are desired to the Representative to the Orange County Fire Authority's Board of Directors, adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California designating and appointing its Representative to the Orange County Fire Authority's Board of Directors; " and

(3) Approve and direct the City Clerk to prepare and post an updated FPPC Disclosure Form 806 to reflect all paid appointments to "Other Agencies" boards, committees, and/or commissions in accordance with state law.

6.3. Deputy City Manager/Community Services Director**6.3.1 2019 Laguna Hills Memorial Day Half Marathon, 10K, and 5K Event, and Aliso Viejo Community Association (AVCA) License to Enter and Indemnity Agreement to Access AVCA's Private Street During the Race Event**

Recommendation: That the City Council: 1) Receive and file the pre-event planning report; and 2) Approve the AVCA License to Enter and Indemnity Agreement and authorize the City Manager to execute the Agreement.

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 currently scheduled for February 26, 2019, will be cancelled. The next regularly scheduled City Council/Planning Agency meeting will be held March 12, 2019, 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 February 7, 2019, at 5:00 pm.



City Clerk

February 7, 2019**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.