

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

**REGULAR MEETING
MINUTES
Tuesday, February 12, 2019**

GENERAL BUSINESS - CONVENING AT 7:00 PM

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE: COUNCIL MEMBER SEDGWICK

ROLL CALL OF CITY COUNCIL MEMBERS

Attendee Name	Title	Status	Arrived
Dore J. Gilbert, M.D.	Mayor	Present	
Janine Heft	Mayor Pro Tempore	Present	
Erica Pezold	Council Member	Present	
Don Sedgwick	Council Member	Present	
Dave Wheeler	Council Member	Present	

1. PRESENTATIONS AND PROCLAMATIONS

1.1 Recognition of Outgoing Traffic Commissioners Mark Jones, Greg Staar and Dave Wheeler

Recommendation: Council Member Sedgwick presented 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: Council Member Sedgwick presented 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: Mayor Gilbert administered the Oaths of Office and presented Certificates of Appointment to Parks and Recreation Commissioners Daniel

Cooper, Maya Douglas, and Julie Nassif and Traffic Commissioners Chris Bieber 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: Council Member Heft presented a Certificate of Recognition to Theodore Schweizer recognizing his service as the Laguna Hills High School 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: Council Member Heft presented 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: The City Council received an oral report from Laguna Hills High School Student Liaison Lucas Fellows.

1.7 Laguna Hills 3/5 Marine Support Committee

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

1.8 Orange County Human Relations Council Annual Report

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

2. PUBLIC COMMENTS

Keith Rattay, Assistant City Manager for the City of Mission Viejo, introduced Michelle Claud-Clemente as the new Mission Viejo Animal Services Manager.

Lou Sacharske, a resident of Laguna Hills, voiced his concerns regarding the preschool at Christ Community Church behind his residence.

Scott Geller, a resident of Aliso Viejo, voiced his concerns regarding the response to a complaint he previously submitted to the OC Sheriff's Department.

3. CONSENT CALENDAR

Motion to approve Consent Calendar Item Nos. 3.1 through 3.5.

RESULT:	APPROVED [5 TO 0]
MOVER:	Dave Wheeler, Council Member
SECONDER:	Janine Heft, Mayor Pro Tempore
AYES:	Dore J. Gilbert, M.D., Mayor; Janine Heft, Mayor Pro Tempore; Erica Pezold, Council Member; Don Sedgwick, Council Member; Dave Wheeler, 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 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.

Motion to approve Consent Calendar Item Nos. 3.6 and 3.7.

RESULT:	APPROVED [4 TO 0]
MOVER:	Janine Heft, Mayor Pro Tempore
SECONDER:	Don Sedgwick, Council Member
AYES:	Dore J. Gilbert, M.D., Mayor; Janine Heft, Mayor Pro Tempore; Erica Pezold, Council Member; Don Sedgwick, Council Member
ABSTAIN:	Dave Wheeler, Council Member

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.

Motion to approve Consent Calendar Item No. 3.8.

RESULT:	APPROVED [5 TO 0]
MOVER:	Janine Heft, Mayor Pro Tempore
SECONDER:	Don Sedgwick, Council Member
AYES:	Dore J. Gilbert, M.D., Mayor; Janine Heft, Mayor Pro Tempore; Erica Pezold, Council Member; Don Sedgwick, Council Member; Dave Wheeler, Council Member

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

There were no items removed from the Consent Calendar.

4. PLANNING AGENCY

Mayor Gilbert recessed the City Council Meeting, and acting in capacity as Chair, called the Regular Meeting of the Planning Agency of the City of Laguna Hills, California, to order at 7:35 p.m.

4.1. ROLL CALL OF PLANNING AGENCY MEMBERS

Attendee Name	Title	Status	Arrived
Dore J. Gilbert, M.D.	Chair	Present	
Janine Heft	Vice Chair	Present	
Erica Pezold	Agency Member	Present	
Don Sedgwick	Agency Member	Present	
Dave Wheeler	Agency Member	Present	

4.2. PUBLIC COMMENTS

There were no Planning Agency Public Comments.

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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Janine Heft, Vice Chair
SECONDER:	Dave Wheeler, Agency Member
AYES:	Dore J. Gilbert, M.D., Chair; Janine Heft, Vice Chair; Erica Pezold, Agency Member; Don Sedgwick, Agency Member; Dave Wheeler, Agency Member

4.4. ADMINISTRATIVE REPORTS

There were no Planning Agency Administrative Reports.

4.5. PLANNING AGENCY PUBLIC HEARINGS

There were no Planning Agency Public Hearings.

PLANNING AGENCY ADJOURNMENT

Chair Gilbert adjourned the Planning Agency Meeting at 7:36 p.m. and, acting in capacity as Director, convened the Public Improvement Corporation (PIC) Meeting. Mayor Gilbert reconvened the City Council Meeting at 7:37 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**

The City Manager gave no Administrative Reports.

6.2. Deputy City Manager/City Clerk**6.2.1 City Council "Other Agencies" Appointed Representatives**

The City Council made the following changes to the "Other Agencies" Appointed Representatives list:

Appointed Council Member Wheeler and Council Member Pezold to serve on the Audit Committee.

Appointed Council Member Pezold to serve as the Representative to the OC Public Libraries – Library Advisory Board.

Appointed Council Member Pezold to serve as Member to the South Orange County Watershed Management Area Executive Committee and Council Member Wheeler to serve as the Alternate.

Appointed Council Member Wheeler to serve as Delegate to the Southern California Association of Governments (SCAG General Assembly) and Mayor Pro Tempore Heft to serve as the Alternate.

Appointed Council Member Pezold to serve as Alternate Director to the Transportation Corridor Agency – San Joaquin Hills Transportation Corridor Agency.

Motion to approve the “Other Agencies” Appointed Representatives list as revised:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Don Sedgwick, Council Member
SECONDER:	Janine Heft, Mayor Pro Tempore
AYES:	Dore J. Gilbert, M.D., Mayor; Janine Heft, Mayor Pro Tempore; Erica Pezold, Council Member; Don Sedgwick Council Member; Dave Wheeler, Council Member

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

Community Services Superintendent Meehan reviewed the information provided in the staff report and responded to City Council requests for additional information.

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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Janine Heft, Mayor Pro Tempore
SECONDER:	Dave Wheeler, Council Member
AYES:	Dore J. Gilbert, M.D., Mayor; Janine Heft, Mayor Pro Tempore; Erica Pezold, Council Member; Don Sedgwick, Council Member; Dave Wheeler, 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**Mayor Pro Tempore Heft**

Mayor Pro Tempore Heft highlighted a new business in Laguna Hills, Chaupain Bakery and spoke regarding the grand opening attended by herself, Council Member Wheeler, and Council Member Pezold.

Council Member Wheeler

Council Member Wheeler encouraged people to visit the new Chaupain Bakery. Council Member Wheeler reported that he attended a meeting on homeless and affordable housing and expressed concern regarding the financial figures reported during the meeting.

Council Member Sedgwick

Council Member Sedgwick reported that he along with City Manager White and Mayor Pro Tempore Heft, recently had a successful trip to Washington D.C., during which they discussed water and homeless issues and were also able to meet with newly-elected Congresswoman Katie Porter.

Council Member Pezold

Council Member Pezold expressed her excitement in having Chaupain Bakery in our City. She also reported that she attended a meeting with Congresswoman Porter and sensed that there will be efforts to make positive changes with regards to sober-living issues.

Mayor Gilbert

Mayor Gilbert shared how impressed he has been with our two new Council Members' efforts to learn and their dedication to the community, and expressed that he is very proud to be a part of this City Council.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Gilbert declared the meeting adjourned at 7:56 p.m.

Melissa Au-Yeung, City Clerk

ATTEST:

Dore J. Gilbert, M.D., Mayor

Approved at meeting of March 12, 2019