



CITY OF LAGUNA HILLS CITY COUNCIL/PLANNING AGENCY

REGULAR MEETING AGENDA Tuesday, February 11, 2020 – 7:00 PM (Closed Session at 6:00 PM when scheduled)

Janine Heft, Mayor

**Erica Pezold, Mayor Pro Tempore
Don Sedgwick, Council Member**

**Dore J. Gilbert, M.D., 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.

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

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A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: (1 potential case).

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) and paragraph (1) of subdivision (e) of Government Code Section 54956.9: (1 potential case).

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 CHAMBERS

RECESS



CITY OF LAGUNA HILLS CITY COUNCIL/PLANNING AGENCY

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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

CLOSED SESSION REPORT

1. PRESENTATIONS AND PROCLAMATIONS**1.1 Certificates of Recognition for Laguna Hills High School Student Liaisons Kira Presley and Blake Jaffe for the Fall 2019 Semester**

Recommendation: That Mayor Heft present Certificates of Recognition to Kira Presley and Blake Jaffe recognizing their service as the Laguna Hills High School Student Liaisons for the Fall 2019 Semester.

1.2 Appointment of Laguna Hills High School Student Liaisons Theo Schweizer and Lauren Schulman for the Spring 2020 Semester

Recommendation: That Mayor Heft present Certificates of Appointment to Laguna Hills High School Student Liaisons Theo Schweizer and Lauren Schulman.

1.3 Laguna Hills High School Student Liaison

Recommendation: That the City Council receive an oral report from Laguna Hills High School Student Liaisons Theo Schweizer and Lauren Schulman.

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 28, 2020, Regular Meeting

Recommendation: That the City Council approve the Minutes for the January 28, 2020, Regular Meeting.

3.3 Ratification of Warrant Register for February 11, 2020, City Council Meeting

Recommendation: That the City Council ratify the accompanying Warrant Register for the period from January 17, 2020, to January 30, 2020, in the amount of \$1,398,374.77.

3.4 Civic Center Second Quarter Financial Report for Fiscal Year 2019/2020

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

3.5 Progress Payment No. 3, for Citywide Pavement Rehabilitation Project, CIP No. 101-K

Recommendation: That the City Council approve Progress Payment No. 3, in the net amount of \$445,911.67, to R.J. Noble Company for the Citywide Pavement Rehabilitation Project, CIP No. 101-K.

3.6 Authorization to Advertise for Bids for Annual Weed Abatement Services

Recommendation: That the City Council approve the plans and specifications and authorize the advertisement for bids for Annual Weed Abatement Services.

3.7 Orange County Task Force on Drowning Prevention Request for Funding Support

Recommendation: That the City Council approve a sponsorship of \$5,000 to the Orange County Task Force on Drowning Prevention and authorize the City Manager to execute a Sponsorship Agreement.

3.8 Revision to the City's Record Retention/Disposition Schedule

Recommendation: That the City Council adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, adopting an amended and restated Records Retention Schedule and rescinding Resolution No. 2014-10-28-1."

3.9 2020 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; 2) Approve the AVCA License to Enter and Indemnity Agreement; and 3) Authorize the City Manager 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

4.3.1 Approval of Minutes for January 28, 2020, Regular Meeting

Recommendation: That the Planning Agency approve the Minutes for the January 28, 2020, 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 2020."

APPROVAL OF MINUTES FOR FEBRUARY 12, 2019, ANNUAL MEETING

Approval of Minutes for February 12, 2019, Annual Meeting

Recommendation: That the Board of Directors approve the minutes of the February 12, 2019, 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 Proposed Redevelopment Project "The Village at Laguna Hills" Frequently Asked Questions (24155 Laguna Hills Mall, Laguna Hills, CA 92653)

Recommendation: That the City Council review and comment on the updated draft Frequently Asked Questions for the proposed project known as The Village at Laguna Hills.

6.2. Assistant City Manager/Public Services Director

6.2.1 Authorization for Sole Source Purchase of HVAC Units and Appurtenances for the Planned Community Center HVAC System and Roof Replacement Project, CIP No. 513B, and Presentation of the Gymnasium Air Conditioning Feasibility Study

Recommendation: That the City Council: 1) Waive formal competitive bidding procedures and find and determine that a sole source purchase of HVAC units and appurtenances is in the City's best interest in accordance with Sections 3-08.110(A) [Sole Source], (B) [Proprietary], and (F) [Specific Brand] of the Purchasing Code and approve the sole source purchase of HVAC units and appurtenances from Carrier, Inc., through their authorized distributor, Sigler, Inc., for the Community Center Building HVAC and Roof Replacement Project, CIP No. 513B; 2) Approve and authorize the City Manager to enter into a Purchase Order and to sign the January 28, 2020, HVAC equipment proposal/quote submitted by Sigler, Inc.; and 3) Receive and file the Gymnasium Air Conditioning Feasibility Study.

7. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS

7.1. Mayor Heft

7.1.1 Establishing Invocations for City Council Meetings

Recommendation: That the City Council: (1) Direct the City Attorney to prepare a legal opinion regarding the law, options, and recommendations for establishing an invocations policy for City Council Meetings; and (2) Direct city staff to research this issue further and to prepare a staff report, identifying congregations both within the City of Laguna Hills and the adjacent Saddleback Valley communities that may be interested in giving an invocation at City Council Meetings on a rotational basis.

8. CITY COUNCIL MEMBER COMMENTS

9. RECONVENE CITY COUNCIL CLOSED SESSION

ANNOUNCEMENT OF CLOSED SESSION ITEM(S)

The City Council will reconvene into Closed Session, in the City Council Conference Room, City Hall, Laguna Hills Civic Center, to consider the following matter(s) in the event the City Council does not complete closed session discussion between six p.m. and seven p.m.:

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: (1 potential case).

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

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PUBLIC COMMENT ON CLOSED SESSION ITEM(S)

ADJOURN TO CITY COUNCIL CONFERENCE ROOM

RECONVENE INTO CLOSED SESSION

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

RECONVENE TO CITY COUNCIL CHAMBERS

CLOSED SESSION REPORT

ADJOURNMENT

The next Regular Meeting of the City Council/Planning Agency currently scheduled for February 25, 2020, will be cancelled. The next regularly scheduled City Council/Planning agency meeting will be held March 10, 2020, 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, 2020, at 5:00 pm.



City Clerk

February 7, 2020

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 Public Improvement Corporation.