

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

**REGULAR MEETING
MINUTES
Tuesday, February 11, 2020**

CLOSED SESSION - CONVENING AT 6:00 PM

CALL TO ORDER

The meeting was called to order at 6:03 p.m. by Mayor Heft.

ROLL CALL OF CITY COUNCIL MEMBERS

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

ANNOUNCEMENT OF CLOSED SESSION ITEM(S)

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)

There were no Public Comments on Closed Session Item(s).

ADJOURN TO CITY COUNCIL CONFERENCE ROOM

CONVENE INTO CLOSED SESSION

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

RECONVENE TO CITY COUNCIL CHAMBERS**RECESS****GENERAL BUSINESS - CONVENING AT 7:00 PM****CALL TO ORDER**

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

PLEDGE OF ALLEGIANCE: COUNCIL MEMBER SEDGWICK**ROLL CALL OF CITY COUNCIL MEMBERS**

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

CLOSED SESSION REPORT**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).

Mayor Heft stated that the City Council convened into Closed Session this evening. The City Council completed their discussion on both Item A and Item B with no reportable action taken. There is no need for further Closed Session this evening.

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: Mayor Heft presented 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 Shulman for the Spring 2020 Semester

Recommendation: Mayor Heft presented Certificates of Appointment to Laguna Hills High School Student Liaisons Theo Schweizer and Lauren Shulman.

1.3 Laguna Hills High School Student Liaison

Recommendation: The City Council received an oral report from Laguna Hills High School Student Liaisons Theo Schweizer and Lauren Shulman.

2. PUBLIC COMMENTS

Robin Jochims, a resident of Laguna Hills and leadership member of F.L.A.G., provided an update of F.L.A.G.'s recent activities.

3. CONSENT CALENDAR

Motion to approve the Consent Calendar with Mayor Heft removing Item No. 3.6 and Item No. 3.7.

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

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

Recommendation: That the City Council adopt Resolution No. 2020-02-11-1: "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. 2014-10-28-2."

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**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.

Mayor Heft removed Item No. 3.6 from consideration at the request of Assistant City Manager/Public Services Director Rosenfield.

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.

Mayor Heft removed Item No. 3.7 to provide additional information on the efforts of the Orange County Task Force on Drowning Prevention.

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

4. PLANNING AGENCY

Mayor Heft 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 7:19 p.m.

4.1. ROLL CALL OF PLANNING AGENCY MEMBERS

Attendee Name	Title	Status	Arrived
Janine Heft	Chair	Present	
Erica Pezold	Vice Chair	Present	
Dore J. Gilbert, M.D.	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**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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dave Wheeler, Council Member
SECONDER:	Dore J. Gilbert, M.D., Council Member
AYES:	Janine Heft, Mayor; Erica Pezold, Mayor Pro Tempore; Dore J. Gilbert, M.D., Council Member; Don Sedgwick, Council Member; Dave Wheeler, Council 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 Heft adjourned the Planning Agency Meeting at 7:20 p.m. and invited City Manager White to convene the Public Improvement Corporation (PIC) Meeting. Mayor Heft reconvened the City Council Meeting at 7:21 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 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.

City Manager White reviewed the information provided in the Staff Report.

Robin Jochims, a resident of Laguna Hills and leadership member of F.L.A.G., provided feedback on behalf of F.L.A.G. on the draft Frequently Asked Questions.

City Attorney Simonian responded to Council requests for additional information.

Frances Cravens, a resident of Laguna Hills, requested clarification on City Attorney Simonian's comments regarding trip generation and trip limits.

Robin Jochims, a resident of Laguna Hills and leadership member of F.L.A.G., spoke regarding the Regional Housing Needs Allocation (RHNA).

Community Development Director Chantarangsu responded to Council requests for additional information.

A motion was made to not release the FAQ's and to have a public working session involving the Council and the public to work on the questions, by Council Member Wheeler and no second was made. As a result, no action was taken on this motion.

Motion to adopt the draft Frequently Asked Questions as proposed.

RESULT:	APPROVED [4 TO 1]
MOVER:	Dore J. Gilbert, M.D., Council Member
SECONDER:	Don Sedgwick, Council Member
AYES:	Janine Heft, Mayor; Erica Pezold, Mayor Pro Tempore; Dore J. Gilbert, M.D., Council Member; Don Sedgwick, Council Member
NAYS:	Dave Wheeler, Council Member

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

Assistant City Manager/Public Services Director Rosenfield reviewed the information provided in the staff report.

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.

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

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.

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

8. CITY COUNCIL MEMBER COMMENTS**Council Member Wheeler**

Council Member Wheeler commended Chief of Police Services Stiverson on a recent letter describing the process of a recent Via Lomas incident.

Council Member Wheeler reported that he has received many letters regarding our parks not adhering to the approved testing of organic pesticides protocol.

Council Member Don Sedgwick

Council Member Don Sedgwick stated that he would like to see a clear breakdown of what exactly the Council agreed to do at the experimental parks, the tests that were performed and the results of the tests.

Mayor Heft

Mayor Heft indicated that she will be meeting with members of Non-Toxic Laguna Hills.

Mayor Heft reported on the recent Daddy Daughter Dance held at the Community Center.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Heft declared the meeting adjourned at 8:25 p.m.

Melissa Au-Yeung, City Clerk

ATTEST:

Janine Heft, Mayor

Approved at meeting of March 10, 2020