

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

**REGULAR MEETING
MINUTES
Tuesday, February 9, 2021**

GENERAL BUSINESS - CONVENING AT 7:00 PM

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE: Mayor Pro Tempore Sedgwick

ROLL CALL OF CITY COUNCIL MEMBERS

Attendee Name	Title	Status	Arrived
Erica Pezold	Mayor	Present	
Don Sedgwick	Mayor Pro Tempore	Present	
Janine Heft	Council Member	Present	
Bill Hunt	Council Member	Present	
Dave Wheeler	Council Member	Present	

1. PRESENTATIONS AND PROCLAMATIONS

1.1 Appointment of Laguna Hills High School Student Liaisons Kourosh Arfania and Darya Ardehali for the Spring 2021 Semester

Recommendation: Mayor Pezold presented Certificates of Appointment to Laguna Hills High School Student Liaisons Kourosh Arfania and Darya Ardehali.

1.2 Laguna Hills High School Student Liaison

Recommendation: The City Council received an oral report from Laguna Hills High School Student Liaison Kory Arfania.

1.3 Recognition of Outgoing Parks and Recreation Commissioners David Robbins and Victoria Auer

Recommendation: Mayor Pezold presented a Certificate of Recognition to Victoria Auer recognizing her service to the City.

1.4 Recognition of Outgoing Traffic Commissioners Larry Woodruff and Chris Mackey

Recommendation: Mayor Pezold presented Certificates of Recognition to Larry Woodruff and Chris Mackey recognizing their service to the City.

1.5 Oaths of Office and Certificates of Appointment for Two Parks and Recreation Commissioners and Three Traffic Commissioners

Recommendation: Mayor Pezold administered the Oaths of Office and presented Certificates of Appointment to Parks and Recreation Commissioners Don Caskey and Patricia Thee and Traffic Commissioners Manuel Hernandez, Mark Schaff, and Susan Caskey.

2. PUBLIC COMMENTS

The following individuals submitted electronic public comments that were received, forwarded to the Council prior to the meeting, and announced into the record by Assistant City Clerk Lee:

Stephanie Hall Peck and Michele Whitaker submitted emails regarding a profanity and freedom of speech issue on Alicia Pkwy, and

Jonathan Hawes sent an email regarding scholarship fund embezzlement affecting the residents of El Monte, CA.

3. CONSENT CALENDAR

Motion to approve the Consent Calendar with Mayor Pezold removing Item No. 3.10.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Janine Heft, Council Member
SECONDER:	Don Sedgwick, Mayor Pro Tempore
AYES:	Erica Pezold, Mayor; Don Sedgwick, Mayor Pro Tempore; Janine Heft, Council Member; Bill Hunt, 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 26, 2021, Special Meeting

Recommendation: That the City Council approve the Minutes for the January 26, 2021, Special Meeting.

3.3 Approval of Minutes for January 26, 2021, Regular Meeting

Recommendation: That the City Council approve the Minutes for the January 26, 2021, Regular Meeting.

3.4 Ratification of February 9, 2021, Warrant Register

Recommendation: That the City Council ratify the accompanying Warrant Register for the period from January 15, 2021 to January 28, 2021, in the amount of \$146,746.58.

3.5 City Council Review and Confirmation of the Necessity for Continuing the Local Emergency Related to the On-Going Threat of the Novel COVID-19 Virus

Recommendation: That the City Council review and confirm the necessity for continuing the local emergency declared in response to the Novel COVID-19 virus

3.6 Civic Center Second Quarter Financial Report for Fiscal Year 2020/2021

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

3.7 Amendment No. 2 to Office Lease with Koorosh Hosn, D.D.S., for 24031 El Toro Rd, Suite 230, Laguna Hills, California

Recommendation: That the City Council approve Amendment No. 2 to the Office Lease with Koorosh Hosn, D.D.S., a professional corporation, for 24031 El Toro Road, Suite 230, Laguna Hills, California, and authorize the City Manager to execute the Amendment.

3.8 Amendment No. 2 to Consulting Services Agreement with Kelly Associates Management Group, LLC for Strategic Planning, Economic Development, and Project Management Consulting Services for the Processing of the Proposed Village at Laguna Hills Project, Located at the Site of the Former Laguna Hills Mall

Recommendation: That the City Council approve Amendment No. 2 to Consulting Services Agreement with Kelly Associates Management Group, LLC, for Strategic Planning, Economic Development, and Project Management Consulting Services

for the Processing of the Proposed Village at Laguna Hills Project, located at the Site of the Former Laguna Hills Mall, and authorize the Mayor to execute Amendment No. 2.

3.9 Amendment No. 2 to the Professional Services Agreement with Kosmont & Associates, Inc.

Recommendation: That the City Council approve Amendment No. 2 to the Professional Services Agreement with Kosmont & Associates, Inc., and authorize the City Manager to execute the Agreement

ITEMS REMOVED FROM THE CONSENT CALENDAR

3.10 Citywide Photo Contest Selections

Mayor Pezold removed Item No. 3.10 to allow Acting City Manager Rosenfield and Deputy City Manager/Community Services Director Reynolds to provide information on the item and to show a PowerPoint presentation in recognition of the photo contest winners.

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

RESULT:	RECEIVE AND FILE [UNANIMOUS]
MOVER:	Janine Heft, Council Member
SECONDER:	Don Sedgwick, Mayor Pro Tempore
AYES:	Erica Pezold, Mayor; Don Sedgwick, Mayor Pro Tempore; Janine Heft, Council Member; Bill Hunt, Council Member; Dave Wheeler, Council Member

4. PLANNING AGENCY

Mayor Pezold 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 7:25 p.m.

4.1. ROLL CALL OF PLANNING AGENCY MEMBERS

Attendee Name	Title	Status	Arrived
Erica Pezold	Chair	Present	
Don Sedgwick	Vice Chair	Present	
Janine Heft	Agency Member	Present	
Bill Hunt	Agency Member	Present	
Dave Wheeler	Agency Member	Present	

4.2. PUBLIC COMMENTS

There were no Planning Agency public comments on non-agendized items.

4.3. APPROVAL OF MINUTES**4.3.1 Approval of Minutes for January 26, 2021, Regular Meeting**

Recommendation: That the Planning Agency approve the Minutes for the January 26, 2021, Regular Meeting.

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 Pezold adjourned the Planning Agency Meeting at 7:26 p.m. and invited Acting City Manager Rosenfield to convene the Public Improvement Corporation (PIC) Meeting. Mayor Pezold reconvened the City Council Meeting at 7:27 p.m. All Council Members were present in chamber.

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. City Attorney**6.2.1 Appointment of Interim City Manager and Approval of Interim City Manager Employment Agreement**

City Attorney Simonian reviewed the information provided in the staff report and, pursuant to SB1436, provided a summary of the Interim City Manager's compensation prior to the City Council taking action on this item.

Recommendation: That the City Council:

- 1) Receive an oral report providing a summary of proposed changes to the annual base salary and benefits for Kenneth H. Rosenfield, P.E., Assistant City Manager/Public Services Director/City Engineer, to serve as Interim City Manager; and,
- 2) Appoint Assistant City Manager/Public Services Director/City Engineer Kenneth H. Rosenfield, P.E., as Interim City Manager of the City of Laguna Hills, effective February 10, 2021, to serve at the direction and pleasure of the City Council, pursuant to Laguna Hills Municipal Code Chapter 2-08; and,
- 3) Adopt Resolution No. 2021-02-09-1: “A Resolution of the City Council of the City of Laguna Hills, California, Appointing Kenneth H. Rosenfield, P.E., as Interim City Manager of the City of Laguna Hills, and Approving and Authorizing the Mayor to Execute an Interim City Manager Employment Agreement”; and,
- 4) Direct the City Clerk to administer the Oath of Office.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dave Wheeler, Council Member
SECONDER:	Janine Heft, Council Member
AYES:	Erica Pezold, Mayor; Don Sedgwick, Mayor Pro Tempore; Janine Heft, Council Member; Bill Hunt, Council Member; Dave Wheeler, Council Member

6.3. Deputy City Manager/Community Services Director**6.3.1 Establishment of a Video Messaging Program Entitled, “Mayor’s Message” - Video Online Community Messaging Program.**

Deputy City Manager/Community Services Director Reynolds reviewed the information provided in the staff report and the information provided as a Hot Envelope Memo.

Recommendation: That the City Council: 1) Direct Staff to implement Option 2, as set forth in the Staff Report, for establishing a new “Mayor's Message” - Video Online Community Messaging Program; and 2) Adopt Resolution No. 2021-02-09-2: "A Resolution of the City Council of the City of Laguna Hills, California, Adopting City Council Policy No. 135 Regarding the Establishment of Parameters and Procedures for the ‘Mayor’s Message’ - Video Online Community Messaging Program.”

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Erica Pezold, Mayor
SECONDER:	Don Sedgwick, Mayor Pro Tempore
AYES:	Erica Pezold, Mayor; Don Sedgwick, Mayor Pro Tempore; Janine Heft, Council Member; Bill Hunt, 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

Council Member Heft

Council Member Heft announced an OCTA Community Meeting on February 10, 2021, at 5:30p.m. and shared a video of the TCA and the County of Orange’s Virtual Grand Opening of the Oso Parkway Bridge on Wednesday, January 13, 2021.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Pezold declared the meeting adjourned at 8:08 p.m.

Melissa Au-Yeung, City Clerk

ATTEST:

Erica Pezold, Mayor

Approved at meeting of February 23, 2021