



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

---

### **REGULAR MEETING AGENDA Tuesday, January 28, 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):

**A. 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).

**B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to Government Code Section 54957(b)(1)

Public Employee Title: City Manager - Performance Evaluation

**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**

### **REGULAR MEETING AGENDA Tuesday, January 28, 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.

#### **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: MAYOR PRO TEMPORE PEZOLD**

##### **ROLL CALL OF CITY COUNCIL MEMBERS**

##### **CLOSED SESSION REPORT**

**1. PRESENTATIONS AND PROCLAMATIONS****1.1 Laguna Hills High School Student Liaison**

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

**1.2 Laguna Hills 3/5 Marine Support Committee**

**Recommendation:** That the City Council receive a presentation from the Command Team Battalion on the 3/5 Dark Horse Committee.

**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 14, 2020, Regular Meeting**

**Recommendation:** That the City Council approve the Minutes for the January 14, 2020, Regular Meeting.

**3.3 Ratification of Warrant Register for January 28, 2020, City Council Meeting**

**Recommendation:** That the City Council ratify the accompanying Warrant Register for the period from January 3, 2020, to January 16, 2020, in the amount of \$255,165.21.

**3.4 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."

**3.5 Resolution Establishing a New Employment Classification Along with Salary Range and Benefits for Position Within the Bargaining Unit Covered by the Memorandum of Understanding with the Laguna Hills City Employees Association**

**Recommendation:** That the City Council adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, establishing a new Employment Classification along with salary range and benefits within the Bargaining Unit covered by the Memorandum of Understanding with the Laguna Hills City Employee Association."

**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 14, 2020, Regular Meeting**

**Recommendation:** That the Planning Agency approve the Minutes for the January 14, 2020, Regular Meeting.

**4.4. ADMINISTRATIVE REPORTS**

**4.5. PLANNING AGENCY PUBLIC HEARINGS**

**PLANNING AGENCY ADJOURNMENT**

**JOINT PLANNING AGENCY/CITY COUNCIL**

**ROLL CALL OF JOINT PLANNING AGENCY/CITY COUNCIL MEMBERS**

**PUBLIC COMMENTS**

This is the time to address the Planning Agency/City Council on any matter not listed on this Agenda that is within the subject matter jurisdiction of the Planning Agency/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.

**A Resolution of the City Council and Planning Agency of the City of Laguna Hills, California Approving the Disposition of City-Owned Real Properties by Approving Two Purchase and Sale Agreements Entitled, "Right of Way Contract - State Highway" and Approving the Grant of Permanent Easements and Temporary Construction Easements Related to the California Department of Transportation's Construction of the I-5 Widening Improvement Project, Alicia Parkway to El Toro Road Segment, State Designated Project Number OK0239**

**Recommendation:** That the City Council and Planning Agency jointly convene and adopt a Resolution entitled: "A Resolution of the City Council and Planning Agency of the City of Laguna Hills, California approving the disposition of city-owned real properties by approving two purchase and sale agreements entitled, "Right of Way Contract - State Highway" and approving the grant of permanent easements and temporary construction easements related to the California Department of Transportation's construction of the I-5 Widening Improvement Project, Alicia Parkway to El Toro Road Segment, State Designated Project Number OK0239."

**JOINT PLANING AGENCY/CITY COUNCIL ADJOURNMENT**

**5. CITY COUNCIL PUBLIC HEARINGS****6. ADMINISTRATIVE REPORTS****6.1. City Manager****6.1.1 Request for Proposals for Public Art Facilitator to Develop a Monument Theme and Narrative Description for a Permanent Monument Memorializing the 3/5 Darkhorse Marine Battalion and Selection of a City Council Ad Hoc Committee**

**Recommendation:** That the City Council direct staff to issue the Request for Proposals and select and appoint two City Council members to serve on an ad hoc committee.

**6.2. Deputy City Manager/City Clerk****6.2.1 Direction Regarding Unscheduled Vacancy for Traffic Commission**

**Recommendation:** That the City Council: (1) Accept the resignation of Len Herman, Traffic Commissioner, effective January 28, 2020; and (2) Direct Staff to proceed with the appointment process to fill the unscheduled vacancy on the Traffic Commission, per Government Code Section 54974, and Laguna Hills Municipal Code Section 2-28.080.

**7. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS****7.1. Mayor Pro Tempore Pezold****7.1.1 Movies at Cabot Park and Community Center Park**

**Recommendation:** Mayor Pro Tempore Pezold recommends that the City Council direct staff to research the costs associated in starting up Movies in the Park and report back to the City Council.

**7.2. Council Member Wheeler****7.2.1 Open Seat on the Laguna Hills Chamber of Commerce Board of Directors**

**Recommendation:** Council Member Wheeler recommends that the City Council appoint someone to occupy the open seat on the Chamber of Commerce Board of Directors.

**8. CITY COUNCIL MEMBER COMMENTS****9. CLOSED SESSION****ANNOUNCEMENT OF CLOSED SESSION ITEM(S)**

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

**B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to Government Code Section 54957(b)(1)

Public Employee Title: City Manager - Performance Evaluation

**PUBLIC COMMENT ON CLOSED SESSION ITEM(S)****ADJOURN TO CITY COUNCIL CONFERENCE ROOM****RECONVENE INTO CLOSED SESSION****RECONVENE TO CITY COUNCIL CHAMBERS****CLOSED SESSION REPORT****ADJOURNMENT**

The next Regular Meeting of the City Council/Planning Agency will be February 11, 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 January 24, 2020, at 5:00 pm.



---

City Clerk

---

January 24, 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.***