

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

**REGULAR MEETING
MINUTES
Tuesday, January 28, 2020**

CLOSED SESSION - CONVENING AT 6:00 PM

CALL TO ORDER

The meeting was called to order at 6:01 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
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)

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: MAYOR PRO TEMPORE PEZOLD**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

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

City Attorney Simonian stated that the City Council convened into Closed Session this evening pursuant to the authorities listed on the Agenda. 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 Laguna Hills High School Student Liaison**

Recommendation: Laguna Hills High School Student Liaison Kira Presley was not available at the meeting to provide a report.

1.2 Laguna Hills 3/5 Marine Support Committee

Recommendation: The City Council received a presentation and a plaque from the Command Team Battalion of the 3/5 Darkhorse Battalion.

2. PUBLIC COMMENTS

Yesenia Romero, a resident of Laguna Hills, voiced her concerns regarding recent crime and vandalism in the Aliso Meadows community.

Chief of Police Services Stiverson indicated that he would look into the concerns raised and provided contact information and informational resources for the Orange County Sheriff's Department.

3. CONSENT CALENDAR

Motion to approve the Consent Calendar with Council Member Wheeler removing Item No. 3.4.

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

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.

3.5 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 Resolution No. 2020-01-28-1: "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

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."

Council Member Wheeler removed Item No. 3.4 to request more time to review the item.

Motion to table this item to allow more time to review.

RESULT:	TABLED [UNANIMOUS]
MOVER:	Dave Wheeler, 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

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 7:27 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 14, 2020, Regular Meeting

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dore J. Gilbert, M.D., Agency Member
SECONDER:	Don Sedgwick, Agency Member
AYES:	Janine Heft, Chair; Erica Pezold, Vice Chair; Dore J. Gilbert, M.D., 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 Heft adjourned the Planning Agency Meeting, and acting in capacity as Chair/Mayor, called the Joint Planning Agency/City Council Meeting to order at 7:28p.m.

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

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

PUBLIC COMMENTS

There were no Joint Planning Agency/City Council Public Comments.

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

Assistant City Manager/Public Services Director Rosenfield reviewed the information provided in the staff report and responded to Council requests for additional information.

Recommendation: That the City Council and Planning Agency jointly convene and adopt Resolution No. PA2020-01-28-1: "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."

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

JOINT PLANING AGENCY/CITY COUNCIL ADJOURNMENT

Mayor Heft 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

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

City Manager White reviewed the information provided in the staff report and responded to Council requests for additional information.

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.

Motion to direct staff to issue the Request for Proposals.

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

Motion to appoint Mayor Heft and Council Member Gilbert to serve on an ad hoc committee.

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

6.2. Deputy City Manager/City Clerk

6.2.1 Direction Regarding Unscheduled Vacancy for Traffic Commission

Deputy City Manager/City Clerk Au-Yeung reviewed the information provided in the staff report.

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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dore J. Gilbert, M.D., Council Member
SECONDER:	Erica Pezold, Mayor Pro Tempore
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 Pro Tempore Pezold

7.1.1 Movies at Cabot Park and Community Center Park

Mayor Pro Tempore Pezold provided information on the item and responded to Council requests for additional information.

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.

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

7.2. Council Member Wheeler

7.2.1 Open Seat on the Laguna Hills Chamber of Commerce Board of Directors

Council Member Wheeler provided information on the item.

Mayor Heft nominated City Manager White, or his designee, to occupy the open seat.

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

Motion to appoint City Manager White, or his designee, to occupy the open seat on the Chamber of Commerce Board of Directors.

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

Mayor Pro Tempore Pezold

Mayor Pro Tempore Pezold indicated that she is looking forward to seeing the results of the ad hoc committee for the 3/5 Battalion memorial.

Council Member Wheeler

Council Member Wheeler stated that he recently attended an ACCOC legislative meeting, an OCTA CAC meeting, a Library Advisory Board meeting, as well as a SCAG meeting and reported on some of the items discussed at the meetings.

Council Member Wheeler requested that an item directing staff to conduct a land survey be agendaized for a future meeting and received a second from Mayor Heft.

Mayor Heft

Mayor Heft stated that she, along with City Manager White and Deputy City Manager/City Clerk Au-Yeung, attended the Association of California Cities meeting in Sacramento and reported on some of the items discussed.

Mayor Heft spoke regarding a traffic incident at Alicia and Moulton that has impacted traffic at the intersection and asked Assistant City Manager/Public Services Director Rosenfield to comment on the issue.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Heft declared the meeting adjourned at 8:14 p.m.

Melissa Au-Yeung, City Clerk

ATTEST:

Janine Heft, Mayor

Approved at meeting of February 11, 2020