

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

**SPECIAL MEETING
MINUTES
Tuesday, January 26, 2021**

CALL TO ORDER

The meeting was called to order at 5:02 p.m. by Mayor Pezold.

PLEDGE OF ALLEGIANCE: Council Member Hunt

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	

PUBLIC COMMENTS

There were no public comments.

INTERVIEWS OF APPLICANTS FOR PURPOSES OF APPOINTING TRAFFIC COMMISSIONERS AND PARKS AND RECREATION COMMISSIONERS

Commission Interviews and Appointments

Recommendation: That the City Council interview applicants for the Traffic Commission and Parks and Recreation Commission and appoint three Traffic Commissioners and two Parks and Recreation Commissioners.

The City Council conducted six interviews of a total of seven applicants for the Traffic Commission and the Parks and Recreation Commission. One applicant was unable to attend the interviews.

By motion, the City Council appointed Manuel Hernandez, Mark Schaff, and Susan Caskey to the Traffic Commission.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Don Sedgwick, Mayor Pro Tempore
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

By motion, the City Council appointed Don Caskey and Patricia Thee to the Parks and Recreation Commission.

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

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Pezold declared the meeting adjourned at 6:49 p.m.

Melissa Au-Yeung, City Clerk

ATTEST:

Erica Pezold, Mayor

Approved at meeting of February 9, 2021