



CITY OF LAGUNA HILLS CITY COUNCIL/PLANNING AGENCY

REGULAR MEETING AGENDA Tuesday, January 24, 2017 – 7:00 PM

Don Sedgwick, Mayor

Melody Carruth, Mayor Pro Tempore

Janine Heft, Council Member

Dore J. Gilbert, M.D., Council Member

Barbara D. Kogerman, 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 P.M.

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: COUNCIL MEMBER GILBERT

ROLL CALL OF CITY COUNCIL MEMBERS

1. PRESENTATIONS AND PROCLAMATIONS**1.1 Introduction of New Employee, Jay Wu, Senior Planner**

Recommendation: That the City Council receive a presentation introducing new employee, Jay Wu, as Senior Planner for the Community Development Department.

1.2 Certificate of Recognition, Jennifer Bommarito, Laguna Hills High School Student Liaison for the 2016 Fall Semester

Recommendation: That Mayor Sedgwick present a Certificate of Recognition to Jennifer Bommarito recognizing her service as the Laguna Hills High School Student Liaison.

1.3 Appointment of Laguna Hills High School Student Liaison Sherwin Afshar for the 2017 Spring Semester.

Recommendation: That Mayor Sedgwick present a Certificate of Appointment to Student Liaison Sherwin Afshar.

1.4 Laguna Hills High School Liaison

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

1.5 Laguna Hills 3/5 Marine Support Committee

Recommendation: That the City Council receive an update from Chair Karen Robbins 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 10, 2017, Regular Meeting

Recommendation: That the City Council approve the Minutes of the January 10, 2017, Regular Meeting.

3.3 Approval of Warrant Register for Period Ended January 24, 2017

Recommendation: That the City Council approve the Warrant Register in the amount of \$ 917,942.60.

3.4 Civic Center 2nd Quarter Financial Report for Fiscal Year 2016/2017

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

3.5 Second Quarter Financial and Treasurer's Report for Fiscal Year 2016/2017

Recommendation: That the City Council receive and file the Second Quarter Financial and Treasurer's Report for Fiscal Year 2016/2017.

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 FOR JANUARY 10, 2017, REGULAR MEETING**4.3.1 Approval of Minutes for January 10, 2017, Regular Meeting**

Recommendation: That the Planning Agency approve the Minutes for the January 10, 2017, Regular Meeting.

4.4 ADMINISTRATIVE REPORTS**4.5 PLANNING AGENCY PUBLIC HEARINGS****PLANNING AGENCY ADJOURNMENT****5. CITY COUNCIL PUBLIC HEARINGS****6. ADMINISTRATIVE REPORTS****6.1 City Manager****6.2 Public Services Director/City Engineer****6.2.1 Award of Contract for the Arterial Pavement Management Project Street Rehabilitation, CIP No. 175**

Recommendation: That the City Council award the Contract for the Arterial Pavement Management Project Street Rehabilitation, CIP No. 175, to Hardy & Harper, Inc., in the low base bid amount of \$1,423,999.84, reject all other bids, and authorize the Mayor to sign the Construction Contract.

7. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS**8. CITY COUNCIL MEMBER COMMENTS****9. CLOSED SESSION****9.1 ANNOUNCEMENT OF CLOSED SESSION ITEM****9.1.1 Threat to Public Services or Facilities**

Pursuant to Government Code Section 54957(a)
Consultation with Lieutenant Roland Chacon, Chief of Police
Services, Orange County Sheriff's Department

9.2 PUBLIC COMMENT ON CLOSED SESSION ITEM

9.3 ADJOURN TO CITY COUNCIL CONFERENCE ROOM**9.4 CONVENE INTO CLOSED SESSION****9.5 RECONVENE TO CITY COUNCIL CHAMBER****9.6 CLOSED SESSION REPORT****ADJOURNMENT**

The next Regular Meeting of the City Council/Planning Agency will be February 28, 2017, 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 on January 20, 2017 by 5:00 p.m.



City Clerk

January 20, 2017**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.