

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

**REGULAR MEETING
MINUTES
Tuesday, January 24, 2017**

GENERAL BUSINESS - CONVENING AT 7:00 PM

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE: COUNCIL MEMBER GILBERT

ROLL CALL OF CITY COUNCIL MEMBERS

Attendee Name	Title	Status	Arrived
Don Sedgwick	Mayor	Present	
Melody Carruth	Mayor Pro Tempore	Present	
Dore J. Gilbert, M.D.	Council Member	Present	
Janine Heft	Council Member	Present	
Barbara D. Kogerman	Council Member	Present	

1. PRESENTATIONS AND PROCLAMATIONS

1.1 Introduction of New Employee, Jay Wu, Senior Planner

Recommendation: That the City Council receive a presentation from Community Development Director Chantarangsu 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

There were no Public Comments.

3. CONSENT CALENDAR

Motion to approve the Consent Calendar:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dore J. Gilbert, M.D., Council Member
SECONDER:	Melody Carruth, Mayor Pro Tempore
AYES:	Don Sedgwick, Mayor; Melody Carruth, Mayor Pro Tempore; Dore J. Gilbert, M.D., Council Member; Janine Heft, Council Member; Barbara D. Kogerman, 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 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

There were no items removed from the Consent Calendar.

4. PLANNING AGENCY

Mayor Sedgwick recessed the City Council meeting and acting in the capacity of Chair, called the Regular Meeting of the Planning Agency of the City of Laguna Hills, California, to order at 7:18 p.m.

4.1 ROLL CALL OF PLANNING AGENCY MEMBERS

Attendee Name	Title	Status	Arrived
Don Sedgwick	Chair	Present	
Melody Carruth	Vice Chair	Present	
Dore J. Gilbert, M.D.	Agency Member	Present	
Janine Heft	Agency Member	Present	
Barbara D. Kogerman	Agency Member	Present	

4.2 PUBLIC COMMENTS

There were no Public Comments.

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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dore J. Gilbert, M.D., Agency Member
SECONDER:	Melody Carruth, Vice Chair
AYES:	Don Sedgwick, Chair; Melody Carruth, Vice Chair; Dore J. Gilbert, M.D., Agency Member; Janine Heft, Agency Member; Barbara D. Kogerman, Agency Member

4.4 ADMINISTRATIVE REPORTS

There were no Administrative Reports.

4.5 PLANNING AGENCY PUBLIC HEARINGS

There were no Planning Agency Public Hearings.

PLANNING AGENCY ADJOURNMENT

Mayor Sedgwick reconvened the City Council meeting at 7:19 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**

City Manager Channing reported that on January 19, 2017, the California Transportation Commission denied the City's request that the California Transportation Commission approve the La Paz Road Sidewalk Widening project ATP scope change request to widen only the northerly La Paz Road sidewalk to eight-feet wide despite the support of our Assembly Member and State Senator.

6.2 Public Services Director/City Engineer**6.2.1 Award of Contract for the Arterial Pavement Management Project Street Rehabilitation, CIP No. 175**

Director of Public Services Rosenfield provided a brief review of the information provided in the Staff Report and responded to Council questions.

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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Melody Carruth, Mayor Pro Tempore
SECONDER:	Dore J. Gilbert, M.D., Council Member
AYES:	Don Sedgwick, Mayor; Melody Carruth, Mayor Pro Tempore; Dore J. Gilbert, M.D., Council Member; Janine Heft, Council Member; Barbara D. Kogerman, Council Member

7. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS

There were no matters agendized and presented by City Council Members and Mayor.

8. CITY COUNCIL MEMBER COMMENTS

Council Member Kogerman

Council Member Kogerman announced that she was elected President of the Orange County Mosquito and Vector Control District and stated that she is very pleased to have the position. Council Member Kogerman also reported that she attended the ACC-OC Prop 64 Regulation Roundtable held today, January 24, 2017, at the Laguna Hills Community Center where Mayor Sedgwick gave the opening remarks.

Council Member Heft

Council Member Heft reported that she attended the opening day of the League of California Cities New Mayors and Council Members Academy in Sacramento on Wednesday, January 18, 2017.

Mayor Pro Tempore Carruth

Mayor Pro Tempore Carruth congratulated Council Member Kogerman on her appointment as President of the Orange County Mosquito and Vector Control District.

Mayor Pro Tempore Carruth also reported that one of the many benefits of the Agreement with the City of Mission Viejo for Animal Services is that field representatives are out in the community educating pet owners regarding keeping their dogs on leash.

Mayor Sedgwick

Mayor Sedgwick reported that he gave a State of the City address at the Laguna Hills Chamber of Commerce meeting held on Thursday, January 12, 2017.

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 COMMENTS ON CLOSED SESSION ITEM

There were no Public Comments.

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**

Mayor Sedgwick stated that the City Council met in Closed Session this evening pursuant to the Closed Session authority listed on the Agenda and reported that no reportable action was taken as a result of tonight's Closed Session.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Sedgwick declared the meeting adjourned at 8:40 p.m.

Melissa Au-Yeung, City Clerk

ATTEST:

Don Sedgwick, Mayor

Approved at meeting of February 28, 2017