



CITY OF LAGUNA HILLS CITY COUNCIL/PLANNING AGENCY

REGULAR MEETING AGENDA Tuesday, January 23, 2018 – 7:00 PM (Closed Session at 6:00 PM when scheduled)

Mel Carruth, Mayor

Dore J. Gilbert, M.D., Mayor Pro Tempore

Barbara D. Kogerman, Council Member

Janine Heft, Council Member

Don Sedgwick, 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: COUNCIL MEMBER HEFT

ROLL CALL OF CITY COUNCIL MEMBERS

CLOSED SESSION REPORT

1. PRESENTATIONS AND PROCLAMATIONS**1.1 Certificate of Recognition, Maya Williams, Laguna Hills High School Student Liaison for Fall 2017**

Recommendation: That Mayor Carruth present a Certificate of Recognition to Maya Williams recognizing her service as the Laguna Hills High School Student Liaison.

1.2 Appointment of Laguna Hills High School Student Liaison Kaylie Bair for the 2018 Spring Semester.

Recommendation: That Mayor Carruth present a Certificate of Appointment to Laguna Hills High School Student Liaison Kaylie Bair.

1.3 Laguna Hills High School Student Liaison

Recommendation: That the City Council receive an update from Laguna Hills High School Student Liaison Kaylie Bair.

1.4 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 and the City receive a Plaque of Appreciation from Lieutenant Colonel Jackson Doan.

1.5 Recognition of Bruce E. Channing on the Occasion of His Retirement

Recommendation: That the City Council present a City Tile and adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, recognizing Bruce E. Channing for his service to the City as City Manager, December 2, 1991, through February 2, 2018."

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 9, 2018, Regular Meeting

Recommendation: That the City Council approve the Minutes for the January 9, 2018, Regular Meeting.

3.3 Approval of Warrant Register for Period Ended January 23, 2018

Recommendation: That the City Council approve the Warrant Register in the amount of \$303,637.78.

3.4 City Application for Fiscal Year 2018/2019 and Fiscal Year 2019/2020 Community Development Block Grant (CDBG) Funds for Housing Rehabilitation and Public Facilities and Improvements for the Florence Sylvester Memorial Senior Center

Recommendation: That the City Council confirm staff’s submittal of the City’s application for Bid No. 012-182310 for Housing Rehabilitation and Public Facilities and Improvements for Fiscal Year 2018/2019 and Fiscal Year 2019/2020.

3.5 Assignment and Assumption Agreement for HR Green Professional Services Agreements for: (1) On-Call Civil Engineering Services; and (2) On-Call Building and Safety Services

Recommendation: That the City Council approve the Assignment and Assumption Agreements changing HR Green California, Inc. to HR Green Pacific, Inc. for the Professional Services Agreements of: (1) On-call civil engineering and management services; and (2) On-call professional civil engineering, building & safety, civil plan check, building code compliance, and building inspection consulting services and authorize the City Manager to execute the Assignments.

3.6 Authorization for the Disposal and Sale of Surplus City Vehicle

Recommendation: That the City Council Authorize the Commencement of the Disposal and Sale of Surplus City Vehicle.

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 9, 2018, REGULAR MEETING**4.3.1 Approval of Minutes for January 9, 2018, Regular Meeting**

Recommendation: That the Planning Agency approve the Minutes for the January 9, 2018, 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 Assistant City Manager****6.2.1 Proposed Ordinance Amending and Restating Chapter 3-28 (Approval of Change Orders or Increases in Fixed Price Contracts) of the Laguna Hills Municipal Code Relating to Public Works Contracts**

Recommendation: That the City Council introduce for first reading, read by title only, and waive further reading, an Ordinance entitled: "An

Ordinance of the City of Laguna Hills, California, Amending and Restating Chapter 3-28 (Approval of Change Orders or Increases in Fixed Price Contracts) of Title 3 (Revenue and Finance) of the Laguna Hills Municipal Code Relating to Public Works Contracts."

7. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS

8. CITY COUNCIL MEMBER COMMENTS

ADJOURNMENT

The next Regular Meeting of the City Council/Planning Agency will be February 13, 2018, 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 19, 2018, by 5:00 pm.



City Clerk

January 19, 2018

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.