

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

**REGULAR MEETING
MINUTES
Tuesday, January 22, 2019**

CLOSED SESSION - CONVENING AT 6:00 PM

CALL TO ORDER

The meeting was called to order at 6:04 p.m. by Mayor Gilbert.

ROLL CALL OF CITY COUNCIL MEMBERS

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

ANNOUNCEMENT OF CLOSED SESSION ITEM(S)

The City Council will convene into Closed Session, in the City Council Conference Room, City Hall, Laguna Hills Civic Center, to consider the following matter(s):

A. 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 Items.

ADJOURN TO CITY COUNCIL CONFERENCE ROOM

CONVENE INTO CLOSED SESSION

The City Council will convene 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 6:59 p.m. by Mayor Gilbert.

PLEDGE OF ALLEGIANCE: COUNCIL MEMBER PEZOLD**ROLL CALL OF CITY COUNCIL MEMBERS**

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

CLOSED SESSION REPORT**A. 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. No reportable action was taken as a result of tonight's Closed Session meeting.

1. PRESENTATIONS AND PROCLAMATIONS**1.1 Laguna Hills High School Student Liaison**

Recommendation: That the City Council receive an oral report from Laguna Hills High School Student Liaison Alternate Theo Schweizer.

2. PUBLIC COMMENTS

Acecy Buensuceso, a resident of Laguna Hills, voiced her concerns over the timeline of a lease for Laguna Hills Civic Center Suite 250.

Sandi Montez, Property Manager at Essex Realty, provided the Council with information regarding the lease for Laguna Hills Civic Center Suite 250.

City Manager White provided information regarding the lease for Laguna Hills Civic Center Suite 250.

Robert McDonald, a resident of San Clemente, voiced his concerns regarding the Five Lagunas site and provided the City Council with pictures related to vehicle damage related to the site.

Ryan Reza Farsai provided the City Council with documentation and information regarding Homeowner Associations.

3. CONSENT CALENDAR

Motion to approve the Consent Calendar.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Janine Heft, Mayor Pro Tempore
SECONDER:	Don Sedgwick, Council Member
AYES:	Dore J. Gilbert, M.D., Mayor; Janine Heft, Mayor Pro Tempore; Erica Pezold, 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 8, 2019, Regular Meeting

Recommendation: That the City Council approve the Minutes for the January 8, 2019, Regular Meeting.

3.3 Warrant Register for the January 22, 2019, Regular Meeting

Recommendation: That the City Council ratify the accompanying Warrant Register for the period from December 28, 2018, to January 10, 2019, in the amount of \$851,808.59.

3.4 Second Reading & Adoption of Proposed Ordinance Amending Title 12 (Streets and Sidewalks), Chapter 12-32 (Camping in Public Areas), Section 12-32.040 (Violation - Penalty) of the Laguna Hills Municipal Code

Recommendation: That the City Council adopt Ordinance No. 2019-1: “An Ordinance of the City of Laguna Hills, California, Amending Title 12 (Streets and Sidewalks), Chapter 12-32 (Camping in Public Areas), Section 12-32.040 (Violation – Penalty) of the Laguna Hills Municipal Code.”

3.5 Proposed Office Lease for Suite 203 with Premier Group International for 24031 El Toro Road, Suite 203, Laguna Hills, California

Recommendation: That the City Council approve an office lease with Premier Group International for Suite 203 for 24031 El Toro Road, Suite 203, Laguna Hills, California, and authorize the City Manager to execute the Lease.

ITEMS REMOVED FROM THE CONSENT CALENDAR

There were no items removed from the Consent Calendar.

4. PLANNING AGENCY

Mayor Gilbert 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 7:21 p.m.

4.1. ROLL CALL OF PLANNING AGENCY MEMBERS

Attendee Name	Title	Status	Arrived
Dore J. Gilbert, M.D.	Chair	Present	
Janine Heft	Vice Chair	Present	
Erica Pezold	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 FOR JANUARY 8, 2019, REGULAR MEETING

4.3.1 Approval of Minutes for January 8, 2019, Regular Meeting

Recommendation: That the Planning Agency approve the Minutes for the January 8, 2019, Regular Meeting.

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

Mayor Gilbert reconvened the City Council Meeting at 7:22 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

The City Manager gave no Administrative Reports.

7. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS

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

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

The City Council conducted interviews of applicants for the purposes of appointing members of the Traffic Commission and Parks and Recreation Commission in the Community Development Conference Room.

8.1 PUBLIC COMMENTS

There were no Public Comments on Commission Interviews.

ADJOURN TO COMMUNITY DEVELOPMENT CONFERENCE ROOM

8.2 COMMISSION INTERVIEWS

8.2.1 Commission Interviews

Recommendation: That the City Council interview applicants for the Traffic Commission and Parks and Recreation Commission and appoint one person to a partial term and two people to full terms on the Traffic Commission and three people to full terms on the Parks and Recreation Commission.

The City Council conducted interviews of a total of 7 applicants for the Traffic Commission and the Parks and Recreation Commission.

By motion, the City Council appointed Daniel Cooper, Maya Douglas, and Julie Nassif to the Parks and Recreations Commission.

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

By motion, the City Council appointed Anna Lisa Lukes and Chris Bieber to full terms on the Traffic Commission and Chris Mackey to the partial, two-year term on the Traffic Commission, with Angie Montesinos designated as an alternate should the above-stated applicants decline to accept their appointment.

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

RECONVENE TO CITY COUNCIL CHAMBERS

Mayor Gilbert reconvened the City Council Meeting at 9:17 p.m. All Council Members were present.

9. CITY COUNCIL MEMBER COMMENTS**Council Member Pezold**

Council Member Pezold voiced her appreciation for City Attorney Simonian and the work that he does to support the City Council and the City. Council Member Pezold acknowledged GameCraft Brewing, a new business in Laguna Hills on Avenida de la Carlota.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Gilbert declared the meeting adjourned at 9:18 p.m.

Melissa Au-Yeung, City Clerk

ATTEST:

Dore J. Gilbert, M.D., Mayor

Approved at meeting of February 12, 2019