

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

**REGULAR MEETING
MINUTES
Tuesday, January 12, 2021**

GENERAL BUSINESS - CONVENING AT 7:00 PM

CALL TO ORDER

The meeting was called to order at 7:00 p.m. 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	Remote	
Janine Heft	Council Member	Present	
Bill Hunt	Council Member	Present	
Dave Wheeler	Council Member	Present	

1. PRESENTATIONS AND PROCLAMATIONS

There were no presentations or proclamations.

2. PUBLIC COMMENTS

The following individuals submitted electronic public comments that were received, forwarded to the Council prior to the meeting, and announced into the record by Assistant City Clerk Lee:

Dennis Thompson and Denise Chisum, residents of Laguna Hills, sent an email regarding increased criminal activity within the Laguna Village Owners Association.

Council Member Sedgwick was inadvertently disconnected from the meeting at 7:02 p.m. due to technical difficulties.

The following individuals addressed the City Council on non-agendized items:

Niki Frazier, a resident of Laguna Hills, spoke regarding increased criminal activity within the Laguna Village Owners Association.

Genie Martin, a resident of Laguna Hills, spoke regarding damage to residential streets caused by waste disposal vehicles.

3. CONSENT CALENDAR

Motion to approve the Consent Calendar.

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

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 December 8, 2020, Regular Meeting

Recommendation: That the City Council approve the Minutes for the December 8, 2020, Regular Meeting.

3.3 Approval of Minutes for December 22, 2020, 2:00 P.M., Special Meeting

Recommendation: That the City Council approve the Minutes for the December 22, 2020, 2:00 p.m., Special Meeting.

3.4 Approval of Minutes for December 22, 2020, 6:00 P.M., Special Meeting

Recommendation: That the City Council approve the Minutes for the December 22, 2020, 6:00 p.m., Special Meeting.

3.5 Ratification of January 12, 2021, Warrant Register

Recommendation: That the City Council ratify the accompanying Warrant Register for the period from November 26, 2020, to December 31, 2020, in the amount of \$1,866,424.14.

3.6 City Council Review and Confirmation of the Necessity for Continuing the Local Emergency Related to the On-Going Threat of the Novel COVID-19 Virus and Confirmation of the Director of Emergency Services/City Manager's Executive Order Related Thereto

Recommendation: That the City Council: 1) Review and confirm the necessity for continuing the local emergency declared in response to the Novel COVID-19 virus; and 2) Confirm the Director of Emergency Services/City Manager's executive order related thereto.

3.7 Progress Payment No. 1, Final, for Touchless Facility Upgrades at the Civic Center and Community Center Buildings, CIP No. 516

Recommendation: That the City Council: 1) Approve Contract Change Order No. 1; 2) Approve Progress Payment No. 1, Final, in the net amount of \$92,888.15, to JCOS Development, Inc.; 3) Authorize the filing and recording of the Notice of Completion; and 4) Approve the subsequent Release of the Retention, 35 days post recordation of the Notice of Completion if no liens have been filed, for Touchless Facility Upgrades at the Civic Center and Community Center Buildings, CIP No. 516.

3.8 Award of Contract for Laguna Hills Civic Center EV Charging Stations Project, CIP No. 505

Recommendation: That the City Council award the Contract for the Laguna Hills Civic Center EV Charging Stations Project, CIP No. 505, to GC Electric Corporation, in the low bid amount of \$52,750.00, waive minor bid irregularities, reject the bid protest, reject all other bids, and authorize the Mayor to sign the Construction Contract.

3.9 Acceptance of a Subapplicant Grant from the California Office of Emergency Services for the Development of a Citywide Local Hazard Mitigation Plan

Recommendation: That the City Council accept a subapplicant grant from the California Office of Emergency Services for the development of a Local Hazard Mitigation Plan and adopt Resolution No. 2021-01-12-1: "A Resolution of the City Council of the City of Laguna Hills, CA, for the designation of Subrecipient's Agent Resolution, Hazard Mitigation Grant Program and Pre-Disaster Mitigation Program."

ITEMS REMOVED FROM THE CONSENT CALENDAR

There were no items removed from the Consent Calendar.

4. PLANNING AGENCY

Mayor Pezold 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 7:09 p.m.

4.1. ROLL CALL OF PLANNING AGENCY MEMBERS

Attendee Name	Title	Status	Arrived
Erica Pezold	Chair	Present	
Don Sedgwick	Vice Chair	Absent	
Janine Heft	Agency Member	Present	
Bill Hunt	Agency Member	Present	
Dave Wheeler	Agency Member	Present	

4.2. PUBLIC COMMENTS

There were no Planning Agency public comments on non-agendized items.

4.3. APPROVAL OF MINUTES**4.3.1 Approval of Minutes for December 8, 2020, Regular Meeting**

Recommendation: That the Planning Agency approve the Minutes for the December 8, 2020, Regular Meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Janine Heft, Agency Member
SECONDER:	Bill Hunt, Agency Member
AYES:	Erica Pezold, Chair; Janine Heft, Agency Member; Bill Hunt, Agency Member; Dave Wheeler, Agency Member
ABSENT:	Don Sedgwick, Vice Chair

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 Pezold reconvened the City Council Meeting at 7:11 p.m. All Council Members were present in chamber with the exception of Mayor Pro Tempore Sedgwick.

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.

6.2. Deputy City Manager/City Clerk

6.2.1 City Council "Other Agencies" Appointed Representatives

Deputy City Manager/City Clerk Au-Yeung reviewed the information provided in the staff report.

Mayor Pro Tempore Sedgwick rejoined the meeting via teleconference at 7:12 p.m.

Recommendation: That the City Council take the following actions:

- (1) Review the City of Laguna Hills City Council "Other Agencies" Appointed Representatives List, provide directions to staff regarding any necessary changes for appointments to the list, and by motion, approve the City Council "Other Agencies" Appointed Representatives List, as revised by the City Council; and
- (2) If any changes are desired to the Representative to the Orange County Fire Authority's Board of Directors, adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California designating and appointing its Representative to the Orange County Fire Authority's Board of Directors; " and
- (3) Approve and direct the City Clerk to prepare and post an updated FPPC Disclosure Form 806 to reflect all paid appointments to "Other Agencies" boards, committees, and/or commissions in accordance with state law.

Motion to approve the City Council Other Agencies Appointed Representatives List as revised by the Council at the meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dave Wheeler, Council Member
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

7. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS

7.1. Mayor Pezold

7.1.1 Proposed Modifications to the City Council Meeting Agenda Format

Mayor Pezold provided information regarding the item and responded to Council requests for additional information.

Recommendation: Mayor Pezold recommends that the City Council direct staff to prepare a Resolution to make specified modifications to the City Council Meeting Agenda format for the City Council's consideration at a future meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Erica Pezold, Mayor
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

8. CITY COUNCIL MEMBER COMMENTS

Mayor Pezold

Mayor Pezold expressed her appreciation to the City of Laguna Hills staff for all of the effort over the past year to keep the City running and functioning.

Council Member Heft

Council Member Heft requested two items be agendized for consideration at a future meeting: 1) The issue of Senate Bill 9 & 10; and 2) Revisiting the issue of the City's ACC-OC membership and received a second from Council Member Wheeler on both items.

Council Member Heft announced that TCA and the County of Orange will have a Virtual Grand Opening of the Osos Parkway Bridge on Wednesday, January 13, 2021.

Council Member Wheeler

Council Member Wheeler requested that the issue of damage to the streets that was brought up during Public Comments be agendaized for consideration at a future meeting and received a second from Council Member Heft.

Council Member Hunt

Council Member Hunt spoke on the issue of free speech and provided a quote from Benjamin Franklin.

9. CLOSED SESSION

ANNOUNCEMENT OF CLOSED SESSION ITEM(S)

The City Council convened into Closed Session, in the City Council Chamber, City Hall, Laguna Hills Civic Center, to consider the following matter(s):

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) and paragraph (3) of subdivision (e) of Government Code Section 54956.9: (1 potential case: communication from a potential plaintiff threatening litigation).

PUBLIC COMMENT ON CLOSED SESSION ITEM(S)

There were no public comments on closed session item(s).

Mayor Pezold recessed the City Council meeting at 7:45 p.m.

CONVENE INTO CLOSED SESSION

The City Council convened into Closed session at 7:55 p.m.

RECONVENE TO CITY COUNCIL CHAMBER

Mayor Pezold reconvened the City Council Meeting at 8:24 p.m. Mayor Pro Tempore Sedgwick was present via teleconference and all other Council Members were present in chamber.

CLOSED SESSION REPORT

City Attorney Simonian reported that the City Council convened into Closed Session pursuant to the authorities listed on the Agenda with no reportable action taken.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Pezold declared the meeting adjourned at 8:25 p.m.

Melissa Au-Yeung, City Clerk

ATTEST:

Erica Pezold, Mayor

Approved at meeting of January 26, 2021