

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

**REGULAR MEETING
MINUTES
Tuesday, January 11, 2022**

GENERAL BUSINESS - CONVENING AT 7:00 PM

CALL TO ORDER

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

INVOCATION: Pastor Carey Robinson of The Movement Church

PLEDGE OF ALLEGIANCE: Council Member Caskey

ROLL CALL OF CITY COUNCIL MEMBERS

Attendee Name	Title	Status	Arrived
Dave Wheeler	Mayor	Present	
Janine Heft	Mayor Pro Tempore	Present	
Don Caskey	Council Member	Present	
Erica Pezold	Council Member	Present	
Don Sedgwick	Council Member	Present	

1. PRESENTATIONS AND PROCLAMATIONS

1.1 Laguna Hills High School Student Liaison

Recommendation: The City Council received an oral report from Laguna Hills High School 2021 Fall Student Liaison Grant Dettmann.

1.2 Moulton Niguel Water District Presentation regarding the Drought and District Updates

Recommendation: The City Council received a presentation by Joone Lopez, General Manager regarding the drought and Moulton Niguel Water District updates.

2. SCHEDULE OF FUTURE EVENTS

2.1 Schedule of Future Events

Recommendation: Interim City Manager Rosenfield announced the upcoming City events for the months of January and February 2022.

3. PUBLIC COMMENTS

There were no public comments on non-agendized items.

4. CONSENT CALENDAR

Motion to approve the Consent Calendar.

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

4.1 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.

4.2 Approval of Minutes for December 14, 2021, Special Meeting

Recommendation: That the City Council approve the Minutes for the December 14, 2021, Special Meeting.

4.3 Approval of Minutes for December 14, 2021, Regular Meeting

Recommendation: That the City Council approve the Minutes for the December 14, 2021, Regular Meeting.

4.4 Ratification of January 11, 2022, Warrant Register

Recommendation: That the City Council ratify the accompanying Warrant Register for the period from December 3, 2021, to December 30, 2021, in the amount of \$1,462,317.49.

4.5 Resolution Amending Resolution No. 2021-07-13-4 Establishing New Salary Ranges for Specified Part-Time Classifications

Recommendation: That the City Council adopt Resolution No. 2022-01-11-1: "A Resolution of the City Council of the City of Laguna Hills, California, amending Resolution No. 2021-07-13-4 establishing new salary ranges for specified part-time job classifications."

4.6 Proposed Office Lease for Suite 220 with Donald C. Lewellen, an Individual, for 24031 El Toro Road, Suite 220, Laguna Hills, California

Recommendation: That the City Council approve an office lease with Donald C. Lewellen, an individual, for 24031 El Toro Road, Suite 220, 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.

5. PLANNING AGENCY

There were no Planning Agency Business Items.

6. CITY COUNCIL PUBLIC HEARINGS

There were no City Council public hearings.

7. ADMINISTRATIVE REPORTS

7.1. City Manager

7.2. Community Development

7.2.1 Second Public Review of the Draft 2021-2029 Housing Element Update

Contract Planner George Buell reviewed information provided in the staff report and responded to Council Member requests for additional information.

Jennifer Gastelum, Principal, PlaceWorks, reviewed the information provided in the staff report, provided a PowerPoint presentation, and responded to Council Member requests for additional information.

Nicole West, AICP, Senior Associate, PlaceWorks, reviewed the information provided in the staff report and provided a PowerPoint presentation.

The following individuals addressed the City Council on this item:

Nick Buchanan suggested a commercial center on La Paz Road at McIntyre Street be considered as a potential site for future housing development.

Neel Patel voiced questions regarding the Draft 2021-2029 Housing Element.

Recommendation: That the City Council review and comment on the second Public Review Draft of the 2021-2029 Housing Element Update.

Interim City Manager Rosenfield responded to Council Member requests for additional information.

City Attorney Simonian responded to Council Member requests for additional information.

City Council provided general comments and, by consensus, requested a workshop be scheduled for further review of the Housing Element Update.

8. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS

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

9. CITY COUNCIL MEMBER COMMITTEE REPORTS

9.1. Committee Assignment Reports

Recommendation: The City Council received oral reports on the following City Council Committee Assignments:

1. Orange County Fire Authority Board of Directors
(Council Member Sedgwick) - December 16, 2021 Special Meeting.

Council Member Sedgwick had no report.

2. OC Mosquito and Vector Control District Board of Trustees
(Council Member Pezold) - December 16, 2021 Meeting.

Council Member Pezold had no report.

3. San Joaquin Hills Transportation Corridor Agency Board of Directors
(Mayor Pro Tempore Heft) - January 6, 2022 Special Meeting.

Mayor Pro Tempore Heft provided an oral report.

4. Association of California Cities – Orange County
(Mayor Wheeler) December 15, 2021 Executive Committee Meeting and December 21, 2021 Energy, Environment, and Water Committee Meeting.

Mayor Wheeler had no report.

5. South OC Watershed Management Area Executive Committee
(Mayor Wheeler) December 30, 2021 Meeting.

Mayor Wheeler provided an oral report.

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

Council Member Pezold requested that the City Council present a proclamation honoring Red Cross Month for March 2022.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Wheeler declared the meeting adjourned at 9:33 p.m.

Melissa Au-Yeung, City Clerk

ATTEST:

Dave Wheeler, Mayor

Approved at meeting of January 25, 2022