

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

**REGULAR MEETING
MINUTES
Tuesday, January 8, 2019**

CLOSED SESSION - CONVENING AT 6:00 PM

CALL TO ORDER

The meeting was called to order at 5:59 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 Item(s).

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 7:00 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	

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. There was no reportable action taken. The City Council will reconvene back into Closed Session following the General Business meeting and, at that time, there will be a further Closed Session report.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Cub Scout Pack 800.

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 Student Liaison Julia Moon.

2. PUBLIC COMMENTS

There were no Public Comments.

3. CONSENT CALENDAR

Motion to approve the Consent Calendar:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Don Sedgwick, Council Member
SECONDER:	Janine Heft, Mayor Pro Tempore
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 December 7, 2018, Special Meeting

Recommendation: That the City Council approve the Minutes of the December 7, 2018, Special Meeting.

3.3 Approval of Minutes for December 11, 2018, Regular Meeting

Recommendation: That the City Council approve the Minutes for the December 11, 2018, Regular Meeting.

3.4 Warrant Register for the January 8, 2019, Regular Meeting

Recommendation: That the City Council ratify the accompanying Warrant Register for the period from December 5, 2018, to December 27, 2018, in the amount of \$1,482,145.35.

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 7:07 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 DECEMBER 11, 2018, REGULAR MEETING**4.3.1 Approval of Minutes for December 11, 2018, Regular Meeting**

Recommendation: That the Planning Agency approve the Minutes for the December 11, 2018, Regular Meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Janine Heft, Vice Chair
SECONDER:	Don Sedgwick, Agency Member
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 7:07 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.

6.2. City Attorney

6.2.1 First Reading and Introduction of an Ordinance Amending Title 12 (Streets and Sidewalks), Chapter 12-32 (Camping in Public Areas), Section 12-320404 (Violation - Penalty) of the Laguna Hills Municipal Code.

City Attorney Simonian reviewed the information in the staff report.

Recommendation: That the City Council (1) Receive staff presentation and report, and (2) Introduce for first reading, read by title only, and waive further reading, and Ordinance entitled: “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.”

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

6.3. Assistant City Manager/Public Services Director

6.3.1 Review of Integrated Pest Management Program Operations

Tasha Brown, a resident of Laguna Hills, spoke in favor of the use of non-toxic pesticides in Laguna Hills.

Alexandra Brown, Ari Levine and Yael Levine, residents of Laguna Hills, spoke in favor of the use of non-toxic pesticides in Laguna Hills.

Kristi Hadix, a resident of Laguna Hills, spoke in favor of the use of non-toxic pesticides in Laguna Hills.

Kyle Brown, a resident of Laguna Hills, provided a video of NTI's Advisor and UC Irvine Professor, Dr. Dean Baker regarding the effects of toxic pesticides.

Dr. Bruce Blumberg, a UC Irvine Professor, provided a PowerPoint presentation and spoke regarding endocrine disruption.

Kim Konte, a representative of Non-Toxic Neighborhoods, spoke in favor of the use of non-toxic pesticides in Laguna Hills.

Trevor Konte and Michael Konte, residents of Irvine, spoke in favor of the use of non-toxic pesticides in Laguna Hills.

Ron Han, a resident of Laguna Hills, spoke in favor of the use of non-toxic pesticides in Laguna Hills.

Assistant City Manager/ Public Services Director Rosenfield provided information on the issue and responded to City Council requests for additional information.

The City Council discussed the four options provided to them in the staff report.

Recommendation: That the City Council consider the four options for the City's Integrated Pest Management Program and provide direction to staff.

Motion to move forward with option number 4 to use multiple Alternate Bid options and option number 2 to select two parks for a one-year test bed to determine the efficacy of the use of organic-based products for pest management, as outlined in the staff report, both of which to occur in the next citywide landscape maintenance contract, scheduled to be advertised in spring 2019:

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

7. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS

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

8. CITY COUNCIL MEMBER COMMENTS

There were no City Council Member Comments.

9. CLOSED SESSION (Continued)**PUBLIC COMMENT ON CLOSED SESSION ITEM(S)**

There were no Public Comments on Closed Session Item(s).

ADJOURN TO CITY COUNCIL CONFERENCE ROOM**RECONVENE BACK INTO CLOSED SESSION**

The City Council reconvened into Closed Session, as part of the General Business Session, for purposes of completing its Closed Session discussions.

RECONVENE TO CITY COUNCIL CHAMBER**CLOSED SESSION REPORT****A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to Government Code Section 54957(b)(1)

Public Employee Title: City Manager - Performance Evaluation

No reportable action was taken as a result of tonight's Closed Session meeting.

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 January 22, 2019.