



NOTICE OF CITY COUNCIL SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council of the City of Laguna Hills, California, will be held on the 7th day of January 2021, at 6:00 p.m., in the City Council Chamber, located at 24035 El Toro Road, Laguna Hills, California, for the purpose of considering the following:

ANNOUNCEMENT OF CLOSED SESSION ITEM(S)

The City Council will convene into Closed Session, in the City Council Conference Room, or 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)

Members of the public may address the City Council only on closed session items listed on the Special Meeting Agenda. 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.

Dated this 6th day of January 2021.


ERICA PEZOLD, MAYOR

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss.
CITY OF LAGUNA HILLS)

AFFIDAVIT OF NOTIFICATION
AND POSTING

MELISSA AU-YEUNG, being first duly sworn, deposes and says that she is the duly appointed and qualified City Clerk of the City of Laguna Hills and that a copy of the above Notice of Special Meeting of the City Council of the City of Laguna Hills, California, was delivered and/or notice accepted by telephone not less than twenty four hours before the hour of 5:00 p.m. on the 7th day of January 2021, to: Mayor Erica Pezold, Mayor Pro Tempore Don Sedgwick, and Council Members Janine Heft, Bill Hunt, and Dave Wheeler, that by January 6, 2021, at 5:00 p.m., she caused the above Notice to be posted in three (3) public places in the City of Laguna Hills to wit: Laguna Hills City Hall, Laguna Hills Community Center, and the Courtyard at La Paz Center.


MELISSA AU-YEUNG, CITY CLERK
Laguna Hills, California



CITY OF LAGUNA HILLS CITY COUNCIL

SPECIAL MEETING AGENDA Thursday, January 7, 2021 – 6:00 PM

Erica Pezold, Mayor

Don Sedgwick, Mayor Pro Tempore

Bill Hunt, Council Member

Janine Heft, Council Member

Dave Wheeler, Council Member

Location: City Council Chamber, 24035 El Toro Road, Laguna Hills, CA 92653

NOTICE REGARDING CORONAVIRUS (COVID-19): Please be advised that some, or all, of the City Council Members may attend this meeting via teleconference. This meeting is being conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic. If you wish to attend the City Council meeting in person, the City Council Chamber is located at 24035 El Toro Road, Laguna Hills, CA 92653. The public shall have the right to observe and offer public comment at this location on items listed on this Agenda only. If you plan on attending, please follow the California Department of Health Guidelines by wearing a mask, washing your hands often, refraining from handshakes and maintaining social distance of six feet between individuals. You may also view the live stream of the meeting online at:

<http://lagunahillsca.ig2.com/Citizens/Default.aspx>.

Submission of Public Comments: While you may attend this meeting in person, given the health risks associated with COVID-19, the City encourages those wishing to make public comments at the January 7, 2021, City Council meeting on items listed on this agenda, to submit your comments by email to the City Clerk at publiccomments@lagunahillsCA.gov, by 4:00 p.m. on January 7, 2021. In the subject line of the email, please state your name and the item number you are commenting on. If you wish to submit a public comment on more than one agenda item, please send a separate email for each item you are commenting on. All comments received by 4:00 p.m. on the date of the meeting will be provided to the City Council in advance to allow time for the Council to read them. Email comments will NOT be read by the City Clerk during the meeting, but will be announced and made part of the record. Electronic public comments may only be submitted via email and comments via text and social media (Facebook, Twitter, etc.) will not be accepted.

Announcement of Public Comments: During the applicable agenda item, the City Clerk will announce the name of the sender and subject matter of all email comments received by 4:00 p.m. on January 7, 2021. The email comments, including your name, will become part of the record of the City Council meeting and will be public information.

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**ROLL CALL OF CITY COUNCIL MEMBERS****ANNOUNCEMENT OF CLOSED SESSION ITEM(S)**

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ADJOURN TO CITY COUNCIL CONFERENCE ROOM OR COUNCIL CHAMBER**CONVENE INTO CLOSED SESSION****RECONVENE TO CITY COUNCIL CHAMBER****CLOSED SESSION REPORT**

City Attorney to announce whether any reportable action was taken on any matters considered during Closed Session.

ADJOURNMENT

The next Regular Meeting of the City Council/Planning Agency will be January 12, 2021, 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 by January 6, 2021, at 5:00 pm.



City Clerk

January 6, 2021

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.