

**City of Laguna Hills
City Council
Special Meeting
Minutes
Tuesday, September 24, 2024**

Call to Order

The meeting was called to order at 5:00 p.m. by Mayor Wheeler.

Roll Call of City Council Members

Present:

Mayor Dave Wheeler
Mayor Pro Tempore Joshua Sweeney
Council Member Don Caskey
Council Member Janine Heft
Council Member Erica Pezold

Absent:

Public Comments

There were no public comments on the special meeting items.

City Council Workshop Items

1 Proposed Reader Board at the Corner of Alicia Parkway and Paseo de Valencia

Recommendation: That the City Council:

- 1) Approve the conceptual design of the proposed reader board at the corner of Alicia Parkway and Paseo de Valencia;
- 2) Establish CIP No. 318 for the proposed project;
- 3) Authorize the Finance Director to amend the budget by allocating \$525,000 from the General Fund Reserves into CIP No. 318; and
- 4) Authorize City staff to develop construction plans and documents.

Public Works Director/City Engineer Ames reviewed the information provided in the staff report, provided two handouts and a visual presentation, and responded to Council Member requests for additional information.

City Manager Hildenbrand provided a handout and responded to Council Member requests for additional information.

Mayor Wheeler recessed the meeting at 6:04 p.m. and reconvened the meeting at 6:13 p.m.

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

A motion to revert to the La Paz Road and Paseo de Valencia location was moved by Council Member Heft, seconded by Council Member Pezold.

Roll Call Vote Result: Failed

Yes 2, No 3, Abstained 0

Ayes: Council Member Heft, Council Member Pezold

Nays: Mayor Wheeler, Mayor Pro Tempore Sweeney, Council Member Caskey

Abstain: None

A motion to approve staff's recommendation was moved by Council Member Heft, seconded by Mayor Wheeler.

A substitute motion to move staff's recommendation and add a second sign at La Paz Road and Paseo de Valencia was moved by Council Member Pezold, and did not receive a second.

Mayor Wheeler called for a roll call vote on the motion to approve staff's recommendation.

Roll Call Vote Result: Approved

Yes 5, No 0, Abstained 0

Ayes: Mayor Wheeler, Mayor Pro Tempore Sweeney, Council Member Caskey, Council Member Heft, Council Member Pezold

Nays: None

Abstain: None

2 Exploring the use of City-owned property at the Former Globe parcel (APN: 616-022-04) as a possible location for a Digital Freeway Billboard

Recommendation: That the City Council receive the presentation regarding digital freeway billboards and provide direction to staff.

A motion to continue the item was moved by Mayor Wheeler, seconded by Mayor Pro Tempore Sweeney.

Roll Call Vote Result: Approved

Yes 5, No 0, Abstained 0

Ayes: Mayor Wheeler, Mayor Pro Tempore Sweeney, Council
Member Caskey, Council Member Heft, Council Member
Pezold

Nays: None

Abstain: None

Adjournment

There being no further business before the City Council at this session, Mayor Wheeler declared the meeting adjourned at 6:56 p.m.

Jennifer Lee, City Clerk

ATTEST:

Dave Wheeler, Mayor

Approved at meeting of October 8, 2024