

**City of Laguna Hills
City Council
Special Meeting
Minutes
Tuesday, November 12, 2024**

Call to Order

The meeting was called to order at 4:01 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 Erica Pezold

Absent:

Council Member Janine Heft

Public Comments

There were no public comments on the special meeting items.

Announcement of Closed Session Item(s)

A. Public Employee Performance Evaluation

Pursuant to Government Code Section 54957(b)(1)
Public Employee Title: City Attorney - Annual Performance Review

Adjourn to City Council Conference Room or City Council Chamber

Convene into Closed Session

The City Council convened into closed session to consider the matter listed above.

Reconvene to City Council Chamber

The City Council reconvened the City Council Meeting at 5:15 p.m. with a quorum of 4 Council Members present in Chamber.

Closed Session Report

A. Public Employee Performance Evaluation

Pursuant to Government Code Section 54957(b)(1)
Public Employee Title: City Attorney - Annual Performance Review

City Attorney Simonian stated that the City Council convened into closed session pursuant to the authorities listed on the agenda with no reportable action.

City Council Workshop Items

1 Update on Comprehensive Review of City Council Policies and Administrative Orders

Recommendation: That the City Council review the modifications made to the City Council Policies and provide direction to staff.

Mayor Wheeler provided information on the item.

A motion to approve the discussed changes to City Council Policy No. 101 was moved by Mayor Wheeler, seconded by Council Member Pezold.

Result: Passed

Yes 4, No 0, Abstained 0

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

Nays: None

Abstain: None

City Manager Hildenbrand responded to Council Member requests for additional information.

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

Deputy City Manager/Community Services Director responded to Council Member requests for additional information.

A motion to approve the discussed changes to City Council Policy No. 125 was moved by Mayor Wheeler, seconded by Council Member Pezold.

Result: Passed

Yes 4, No 0, Abstained 0

Ayes: Mayor Wheeler, Mayor Pro Tempore Sweeney, Council Member Caskey, 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 5:57 p.m.

Jennifer Lee, City Clerk

ATTEST:

Dave Wheeler, Mayor

Approved at meeting of December 10, 2024.