



CITY OF LAGUNA HILLS CITY COUNCIL/PLANNING AGENCY

REGULAR MEETING AGENDA Tuesday, December 13, 2016 – 7:00 PM (Closed Session at 6:00 PM when scheduled)

Barbara D. Kogerman, Mayor

Don Sedgwick, Mayor Pro Tempore

Andrew Blount, Council Member

Melody Carruth, Council Member

Dore J. Gilbert, M.D., Council Member

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

Any person wishing to address the City Council/Planning Agency on any matter, whether or not it appears on this Agenda, is asked to complete a pink "Request to Speak" form available on the table at the back of the Chamber. The completed form is to be submitted to the City Clerk prior to an individual being heard by the City Council/Planning Agency. Completion of the form is voluntary. All persons may attend the meeting regardless of whether this form is completed.

Members of the public wishing to address the City Council can do so during the Public Comments portion of the Agenda with a time limitation of three minutes per person, an overall time limit of ten minutes for any one subject, and a total time limit of thirty minutes for Public Comments. If you are commenting on an Agenda item, your comments will be heard at the time that item is scheduled on the Agenda. If you are addressing the City Council on an item not listed on the Agenda, the City Council is prohibited by law from discussing or taking any action on that item.

GENERAL BUSINESS- CONVENING AT 7:00 P.M.

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: COUNCIL MEMBER BLOUNT

ROLL CALL OF CITY COUNCIL MEMBERS

CITY COUNCIL REORGANIZATION

CERTIFICATION OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 8, 2016**Certification of the General Municipal Election Held on November 8, 2016**

Recommendation: That the City Council: (1) Receive and file the Certificate of Results for the General Municipal Election held on Tuesday, November 8, 2016; and (2) Adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, reciting the fact of the General Municipal Election held on Tuesday, November 8, 2016, declaring the results and such other matters as provided by law."

RECOGNITION OF OUTGOING COUNCIL MEMBER**Recognition of Outgoing Council Member**

Recommendation: That the City Council adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, recognizing the service of Council Member Andrew Blount," and that the City Council present a Resolution of Commendation to Andrew Blount.

OATH OF OFFICE FOR NEW COUNCIL MEMBER**REMARKS OF OUTGOING MAYOR****ELECTION OF MAYOR****RECOGNITION OF OUTGOING MAYOR****RESOLUTION OF COMMENDATION, BARBARA D. KOGERMAN, MAYOR****Resolution of Commendation, Barbara D. Kogerman, Mayor**

Recommendation: That the City Council adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, Commending Barbara D. Kogerman as Mayor.

REMARKS OF COUNCIL MEMBERS REGARDING MAYOR KOGERMAN'S SERVICE TO THE CITY**REMARKS OF NEWLY ELECTED MAYOR****ELECTION OF MAYOR PRO TEMPORE****RECESS AND RECONVENE**

ROLL CALL OF CITY COUNCIL MEMBERS**CLOSED SESSION REPORT****1. PRESENTATIONS AND PROCLAMATIONS****1.1 Laguna Hills High School Liaison**

Recommendation: That the City Council receive an oral report from Laguna Hills High School Student Liaison Jennifer Bommarito.

1.2 Presentation Provided by State Assemblyman William P. Brough Regarding an Update on the State Legislature

Recommendation: That the City Council receive an oral report from Assemblyman William P. Brough regarding the State Legislature.

1.3 Presentation of Proclamation for City's Twenty-Fifth Anniversary

Recommendation: That the City Council receive the presentation of a Proclamation from Assemblyman William P. Brough recognizing the City's Twenty-Fifth Anniversary.

2. PUBLIC COMMENTS

This is the time to address the City Council on any matter not listed on this Agenda that is within the subject matter jurisdiction of the City Council. 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.

3. CONSENT CALENDAR

All matters listed under "CONSENT CALENDAR" are considered to be routine and will be enacted by one motion approving the recommendation listed on the Agenda. There will be no separate discussion unless Members of the City Council or Staff request specific items be removed from the Consent Calendar.

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 November 22, 2016, Regular Meeting

Recommendation: That the City Council approve the Minutes of the November 22, 2016, Regular Meeting.

3.3 Approval of Warrant Register for Period Ended December 13, 2016

Recommendation: That the City Council approve the Warrant Register in the amount of \$919,364.98.

3.4 M2 Expenditure Report for the Fiscal Year Ended June 30, 2016

Recommendation: That the City Council: (1) approve the Measure M2 Expenditure Report for the Fiscal Year ended June 30, 2016, for submittal to OCTA; and (2) adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, concerning the Measure M2 Expenditure Report for the City of Laguna Hills for Fiscal Year ending June 30, 2016."

3.5 Progress Payment No. 3 for Cabot Park Renovation, CIP No. 241-A

Recommendation: That the City Council approve Progress Payment No. 3, in the net amount of \$87,520.65, to Horizons Construction Company for Cabot Park Renovation, CIP No. 241-A.

3.6 Second Reading and Adoption of an Ordinance Approving and Adopting Amendments to Title 9 of the Laguna Hills Municipal Code (Zoning and Subdivisions) Pertaining to Definitions Related to Boarding House Uses in Residential Zones, Including an Exemption from the California Environmental Quality Act (CEQA)

Recommendation: That the City Council adopt an Ordinance entitled: "An Ordinance of the City of Laguna Hills, California, Adopting Zoning Code Text Amendment No. 9-16-3648, Amending Chapter 9-04 (Definitions) by Amending Various Definitions in the Laguna Hills Municipal Code Relating to Boarding House Uses in Residential Zones, including an Exemption from the California Environmental Quality Act (CEQA)."

3.7 2017 City Council Meeting Schedule

Recommendation: That the City Council adopt the proposed calendar for 2017.

3.8 Updating Designation of Assistant and Deputy City Attorneys

Recommendation: That the City Council adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, amending Section 3 of Resolution No. 2005-11-22-2 regarding the designation of Assistant and Deputy City Attorneys."

3.9 Affirmation of Appointments List for City Boards, Commissions, and Committees

Recommendation: That the City Council affirm the Local Appointments List and direct that it be posted in the Laguna Hills Branch Technology Library in accordance with the Maddy Act.

3.10 Tyler Technologies Incode Financial Software and Tyler Technologies Energov 9 Permitting and Land Management Software Agreements

Recommendation: That the City Council: (1) Approve Tyler Technologies, Inc.'s License and Services Agreement for Tyler Technologies, Inc.'s Incode Financial Management Software and authorize the City Manager to execute the Agreement; and (2) Approve Tyler Technologies, Inc.'s License and Services Agreement for Tyler Technologies Inc.'s Energov 9 Permitting and Land Management Software and authorize the City Manager to execute the Agreement.

3.11 City Council Policy Regarding Official City Recognition of Groups, Individuals, Events, Council Members, Commissioners, Employees, and Other City-Appointed Officials

Recommendation: That the City Council adopt a Resolution entitled, "A Resolution of the City Council of the City of Laguna Hills, California, Amending City Council Policy No. 110, City Recognition Policy."

ITEMS REMOVED FROM THE CONSENT CALENDAR**4. PLANNING AGENCY****4.1. ROLL CALL OF PLANNING AGENCY MEMBERS****4.2. PUBLIC COMMENTS**

This is the time to address the Planning Agency on any matter not listed on this Agenda that is within the subject matter jurisdiction of the Planning Agency. 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.

4.3. APPROVAL OF MINUTES FOR NOVEMBER 22, 2016, REGULAR MEETING

4.3.1 Approval of Minutes for November 22, 2016, Regular Meeting

Recommendation: That the Planning Agency approve the Minutes for the November 22, 2016, Regular Meeting.

4.4. ADMINISTRATIVE REPORTS

4.5. PLANNING AGENCY PUBLIC HEARINGS

4.5.1 Conditional Use Permit (CUP) No. 7-14-2917, a Request by Core Development Services, on Behalf of Verizon Wireless, to Establish and Operate a New Wireless Communications Facility (WCF) on Property Owned by the City of Laguna Hills and Constructed on an Existing SCE Lattice Tower that is Located Southwest of El Conejo Park, APN 625-121-16 (Known as Luna Bonita) in the OS-3 Zone

Recommendation: That the Planning Agency continue CUP No. 7-14-2917 to a date certain of January 10, 2017.

PLANNING AGENCY ADJOURNMENT

5. CITY COUNCIL PUBLIC HEARINGS

5.1 Second Reading and Adoption of Ordinances Amending Title 10 (Buildings and Construction) of the Laguna Hills Municipal Code and Adopting by Reference the 2016 Edition of the Building Standards Code with Amendments, and Amending Chapter 5-16 (Fire Code) of Title 5 (Health and Sanitation) of the Laguna Hills Municipal Code and Adopting by Reference the 2016 Edition of the California Fire Code with Amendments

Recommendation: That the City Council: (1) Conduct a Public Hearing; and (2) Adopt Ordinances entitled: "An Ordinance of the City of Laguna Hills, California, amending Title 10 of the Laguna Hills Municipal Code (Buildings and Construction) and adopting by reference the 2016 Edition of the California Building Standards Code (California Code of Regulations, Title 24), consisting of

the 2016 California Building Code; the 2016 California Mechanical Code; the 2016 California Electrical Code; the 2016 California Plumbing Code; the 2016 California Residential Code; the 2016 California Green Building Standards Code; the 2016 California Energy Code; the 2016 Building Reference Standards Code; and the 2016 California Existing Building Code, together with certain amendments, additions, and deletions thereto" **and** "An Ordinance of the City of Laguna Hills, California, amending Chapter 5-16 (Fire Code) of Title 5 (Health and Sanitation) of the Laguna Hills Municipal Code and adopting by reference the 2016 Edition of the California Fire Code including Appendices B, BB, C, CC, and H, together with certain amendments, additions, and deletions thereto."

6. ADMINISTRATIVE REPORTS

6.1. City Manager

6.1.1 2016 City Manager's Year End Report

Recommendation: That the City Council receive and file the 2016 City Manager's Year End Report.

6.2. Assistant City Manager

6.2.1 Annual Review of Investment Policies and Delegation of Investment Authority to the City Treasurer

Recommendation: That the City Council adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, delegating Investment Authority to the City Treasurer and approving a Policy for the Investment of Surplus City Funds and Rescinding Resolution No. 2015-12-08-3."

6.2.2 Urgency Ordinance of the City of Laguna Hills, California, Amending and Restating Title 13 of the Laguna Hills Municipal Code Relating to Animal Control, Welfare and License Requirements

Recommendation: That the City Council: (1) Adopt, by at least a four-fifths vote, an Urgency Ordinance entitled: "An Urgency Ordinance of the City of Laguna Hills, California, Amending and Restating Title 13 of the Laguna Hills Municipal Code Relating to Animal Control, Welfare and License Requirements," and (2) Introduce for first reading, read by title

only, and waive further reading, an Ordinance entitled: " An Ordinance of the City of Laguna Hills, California, Amending and Restating Title 13 of the Laguna Hills Municipal Code Relating to Animal Control, Welfare and License Requirements."

6.2.3 Presentation of the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2016

Recommendation: That the City Council receive and file the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended June 30, 2016, together with the audit letters.

6.3. City Clerk

6.3.1 City Council "Other Agencies" Appointed Representatives

Recommendation: That the City Council take the following actions:

- (1) Review the City of Laguna Hills City Council "Other Agencies" Appointed Representatives List, provide direction to staff regarding any necessary changes for appointments to the list, and, by motion, approve the City Council "Other Agencies" Appointed Representatives List, as revised by the City Council; and
- (2) If any changes are desired to the Representative to the Orange County Fire Authority's Board of Directors, adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, designating and appointing its Representative to the Orange County Fire Authority's Board of Directors;" and
- (3) Approve and direct the City Clerk to prepare and post an updated FPPC Disclosure Form 806 to reflect all paid appointments to "Other Agencies" boards, committees, and/or commissions in accordance with state law.

6.4. Public Services Director/City Engineer

6.4.1 La Paz Road Sidewalk Widening Status Report and Determination of Future Project Obligations

Recommendation: That the City Council review the La Paz Road Sidewalk Widening Project, CIP No. 171, and establish a commitment to the future construction of the originally scoped project by adopting the following position statement: *City Council requests the CTC approve the La Paz Road Sidewalk Widening project ATP scope change request to widen only the northerly La Paz Road sidewalk to eight-feet wide at this time with the City's commitment to widen the southerly sidewalk to eight-feet wide at the earliest future opportunity when funding becomes reasonably available.*

7. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS

8. CITY COUNCIL MEMBER COMMENTS

ADJOURNMENT

The next Regular Meeting of the City Council/Planning Agency will be January 10, 2017, 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 December 9, 2016 at 5:00 pm.



City Clerk

December 9, 2016

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.

City Council Members receive no additional compensation or stipend as a result of simultaneously convening meetings of the Laguna Hills Planning Agency.