

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

**REGULAR MEETING
MINUTES
Tuesday, November 27, 2018**

GENERAL BUSINESS - CONVENING AT 7:00 PM

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Mayor Carruth.

PLEDGE OF ALLEGIANCE: COUNCIL MEMBER HEFT

ROLL CALL OF CITY COUNCIL MEMBERS

Attendee Name	Title	Status	Arrived
Mel Carruth	Mayor	Present	
Dore J. Gilbert, M.D.	Mayor Pro Tempore	Present	
Janine Heft	Council Member	Present	
Don Sedgwick	Council Member	Present	

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 Liaison Julia Moon.

1.2 Certificate of Recognition for Heidelberg Bakery

Recommendation: Mayor Carruth presented a Certificate of Recognition to Jeannette Takacs of Heidelberg Bakery.

2. PUBLIC COMMENTS

Lou Sacharske, a resident of Laguna Hills, voiced his concerns regarding the preschool at Christ Community Church behind his residence.

Juan Gonzalez, So Cal Gas Public Affairs Manager, informed the City Council about items of legislation that could have an impact on Laguna Hills.

3. CONSENT CALENDAR

Motion to approve the Consent Calendar with Mayor Carruth removing Item No. 3.12.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dore J. Gilbert, M.D., Mayor Pro Tempore
SECONDER:	Janine Heft, Council Member
AYES:	Mel Carruth, Mayor, Dore J. Gilbert, M.D., Mayor Pro Tempore, Janine Heft, Council Member, Don Sedgwick, 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 November 13, 2018, Regular Meeting

Recommendation: That the City Council approve the Minutes for the November 13, 2018, Regular Meeting.

3.3 Approval of Minutes for April 28, 2018, Special Meeting

Recommendation: That the City Council approve the Minutes of the April 28, 2018, Special Meeting.

3.4 Approval of Warrant Register for the November 27, 2018, Regular Meeting

Recommendation: That the City Council approve the Warrant Register in the amount of \$882,880.55.

3.5 Civic Center First Quarter Financial Report for Fiscal Year 2018/2019

Recommendation: That the City Council receive and file the report.

3.6 First Quarter Financial & Treasurer's Report for Fiscal Year 2018/2019

Recommendation: That the City Council receive and file the First Quarter Financial and Treasurer's Report for Fiscal Year 2018/2019.

3.7 M2 Expenditure Report for the Fiscal Year Ended June 30, 2018

Recommendation: That the City Council: (1) Approve the M2 Expenditure Report for the Fiscal Year ended June 30, 2018, for submittal to OCTA; and (2) Adopt Resolution No. 2018-11-27-1: "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 the Fiscal Year ended June 30, 2018."

3.8 Annual Review of Investment & Portfolio Policies and Delegation of Investment Authority to the City Treasurer

Recommendation: That the City Council adopt Resolution No. 2018-11-27-2: "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. 2017-12-12-2."

3.9 Second Amendment to Office Lease for Suite 320 with Dayle McIntosh Center for the Disabled, Inc., for 24031 El Toro Road, Suite 320, Laguna Hills, California

Recommendation: That the City Council approve the Second Amendment to Office Lease with Dayle McIntosh Center for the Disabled, Inc., for 24031 El Toro Road, Suite 320, Laguna Hills, California, and authorize the City Manager to execute the Second Amendment to Lease.

3.10 Proposed Resolution Re-Establishing and Adopting Facility Rental Rates for the Laguna Hills Hockey Rink and Skate Park Located at the Laguna Hills Community Center and Sports Complex.

Recommendation: That the City Council adopt Resolution No. 2018-11-27-3: "A Resolution of the City Council of the City of Laguna Hills, California, re-establishing and adopting the Facility Rental Fees for the Laguna Hills Hockey Rink and Skate Park located at the Laguna Hills Community Center and Sports Complex, and finding that the action is statutorily exempt from the California Environmental Quality Act (CEQA) per Section 15273 of the CEQA Guidelines and Public Resources Code Section 21080(B)(8)."

3.11 Second Reading & Adoption of Proposed Ordinance Adopting Zoning Text Amendment to Title 9 (Zoning and Subdivisions) of the Laguna Hills Municipal Code to Facilitate Construction of the Moulton Niguel Water District Operations Center and Site Consolidation Project

Recommendation: That the City Council adopt Ordinance No. 2018-8: “An Ordinance of the City of Laguna Hills, California, approving and adopting Zone Text Amendments (ZTA) to Title 9 (Zoning and Subdivisions) of the Laguna Hills Municipal Code amending Table 9-32.040 to remove the 25 percent open space requirement in the C/PI Zone for government uses, revising Chapter 9-32 by adding new Section 9-32.050 to permit outdoor storage in the C/PI Zone for government uses, and revising Chapter 9-32 by adding new Section 9-32.060 (Fences, Walls and Hedges) to permit fences up to eight (8) feet high in the C/PI Zone for government uses.”

3.13 Second Reading & Adoption of Proposed Ordinance Amending the Laguna Hills Municipal Code to Clarify the City's Authority to Prohibit the Discharge of Non-Stormwater Such as Runoff from Over-Irrigation to the City's Stormwater Drainage System

Recommendation: That the City Council adopt Ordinance No. 2018-10: “An Ordinance of the City of Laguna Hills, California, amending Section 5-36.040 of the Laguna Hills Municipal Code pertaining to prohibition on illicit connections and prohibited discharges to the Stormwater Drainage System, and repealing Section 12-20.030 of the Laguna Hills Municipal Code pertaining to running of water upon the right-of-way.”

ITEMS REMOVED FROM THE CONSENT CALENDAR

3.12 Second Reading & Adoption of Proposed Ordinance Adding Chapter 8-07 (Citywide Park and Recreation Facilities Fees) to the Laguna Hills Municipal Code, Establishing Development Impact Fees for Non-Subdivision Residential Development Pursuant to the Provisions of Government Code Section 66000 Under the Mitigation Fee Act for Citywide Parks, Recreation and Open Space Facilities.

Mayor Carruth removed Item No. 3.12 to acknowledge two letters received regarding the item and to allow for additional discussion of the item.

Adam Wood, BIA Director of Government Affairs, voiced his concerns over the proposed fee.

Francisco Barajas, a representative of the South Orange County Economic Coalition, voiced his concerns over the proposed fee.

Recommendation: That the City Council adopt Ordinance No. 2018-9: “An Ordinance of the City of Laguna Hills, California, adding Chapter 8-07 (Citywide Park and Recreation Facilities Fees) to Title 8 (Recreation, Parks, and Facilities) of the Laguna Hills Municipal Code establishing Development Impact Fees for Citywide Parks, Recreation and Open Space Facilities for non-subdivision residential development.”

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mel Carruth, Mayor
SECONDER:	Dore J. Gilbert, M.D., Mayor Pro Tempore
AYES:	Mel Carruth, Mayor, Dore J. Gilbert, M.D., Mayor Pro Tempore, Janine Heft, Council Member, Don Sedgwick, Council Member

4. PLANNING AGENCY

Mayor Carruth 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 7:22 p.m.

4.1. ROLL CALL OF PLANNING AGENCY MEMBERS

Attendee Name	Title	Status	Arrived
Mel Carruth	Chair	Present	
Dore J. Gilbert, M.D.	Vice Chair	Present	
Janine Heft	Agency Member	Present	
Don Sedgwick	Agency Member	Present	

4.2. PUBLIC COMMENTS

There were no Planning Agency Public Comments.

4.3. APPROVAL OF MINUTES FOR NOVEMBER 13, 2018, REGULAR MEETING

4.3.1 Approval of Minutes for November 13, 2018, Regular Meeting

Recommendation: That the Planning Agency approve the Minutes for the November 13, 2018, Regular Meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Don Sedgwick, Council Member
SECONDER:	Dore J. Gilbert, M.D., Mayor Pro Tempore
AYES:	Mel Carruth, Mayor, Dore J. Gilbert, M.D., Mayor Pro Tempore, Janine Heft, Council Member, Don Sedgwick, Council 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 Carruth reconvened the City Council Meeting at 7:23 p.m. All Council Members were present.

5. CITY COUNCIL PUBLIC HEARINGS

5.1 A Proposed Resolution Establishing a New Apiary Registration Fee.

Community Development Director Chantarangsu reviewed the information provided in the staff report, provided a PowerPoint presentation and responded to City Council requests for additional information.

Mayor Carruth opened the Public Hearing and upon seeing no one rise, closed the Public Hearing.

Recommendation: That the City Council: (1) Conduct a Public Hearing; (2) Find and determine that the proposal is statutorily exempt from the California Environmental Quality Act (CEQA) per Section 15273 of the CEQA Guidelines and Public Resources Code Section 21080(B)(8); and (3) Adopt Resolution No. 2018-11-27-4: "A Resolution of the City Council of the City of Laguna Hills, California, establishing a new Apiary Registration Fee".

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mel Carruth, Mayor
SECONDER:	Janine Heft, Council Member
AYES:	Mel Carruth, Mayor, Dore J. Gilbert, M.D., Mayor Pro Tempore, Janine Heft, Council Member, Don Sedgwick, Council Member

6. ADMINISTRATIVE REPORTS

6.1. City Manager

6.2. City Attorney

6.2.1 Proposed Resolution Ratifying Changes to the Compensation of the City Manager, an Unrepresented Employee, in Accordance with Government Code Section 36506

City Attorney Simonian reviewed the information provided in the staff report.

Recommendation: That the City Council adopt Resolution No. 2018-11-27-5: "A Resolution of the City Council of the City of Laguna Hills, California, Ratifying Changes to the Compensation of the City Manager, an Unrepresented Employee, in accordance with Government Code Section 36506."

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Janine Heft, Council Member
SECONDER:	Don Sedgwick, Council Member
AYES:	Mel Carruth, Mayor, Dore J. Gilbert, M.D., Mayor Pro Tempore, Janine Heft, Council Member, Don Sedgwick, Council Member

7. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS

7.1 Association of California Cities - Orange County

Recommendation: That the City Council discuss the City's membership in the Association of California Cities-Orange County.

The City Council discussed the City's membership in the Association of California Cities-Orange County.

Motion to suspend the City's membership in the Association of California Cities-Orange County for 1 year was moved by Mayor Carruth and no second was made. As a result, no action was taken on this item.

8. CITY COUNCIL MEMBER COMMENTS

Mayor Carruth

Mayor Carruth mentioned that "Breakfast with Santa" will be held at the Laguna Hills Community Center on Saturday, December 8, 2018, from 9:00a.m. – 11:00a.m.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Carruth declared the meeting adjourned at 7:50 p.m.

Melissa Au-Yeung, City Clerk

ATTEST:

Approved at meeting of December 11, 2018