



CITY OF LAGUNA HILLS CITY COUNCIL/PLANNING AGENCY

REGULAR MEETING AGENDA

**Tuesday, November 23, 2021 – 7:00 PM
(Closed Session at 6:00 PM when scheduled)**

Erica Pezold, Mayor

**Don Sedgwick, Mayor Pro Tempore
Janine Heft, Council Member**

**Don Caskey, Council Member
Dave Wheeler, Council Member**

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

**Teleconference: Mayor Pro Tempore Sedgwick Teleconferencing Location, Pursuant to
Government Code Section 54953(b):**

**14930 Springfield Road
Germantown, MD 20874**

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.

Submission of Electronic Public Comments: While you may attend this meeting in person, those wishing to make electronic public comments may submit their comments by email to the City Clerk at publiccomments@lagunahillsCA.gov, by 5:00 p.m. on November 23, 2021. In the subject line of the email, please state your name and the item number you are commenting on. Any public comment received that does not specify a particular agenda item number will be announced during the general public comment portion of the agenda. 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 5:00 p.m. on the date of the meeting will be provided to the City Council in advance to allow time for the Council Members to read them.

Announcement of Electronic 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 5:00 p.m. on November 23, 2021. Email comments will NOT be read by the City Clerk during the meeting. Electronic public comments may only be submitted via email and comments via text and social media (Facebook, Twitter, etc.) will not be accepted. The email comments, including your name, will become part of the record of the City Council meeting and will be public information.

GENERAL BUSINESS - CONVENING AT 7:00 PM**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.

INVOCATION: Pastor Doug Williams of Laguna Country United Methodist Church

PLEDGE OF ALLEGIANCE: Council Member Heft

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

Recommendation: That the City Council receive an oral report from Laguna Hills High School 2021 Fall Student Liaison Grant Dettmann.

1.2 Presentation by Laguna Hills 3/5 Marine Support Committee

Recommendation: That the City Council receive an update from Chair Karen Robbins on the 3/5 Dark Horse Committee.

1.3 Presentation by Mercy House on Homeless Outreach

Recommendation: That the City Council receive an update from Timothy Huynh on Mercy House's homeless outreach efforts in the City of Laguna Hills.

2. SCHEDULE OF FUTURE EVENTS**2.1 Schedule of Future Events**

Recommendation: That the Interim City Manager announce the upcoming City events for the month of December 2021.

3. 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.

4. 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.

4.1 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.

4.2 Approval of Minutes for November 9, 2021, Special Meeting

Recommendation: That the City Council approve the Minutes for the November 9, 2021, Special Meeting.

4.3 Approval of Minutes for November 9, 2021, Regular Meeting

Recommendation: That the City Council approve the Minutes for the November 9, 2021, Regular Meeting.

4.4 Ratification of November 23, 2021, Warrant Register

Recommendation: That the City Council ratify the accompanying Warrant Register for the period from October 29, 2021, to November 12, 2021, in the amount of \$2,066,791.43.

4.5 City Council Review and Confirm the Necessity for Continuing the Local Emergency Related to the On-Going Threat of the Novel COVID-19 Virus

Recommendation: That the City Council review and confirm the necessity for continuing the local emergency declared in response to the Novel COVID-19 virus.

4.6 Second Reading & Adoption of Proposed Ordinance Amending and Restating Chapter 5-32 (Solid Waste) of the City of Laguna Hills Municipal Code to Implement State Organics Recycling Mandates

Recommendation: That the City Council adopt an Ordinance entitled: "An Ordinance of the City Council of the City of Laguna Hills, California, amending and restating Chapter 5-32 (Solid Waste) of Title 5 (Health and Sanitation) of the City of Laguna Hills Municipal Code, implementing SB 1383 organic recycling regulations."

4.7 Progress Payment No. 2 for Citywide Pavement Rehabilitation, CIP No. 101-L & Ridge Route Drive Pavement Resurfacing, CIP No. 188

Recommendation: That the City Council approve Progress Payment No. 2, in the net amount of \$1,050,472.33, to Petrochem Materials Innovation, LLC, for Citywide Pavement Rehabilitation, CIP No. 101-L & Ridge Route Drive Pavement Resurfacing, CIP No. 188.

4.8 Authorization to Advertise for Bids - LH on the Hill, CIP No. 403

Recommendation: That the City Council: 1) Find and determine that the LH on the Hill, CIP No. 403, is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15304 of Title 14, Chapter 3 of the California Code of Regulations (Class 4 - Minor Alterations to Land); 2) Approve the Plans and Specifications available at the office of the City Clerk and at the dais; and 3) Authorize the Advertisement for Bids of the of the LH on the Hill project, CIP No. 403.

4.9 Award of Consulting Services Agreement with Bob Hall & Associates for Executive Recruitment Services and Corresponding FY 2021-2022 Budget Amendment

Recommendation: That the City Council: 1) Approve the proposed Consulting Services Agreement with Bob Hall & Associates for Executive Recruitment Services; 2) Adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, amending the Fiscal Year 2021-2022 Budget by increasing the General Government Department Operating Budget for Executive Recruitment Consulting Services"; and 3) Authorize the Mayor to execute the Agreement.

4.10 Amendment No. 1 to Office Lease for Suite 220 with Donald C. Lewellen, an Individual, for 24031 El Toro Road, Suite 220, Laguna Hills, California

Recommendation: That the City Council approve Amendment No. 1 to Office Lease with Donald C. Lewellen, an individual, for 24031 El Toro Road, Suite 220, Laguna Hills, California, and authorize the Interim City Manager to execute the Amendment.

4.11 Resolution Establishing Two New Employment Classifications Along with Salary Range and Benefits for Position Within the Bargaining Unit Covered by the Memorandum of Understanding with the Laguna Hills City Employees Association

Recommendation: That the City Council adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, establishing Two New Employment Classifications along with salary range and benefits within the Bargaining Unit covered by the Memorandum of Understanding with the Laguna Hills City Employee Association."

ITEMS REMOVED FROM THE CONSENT CALENDAR**5. PLANNING AGENCY****5.1. ROLL CALL OF PLANNING AGENCY MEMBERS****5.2. 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.

5.3. APPROVAL OF MINUTES**5.3.1 Approval of Minutes for November 9, 2021, Regular Meeting**

Recommendation: That the Planning Agency approve the Minutes for the November 9, 2021, Regular Meeting.

5.4. ADMINISTRATIVE REPORTS**5.5. PLANNING AGENCY PUBLIC HEARINGS**

5.5.1 Conditional Use Permit (CUP) No. 0077-2021, a Request by Hyun Kyun Han to Establish a Pet Grooming Facility in an Existing 1,089 Square-Foot Tenant Space Located at 26548 Moulton Parkway, Suite 48-F

Recommendation: That the Planning Agency: 1) Conduct a public hearing; 2) Find and determine that the project is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301 of Title 14, Chapter 3 of the California Code of Regulations (Class 1, Existing Facilities); and 3) Adopt a Resolution entitled: “A Resolution of the Planning Agency of the City of Laguna Hills, California, approving Conditional Use Permit (CUP) No. 0077-2021, a request by Hyun Kyun Han to establish a pet grooming facility in an existing 1,089 square-foot tenant space located at 26548 Moulton Parkway, Suite 48-F., including an exemption from the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15301 of Title 14, Chapter 3 of the California Code of Regulations (Class 1, Existing Facilities).”

PLANNING AGENCY ADJOURNMENT

6. CITY COUNCIL PUBLIC HEARINGS

7. ADMINISTRATIVE REPORTS

7.1. City Manager

7.1.1 County of Orange Redistricting Plan 2021

Recommendation: That the City Council adopt a Resolution entitled: “A Resolution of the City Council of the City of Laguna Hills, California, requesting continuous Orange County Supervisorial District Representation for the City of Laguna Hills with all cities in the current Supervisorial 5th District.”

7.2. Deputy City Manager/City Clerk

7.2.1 Direction Regarding Two Unscheduled Vacancies for Parks and Recreation Commission

Recommendation: That the City Council direct Staff to proceed with the application and appointment process to fill two unscheduled vacancies on the Parks & Recreation Commission, per Government Code Section 54974, and Laguna Hills Municipal Code Section 2-28.080.

7.2.2 Celebration of City's 30th Anniversary Ad Hoc Committee Status Update

Recommendation: That the City Council receive an Ad Hoc Committee update from Mayor Pezold and Council Member Heft.

7.3. Chief of Police Services

7.3.1 Laguna Hills Polices Services Public Safety Update

Recommendation: That the City Council receive and file the Laguna Hills Police Services Public Safety Update for October 2021.

8. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS

8.1. Mayor Pezold

8.1.1 Discussion of Funding, or Equivalent Services, in Support of the Laguna Hills Chamber of Commerce

Recommendation: Mayor Pezold recommends that the City Council discuss options to support the Laguna Hills Chamber of Commerce.

9. CITY COUNCIL MEMBER COMMITTEE REPORTS

10. CITY COUNCIL MEMBER COMMENTS

ADJOURNMENT

The next Regular Meeting of the City Council/Planning Agency will be December 14, 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 November 19, 2021, at 5:00 pm.

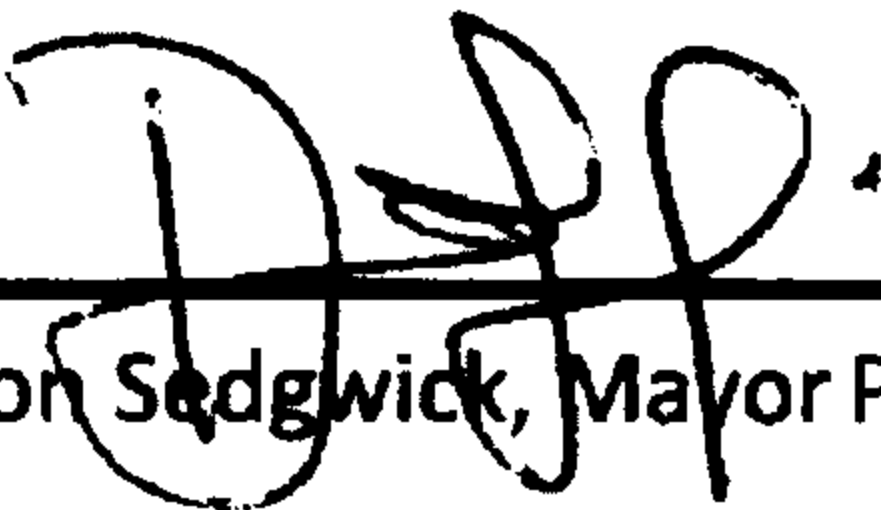


City Clerk

November 18, 2021

Date

I, Don Sedgwick, Mayor Pro Tempore of the City of Laguna Hills, do hereby certify that a copy of the foregoing Agenda was posted at 14930 Springfield Road, Germantown, MD 20874 (map attached), by November 19, 2021, at 8:00 p.m. Eastern Standard Time



Don Sedgwick, Mayor Pro Tempore

November 18, 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.

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



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**Teleconferencing Location Map
Pursuant to Government Code Section 54953(b):**

**14930 Springfield Road
Germantown, MD 20874**

