

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

**REGULAR MEETING
MINUTES
Tuesday, November 22, 2016**

CLOSED SESSION - CONVENING AT 6:00 PM

CALL TO ORDER

The meeting was called to order at 6:10 p.m. by Mayor Pro Tempore Don Sedgwick.

ROLL CALL OF CITY COUNCIL MEMBERS

Attendee Name	Title	Status	Arrived
Barbara D. Kogerman	Mayor	Absent	
Don Sedgwick	Mayor Pro Tempore	Present	
Andrew Blount	Council Member	Absent	
Melody Carruth	Council Member	Present	
Dore J. Gilbert, M.D.	Council Member	Present	

ANNOUNCEMENT OF CLOSED SESSION ITEMS

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957(b)(1)

Public Employee Title: City Manager - Annual Performance Evaluation

PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were no Public Comments.

ADJOURN TO CITY COUNCIL CONFERENCE ROOM

CONVENE INTO CLOSED SESSION

RECONVENE TO CITY COUNCIL CHAMBER

RECESS

GENERAL BUSINESS- RECONVENING AT 7:00 PM**CALL TO ORDER**

The meeting was called to order at 7:00 p.m. by Mayor Pro Tempore Don Sedgwick.

PLEDGE OF ALLEGIANCE: MAYOR PRO TEMPORE SEDGWICK**ROLL CALL OF CITY COUNCIL MEMBERS**

Attendee Name	Title	Status	Arrived
Barbara D. Kogerman	Mayor	Absent	
Don Sedgwick	Mayor Pro Tempore	Present	
Andrew Blount	Council Member	Absent	
Melody Carruth	Council Member	Present	
Dore J. Gilbert, M.D.	Council Member	Present	

CLOSED SESSION REPORT**A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Mayor Pro Tempore Sedgwick stated that the City Council met in Closed Session this evening to conduct the annual Public Employee Performance Evaluation for the City Manager. No reportable action was taken as a result of tonight's Closed Session meeting.

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 Student Liaison Alternate Delaney Horchover.

1.2 Recognition of Nancy Gaggioli on the Occasion of Her Retirement

Recommendation: That the City Council adopt Resolution No. 2016-11-22-1, A Resolution of the City Council of the City of Laguna Hills, California, recognizing Nancy Gaggioli for her service to the City.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dore J. Gilbert, M.D., Council Member
SECONDER:	Melody Carruth, Council Member
AYES:	Don Sedgwick, Mayor Pro Tempore; Melody Carruth, Council Member; Dore J. Gilbert, M.D., Council Member
ABSENT:	Barbara D. Kogerman, Mayor; Andrew Blount, Council Member

1.3 Certificate of Recognition, Steve Geidt, Saddleback Memorial Medical Center Chief Executive Officer

Recommendation: That Mayor Pro Tempore Sedgwick present a Certificate of Recognition to Steve Geidt, Saddleback Memorial Medical Center Chief Executive Officer.

2. PUBLIC COMMENTS

There were no Public Comments.

3. CONSENT CALENDAR

Motion to Approve the Consent Calendar

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Melody Carruth, Council Member
SECONDER:	Dore J. Gilbert, M.D., Council Member
AYES:	Don Sedgwick, Mayor Pro Tempore; Melody Carruth, Council Member; Dore J. Gilbert, M.D., Council Member
ABSENT:	Barbara D. Kogerman, Mayor; Andrew Blount, 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 October 25, 2016, Regular Meeting

Recommendation: That the City Council approve the Minutes of the October 25, 2016, Regular Meeting.

3.3 Approval of Warrant Register for Period Ended November 22, 2016

Recommendation: That the City Council approve the Warrant Register in the amount of \$1,478,584.40.

3.4 Progress Payment No. 2 for Cabot Park Renovation, CIP No. 241-A

Recommendation: That the City Council approve Progress Payment No. 2, in the net amount of \$50,696.75, to Horizons Construction Company for Cabot Park Renovation, CIP No. 241-A.

3.5 Authorization to Advertise for Bids for the Arterial Pavement Management Project Street Rehabilitation, CIP No. 175

Recommendation: That the City Council approve the plans and specifications and authorize the advertisement for bids for the Arterial Pavement Management Project Street Rehabilitation, CIP No. 175.

3.6 Second Reading and Adoption of an Ordinance Amending and Restating Chapter 4-28 of Title 4 of the Laguna Hills Municipal Code Relating to the Regulation of Massage Establishments

Recommendation: That the City Council adopt Ordinance No. 2016-5, An Ordinance of the City of Laguna Hills, California, amending and restating Chapter 4-28 of Title 4 of the Laguna Hills Municipal Code relating to the regulation of massage establishments.

ITEMS REMOVED FROM THE CONSENT CALENDAR

There were no items removed from the Consent Calendar.

4. PLANNING AGENCY

Mayor Pro Tempore Sedgwick recessed the City Council meeting and acting in the capacity of Vice Chair, called the regular meeting of the Planning Agency of the City of Laguna Hills, California to order at 7:18 p.m.

4.1 ROLL CALL OF PLANNING AGENCY MEMBERS

Attendee Name	Title	Status	Arrived
Barbara D. Kogerman	Chair	Absent	
Don Sedgwick	Vice Chair	Present	
Andrew Blount	Agency Member	Absent	
Melody Carruth	Agency Member	Present	
Dore J. Gilbert, M.D.	Agency Member	Present	

4.2 PUBLIC COMMENTS

There were no Public Comments.

4.3 APPROVAL OF MINUTES FOR OCTOBER 25, 2016, REGULAR MEETING**4.3.1 Approval of Minutes for October 25, 2016, Regular Meeting**

Recommendation: That the Planning Agency approve the Minutes of the October 25, 2016, Regular Meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Melody Carruth, Agency Member
SECONDER:	Dore J. Gilbert, M.D., Agency Member
AYES:	Don Sedgwick, Vice Chair; Melody Carruth, Agency Member; Dore J. Gilbert, M.D., Agency Member
ABSENT:	Barbara D. Kogerman, Chair; Andrew Blount, Agency Member

4.4 ADMINISTRATIVE REPORTS

There were no Administrative Reports.

4.5 PLANNING AGENCY PUBLIC HEARINGS**4.5.1 Site Development Permit (SDPM) No. 5-16-3527, a Request by Alexander + Hibbs AIA, Inc., on Behalf of Saddleback Memorial Medical Center, to Construct a New Central Utilities Plant on the Saddleback Memorial Medical Center Campus at 24451 Health**

**Center Drive in the Village Commercial Zone Including Demolition
of the Existing Central Utilities Plant and Associated Site
Improvements**

Community Development Director Chantarangsu briefly reviewed the information provided in the Staff Report and provided a PowerPoint presentation.

Vice Chair Sedgwick opened the Public Hearing.

Rolland Alexander, of Alexander + Hibbs AIA, Inc., spoke in favor of the project.

Andre Torng, a resident of Laguna Woods, inquired about the duration of the construction project.

Vice Chair Sedgwick closed the Public Hearing.

Recommendation: That the Planning Agency: (1) Conduct a Public Hearing for SDPM No. 5-16-3527; and (2) adopt Resolution No. PA2016-11-22-1, A Resolution of the Planning Agency of the City of Laguna Hills, California, approving Site Development Permit (SDPM) No. 5-16-3527, a request by Alexander + Hibbs AIA, Inc., on behalf of Saddleback Memorial Medical Center, to construct a new central utilities plant on the Saddleback Memorial Medical Center Campus at 24451 Health Center Drive in the Village Commercial Zone including demolition of the existing central utilities plant and associated site improvements.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dore J. Gilbert, M.D., Agency Member
SECONDER:	Melody Carruth, Agency Member
AYES:	Don Sedgwick, Vice Chair; Melody Carruth, Agency Member; Dore J. Gilbert, M.D., Agency Member
ABSENT:	Barbara D. Kogerman, Chair; Andrew Blount, Agency Member

PLANNING AGENCY ADJOURNMENT

Mayor Pro Tempore Sedgwick reconvened the City Council meeting at 7:45 p.m. All Council Members were present with the exception of Mayor Kogerman and Council Member Blount.

5. CITY COUNCIL PUBLIC HEARINGS

5.1 Zoning Text Amendment No. 9-16-3648, an Amendment 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)

Community Development Director Chantarangsu briefly reviewed the information provided in the Staff Report and provided a PowerPoint presentation.

Mayor Pro Tempore Sedgwick opened the Public Hearing and upon seeing no one rise closed the Public Hearing.

Recommendation: That the City Council: (1) Conduct a Public Hearing; 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, 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)."

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dore J. Gilbert, M.D., Council Member
SECONDER:	Melody Carruth, Council Member
AYES:	Don Sedgwick, Mayor Pro Tempore; Melody Carruth, Council Member; Dore J. Gilbert, M.D., Council Member
ABSENT:	Barbara D. Kogerman, Mayor; Andrew Blount, Council Member

5.2 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.

Community Development Director Chantarangsu briefly reviewed the information provided in the Staff Report and provided a PowerPoint presentation.

Mayor Pro Tempore Sedgwick opened the Public Hearing.

A representative of the Orange County Fire Authority responded to City Council questions.

Mayor Pro Tempore Sedgwick closed the Public Hearing.

Recommendation: That the City Council, in response to Mayor Pro Tempore Sedgwick's revisions set forth in Attachment C and D, attached to the Staff Report this evening, that the City Council: (1) Reintroduce for first reading, read by title only, and waive further reading of 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" as well as a second Ordinance entitled: "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;" (2) Direct that the revised Ordinances as set forth in Attachments C and D attached hereto be placed on the December 13, 2016, City Council meeting agenda for a Public Hearing, second reading, and adoption; and (3) continue the Public Hearing to December 13, 2016.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dore J. Gilbert, M.D., Council Member
SECONDER:	Melody Carruth, Council Member
AYES:	Don Sedgwick, Mayor Pro Tempore; Melody Carruth, Council Member; Dore J. Gilbert, M.D., Council Member
ABSENT:	Barbara D. Kogerman, Mayor; Andrew Blount, Council Member

6. ADMINISTRATIVE REPORTS**6.1. City Manager****6.1.1 Authorization of a 2016 Year-End Performance Compensation Award**

Recommendation: That the City Council adopt Resolution No. 2016-11-22-2, A Resolution of the City Council of the City of Laguna Hills, California, Authorizing a 2016 Year-End Performance Compensation Award for all Full-time and Extended Part-time Employees.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dore J. Gilbert, M.D., Council Member
SECONDER:	Melody Carruth, Council Member
AYES:	Don Sedgwick, Mayor Pro Tempore; Melody Carruth, Council Member; Dore J. Gilbert, M.D., Council Member
ABSENT:	Barbara D. Kogerman, Mayor; Andrew Blount, Council Member

6.2. Assistant City Manager**6.2.1 Employment Classifications, Salary Ranges, and Benefits for Management, Confidential, and Part-Time Classes of Employment with the City**

Recommendation: That the City Council adopt Resolution No. 2016-11-22-3, A Resolution of the City Council of the City of Laguna Hills, California, regarding employment and establishing salary ranges and benefits for Management, Confidential, and Part-time classes of employment with the City and rescinding Resolution No. 2015-06-23-2.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Melody Carruth, Council Member
SECONDER:	Dore J. Gilbert, M.D., Council Member
AYES:	Don Sedgwick, Mayor Pro Tempore; Melody Carruth, Council Member; Dore J. Gilbert, M.D., Council Member
ABSENT:	Barbara D. Kogerman, Mayor, Andrew Blount, Council Member

7. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS

There were no matters agendized and presented by City Council Members and Mayor.

8. CITY COUNCIL MEMBER COMMENTS

Council Member Carruth

Council Member Carruth reported that Saturday, November 26, 2016, is Small Business Saturday, a day in which local small businesses are celebrated and supported and encouraged Council and staff to participate.

Council Member Carruth also reported that she attended the South Orange County Economic Coalition meeting which focused on transportation issues and reported that the meeting was very well attended.

Mayor Pro Tempore Sedgwick

Mayor Pro Tempore Sedgwick stated that he is proud to be serving as a Board Member of the Orange County Fire Authority Board.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Pro Tempore Sedgwick declared the meeting adjourned at 8:22 PM.

Melissa Au-Yeung, City Clerk

ATTEST:

Don Sedgwick, Mayor Pro Tempore

Approved at meeting of December 13, 2016