

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

**REGULAR MEETING
MINUTES
Tuesday, November 12, 2019**

CLOSED SESSION - CONVENING AT 6:00 PM

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Mayor Sedgwick.

ROLL CALL OF CITY COUNCIL MEMBERS

Attendee Name	Title	Status	Arrived
Don Sedgwick	Mayor	Present	
Janine Heft	Mayor Pro Tempore	Present	
Dore J. Gilbert, M.D.	Council Member	Present	
Erica Pezold	Council Member	Present	
Dave Wheeler	Council Member	Present	

ANNOUNCEMENT OF CLOSED SESSION ITEM(S)

The City Council will convene into Closed Session, in the City Council Conference Room, City Hall, Laguna Hills Civic Center, to consider the following matter(s):

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 ITEM(S)

ADJOURN TO CITY COUNCIL CONFERENCE ROOM

CONVENE INTO CLOSED SESSION

The City Council will convene into Closed Session to consider the matter(s) listed above.

RECONVENE TO CITY COUNCIL CHAMBERS

RECESS

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

The meeting was called to order at 7:01 p.m. by Mayor Sedgwick.

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

Attendee Name	Title	Status	Arrived
Don Sedgwick	Mayor	Present	
Janine Heft	Mayor Pro Tempore	Present	
Dore J. Gilbert, M.D.	Council Member	Present	
Erica Pezold	Council Member	Present	
Dave Wheeler	Council Member	Present	

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

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

Public Employee Title: City Manager - Annual Performance Evaluation

Mayor Sedgwick stated that the City Council convened into Closed Session this evening with no reportable action taken.

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 Student Liaison Kira Presley.

1.2 Laguna Hills Chamber of Commerce Presentation

Recommendation: The City Council received a plaque presentation from the Laguna Hills Chamber of Commerce.

2. PUBLIC COMMENTS

Jennifer Pointer, Laguna Hills Chamber of Commerce Interim Executive Director, announced the 1st Annual Laguna Hills Holiday Lights Extravaganza Contest.

Diane Bartlow, a resident of Laguna Hills, voiced her concerns regarding maintenance of Aliso Creek and expressed her desire to see the Holiday Hay Ride event return to Clarington Park.

3. CONSENT CALENDAR

Motion to approve the Consent Calendar.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dore J. Gilbert, M.D., Council Member
SECONDER:	Janine Heft, Mayor Pro Tempore
AYES:	Don Sedgwick, Mayor; Janine Heft, Mayor Pro Tempore; Dore J. Gilbert, M.D., Council Member; Erica Pezold, Council Member; Dave Wheeler, 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 8, 2019, Regular Meeting

Recommendation: That the City Council approve the Minutes for the October 8, 2019, Regular Meeting.

3.3 Approval of Warrant Register for November 12, 2019

Recommendation: That the City Council ratify the accompanying Warrant Register for the period from September 27, 2019, to October 31, 2019, in the amount of \$1,432,889.08.

3.4 Civic Center First Quarter Financial Report for Fiscal Year 2019/2020

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

3.5 Approval of Proposed Professional Services Agreements for On-Call Landscape Architecture Services with (1) Nuvis, Inc.; (2) Richard Fisher Associates, Inc.; and (3) Van Dyke Landscape Architects, Inc.

Recommendation: That the City Council approve the proposed Professional Services Agreements for On-call Landscape Architecture Services with (1) Nuvis, Inc.; (2) Richard Fisher Associates, Inc.; and (3) Van Dyke Landscape Architects, Inc., and authorize the Mayor to execute the Agreements.

3.6 Approval of Final Parcel Map No. 2018-182

Recommendation: That the City Council approve Final Parcel Map No. 2018-182, a subdivision of the property located at southwesterly corner of Alicia Parkway at Paseo de Alicia, the former Philips Mazda site, also known as 24888 Alicia Parkway, Laguna Hills, CA.

3.7 Appointment of Labor Negotiator

Recommendation: That the City Council, pursuant to Government Code Section 54957.6, select and appoint Mayor Sedgwick to serve as the Council's designated representative for purposes of: (A) Facilitating the Annual Performance Evaluation of the City Manager; and (B) Conducting Labor Negotiations with the City Manager, an unrepresented employee.

3.8 FY 2018-19 Development Impact Fees Annual Report

Recommendation: That the City Council approve the FY 2018-19 Development Impact Fees Annual Report pursuant to California Government Code Section 66006.

ITEMS REMOVED FROM THE CONSENT CALENDAR

There were no items removed from the Consent Calendar.

4. PLANNING AGENCY

Mayor Sedgwick 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 7:15 p.m.

4.1. ROLL CALL OF PLANNING AGENCY MEMBERS

Attendee Name	Title	Status	Arrived
Don Sedgwick	Chair	Present	
Janine Heft	Vice Chair	Present	
Dore J. Gilbert, M.D.	Agency Member	Present	
Erica Pezold	Agency Member	Present	
Dave Wheeler	Agency Member	Present	

4.2. PUBLIC COMMENTS

There were no Planning Agency Public Comments.

4.3. APPROVAL OF MINUTES**4.3.1 Approval of Minutes for October 8, 2019, Regular Meeting**

Recommendation: That the Planning Agency approve the Minutes for the October 8, 2019, Regular Meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Janine Heft, Vice Chair
SECONDER:	Dave Wheeler, Agency Member
AYES:	Don Sedgwick, Chair; Janine Heft, Vice Chair; Dore J. Gilbert, M.D., Agency Member; Erica Pezold, Agency Member; Dave Wheeler, Agency 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 Sedgewick reconvened the City Council Meeting at 7:16 p.m. All Council Members were present.

5. CITY COUNCIL PUBLIC HEARINGS

There were no City Council Public Hearings.

6. ADMINISTRATIVE REPORTS

6.1. City Manager

The City Manager gave no Administrative Reports.

6.2. Community Development Director

6.2.1 Merlone-Geier Partners Presentation of the Proposed Village at Laguna Hills Redevelopment Project

Stephen Logan, Vice President of Development at Merlone-Geier, provided a PowerPoint presentation of the proposed Village at Laguna Hills Redevelopment Project and responded to Council requests for additional information.

Dave Geiser, Managing Director of Design & Construction at Merlone-Geier, provided a PowerPoint presentation of the proposed Village at Laguna Hills Redevelopment Project and responded to Council requests for additional information.

Karen Litfin, a resident of Laguna Hills, voiced her concerns regarding the project.

Rona Henry, a resident of Laguna Woods, voiced her concerns regarding the project.

Nick Wilson, a resident of Laguna Hills, voiced his concerns regarding the project.

David Harrington, a resident of Laguna Hills, voiced his concerns regarding the project.

Sherrie Zhan, a resident of Laguna Hills, voiced her concerns regarding the project.

Recommendation: That the City Council receive a presentation from Merlone-Geier Partners providing a general overview of a new redevelopment project proposal for the "Village at Laguna Hills" at the former Laguna Hills Mall.

6.2.2 First Reading of Proposed Ordinances Amending Title 10 (Buildings and Construction) and Chapter 5-16 (Fire Code) of the Laguna Hills Municipal Code and Adopting by Reference the 2019 Edition of the California Building Standards Code (California Code of Regulations, Title 24) Consisting of the California Building Code, Residential Code, Electrical Code, Mechanical Code, Plumbing Code, Energy Code, Historical Building Code, Fire Code, Existing Building Code, Green Building Standards Code, and Referenced Standards Code, Together with Certain Amendments, Additions, and Deletions Thereto

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

Antonio Aleman, Assistant Fire Marshall for OCFA, responded to Council requests for additional information.

Recommendation: That the City Council:

(1) Introduce for first reading, read by title only, and waive further reading of an Ordinance entitled: "An Ordinance of the City of Laguna Hills, California, amending Title 10 (Buildings And Construction) of the Laguna Hills Municipal Code and adopting by reference the 2019 Edition of the California Building Standards Code (California Code of Regulations, Title 24), consisting of the 2019 California Building Code, the 2019 California Residential Code, the 2019 California Electrical Code, the 2019 California Mechanical Code, the 2019 California Plumbing Code, the 2019 California Energy Code, the 2019 California Historical Building Code, the 2019 California Existing Building Code, the 2019 California Green Building Standards Code, and the 2019 California Referenced Standards Code, together with certain amendments, additions, and deletions thereto."

(2) Introduce for first reading, read by title only, and waive further reading of an 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 2019 Edition of the California Fire Code including

Appendices B, BB, C, and CC together with certain amendments, additions, and deletions thereto."

(3) Direct staff to place the Ordinances on the November 26, 2019, meeting agenda for a Public Hearing and second reading, and to prepare and publish the appropriate hearing notices.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dore J. Gilbert, M.D., Council Member
SECONDER:	Janine Heft, Mayor Pro Tempore
AYES:	Don Sedgwick, Mayor; Janine Heft, Mayor Pro Tempore; Dore J. Gilbert, M.D., Council Member; Erica Pezold, Council Member; Dave Wheeler, Council Member

7. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS

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

8. CITY COUNCIL MEMBER COMMENTS

Council Member Pezold

Council Member Pezold reported on a recent OC Watersheds meeting she attended. Council Member Pezold expressed her appreciation to the members of the public that attended the meeting tonight.

Mayor Sedgwick

Mayor Sedgwick reported that he started attending meetings with other Orange County Mayors to find a regional solution to homelessness in South County.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Sedgwick declared the meeting adjourned at 9:04 p.m.

Melissa Au-Yeung, City Clerk

ATTEST:

Don Sedgwick, Mayor

Approved at meeting of November 26, 2019