

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

**REGULAR MEETING
MINUTES
Tuesday, November 10, 2020**

GENERAL BUSINESS - CONVENING AT 7:00 PM

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE: Mayor Pro Tempore Pezold

ROLL CALL OF CITY COUNCIL MEMBERS

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

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 Sofia Kachani.

1.2 Presentation of Proclamation for National Nurse Practitioner Week

Recommendation: Mayor Heft presented a Proclamation to Rachel Aragon, Laguna Hills resident and Nurse Practitioner on behalf of California Association of Nurse Practitioners, Orange County, proclaiming November 8, 2020, through November 14, 2020, as National Nurse Practitioner Week.

2. PUBLIC COMMENTS

Laurie Peach spoke regarding the desire for pickleball courts in the City.

3. CONSENT CALENDAR

Motion to approve the Consent Calendar with Mayor Heft removing Item No. 3.6.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Erica Pezold, Mayor Pro Tempore
SECONDER:	Don Sedgwick, Council Member
AYES:	Janine Heft, Mayor; Erica Pezold, Mayor Pro Tempore; Dore J. Gilbert, M.D., Council Member; Don Sedgwick, 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 13, 2020, Regular Meeting

Recommendation: That the City Council approve the Minutes for the October 13, 2020, Regular Meeting.

3.3 Ratification of November 10, 2020, Warrant Register

Recommendation: That the City Council ratify the accompanying Warrant Register for the period from October 2, 2020, to October 29, 2020, in the amount of \$1,111,675.62.

3.4 City Council Review and Confirmation of the Necessity for Continuing the Local Emergency Related to the On-Going Threat of the Novel COVID-19 Virus and Confirmation of the Director of Emergency Services/City Manager's Executive Orders Related Thereto

Recommendation: That the City Council: 1) Review and confirm the necessity for continuing the local emergency declared in response to the Novel COVID-19 virus; and 2) Confirm the Director of Emergency Services/City Manager's executive orders related thereto.

3.5 First Amendment to Civic Center Office Lease with First American Advisors, Inc., for 24031 El Toro Road, Suite 304, Laguna Hills, California

Recommendation: That the City Council approve the First Amendment to Civic Center Office Lease with First American Advisors, Inc., for 24031 El Toro Road, Suite 304, Laguna Hills, California, and authorize the City Manager to execute the First Amendment to Lease.

3.7 Assignment and Assumption Agreement for Professional Independent Auditor and Accounting Services

Recommendation: That the City Council approve and authorize the City Manager to execute the Proposed Assignment and Assumption Agreement for Professional Independent Auditor and Accounting Services by and between the City of Laguna Hills, White Nelson Diehl Evans LLP, and Clifton Larson Allen LLP.

3.8 M2 Expenditure Report for the Fiscal Year Ended June 30, 2020

Recommendation: That the City Council: 1) Approve the M2 Expenditure Report for the Fiscal Year ended June 30, 2020, for submittal to OCTA; and 2) Adopt Resolution No. 2020-11-10-1: "A Resolution of the City Council of the City of Laguna Hills, California, concerning the Measure M2 (M2) Expenditure Report for the City of Laguna Hills for the Fiscal Year ended June 30, 2020."

3.9 Fiscal Year 2019/2020 Budget Amendment to Interfund Transfers

Recommendation: That the City Council adopt Resolution No. 2020-11-10-2: "A Resolution of the City Council of the City of Laguna Hills, California, amending the Fiscal Year 2019/2020 Budget for Interfund Transfers to the General Fund from the SB1 RMRA Gas Tax Fund, Measure M Fund, Grants & Contributions Fund, and the SLESF/COPS Brulte Fund."

ITEMS REMOVED FROM THE CONSENT CALENDAR

3.6 Approval of Proposed Contract Services Agreement for School Crossing Guard Services with All City Management Services, Inc., for a Three-Year Term

Mayor Heft removed Item No. 3.9 to request additional information.

Recommendation: That the City Council:

1) Approve the proposed Contract Services Agreement with All City Management Services, Inc., to provide school crossing guard services. The proposed contract is

for a three-year term from November 10, 2020, through November 9, 2023, for a total not-to-exceed maximum contract amount of \$567,484.80. The total not-to-exceed maximum contract amount is an aggregate of the following anticipated amounts: \$171,838.80 for Year 1 (2020/2021); \$184,237.20 for Year 2 (2021/2022); \$196,404.80 for Year 3 (2022/2023); and an additional \$5,000 per year (\$15,000) to cover unanticipated costs.

2) Authorize the Mayor to execute the proposed Contract Services Agreement for school crossing guard services with All City Management Services, Inc.

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

4. PLANNING AGENCY

Mayor Heft 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 7:25 p.m.

4.1. ROLL CALL OF PLANNING AGENCY MEMBERS

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

4.2. PUBLIC COMMENTS

There were no Planning Agency public comments.

4.3. APPROVAL OF MINUTES

4.3.1 Approval of Minutes for October 13, 2020, Regular Meeting

Recommendation: That the Planning Agency approve the Minutes for the October 13, 2020, Regular Meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Erica Pezold, Vice Chair
SECONDER:	Dore J. Gilbert, M.D., Agency Member
AYES:	Janine Heft, Chair; Erica Pezold, Vice Chair; Dore J. Gilbert, M.D., Agency Member; Don Sedgwick, 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 Heft reconvened the City Council Meeting at 7:26 p.m. Mayor Heft and Mayor Pro Tempore Pezold were present. Council Member Gilbert, Council Member Sedgwick and Council Member Wheeler were present via video and teleconference.

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. Assistant City Manager/Director of Public Services

6.2.1 Approval of the Plans and Specifications and Authorization to Advertise for Bids for Electric Vehicle Charging Stations at 24035 El Toro Road, Laguna Hills Civic Center, CIP No. 505

Assistant City Manager/Director of Public Services Rosenfield reviewed the information provided in the staff report and responded to Council requests for additional information.

Recommendation: That the City Council approve the plans and specifications and authorize the advertisement for bids for Electric Vehicle

Charging Stations at 24035 El Toro Road, Laguna Hills Civic Center, CIP No. 505.

RESULT:	APPROVED [4 TO 1]
MOVER:	Don Sedgwick, Council Member
SECONDER:	Erica Pezold, Mayor Pro Tempore
AYES:	Janine Heft, Mayor; Erica Pezold, Mayor Pro Tempore; Dore J. Gilbert, M.D., Council Member; Don Sedgwick, Council Member
NAYS:	Dave Wheeler, Council Member

6.3. Community Development Director

6.3.1 2021-2029 Housing Element Overview

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

Jennifer Gastelum, Principal and Nicole West, Associate with Placeworks, Inc. provided a PowerPoint presentation and responded to Council requests for additional information.

Council Member Gilbert left the meeting at 8:00 p.m.

Recommendation: The City Council received and filed the report.

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

Mayor Pro Tempore Pezold

Mayor Pro Tempore Pezold congratulated Mayor Heft and Bill Hunt on a positive election in Laguna Hills.

Council Member Wheeler

Council Member Wheeler gave a shout out to Mayor Heft and Bill Hunt for getting elected to the next term of the Laguna Hills City Council.

Mayor Heft

Mayor Heft thanked the residents for re-electing her to the City Council and further thanked the volunteers who supported her campaign.

Mayor Heft requested that the issue of pickleball courts be agendaized for consideration on the next Agenda, and received a second from Mayor Pro Tempore Pezold.

Mayor Heft gave a shout out to Pumpkin City and indicated that they would like to donate a Christmas tree to the Laguna Hills Civic Center.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Heft declared the meeting adjourned at 8:49 p.m.

Melissa Au-Yeung, City Clerk

ATTEST:

Janine Heft, Mayor

Approved at meeting of November 24, 2020