



CITY OF LAGUNA HILLS CITY COUNCIL/PLANNING AGENCY

REGULAR MEETING AGENDA Tuesday, November 9, 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

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 9, 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 9, 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.

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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 Greg Munck of Crossline Community Church

PLEDGE OF ALLEGIANCE: Council Member Caskey

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 Rena Cohen.

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

Recommendation: That the Interim City Manager announce the upcoming City events for the months of November and 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 October 26, 2021, Regular Meeting

Recommendation: That the City Council approve the Minutes for the October 26, 2021, Regular Meeting.

4.3 Ratification of November 9, 2021, Warrant Register

Recommendation: That the City Council ratify the accompanying Warrant Register for the period from October 15, 2021, to October 28, 2021, in the amount of \$388,263.58.

4.4 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.

4.5 Civic Center First Quarter Financial Report for Fiscal Year 2021-2022

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

4.6 Golden Lantern - Moulton Parkway Regional Traffic Signal Synchronization Project

Recommendation: That the City Council adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, approving the submittal of the Golden Lantern - Moulton Parkway Traffic Signal Improvement Project to the Orange County Transportation Authority for funding under the Measure M2 Regional Traffic Signal Synchronization Program."

4.7 Bake-Rockfield Regional Traffic Signal Synchronization Project

Recommendation: That the City Council adopt a Resolution entitled, "A Resolution of the City Council of the City of Laguna Hills, California, approving the

submittal of the Bake Parkway and Rockfield Boulevard Traffic Signal Improvement Project to the Orange County Transportation Authority for funding under the Measure M2 Regional Traffic Signal Synchronization Program."

4.8 Summary Vacation of an Easement Parallel to Alicia Parkway for Right of Way and Slope Purposes

Recommendation: That the City Council adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, approving and ordering the summary vacation of a portion of a 20' wide easement, parallel to Alicia Parkway, a right of way & slope purposes easement of approximately 2,638 sq. ft. within Parcel 1, Parcel Map No. 2018-182, located easterly of Alicia Parkway south of Paseo de Alicia."

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 October 26, 2021, Regular Meeting

Recommendation: That the Planning Agency approve the Minutes for the October 26, 2021, Regular Meeting.

5.4. ADMINISTRATIVE REPORTS

5.5. PLANNING AGENCY PUBLIC HEARINGS

PLANNING AGENCY ADJOURNMENT

6. CITY COUNCIL PUBLIC HEARINGS

7. ADMINISTRATIVE REPORTS**7.1. City Manager****7.1.1 2021 County of Orange Supervisorial Redistricting Plans**

Recommendation: That the City Council review the currently proposed County Supervisorial District redistricting plans, based upon the 2020 Census, and provide direction to Staff in response to these plans.

7.2. Deputy City Manager/City Clerk**7.2.1 City Council Interviews of Selected Firms for City Manager Recruitment Services**

Recommendation: That the City Council: 1) Conduct interviews of the selected candidate firms for City Manager Recruitment Services; 2) Select the best qualified firm for this engagement; and 3) Direct Staff to return to the City Council with a proposed consulting services agreement.

7.2.2 Consideration of a Permanent Display of National Motto in the City Council Chamber

Recommendation: That the City Council identify an appropriate location and provide direction on placement of a permanent display of the National Motto within the Council Chambers.

7.3. Deputy City Manager/Community Services Director**7.3.1 Ordinance Amending and Restating Chapter 5-32 (Solid Waste) of the City of Laguna Hills Municipal Code to Implement State Organics Recycling Mandates and Resolution Amending and Restating Administrative Citation Program Fines and Penalties Schedule**

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 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."; and

2) Adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, amending and restating the Administrative Citation Program Fines and Penalties Schedule."

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 November 23, 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 5, 2021, at 5:00 pm.



City Clerk

November 4, 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.