

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

**REGULAR MEETING
MINUTES
Tuesday, November 9, 2021**

GENERAL BUSINESS - CONVENING AT 7:00 PM

CALL TO ORDER

The meeting was called to order at 7:05 p.m. by Mayor Pro Tempore Sedgwick.

INVOCATION: Pastor Greg Munck of Crossline Community Church

PLEDGE OF ALLEGIANCE: Council Member Caskey

ROLL CALL OF CITY COUNCIL MEMBERS

Attendee Name	Title	Status	Arrived
Erica Pezold	Mayor	Absent	
Don Sedgwick	Mayor Pro Tempore	Present	
Don Caskey	Council Member	Present	
Janine Heft	Council Member	Present	
Dave Wheeler	Council Member	Present	

1. PRESENTATIONS AND PROCLAMATIONS

1.1 Laguna Hills High School Student Liaison

Recommendation: Laguna Hills High School Student Liaison Rena Cohen was not available at the meeting to provide a report.

2. SCHEDULE OF FUTURE EVENTS

2.1 Schedule of Future Events

Recommendation: Interim City Manager Rosenfield announced the upcoming City events for the months of November and December 2021.

3. PUBLIC COMMENTS

There were no public comments on non-agendized items.

4. CONSENT CALENDAR

Motion to approve the Consent Calendar with Council Member Heft removing Item No. 4.7.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Janine Heft, Council Member
SECONDER:	Dave Wheeler, -Council Member
AYES:	Don Sedgwick, Mayor Pro Tempore; Don Caskey, Council Member; Janine Heft, Council Member; Dave Wheeler, Council Member
ABSENT:	Erica Pezold, Mayor

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 Resolution No. 2021-11-09-1: "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."

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

Recommendation: That the City Council adopt Resolution No. 2021-11-09-3: "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**4.7 Bake-Rockfield Regional Traffic Signal Synchronization Project**

Council Member Heft removed Item No. 4.7 from the Consent Calendar to request additional information.

Recommendation: That the City Council adopt Resolution No. 2021-11-09-2: "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."

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Janine Heft, Council Member
SECONDER:	Dave Wheeler, Council Member
AYES:	Don Sedgwick, Mayor Pro Tempore; Don Caskey, Council Member; Janine Heft, Council Member; Dave Wheeler, Council Member
ABSENT:	Erica Pezold, Mayor

5. PLANNING AGENCY

Mayor Pro Tempore 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.

5.1. ROLL CALL OF PLANNING AGENCY MEMBERS

Attendee Name	Title	Status	Arrived
Erica Pezold	Chair	Absent	
Don Sedgwick	Vice Chair	Present	
Don Caskey	Agency Member	Present	
Janine Heft	Agency Member	Present	
Dave Wheeler	Agency Member	Present	

5.2. PUBLIC COMMENTS

There were no Planning Agency public comments on non-agendized items.

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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Janine Heft, Agency Member
SECONDER:	Dave Wheeler, Agency Member
AYES:	Don Sedgwick, Vice Chair; Don Caskey, Agency Member; Janine Heft, Agency Member; Dave Wheeler, Agency Member
ABSENT:	Erica Pezold, Chair

5.4. ADMINISTRATIVE REPORTS

There were no Planning Agency administrative reports.

5.5. PLANNING AGENCY PUBLIC HEARINGS

There were no Planning Agency public hearings.

PLANNING AGENCY ADJOURNMENT

Vice Chair Sedgwick adjourned the Planning Agency Meeting at 7:16 p.m. All Council Members were present in chamber with the exception of Mayor Pezold.

6. CITY COUNCIL PUBLIC HEARINGS

There were no City Council public hearings.

7. ADMINISTRATIVE REPORTS

7.1. City Manager

7.1.1 2021 County of Orange Supervisorial Redistricting Plans

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

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.

A motion to direct Staff to draft a letter for the City Council's signature to the Orange County Board of Supervisors indicating the City Council's preference of proposed County Supervisorial District Redistricting Map 2A was made by Council Member Heft, seconded by Mayor Pro Tempore Sedgwick.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Janine Heft, Council Member
SECONDER:	Don Sedgwick, Mayor Pro Tempore
AYES:	Don Sedgwick, Mayor Pro Tempore; Don Caskey, Council Member; Janine Heft, Council Member; Dave Wheeler, Council Member
ABSENT:	Erica Pezold, Mayor

A motion to direct Staff to draft a Resolution indicating the City Council's preference of proposed County Supervisorial District Redistricting Map 2A was made by Council Member Wheeler, seconded by Mayor Pro Tempore Sedgwick.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Janine Wheeler, Council Member
SECONDER:	Don Sedgwick, Mayor Pro Tempore
AYES:	Don Sedgwick, Mayor Pro Tempore; Don Caskey, Council Member; Janine Heft, Council Member; Dave Wheeler, Council Member
ABSENT:	Erica Pezold, Mayor

7.2. Deputy City Manager/City Clerk

7.2.1 City Council Interviews of Selected Firms for City Manager Recruitment Services

Fred Wilson, Senior Consultant, Ralph Andersen & Associates, provided an oral presentation and responded to Council Member requests for additional information.

Bob Hall, Founder, Bob Hall & Associates, provided an oral presentation and responded to Council Member requests for additional information.

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.

A motion to select Bob Hall & Associates to perform City Manager Recruitment Services and to direct the City Attorney's office to prepare a consulting services agreement with Bob Hall & Associates to be brought before the City Council at the next regular meeting for review and approval was made by Council Member Heft, seconded by Council Member Caskey.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Janine Heft, Council Member
SECONDER:	Don Caskey, Council Member
AYES:	Don Sedgwick, Mayor Pro Tempore; Don Caskey, Council Member; Janine Heft, Council Member; Dave Wheeler, Council Member
ABSENT:	Erica Pezold, Mayor

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

Deputy City Manager/City Clerk Au-Yeung reviewed the information provided in the staff report, provided a PowerPoint presentation and responded to Council Member requests for additional information.

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.

A motion to direct Staff to proceed with installation of a permanent display of the National Motto on the soffit ledge above the dais was made by Council Member Wheeler, seconded by Council Member Heft.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dave Wheeler, Council Member
SECONDER:	Janine Heft, Council Member
AYES:	Don Sedgwick, Mayor Pro Tempore; Don Caskey, Council Member; Janine Heft, Council Member; Dave Wheeler, Council Member
ABSENT:	Erica Pezold, Mayor

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

Deputy City Manager/Community Services Director Reynolds reviewed the information provided in the staff report, provided a PowerPoint presentation and responded to Council Member requests for additional information.

William O'Toole, President, EcoNomics, Inc., responded to Council Member 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 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 Resolution No. 2021-11-09-4: "A Resolution of the City Council of the City of Laguna Hills, California, amending and restating the Administrative Citation Program Fines and Penalties Schedule."

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Don Caskey, Council Member
SECONDER:	Janine Heft, Council Member
AYES:	Don Sedgwick, Mayor Pro Tempore; Don Caskey, Council Member; Janine Heft, Council Member; Dave Wheeler, Council Member
ABSENT:	Erica Pezold, Mayor

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.

A motion to table the item due to Mayor Pezold absence was made by Council Member Wheeler, seconded by Mayor Pro Tempore Sedgwick.

RESULT:	TABLED [3 TO 0]
MOVER:	Dave Wheeler, Council Member
SECONDER:	Don Sedgwick, Mayor Pro Tempore
AYES:	Don Sedgwick, Mayor Pro Tempore; Don Caskey, Council Member; Dave Wheeler, Council Member
ABSTAIN:	Janine Heft, Council Member
ABSENT:	Erica Pezold, Mayor

9. CITY COUNCIL MEMBER COMMITTEE REPORTS

There were no City Council Member committee reports.

10. CITY COUNCIL MEMBER COMMENTS

There were no City Council comments.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Pro Tempore Sedgwick declared the meeting adjourned at 9:49 p.m.

Melissa Au-Yeung, City Clerk

ATTEST:

Don Sedgwick, Mayor Pro Tempore

Approved at meeting of November 23, 2021