



CITY OF LAGUNA HILLS CITY COUNCIL/PLANNING AGENCY

REGULAR MEETING AGENDA

**Tuesday, October 26, 2021 – 7:00 PM
(Closed Session at 6:00 PM when scheduled)**

**Erica Pezold, Mayor
Janine Heft, Council Member**

**Don Sedgwick, Mayor Pro Tempore
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 October 26, 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 October 26, 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.

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: Rev. Kent Doss of Tapestry, a Unitarian Universalist Congregation

PLEDGE OF ALLEGIANCE: Mayor Pro Tempore Sedgwick

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 Grant Dettmann.

1.2 Mission Viejo Animal Services Annual Report

Recommendation: That the City Council receive an update on the Mission Viejo Animal Services Annual Report from Animal Services Director Michelle Claud-Clemente, Animal Services Supervisor Brynn Lavison, and/or Senior Animal Services Officer Kyle Werner.

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

Recommendation: That the Interim City Manager announce the upcoming City events for the month of November 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.

APPOINTMENT OF CITY COUNCIL MEMBER**1 Appointment of a Qualified Candidate to Fill Vacancy on the City Council
Created by the Resignation of Former Council Member Bill Hunt**

Recommendation: That the City Council, pursuant to Government Code Section 36512, appoint one of the qualified candidates to fill the vacancy on the City Council created by the resignation of Former Council Member Bill Hunt.

2 Swearing in of New Council Member

Recommendation: That the City Council direct the City Clerk to swear in the newly appointed City Council Member.

RECESS AND RECONVENE**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 12, 2021, Regular Meeting

Recommendation: That the City Council approve the Minutes for the October 12, 2021, Regular Meeting.

4.3 Approval of Minutes for October 14, 2021, Special Meeting

Recommendation: That the City Council approve the Minutes for the October 14, 2021, Special Meeting.

4.4 Approval of Minutes for October 19, 2021, Special Meeting

Recommendation: That the City Council approve the Minutes for the October 19, 2021, Special Meeting.

4.5 Ratification of October 26, 2021, Warrant Register

Recommendation: That the City Council ratify the accompanying Warrant Register for the period from October 1, 2021, to October 14, 2021, in the amount of \$1,050,148.16.

4.6 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.

4.7 FY 2020-2021 Proposed Budget Amendment for Inter-Fund Transfers

Recommendation: That the City Council adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, amending the Fiscal Year 2020-2021 Budget for Inter-fund Transfers to the General Fund from the Gas Tax HUTA Fund and SLESF/COPS Brulte Fund."

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 12, 2021, Regular Meeting**

Recommendation: That the Planning Agency approve the Minutes for the October 12, 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 Public Review Draft of the 2021-2029 Housing Element Update**

Recommendation: That the City Council review and comment upon the Public Review Draft of the 2021-2029 Housing Element Update in advance of the submittal of the Draft Housing Element Update to the State Department of Housing and Community Development for their initial required review.

7.2. Deputy City Manager/City Clerk**7.2.1 Review of Proposals Received for City Manager Executive Recruitment Services**

Recommendation: That the City Council receive and review the Proposals received regarding City Manager Recruitment Services, identify the Firms to be interviewed and provide direction to Staff on scheduling said interviews.

7.3. Deputy City Manager/Community Services Director**7.3.1 Holiday Season Events Schedule at the Community Center**

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

8. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS**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 9, 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 October 22, 2021, at 5:00 pm.



City Clerk

October 21, 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.