

**CITY OF LAGUNA HILLS
CITY COUNCIL**

**SPECIAL MEETING
MINUTES
Thursday, October 14, 2021**

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Mayor Pezold.

PLEDGE OF ALLEGIANCE: Council Member Heft

ROLL CALL OF CITY COUNCIL MEMBERS

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

PUBLIC COMMENTS

There were no public comments on the special meeting item.

CITY COUNCIL VACANCY APPLICATIONS

Review and Discussion of City Council Vacancy Applications Received

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

Recommendation: That the City Council review and discuss the applications received for the City Council Vacancy and make selections of qualified candidates to be interviewed by the City Council at a future date(s).

A motion to interview all four applicants for the City Council Vacancy was made by Mayor Pro Tempore Sedgwick, seconded by Council Member Heft.

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

A motion to schedule the interviews on Tuesday, October 19, 2021 at 5:00p.m. 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:	Erica Pezold, Mayor; Don Sedgwick, Mayor Pro Tempore; Janine Heft, Council Member
ABSENT:	Dave Wheeler, Council Member

A motion to move the procedural decisions made by the Council during this meeting was made by Mayor Pro Tempore Sedgwick, seconded by Council Member Heft.

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

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Pezold declared the meeting adjourned at 8:21 p.m.

Melissa Au-Yeung, City Clerk

ATTEST:

Erica Pezold, Mayor

Approved at meeting of October 26, 2021