

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

**REGULAR MEETING
MINUTES
Tuesday, October 13, 2020**

GENERAL BUSINESS - CONVENING AT 7:00 PM

CALL TO ORDER

The meeting was called to order at 7:00 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	Remote	
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: That the City Council receive an oral report from Laguna Hills High School Student Liaison Liam Fellows.

2. PUBLIC COMMENTS

The following individuals submitted electronic public comments that were received, forwarded to the Council prior to the meeting, and announced into the record by Deputy City Clerk Lee:

Michelle Schumacher expressed her opposition to the TCA.

Bethany Hernandez and Weijie Huang expressed their opposition to Proposition 16 that is on the November 3, 2020, ballot.

3. CONSENT CALENDAR

Motion to approve the Consent Calendar with Council Member Wheeler removing Item No. 3.7 and Mayor Heft removing Item No. 3.9.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Erica Pezold, Mayor Pro Tempore
SECONDER:	Dave Wheeler, 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 September 22, 2020, Regular Meeting

Recommendation: That the City Council approve the Minutes for the September 22, 2020, Regular Meeting.

3.3 Approval of Minutes for October 6, 2020, Special Meeting

Recommendation: That the City Council approve the Minutes for the October 6, 2020, Special Meeting.

3.4 Ratification of October 13, 2020, Warrant Register

Recommendation: That the City Council ratify the accompanying Warrant Register for the period from September 11, 2020, to October 1, 2020, in the amount of \$483,270.55.

3.5 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 Order 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 order related thereto.

3.6 Records Retention Management

Recommendation: That the City Council adopt Resolution No. 2020-10-13-1: "A Resolution of the City Council of the City of Laguna Hills, California, authorizing and directing the City Clerk to dispose of certain City records in accordance with the City's Record Retention Schedule."

3.8 Approval of the Plans and Specifications and Authorization to Advertise for Bids for Tenant and Site Improvements at 24031 El Toro Road, Suite 160, Laguna Hills Civic Center

Recommendation: That the City Council approve the plans and specifications and authorize the advertisement for bids for Tenant and Site Improvements at 24031 El Toro Road, Suite 160, Laguna Hills Civic Center.

ITEMS REMOVED FROM THE CONSENT CALENDAR

3.7 2020 Orange County Operational Area Agreement of the County of Orange and Political Subdivisions

Council Member Wheeler removed Item No. 3.7 to request additional information.

Police Chief Lt. Stiverson responded to Council requests for additional information.

Recommendation: That the City Council: 1) Approve the 2020 Orange County Operation Area Agreement of the County of Orange and Political Subdivisions; and 2) Authorize the City Manager to execute the proposed agreement.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Erica Pezold, Mayor Pro Tempore
SECONDER:	Dave Wheeler, 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

3.9 Award of Contract Agreement for Touchless Facility Upgrades at the Civic Center and Community Center Buildings, CIP No. 516

Mayor Heft removed Item No. 3.9 at the request of Assistant City Manager/Director of Public Services Rosenfield.

Assistant City Manager/Director of Public Services Rosenfield reviewed information provided as a Hot Envelope Memo and responded to Council requests for additional information.

Recommendation: That the City Council award the Contract Agreement for Touchless Facility Upgrades at the Civic Center and Community Center Buildings, CIP No. 516, to JCOS Development, Inc., in the low bid amount of \$98,390.00, waive any minor bid irregularities, reject all other Bids, and authorize the Mayor to sign the Contract Agreement.

Motion to approve staff's revised recommendation as provided in the Hot Envelope Memo to include rejecting the Bid Protest dated October 11, 2020, from New Millennium Contractors.

RESULT:	APPROVED [3 TO 2]
MOVER:	Erica Pezold, Mayor Pro Tempore
SECONDER:	Don Sedgwick, Council Member
AYES:	Erica Pezold, Mayor Pro Tempore; Dore J. Gilbert, M.D., Council Member; Don Sedgwick, Council Member
NAYS:	Janine Heft, Mayor; 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 7:33 p.m.

4.1. ROLL CALL OF PLANNING AGENCY MEMBERS

Attendee Name	Title	Status	Arrived
Janine Heft	Chair	Remote	
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 September 22, 2020, Regular Meeting**

Recommendation: That the Planning Agency approve the Minutes for the September 22, 2020, Regular Meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Don Sedgwick, Agency Member
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 7:34 p.m. Mayor Pro Tempore Pezold was present. Mayor Heft, Council Member Gilbert, Council Member Sedgwick and Council Member Wheeler were present via teleconference.

5. CITY COUNCIL PUBLIC HEARINGS

There were no City Council public hearings.

6. ADMINISTRATIVE REPORTS**6.1. City Manager****6.1.1 Resolution Opposing Proposition 15**

Recommendation: That the City Council adopt Resolution No. 2020-10-13-2: "A Resolution of the City Council of the City of Laguna Hills, California, opposing Proposition 15 on the November 3, 2020 ballot.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Erica Pezold, Mayor Pro Tempore
SECONDER:	Dave Wheeler, 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

6.2. Assistant City Manager/Director of Public Services

6.2.1 Active Transportation Grant Program Cycle 5 Application for the La Paz Road Southerly Sidewalk, CIP No. 171

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 submission to the State of an Active Transportation Program Grant Application for Cycle 5 funding of the La Paz Road Southerly Sidewalk Widening Project adjacent to Valencia Elementary School and authorize the Assistant City Manager/Director of Public Services to sign the application.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Janine Heft, Mayor
SECONDER:	Dave Wheeler, 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

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

Council Member Wheeler

Council Member Wheeler requested that the issue of the Orange Coast Harley Owners Group using Laguna Hills as the beginning point for their annual Injured Warrior

Appreciate Run be agendized for consideration at a future meeting, and received a second from Mayor Heft.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Heft declared the meeting adjourned at 7:56 p.m.

Jennifer Lee, Deputy City Clerk

ATTEST:

Janine Heft, Mayor

Approved at meeting of November 10, 2020