



CITY OF LAGUNA HILLS CITY COUNCIL/PLANNING AGENCY

REGULAR MEETING AGENDA Tuesday, October 12, 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 12, 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 12, 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 Dave Rolph of Pacific Hills Calvary Chapel

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 Rena Cohen.

1.2 OC Mosquito and Vector Control District

Recommendation: That the City Council receive an update from Rick Howard, District Manager, OC Mosquito and Vector Control District.

1.3 Red Ribbon Week

Recommendation: That the City Council issue a Proclamation declaring October 23 - 31, 2021, as "Red Ribbon Week."

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 October and 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.

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 September 28, 2021, Special Meeting

Recommendation: That the City Council approve the Minutes for the September 28, 2021, Special Meeting.

4.3 Approval of Minutes for September 28, 2021, Regular Meeting

Recommendation: That the City Council approve the Minutes for the September 28, 2021, Regular Meeting.

4.4 Ratification of October 12, 2021, Warrant Register

Recommendation: That the City Council ratify the accompanying Warrant Register for the period from September 17, 2021, to September 30, 2021, in the amount of \$625,663.36.

4.5 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.

4.6 Progress Payment No. 1 for Citywide Pavement Rehabilitation, CIP No. 101-L & Ridge Route Drive Pavement Resurfacing, CIP No. 188

Recommendation: That the City Council approve Progress Payment No. 1, in the net amount of \$218,883.80, to Petrochem Materials Innovation, LLC, for Citywide

Pavement Rehabilitation, CIP No. 101-L & Ridge Route Drive Pavement Resurfacing, CIP No. 188.

4.7 Approval of the Proposed Budget Amendment for 2021-2022 & 2022-2023 Fiscal Years Biennial Budget, Amending the Capital Improvement Project (CIP) No. 518 for Automated License Plate Readers

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 Years 2021-2022 & 2022-2023 Biennial Budget of the Automated License Plate Reader Capital Improvement Project (CIP) No. 518."

4.8 Event Management Services Contract for the 2022, 2023, and the 2024 City of Laguna Hills' Memorial Day Race Events

Recommendation: That the City Council approve and authorize the Mayor to execute an agreement with Spectrum Sports Management, Inc., for event management services for the 2022, 2023, and the 2024 City of Laguna Hills' Memorial Day Race Events.

4.9 Resolution Authorizing the City of Laguna Hills to Reinstate Its Membership in the Orange County Council of Governments (OCCOG)

Recommendation: That the City Council adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, authorizing the City of Laguna Hills to reinstate its membership in the Orange County Council of Governments."

4.10 Resolution in Support of Establishment of Veterans' Cemetery

Recommendation: That the City Council adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, in support of the establishment of a Veterans' Cemetery in Gypsum Canyon."

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 September 28, 2021, Regular Meeting**

Recommendation: That the Planning Agency approve the Minutes for the September 28, 2021, Regular Meeting.

5.4. ADMINISTRATIVE REPORTS**5.5. PLANNING AGENCY PUBLIC HEARINGS****5.5.1 Site Development Permit/Master Sign Program (SDP/MSP) No. 0063-2021, a Request by Clay Toombs on Behalf of EMJ, Ltd. for Approval of a Master Sign Program for New Construction Located at 24888, 24892, and 24896 Alicia Parkway**

Recommendation: That the Planning Agency: 1) Conduct a public hearing; 2) Find and determine that the project is Categorical Exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15311(a) (Class 11, Accessory Structures); and 3) Adopt a Resolution entitled: "A Resolution of the Planning Agency of the City of Laguna Hills, California, approving Site Development Permit/Master Sign Program (SDP/MSP) No. 0063-2021, a request by Clay Toombs on behalf of EMJ, Ltd. for approval of a Master Sign Program for new construction located at 24888, 24892, and 24896 Alicia Parkway."

PLANNING AGENCY ADJOURNMENT**6. CITY COUNCIL PUBLIC HEARINGS****6.1 Proposed Update to City's False Alarm Fee**

Recommendation: That the City Council: 1) Conduct a public hearing; and 2) Adopt a Resolution entitled: "A Resolution of the City of Laguna Hills, California, updating the City's False Alarm Fee, repealing Resolution No. 2009-07-14-2, and

finding that the action is statutorily exempt from the California Environmental Quality Act (CEQA) per Section 15273 of the CEQA Guidelines and Public Resources Code Section 21080(B)(8)".

6.2 Proposed Update to City's Traffic Violator Apprehension Program Fee

Recommendation: That the City Council: 1) Conduct a public hearing; and 2) Adopt a Resolution entitled: "A Resolution of the City of Laguna Hills, California, updating the City's Traffic Violator Apprehension Program Fee, repealing Resolution No. 2000-06-13-1, and finding that the action is statutorily exempt from the California Environmental Quality Act (CEQA) per Section 15273 of the CEQA Guidelines and Public Resources Code Section 21080(B)(8).

7. ADMINISTRATIVE REPORTS

7.1. City Manager

7.2. Deputy City Manager/Community Services Director

7.2.1 Community Center Safety Improvements Update

Recommendation: That the City Council review the Community Center Safety Improvements Update and direct Staff to prepare a Budget Amendment to expand Security Camera installations and Lighting Improvements at the Community Center and Sports Complex as described in the Report.

7.3. Chief of Police Services

7.3.1 Laguna Hills Police Services Public Safety Update – September 2021

Recommendation: That the City Council receive and file the Laguna Hills Police Services Public Safety Update for September 2021.

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 October 26, 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 8, 2021, at 5:00 pm.



City Clerk

October 7, 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.