



CITY OF LAGUNA HILLS CITY COUNCIL/PLANNING AGENCY

REGULAR MEETING AGENDA Tuesday, October 8, 2019 – 7:00 PM (Closed Session at 6:00 PM when scheduled)

Don Sedgwick, Mayor

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

**Dore J. Gilbert, M.D., Council Member
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.

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.

PLEDGE OF ALLEGIANCE: COUNCIL MEMBER WHEELER

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 Student Liaison Blake Jaffe.

1.2 Fire Prevention Week, October 6, 2019, through October 12, 2019

Recommendation: That the City Council issue a Proclamation declaring October 6, 2019, through October 12, 2019, as "Fire Prevention Week" and that Mayor Sedgwick present the Proclamation to Michael Contreras, Division Chief, Orange County Fire Authority .

1.3 SVUSD Facilities Master Plan Presentation

Recommendation: That the City Council receive a presentation from Robert Craven, Assistant Superintendent of Facilities at SVUSD.

2. 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.

3. 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.

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 10, 2019, Regular Meeting

Recommendation: That the City Council approve the Minutes for the September 10, 2019, Regular Meeting.

3.3 Approval of Warrant Register for October 8, 2019

Recommendation: That the City Council ratify the accompanying Warrant Register for the period from August 30, 2019, to September 26, 2019, in the amount of \$1,292,336.30.

3.4 Memorandum of Understanding with Special District Risk Management Authority (SDRMA)

Recommendation: That the City Council authorize the City Manager to execute the Memorandum of Understanding and adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, approving the form of and authorizing the execution of a Memorandum of Understanding and authorizing participation in the Special District Risk Management Authority's Health Benefits Program."

3.5 Amendment to the Joint Powers Agreement with the Exclusive Risk Management Authority of California

Recommendation: That the City Council adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, approving amendments to the Exclusive Risk Management Authority of California Joint Powers Agreement".

3.6 Proposed Office Lease for Suite 320 with Dayle McIntosh Center for the Disabled, Inc., for 24031 El Toro Road, Suite 320, Laguna Hills, California

Recommendation: That the City Council approve an office lease with Dayle McIntosh Center for the Disabled, Inc., for 24031 El Toro Road, Suite 320, Laguna Hills, California, and authorize the City Manager to execute the Lease.

3.7 Amendment No. 2 to Lease with the Banc of California, a National Association, for 24033 El Toro Rd., Suite 130, Laguna Hills, California

Recommendation: That the City Council approve Amendment No. 2 to the Lease with the Banc of California, a National Association, for 24033 El Toro Road, Suite

130, Laguna Hills, California, and authorize the Mayor to execute the Amendment.

3.8 Cooperative Agreement No. C-9-1420 Between the Orange County Transportation Authority and the Cities of Irvine, Laguna Hills and Lake Forest for the Lake Forest Drive Regional Traffic Signal Synchronization Program Project

Recommendation: That the City Council approve Cooperative Agreement No. C-9-1420 with the Orange County Transportation Authority for the Lake Forest Drive Regional Traffic Signal Synchronization Program Project and authorize the Mayor to sign the Agreement.

3.9 Proposed Professional Services Agreement with IDS Group, Inc., for the Engineering Design Services for the Laguna Hills Community Center Roof and HVAC Refurbishment Project, CIP No. 513-B.

Recommendation: That the City Council approve a proposed Professional Services Agreement with the engineering firm IDS Group, Inc., for engineering design services for the Community Center Roof and HVAC Refurbishment Project and Feasibility Study for a potential new HVAC system in gymnasium and authorize the Mayor to execute the proposed Professional Services Agreement with IDS Group, Inc., for CIP No. 513-B.

3.10 Adoption of a Resolution in Support of the City's Future Application for Proposition 68 Per Capita Funding

Recommendation: That the City Council adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, approving application(s) for Per Capita Grant Funds."

3.11 Fiscal Year 2018/2019 Citizens Options for Public Safety (COPS) Fund Budget Amendment

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 2018/2019 Budget for the Citizens Option for Public Safety (COPS) Fund."

3.12 Side Street Stop Sign Installation on Mustang Drive at Buckskin Drive

Recommendation: That the City Council: (1) Find and determine that the proposed stop control intersection is not subject to the California Environmental Quality Act pursuant to Sections 15060(C)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(C)(3) (the activity is not a project as defined in Section 15378) of the CEQA Guidelines, Cal. Code of Regs, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly; and (2) Adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, designating the intersection of Mustang Drive and Buckskin Drive as a stop intersection and authorizing the installation of a one-way side street stop sign on Mustang Drive at Buckskin Drive."

3.13 Extension of a No Parking Zone on the Southerly Side of Gordon Road for Sight Distance Near Imperial Drive (Private Street) and Establishing a No Parking Zone on the Northerly Side of Gordon Road Near Moulton Parkway for Right Turn Access

Recommendation: That the City Council: (1) Find and determine that the proposed parking regulations are not subject to the California Environmental Quality Act pursuant to Sections 15301 (the activity applies to the operation of existing streets, and will not expand the use of those existing streets) and 15061(B)(3) (the activity has no potential for causing a significant effect on the environment) of the CEQA Guidelines, Cal. Code of Regs, Title 14, Chapter 3; and (2) adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, extending the No Parking Anytime zone on the southerly side of Gordon Road for 30 feet westerly of Imperial Drive (private street) and establishing a No Parking Anytime zone on the northerly side of Gordon Road for 120 feet easterly of Moulton Parkway."

3.14 Establishment of City Council Policy No. 125 Regarding Procedures for the Delivery of the City Council Meeting Agenda and Agenda Packet

Recommendation: That the City Council adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, adopting City Council Policy No. 125 regarding procedures for the delivery of the City Council meeting agenda and agenda packet."

ITEMS REMOVED FROM THE CONSENT CALENDAR**4. PLANNING AGENCY****4.1. ROLL CALL OF PLANNING AGENCY MEMBERS****4.2. 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.

4.3. APPROVAL OF MINUTES**4.3.1 Approval of Minutes for September 10, 2019, Regular Meeting**

Recommendation: That the Planning Agency approve the Minutes for the September 10, 2019, Regular Meeting.

4.4. ADMINISTRATIVE REPORTS**4.5. PLANNING AGENCY PUBLIC HEARINGS****PLANNING AGENCY ADJOURNMENT****5. CITY COUNCIL PUBLIC HEARINGS****6. ADMINISTRATIVE REPORTS****6.1. City Manager****6.1.1 Permanent Memorial for the 3/5 Darkhorse Marine Battalion**

Recommendation: That the City Council direct staff to initiate the recommended design process for a permanent memorial for the City's adopted 3/5 Darkhorse Marine Battalion at the Civic Center.

6.1.2 Five Lagunas Redevelopment Project Status Update (24155 Laguna Hills Mall, Laguna Hills, CA 92653)

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

6.2. Community Development Director**6.2.1 Staff Presentation Regarding the Regional Housing Needs Assessment (RHNA) for the Upcoming Sixth Cycle Housing Element (2021-2029)**

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

6.3. Deputy City Manager/Community Services Director**6.3.1 City-Wide Holiday Decoration Plan and Agreement**

Recommendation: That the City Council: (1) Waive competitive formal bidding requirements and procedures set forth in the City of Laguna Hills Municipal Code (LHMC) Section 3-08.090 with regard to approval of the proposed Holiday Lighting Agreement with The Christmas Kings (TCK), as it is hereby found and determined, pursuant to LHMC Section 3-08.110, that compliance is not in the City's best interest at this time; and (2) Approve the Agreement and authorize the City Manager to execute the Agreement for the Holiday Decoration Plan as revised by the City Council Ad Hoc Committee.

7. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS**8. CITY COUNCIL MEMBER COMMENTS****ADJOURNMENT**

The next Regular Meeting of the City Council/Planning Agency currently scheduled for October 22, 2019, will be canceled. The next regularly scheduled City Council/Planning Agency meeting will be held November 12, 2019, 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 2, 2019, at 5:00 pm.



City Clerk

October 2, 2019

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.