

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

**REGULAR MEETING
MINUTES
Tuesday, October 8, 2019**

GENERAL BUSINESS - CONVENING AT 7:00 PM

CALL TO ORDER

The meeting was called to order at 7:01 p.m. by Mayor Sedgwick.

PLEDGE OF ALLEGIANCE: COUNCIL MEMBER WHEELER

ROLL CALL OF CITY COUNCIL MEMBERS

Attendee Name	Title	Status	Arrived
Don Sedgwick	Mayor	Present	
Janine Heft	Mayor Pro Tempore	Present	
Dore J. Gilbert, M.D.	Council Member	Present	
Erica Pezold	Council Member	Present	
Dave Wheeler	Council Member	Present	

1. PRESENTATIONS AND PROCLAMATIONS

1.1 Laguna Hills High School Student Liaison

Recommendation: The City Council received 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: The City Council issued a Proclamation declaring October 6, 2019, through October 12, 2019, as "Fire Prevention Week" and Mayor Sedgwick presented the Proclamation to Michael Contreras, Division Chief, Orange County Fire Authority .

1.3 SVUSD Facilities Master Plan Presentation

Recommendation: The City Council received a presentation from Robert Craven, Assistant Superintendent of Facilities at SVUSD.

2. PUBLIC COMMENTS

There were no Public Comments.

3. CONSENT CALENDAR

Motion to approve the Consent Calendar, with Mayor Sedgwick removing Item No. 3.7 and Council Member Pezold removing Item No. 3.12.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Janine Heft, Mayor Pro Tempore
SECONDER:	Dore J. Gilbert, M.D., Council Member
AYES:	Don Sedgwick, Mayor; Janine Heft, Mayor Pro Tempore; Dore J. Gilbert, M.D., Council Member; Erica Pezold, 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 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 Resolution No. 2019-10-08-1: "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 Resolution No. 2019-10-08-2: "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.

3.8 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 Resolution No. 2019-10-08-3: "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 Resolution No. 2019-10-08-4: "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."

3.13 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 Resolution No. 2019-10-08-6: "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 Resolution No. 2019-10-08-7: "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**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.

Mayor Sedgwick removed Item No. 3.7 from the Consent Calendar. This item will return to City Council for consideration at a future date.

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

Council Member Pezold removed Item No. 3.12 from the Consent Calendar to recuse herself from the item due to the close proximity of the stop sign to her residence.

Alan Meghrig, a resident of Laguna Hills, voiced his concerns regarding the stop sign.

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 Resolution No. 2019-10-08-5: "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."

RESULT:	APPROVED [4 TO 0]
MOVER:	Dore J. Gilbert, M.D., Council Member
SECONDER:	Janine Heft, Mayor Pro Tempore
AYES:	Don Sedgwick, Mayor; Janine Heft, Mayor Pro Tempore; Dore J. Gilbert, M.D., Council Member; Dave Wheeler, Council Member
RECUSED:	Erica Pezold, Council Member

4. PLANNING AGENCY

Mayor Sedgwick 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 7:43 p.m.

4.1. ROLL CALL OF PLANNING AGENCY MEMBERS

Attendee Name	Title	Status	Arrived
Don Sedgwick	Chair	Present	
Janine Heft	Vice Chair	Present	
Dore J. Gilbert, M.D.	Agency Member	Present	
Erica Pezold	Agency Member	Present	
Dave Wheeler	Agency Member	Present	

4.2. PUBLIC COMMENTS

There were no Planning Agency Public Comments.

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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dore J. Gilbert, M.D., Agency Member
SECONDER:	Janine Heft, Vice Chair
AYES:	Don Sedgwick, Chair; Janine Heft, Vice Chair; Dore J. Gilbert, M.D., Agency Member; Erica Pezold, 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 Sedgwick reconvened the City Council Meeting at 7:44 p.m. All Council Members were present.

5. CITY COUNCIL PUBLIC HEARINGS

There were no City Council Public Hearings.

6. ADMINISTRATIVE REPORTS

6.1. City Manager

6.1.1 Permanent Memorial for the 3/5 Darkhorse Marine Battalion

City Manager White reviewed the information provided in the staff report.

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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dore J. Gilbert, M.D., Council Member
SECONDER:	Janine Heft, Mayor Pro Tempore
AYES:	Don Sedgwick, Mayor; Janine Heft, Mayor Pro Tempore; Dore J. Gilbert, M.D., Council Member; Erica Pezold, Council Member; Dave Wheeler, Council Member

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

City Manager White reviewed the information provided in the staff report.

Mark Osborne, a resident of Laguna Hills and a member of Five Lagunas Advisory Group (FLAG), provided an update of FLAG's activities regarding the project.

Stephen Logan, Vice President of Development at Merlone Geier, provided an update of Merlone Geier's activities regarding the project and responded to Council requests for additional information.

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Janine Heft, Mayor Pro Tempore
SECONDER:	Dore J. Gilbert, M.D., Council Member

AYES:	Don Sedgwick, Mayor; Janine Heft, Mayor Pro Tempore; Dore J. Gilbert, M.D., Council Member; Erica Pezold, Council Member; Dave Wheeler, Council Member
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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)

Community Development Director Chantarangsu reviewed the information provided in the staff report, provided a PowerPoint presentation, and responded to Council requests for additional information.

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dore J. Gilbert, M.D., Council Member
SECONDER:	Dave Wheeler, Council Member
AYES:	Don Sedgwick, Mayor; Janine Heft, Mayor Pro Tempore; Dore J. Gilbert, M.D., Council Member; Erica Pezold, Council Member; Dave Wheeler, Council Member

6.3. Deputy City Manager/Community Services Director

6.3.1 City-Wide Holiday Decoration Plan and Agreement

Community Services Superintendent Meehan reviewed the information provided in the staff report, provided a PowerPoint presentation, and responded to Council requests for additional information.

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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Janine Heft, Mayor Pro Tempore
SECONDER:	Dave Wheeler, Council Member
AYES:	Don Sedgwick, Mayor; Janine Heft, Mayor Pro Tempore; Dore J. Gilbert, M.D., Council Member; Erica Pezold, 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 voiced his concerns regarding coordination with Cox Communications fiber optics installations and street improvements.

Council Member Wheeler expressed his desire to receive reports from Joe A. Gonsalves & Son on the lobbying activities they perform on the City's behalf.

Council Member Wheeler voiced his concerns over SB 330 and his desire for a letter to be drafted to our local agencies, ACCOC, League of CA Cities, and SCAG requesting/demanding that they vigorously oppose SB 330. Council Member Wheeler requested that a discussion of this matter be placed on a future agenda and received a second from Mayor Pro Tempore Heft.

Mayor Pro Tempore Heft

Mayor Pro Tempore Heft reported that she, along with Mayor Sedgwick and Council Member Wheeler attended the Laguna Hills High School's Hawks Hail our Heroes event. She further reported that she, along with Mayor Sedgwick and Council Member Pezold attended Lomarena Elementary School's 3rd Annual Hero's Breakfast on 9/11.

Mayor Pro Tempore Heft expressed her excitement regarding the new Stop Drowning Now Club at Laguna Hills High School.

Mayor Pro Tempore extended an invitation to any current or potential business owners in Laguna Hills to attend an address by Sheriff Barnes to the Laguna Hills Chamber of Commerce this Thursday in the Heritage Room at the Laguna Hills Community Center.

Mayor Sedgwick

Mayor Sedgwick echoed Mayor Pro Tempore Heft's remarks regarding Lomarena Elementary School's 3rd Annual Hero's Breakfast.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Sedgwick declared the meeting adjourned at 9:20 p.m.

Melissa Au-Yeung, City Clerk

ATTEST:

Don Sedgwick, Mayor

Approved at meeting of November 12, 2019