

**CITY OF LAGUNA HILLS
CITY COUNCIL**

**SPECIAL MEETING
MINUTES
Tuesday, September 28, 2021**

CALL TO ORDER

The meeting was called to order at 5:03 p.m. by Mayor Pezold.

PLEDGE OF ALLEGIANCE: Council Member Wheeler

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	Present	

PUBLIC COMMENTS

There were no public comments on the special meeting item.

American Rescue Plan Act

Utilization of State and Local Fiscal Recovery Funds as Authorized Under the American Rescue Plan Act

Finance Director Reyes reviewed the information provided in the staff report, provided a PowerPoint presentation and responded to Council Member requests for additional information.

Barry Foster, Principal/Managing Director, HdL Companies, responded to Council Member requests for additional information.

Interim City Manager Rosenfield responded to Council Member requests for additional information.

Recommendation: That the City Council appropriate the City's full allocation of Coronavirus-related State and Local Fiscal Recovery Funds, as authorized under the American Rescue Plan Act, for: 1) the provision of government services to the full extent of the reduction in revenue (revenue loss) due to the COVID-19 public

health emergency; and 2) to respond to the public health emergency caused by COVID-19 or its negative economic impacts.

A motion to move staff recommendation 1) and to delay staff recommendation 2) for review at a future meeting was made by Council Member Wheeler, seconded by Mayor Pezold.

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

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Pezold declared the meeting adjourned at 6:16 p.m.

Melissa Au-Yeung, City Clerk

ATTEST:

Erica Pezold, Mayor

Approved at meeting of October 12, 2021