



CITY OF LAGUNA HILLS CITY COUNCIL/PLANNING AGENCY

REGULAR MEETING AGENDA Tuesday, September 28, 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 September 28, 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 September 28, 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.

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: Rev. Kent Doss of Tapestry, A Unitarian Universalist Congregation

PLEDGE OF ALLEGIANCE: Council Member Heft

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 Grant Dettmann.

2. SCHEDULE OF FUTURE EVENTS**2.1 Schedule of Future Events**

Recommendation: That the Interim City Manager announce the upcoming City events for the month of October 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 14, 2021, Regular Meeting

Recommendation: That the City Council approve the Minutes for the September 14, 2021, Regular Meeting.

4.3 Ratification of September 28, 2021, Warrant Register

Recommendation: That the City Council ratify the accompanying Warrant Register for the period from September 3, 2021, to September 16, 2021, in the amount of \$1,127,817.10.

4.4 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.

4.5 Progress Payment No. 2, Final, and Contract Change Order No. 1 for Laguna Hills Civic Center EV Charging Stations Project, CIP No. 505

Recommendation: That the City Council approve Contract Change Order No. 1 and Progress Payment No. 2, Final, in the net amount of \$6,631.00, to GC Electric Solar Corporation, for Laguna Hills Civic Center EV Charging Stations Project, CIP No. 505, authorize the filing of the Notice of Completion and subsequent release of retention in 35 days, if no liens have been filed.

4.6 Authorization to Purchase a Replacement Police Motorcycle

Recommendation: That the City Council authorize the purchase of a police motorcycle from Irv Seaver BMW of Orange in accordance with Laguna Hills Municipal Code (LHMC) Chapter 3-08.080 "Procurement of goods and supplies, equipment, materials, and nonprofessional services - Greater than twenty-five thousand dollars (\$25,000.00) up to and including fifty thousand dollars (\$50,000.00) - Informal procedures", LHMC Chapter 3-08.100 "Best qualified vendor" criteria and procurement approval as required per LHMC Chapter 3-08.130 "Vehicle purchases."

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 14, 2021, Regular Meeting**

Recommendation: That the Planning Agency approve the Minutes for the September 14, 2021, Regular Meeting.

5.4. ADMINISTRATIVE REPORTS**5.5. PLANNING AGENCY PUBLIC HEARINGS****PLANNING AGENCY ADJOURNMENT****6. CITY COUNCIL PUBLIC HEARINGS****6.1 Public Hearing for Zoning Text Amendment No. (RZNE) 0005-2021, an Amendment to Title 9 (Zoning and Subdivisions) of the Laguna Hills Municipal Code to Update Regulations Related to Accessory Dwelling Units in Accordance with State Law**

Recommendation: That the City Council continue the noticed Public Hearing for Zoning Text Amendment No. (RZNE) 0005-2021, an amendment to Title 9 (Zoning and Subdivisions) of the Laguna Hills Municipal Code to update regulations related to Accessory Dwelling Units in accordance with State law to a duly noticed public hearing at a time and date uncertain.

7. ADMINISTRATIVE REPORTS**7.1. City Manager****7.1.1 Establishment of an Ad Hoc Committee Comprised Solely of Two Members of the City Council to Direct the City's Retained**

Development Agreement Negotiator Regarding the Proposed The Village at Laguna Hills Project

Recommendation: That the City Council form an ad hoc advisory committee comprised solely of two members of the City Council to direct the City's retained development agreement negotiator during further development agreement negotiations regarding the proposed The Village at Laguna Hills project.

7.2. Deputy City Manager/City Clerk**7.2.1 Reassignment of Open Committee/Outside Agency Assignments Held by Council Member Hunt**

Recommendation: That the City Council make the necessary appointments to fill the roles left vacant by Council Member Hunt's resignation and direct City staff to update the City Council "Other Agencies" Appointed Representatives List, as revised by the City Council.

7.2.2 Resignation of Council Member Hunt - Filling City Council Vacancy Pursuant to Government Code Section 36512

Recommendation: That the City Council take action by no later than November 13, 2021, to approve one of the following options to fill the vacancy in office created by Council Member Hunt's resignation:

1) **Option 1.** Appoint a qualified individual to fill the vacancy in office, either through a direct appointment or by following an application and interview process. If the Council fills the vacancy by appointment, the appointed person would serve on an interim basis until the November 2022 General Municipal Election and thereafter until the elected person has been qualified. The person elected to fill the vacancy at the November 2022 General Municipal Election would hold office for the unexpired balance of the term of office. Council Member Hunt was elected in November of 2020 for a four-year term that expires in November 2024. Therefore, following the completion of the appointed person's interim term, the person elected at the November 2022 General Municipal Election to fill the vacancy would serve until November 2024.

2) Option 2. Call for a special election. A special election must be held on the next regularly established election date not less than 114 days from the call of the special election, which is April 12, 2022. Calling for a special election requires the person elected to fill the vacancy to hold office for the remainder of the unexpired term. In this case, the person elected at the special election would hold office until November 2024.

7.3. Deputy City Manager/Community Services Director

7.3.1 Memorandum of Understanding Regarding Solid Waste Procurement Services by and Between the City of Lake Forest and the City of Laguna Hills and an Update on SB 1383 Organic Waste Recycling Implementation Efforts

Recommendation: That the City Council: 1) Approve the Memorandum of Understanding regarding Solid Waste Procurement Services by and between the City of Lake Forest and the City of Laguna Hills and authorize the Interim City Manager to execute the proposed Memorandum of Understanding; and 2) Receive and file an update on the implementation work efforts required by SB 1383, the State mandate regarding Organic Waste Recycling.

7.4. Finance Director

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

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.

8. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS

8.1. Mayor Pezold

8.1.1 Proposed Expansion of the Automated License Plate Reader Deployment

Recommendation: Mayor Pezold recommends that the City Council discuss how many Automated License Plate Readers (ALPRs) are needed per the Laguna Hills Chief of Police Services and direct City staff to order the necessary ALPRs.

8.2. Council Member Heft

8.2.1 Support of Veterans Cemetery Location in Anaheim

Recommendation: Council Member Heft recommends that the City Council support the proposed Veterans Cemetery to be located in Anaheim.

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 12, 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 September 23, 2021, at 5:00 pm.



City Clerk

September 23, 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.