



CITY OF LAGUNA HILLS CITY COUNCIL/PLANNING AGENCY

REGULAR MEETING AGENDA Tuesday, September 14, 2021 – 7:00 PM (Closed Session at 6:00 PM when scheduled)

Erica Pezold, Mayor

**Don Sedgwick, Mayor Pro Tempore
Bill Hunt, Council Member**

**Janine Heft, 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.

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 14, 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 14, 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

PLEDGE OF ALLEGIANCE: Mayor Pro Tempore Sedgwick

ROLL CALL OF CITY COUNCIL MEMBERS**1. PRESENTATIONS AND PROCLAMATIONS****1.1 Appointment of Laguna Hills High School Student Liaisons Rena Cohen and Grant Dettman for the Fall 2021 Semester**

Recommendation: That Mayor Pezold present Certificates of Appointment to Laguna Hills High School Student Liaisons Rena Cohen and Grant Dettman.

1.2 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.

1.3 MADD Award 2020/2021

Recommendation: That Mayor Pezold present MADD's 2020 Top Arresting Officer for Laguna Hills Police Services Certificate of Recognition and "23152" pin to Deputy Reyna Rivera.

1.4 Proclamation for "Opioid Epidemic Awareness Week"

Recommendation: That the City Council issue a Proclamation declaring September 19 - 25, 2021, as "Opioid Epidemic Awareness Week" and receive a presentation from a representative from the Drug Enforcement Agency regarding the issue.

1.5 Fire Prevention Week, October 3, 2021, through October 9, 2021

Recommendation: That the City Council issue a Proclamation declaring October 3, 2021, through October 9, 2021, as "Fire Prevention Week" and that Mayor Pezold present the Proclamation to Michael Contreras, Division Chief, Orange County Fire Authority.

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 September 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 August 24, 2021, Regular Meeting

Recommendation: That the City Council approve the Minutes for the August 24, 2021, Regular Meeting.

4.3 Approval of Minutes for September 1, 2021, Special Meeting

Recommendation: That the City Council approve the Minutes for the September 1, 2021, Special Meeting.

4.4 Ratification of September 14, 2021, Warrant Register

Recommendation: That the City Council ratify the accompanying Warrant Register for the period from August 13, 2021, to September 2, 2021, in the amount of \$1,072,894.73.

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 and Confirmation of the Interim Director of Emergency Services/Interim City Manager's Executive Orders Related Thereto

Recommendation: That the City Council: 1) Review and confirm the necessity for continuing the local emergency declared in response to the Novel COVID-19 virus; and 2) Confirm the Interim Director of Emergency Services/Interim City Manager's Executive Orders related thereto.

4.6 Award of Retainer Agreement for Special Counsel Legal Services with the Law Firm of Stradling Yocca Carlson & Rauth for Development Agreement Negotiation Services Related to the Proposed Village at Laguna Hills Project

Recommendation: That the City Council approve the award of a special counsel legal services Retainer Agreement with the law firm of Stradling Yocca Carlson & Rauth for development agreement negotiation services related to the proposed Village at Laguna Hills Project, and authorize the Mayor to execute the Retainer Agreement.

4.7 Designation of Voting Delegate for League of California Cities Annual Conference

Recommendation: That the City Council appoint the Mayor as the Voting Delegate and appoint the Mayor Pro Tempore as the Voting Delegate Alternate for the League of California Cities Annual Conference.

4.8 Declaration of September 18, 2021, as the 24TH Annual Inner-Coastal Watershed Cleanup Day

Recommendation: That the City Council support and declare September 18, 2021, as Inner-Coastal Watershed Cleanup Day and encourage volunteer participation in this event.

4.9 Approve a Joint Agreement Between the County of Orange and the City of Laguna Hills for 800MHz Countywide Coordinated Communications System

Recommendation: That the City Council approve a Joint Agreement between the County of Orange and the City of Laguna Hills for 800MHz Countywide Coordinated Emergency Communications System

**4.10 Countywide Emergency Mass Notification System (AlertOC)
Memorandum of Understanding Update with the County of Orange**

Recommendation: That the City Council authorize the Interim City Manager, in his role as Director of Emergency Services, to execute and manage, on behalf of the City of Laguna Hills, a Memorandum of Understanding between the City of Laguna Hills and the County of Orange to allow for the continued use of the County's Countywide Mass Notification System, referred to as AlertOC, under the terms and conditions of the County's Countywide Mass Notification System Operating Guidelines and vendor-provided Agreements, commencing on July 1, 2021, through June 30, 2024.

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 August 24, 2021, Regular Meeting**

Recommendation: That the Planning Agency approve the Minutes for the August 24, 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 the regular City Council meeting to be held on September 28, 2021, at 7:00 pm, or as soon thereafter as possible.

7. ADMINISTRATIVE REPORTS

7.1. City Manager

7.1.1 Legislative Update for the 2021-2022 Regular Session of the California State Legislature and League of California Cities Recommended Legislation

Recommendation: That the City Council approve the issuance of letters to the Governor in opposition to specified legislation and approve a support letter to the League of California Cities for the equitable distribution of sales tax

7.2. Deputy City Manager/City Clerk

7.2.1 Resignation of Council Member Hunt - Discussion of 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 Renovation of the "LH" on the Hill Monument

Recommendation: That the City Council provide direction on the final design and renovation of the "LH on the Hill" monument and direct Staff to prepare plans and specifications and a budget amendment to implement the project.

7.4. Finance Director

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

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 Community Safety Standing Agenda Item

Recommendation: Mayor Pezold recommends that the City Council direct Staff to keep the agenda item "Community Safety" on all future agendas to engage with the public and take necessary action to reduce crime. In addition, discuss safety and actions needed to reduce crime and what actions the City has already implemented.

8.1.2 Discussion Regarding Issuing a Request for Proposal for a Planning Firm to Guide the City in Current and Future Development Projects

Recommendation: Mayor Pezold recommends that the City Council direct Staff to issue a Request for Proposal for a planning firm to guide the City for current and future projects.

9. CITY COUNCIL MEMBER COMMITTEE REPORTS**10. CITY COUNCIL MEMBER COMMENTS****ADJOURNMENT**

The next Regular Meeting of the City Council/Planning Agency will be September 28, 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 10, 2021, at 5:00 pm.



City Clerk

September 9, 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.