



CITY OF LAGUNA HILLS

CITY COUNCIL/PLANNING AGENCY

REGULAR MEETING AGENDA

Tuesday, September 13, 2016 – 10:00 PM
(Closed Session at 6:00 PM when scheduled)

Barbara Kogerman, Mayor

Don Sedgwick, Mayor Pro Tempore

Melody Carruth, Councilmember

Andrew Blount, Councilmember

Dore Gilbert, Councilmember

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 limit 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 P.M.

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

ROLL CALL OF CITY COUNCIL MEMBERS

CLOSED SESSION REPORT

1. PRESENTATIONS AND PROCLAMATIONS

- 1.1 Appointment of Laguna Hills High School Student Liaison Jennifer Bommarito and Alternate Delaney Horchover for the 2016 Fall Semester

Recommendation: That Mayor Kogerman Present Certificates of Appointment to Student Liaison Jennifer Bommarito and Student Liaison Alternate Delaney Horchover

- 1.2 Recognition of Owen Litfin, 73Rd Assembly District Veteran of the Year

Recommendation: That Mayor Kogerman present a Certificate of Recognition to Owen Litfin in honor of being named as the 73rd Assembly District Veteran of the Year.

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 August 23, 2016, Regular Meeting

Recommendation: That the City Council approve the minutes of the August 23, 2016, Regular Meeting.

- 3.3 Approval of Warrant Register for Period Ended September 13, 2016

Recommendation: That the City Council approve the Warrant Register in the amount of \$586,954.59.

3.4 Resolution Amending and Restating the City's General and Automobile Liability Claims Administration Procedures

Recommendation: That the City Council adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, amending and restating in its entirety the City's General and Automobile Liability Claims Administration Procedures and rescinding all prior actions taken concerning the establishment of Claims Administration Procedures.

3.5 Agreement with the City of Lake Forest for Fair Share Payment for Improvements to the Paseo De Valencia & Avenida De La Carlota Intersection and the El Toro Road & Avenida De La Carlota Intersection

Recommendation: That the City Council approve the Agreement with the City of Lake Forest for Fair Share Payment for Improvements to the Paseo de Valencia & Avenida de la Carlota Intersection and the El Toro Road & Avenida de la Carlota Intersection and authorize the Mayor to sign the Agreement.

3.6 Updated Master Agreement for Administering Agency-State Agreement for Federal-Aid Projects, Agreement No. 12-5468F15

Recommendation: That the City Council Adopt a Resolution Entitled: "A Resolution of the City Council of the City of Laguna Hills, California, Approving the Updated Master Agreement for Administering Agency-State Agreement for Federal-Aid Projects, Agreement No. 12-5468F15, and Authorizing the City Manager to Approve the Master Agreement and Program Supplement Agreements Thereto"

3.7 Proposed Lease with Vilma Aarons, and Individual, and Genevieve Wall, and Individual, for 24031 El Toro Road, Suite 200, Laguna Hills, California

Recommendation: That the City Council approve the lease with Vilma Aarons, an individual, and Genevieve Wall, an individual, for 24031 El Toro Road, Suite 200, Laguna Hills, California, and authorize the City Manager to execute the lease.

3.8 Community Center and Sports Complex Rental Fees for the 3/5 Marine Support Committee's Showcase for Valor Memorial Day Weekend Benefit Concert Scheduled for May 26, 2017

Recommendation: That City Council waive the rental fees for the 3/5 Marine Support Committee's use of the Community Center and Sports Complex's Town Green, Gazebo, and Picnic Shelter areas for the Showcase for Valor Memorial Day Weekend Benefit Concert.

3.9 Server Virtualization and Backup System Project

Recommendation: That the City Council approve and authorize the City Manager to: (1) execute an Agreement with TCS Network Consulting, Inc. For a VMware with high availability and SSD Acceleration Solution (Server Virtualization Project); and (2) execute an Agreement with TCS Network Consulting, Inc. for a QNAP and VEEAM Backup Solution (Backup System Project).

3.10 City's Conflict of Interest Code

Recommendation: That the City Council adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, adopting an updated Conflict of Interest Code and rescinding Resolution No. 2014-05-21-1."

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 over time limit of ten minutes for any one subject, and a total time limit of thirty minutes.

4.3. APPROVAL OF MINUTES FOR

4.3.1 Approval of Minutes for August 23, 2016, Regular Meeting

Recommendation: That the Planning Agency approve the minutes of the August 23, 2016, Regular Meeting.

4.4. ADMINISTRATIVE REPORTS

4.5. PLANNING AGENCY PUBLIC HEARINGS

4.5.1 Conditional Use Permit/Site Development Permit/Variance (CUP/SDPM/VA) No. 2-16-3436, a Request by HC&D Architects, Inc., on Behalf of IBRA Farms Restaurants, Inc., to Redevelop the Property at 23952 Avenida De La Carlota in the Village Commercial Zone Including Demolition of the Existing Vacant Restaurant Building and Construction and Operation of a New Farmer Boys Drive-Thru Restaurant.

Recommendation: That the Planning Agency: (1) conduct a Public Hearing for CUP/SDPM/VA No. 2-16-3436; and (2) adopt a Resolution entitled: "A Resolution of the Planning Agency of the City of Laguna Hills, California, approving Conditional Use Permit/Site Development Permit/Variance (CUP/SDPM/VA) No. 2-16-3436, a request by HC&D Architects, Inc., on behalf of IBRA Farms Restaurants, Inc., to redevelop the property at 23952 Avenida de la Carlota in the Village Commercial Zone including demolition of the existing vacant restaurant building and construction and operation of a new Farmer Boys drive-thru restaurant.

PLANNING AGENCY ADJOURNMENT

5. CITY COUNCIL PUBLIC HEARINGS

- 5.1 Presentation of Comprehensive Fee Study and Proposed Resolution Establishing and Adopting Updated Development Processing Fees and Other City Rates, Charges, and User Fees for Various Governmental Services

Recommendation: That the City Council: (1) conduct a Public Hearing; and (2) adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, establishing and adopting updated development processing fees and other City rates, charges, and user fees for various governmental services."

6. ADMINISTRATIVE REPORTS

- 6.1. City Manager
- 6.2. Assistant City Manager
- 6.3. City Attorney
- 6.4. City Clerk
- 6.5. Public Services Director/City Engineer

- 6.5.1 Zoning Text Amendment No. 8-16-3624, an Amendment to Title 9 of the Laguna Hills Municipal Code (Zoning and Subdivisions), to Prohibit Marijuana Business in All Zoning Districts.

Recommendation: That the City Council: (1) conduct a Public Hearing, and (2) introduce for first reading, read by title only, and waive further reading, an Ordinance entitled: "An Ordinance of the City of Laguna Hills,

California, adopting Zoning Code Text Amendment No. 8-16-3624 adding Chapter 9-103, Marijuana Businesses, to the Laguna Hills Municipal Code to prohibit all marijuana business in all zoning districts, including an exemption from the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15061(B)(3).

6.5.2 Winter Holiday Banner Installation

Recommendation: That the City Council defer consideration of the installation of winter holiday banners on various arterial highways until the evaluation and adoption of the next biennial budget.

6.6. Community Development Director

6.7. Deputy City Manager/Community Services

6.8. Chief of Police Services

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 will be , in the City Council Chamber, located at 24035 El Toro Road, Laguna Hills California.

9. Staff Reports

9.1 Conditional Use Permit/Site Development Permit/Variance (CUP/SDPM/VA) No. 2-16-3436, a Request by HC&D Architects, Inc., on Behalf of IBRA Farms Restaurants, Inc., to Redevelop the Property at 23952 Avenida De La Carlota in the Village Commercial Zone Including Demolition of the Existing Vacant Restaurant Building and Construction and Operation of a New Farmer Boys Drive-Thru Restaurant.

Recommendation: That the Planning Agency continue this agenda item to its regular meeting of September 13, 2016.

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 14, 2016 at 01:54 PM.



City Clerk

September 14, 2016

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.