



CITY OF LAGUNA HILLS CITY COUNCIL/PLANNING AGENCY

REGULAR MEETING AGENDA Tuesday, September 12, 2017 – 7:00 PM (Closed Session at 6:00 PM when scheduled)

Don Sedgwick, Mayor

**Melody Carruth, Mayor Pro Tempore
Janine Heft, Council Member**

**Dore J. Gilbert, M.D., Council Member
Barbara D. Kogerman, 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.

CLOSED SESSION - CONVENING AT 6:00 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.

ROLL CALL OF CITY COUNCIL MEMBERS

ANNOUNCEMENT OF CLOSED SESSION ITEMS

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) and paragraph (1) of subdivision (e) of Government Code Section 54956.9: (1 potential case).

PUBLIC COMMENT ON CLOSED SESSION ITEMS

ADJOURN TO CITY COUNCIL CONFERENCE ROOM

CONVENE INTO CLOSED SESSION

RECONVENE TO CITY COUNCIL CHAMBER

RECESS



CITY OF LAGUNA HILLS CITY COUNCIL/PLANNING AGENCY

REGULAR MEETING AGENDA Tuesday, September 12, 2017 – 7:00 PM

Don Sedgwick, Mayor

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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.

PLEDGE OF ALLEGIANCE: COUNCIL MEMBER CARRUTH

ROLL CALL OF CITY COUNCIL MEMBERS

CLOSED SESSION REPORT

1. PRESENTATIONS AND PROCLAMATIONS**1.1 Appointment of Laguna Hills High School Student Liaison Maya Williams for the 2017 Fall Semester**

Recommendation: That Mayor Sedgwick present a Certificate of Appointment to Laguna Hills High School Student Liaison Maya Williams.

1.2 Laguna Hills High School Student Liaison

Recommendation: That the City Council receive an update from Laguna Hills High School Student Liaison Maya Williams.

1.3 Laguna Hills 3/5 Marine Support Committee

Recommendation: That the City Council receive an update from Chair Karen Robbins on the 3/5 Dark Horse Committee.

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 Warrant Register for Period Ended September 12, 2017

Recommendation: That the City Council approve the Warrant Register in the amount of \$523,548.09.

3.3 Award of Public Works Construction Contract for the Citywide Pavement Rehabilitation Project, CIP No. 101-J

Recommendation: That the City Council award the Construction Contract for the Citywide Pavement Rehabilitation Project, CIP No. 101-J, to Hardy & Harper, Inc., in the Low Base Bid Amount of \$1,013,000.00 and Alternate Bid No. 2 in the Amount of \$30,000.00, for a Total Amount of \$1,043,000.00, reject all other bids, and authorize the Mayor to sign the Construction Contract.

3.4 Progress Payment No. 5, Final, for Cabot Park Renovation, CIP No. 241-A

Recommendation: That the City Council approve Contract Change Order No. 1 and Progress Payment No. 5, Final, in the Net Amount of \$123,154.41, to Horizons Construction Company for Cabot Park Renovation, CIP No. 241-A, and Authorize the Filing of the Notice of Completion and Subsequent Release of Retention, in 35 Days, if no additional liens have been filed.

3.5 Amendment Four to the Cooperation Agreement Between the County of Orange and the City of Laguna Hills

Recommendation: That the City Council approve Amendment Four to the Cooperation Agreement between the County of Orange and the City of Laguna Hills and authorize the City Manager to sign the Amendment.

3.6 Southern California Association of Governments' (SCAG) Local Profile Report of Laguna Hills

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

3.7 Amendment No. 2 for Increased Annual Maximum Contract Amount for Citywide Tree Maintenance Contract Services Agreement with West Coast Arborists, Inc.

Recommendation: That the City Council approve Amendment No. 2 to Citywide Tree Maintenance Contract Services Agreement with West Coast Arborists, Inc., and authorize the Mayor to sign said Amendment No. 2 attached.

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

4.3 ADMINISTRATIVE REPORTS**4.4 PLANNING AGENCY PUBLIC HEARINGS****PLANNING AGENCY ADJOURNMENT****5. CITY COUNCIL PUBLIC HEARINGS****6. ADMINISTRATIVE REPORTS****6.1 City Manager****6.2 Deputy City Manager/Community Services****6.2.1 City-Wide Holiday Decoration Plan**

Recommendation: That the City Council review the options provided in the Staff Report for a City-Wide Holiday Decoration Plan and provide direction to staff on which options to implement for this Fiscal Year Holiday Season Budget.

7. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS**7.1 Laguna Hills Chamber of Commerce Membership/Sponsorship**

Recommendation: That the City Council approve membership of the City of Laguna Hills as a Platinum Level Sponsor of the Laguna Hills Chamber of Commerce in the amount of \$5,000 annually, with the proceeds of the sponsorship to be earmarked for the purpose of organizing two or three citywide community events jointly with the City of Laguna Hills.

8. CITY COUNCIL MEMBER COMMENTS

ADJOURNMENT

The next Regular Meeting of the City Council/Planning Agency will be October 10, 2017, 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 on September 8, 2017, by 5:00 pm.



City Clerk

September 8, 2017**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.



City of Laguna Hills

City Council/Planning Agency

Staff Report

DATE: September 12, 2017
TO: Mayor and Council Members
FROM: Cindy Sands
Admin. Assistant to City Manager
ISSUE: Appointment of Laguna Hills High School Student Liaison Maya Williams for the 2017 Fall Semester

RECOMMENDATION: That Mayor Sedgwick present a Certificate of Appointment to Laguna Hills High School Student Liaison Maya Williams.

SUMMARY:

The City of Laguna Hills and the Laguna Hills High School PTSA established a Student Liaison Program in 1993. On May 25, 2017, interviews were conducted for the Laguna Hills High School Student Liaison Program and through the process Maya Williams was selected as the Fall 2017 Student Liaison.

The Assistant to the City Manager/City Clerk met with Maya Williams prior to tonight's meeting to administer the Oath of Office.

ATTACHMENTS:

- Certificate of Appointment



CITY OF LAGUNA HILLS

CERTIFICATE OF APPOINTMENT

be it known that

MAYA WILLIAMS

*on September 12, 2017, took the
Oath of Office
and on this date began serving as the*

STUDENT LIAISON

for the City of Laguna Hills

Dated this 12TH day of September 2017.

DON SEDGWICK, MAYOR



City of Laguna Hills

City Council/Planning Agency

Staff Report

DATE: September 12, 2017
TO: Mayor and Council Members
FROM: Donald J. White
Assistant City Manager
ISSUE: Approval of Warrant Register for Period Ended September 12, 2017

RECOMMENDATION: That the City Council approve the Warrant Register in the amount of \$523,548.09.

ATTACHMENTS:

- Warrant Register 091217



City of Laguna Hills City Council Meeting Agenda Staff Report

DATE: SEPTEMBER 12, 2017
TO: MAYOR AND COUNCIL MEMBERS
FROM: DONALD J. WHITE, ASSISTANT CITY MANAGER
ISSUE: APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED SEPTEMBER 12, 2017.

RECOMMENDATION: THAT THE CITY COUNCIL APPROVE THE WARRANT REGISTER IN THE AMOUNT OF \$523,548.09.

SUMMARY:

In accordance with Government Code Section 37202, the attached Warrant Register reflects the disbursements of the City of Laguna Hills for the period reported thereon. The Assistant City Manager certifies and attests to its accuracy and the availability of funds for the payment thereof. These warrants are hereby submitted to the City Council for approval of payment.

Prepared by:

JANICE MATEO REYES
Finance Manager

Certified:


DONALD J. WHITE
Assistant City Manager

September 12, 2017
DATE

FISCAL IMPACT:

The warrant register total is \$523,548.09.

ATTACHMENTS:

1. Warrant Register

Check Register Report

Warrant Register 09/12/17

Date: 08/31/2017

Time: 2:31 pm

Page:

3.2.a

CITY OF LAGUNA HILLS

BANK: UNION BANK- GENERAL

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK- GENERAL Checks							
8813274	08/16/2017	Printed		B-0276	BANK OF AMERICA	Departmental Expenditure, Jul	11,417.3
8813275	08/17/2017	Printed		C-0023	COX COMMUNICATION	WiFi Svcs, Com Ctr, Aug '17	170.6
8813276	08/17/2017	Printed		Z-CD-0068	KHOURI, STACY	Refund, Permit Fees, CR# 56325	125.0
8813277	08/17/2017	Printed		Z-CS-0048	LONG, VIVIAN	Refund, Fac Dep, V#2004167.002	100.0
8813278	08/17/2017	Printed		Z-CS-0046	MBSC INC HATAM RESTAURANT	Refund, Fac Dep, V#2004169.002	500.0
8813279	08/17/2017	Printed		M-1513	MEEHAN, DANIEL	Petty Cash Replenish, Aug '17	73.9
8813280	08/17/2017	Printed		Z-CS-0049	MORALES, PETRA	Refund, Fac Dep, V#2004170.002	250.0
8813281	08/17/2017	Printed		M-1302	MOULTON NIGUEL WATER DISTRICT	Water Usage, Pub Svcs, Jul '17	2,112.8
8813282	08/17/2017	Printed		O-1500	ORANGE COUNTY REGISTER	Subscription, CC, 8/16-10/11	99.0
8813283	08/17/2017	Printed		P-1804	PATROL ONE	Security for Magana CC Reserv	392.0
8813284	08/17/2017	Printed		Z-CS-0047	RODRIGUEZ, GLORIA	Refund, Fac Dep, V#2004166.002	500.0
8813285	08/17/2017	Printed		S-1902	SAN DIEGO GAS & ELECTRIC	ST Lites, TC, Jul '17	317.1
8813286	08/17/2017	Printed		S-1949	SMART & FINAL	Program Supplies, CS, Jul '17	384.7
8813287	08/17/2017	Printed		S-1904	SOUTHERN CALIFORNIA EDISON	ST Lites, TC, Jul '17	8,797.9
8813288	08/17/2017	Printed		V-2224	VERIZON WIRELESS	Communication Expense, Jul '17	1,021.3
8813289	08/17/2017	Printed		W-2441	WEST COAST MOVEMENT PROJECT,	Contract Inst Svcs., Dance	693.0
8813290	08/24/2017	Printed		Z-CS-0052	ARIAS, YOLANDA	Refund, Fac Dep, V#c204175.002	250.0
8813291	08/24/2017	Printed		A-0365	AT&T - CALNET 3	Alarm System, Com Ctr, Aug	76.0
8813292	08/24/2017	Printed		Z-CS-0051	BARRAZA, MARIA	Refund, Fac Dep, V#2004176.002	500.0
8813293	08/24/2017	Printed		C-1177	CANON FINANCIAL SERVICES, INC.	Lease - Copier, Gen Gov, Aug	220.8
8813294	08/24/2017	Printed		C-1179	CANON SOLUTIONS AMERICA	Gen Gov Copier Usage, May-Jul	621.4
8813295	08/24/2017	Printed		C-0023	COX COMMUNICATION	T-1 Line, Traffic Control, Aug	1,219.5
8813296	08/24/2017	Printed		Z-CS-0050	CRUZ, LEA	Refund, Fac Dep, V#2004173.002	250.0
8813297	08/24/2017	Printed		Z-CS-0054	LAZARO, JESSIKA	Refund, Fac Dep, V#2004172.002	500.0
8813298	08/24/2017	Printed		M-1567	MOIR, CASEY	Build-A-Fort Director Svcs	4,000.0
8813299	08/24/2017	Printed		M-1302	MOULTON NIGUEL WATER DISTRICT	Water Usage, CC, Pub Svcs	5,579.8
8813300	08/24/2017	Printed		Z-CD-0018	PREMIER POOLS ORANGE COUNTY	Refund, Pool Bond, CR# 56052	500.0
8813301	08/24/2017	Printed		Z-CS-0053	PULIDO, CARMEN	Refund, Fac Dep, V#2004178.002	500.0
8813302	08/24/2017	Printed		S-1902	SAN DIEGO GAS & ELECTRIC	ST Lites, TC & Comm Ctr, Jul	28,132.5
8813303	08/24/2017	Printed		Z-CD-0069	SANTILLAN, MIGUEL	Refund, Pool Bond, CR# 55721	500.0
8813304	08/24/2017	Printed		S-2253	SOCAL OFFICE TECHNOLOGIES-LEAS	Lease-Copier, CC, Aug '17	1,165.8
8813305	08/24/2017	Printed		S-1904	SOUTHERN CALIFORNIA EDISON	ST Lites, TC, Aug '17	571.1
8813306	08/24/2017	Printed		L-1362	LAGUNA HILLS TEAM DARK HORSE	Community Assist, 3/5 Committee	8,838.0
8813308	08/31/2017	Printed		A-0349	A SOURCE OF PRIDE	Office Supplies, Aug '17	32.1
8813309	08/31/2017	Printed		A-0130	AAA AWARDS & MONOGRAMMING	Operating Supplies, Pol Svcs	20.4
8813310	08/31/2017	Printed		A-0359	ANDERSON PENNA PARTNERS, INC.	Inspection Services, Jul '17	11,400.0
8813311	08/31/2017	Printed		A-0360	ARC DOCUMENT SOLUTIONS, LLC	Printing Services, Engineering	980.4
8813312	08/31/2017	Printed		B-0430	BASICS OF SKATEBOARDING	Contract Inst Svcs, Skateboard	105.0
8813313	08/31/2017	Printed		B-0304	BEE MAN, THE	Bee Removal, Pub Svcs, Jul	175.0
8813314	08/31/2017	Printed		C-0412	C&D ELECTRIC, INC.	Park Repairs, Pub Svcs, Aug	2,213.9
8813315	08/31/2017	Printed		C-0333	CALIF PARK & REC SOCIETY, INC.	Membership, Com Svcs, MD	150.0
8813316	08/31/2017	Printed		C-1133	CALIFORNIA YELLOW CAB	Senior Mobility Program, Jul	2,278.0
8813317	08/31/2017	Printed		C-1022	CDW GOVERNMENT, INC.	Computer Supplies & Hardware	565.5
8813318	08/31/2017	Printed		C-0324	CITY OF MISSION VIEJO	Share of OCSD Evaluation	14,682.0
8813319	08/31/2017	Printed		C-1139	COMPLETE OFFICE OF CALIFORNIA	Computer, Office&Operating Sup	849.4
8813320	08/31/2017	Printed		C-1176	COMPUTER SERVICE CO.	Traffic Sig. Maint, Jul '17	4,517.0
8813321	08/31/2017	Printed		C-0023	COX COMMUNICATION	WiFi & Cable, CH	210.7
8813322	08/31/2017	Printed		C-1158	CREATIVE KIDS PLAYHOUSE	Contract Inst Svcs., Theatre	5,769.4
8813323	08/31/2017	Printed		C-1188	CULVER, AURORA	Contract Inst Svcs, Theatre	651.00
8813324	08/31/2017	Printed		Z-CS-0042	DA JOSE, NICA	Refund, Fac Dep, V#2004149.002	250.00

Check Register Report

Warrant Register 09/12/17

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Date: 09/12/2017

Time: 2:31 pm

Page:

CITY OF LAGUNA HILLS

BANK: UNION BANK- GENERAL

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK- GENERAL Checks							
8813325	08/31/2017	Printed		D-0461	DATA TICKET, INC.	Process Fee, Park Cit, Jul '17	971.7
8813326	08/31/2017	Printed		D-0443	DAVE BANG ASSOC., INC.	Professional Services, CIP#241	18,285.4
8813327	08/31/2017	Printed		E-0554	ECONOMICS, INC.	Prof Svcs, Recycling Program	7,260.0
8813328	08/31/2017	Printed		E-0593	EISENBERG, DALE	Contract Inst Svcs., Aikido	395.5
8813329	08/31/2017	Printed		E-0553	ELKINS, CHRISTINA	Contract Inst Svcs., Dance	400.4
8813330	08/31/2017	Printed		F-0604	FEDERAL EXPRESS CORPORATION	Delivery Services, Aug '17	22.5
8813331	08/31/2017	Printed		G-0859	GORHAM, MARY MEG	Contract Inst Svcs., Cooking	126.0
8813332	08/31/2017	Printed		G-0710	GOV'T FINANCE OFFICERS ASSN	Membership, DW,JR, 17/18	250.0
8813333	08/31/2017	Printed		H-0934	HOME DEPOT	Program Supplies, CS, Jul-Aug	1,643.8
8813334	08/31/2017	Printed		J-1057	JAMEY CLARK, INC.	Park Repair & Graffiti Removal	925.5
8813335	08/31/2017	Printed		J-1071	JCTEES.COM CORPORATION	Operating Supplies, City Hall	717.8
8813336	08/31/2017	Printed		G-0709	JOE A. GONSALVES & SON	Legislative Services, Sep	2,900.0
8813337	08/31/2017	Printed		Z-CD-0071	LEES LAGUNA HILLS RESORT, LLC	Refund, Pool Bond, CR# 51679	500.0
8813338	08/31/2017	Printed		L-1376	LONG BEACH BMW MOTORCYCLES	Motorcycle Maint, PS, Aug '17	1,207.0
8813339	08/31/2017	Printed		M-1573	MATRIX CONSULTING GROUP	Professional Svcs, OCSD Study	9,511.0
8813340	08/31/2017	Printed		M-1513	MEEHAN, DANIEL	Petty Cash Replenish, Aug '17	49.0
8813341	08/31/2017	Printed		M-1529	MERCURY DISPOSAL SYSTEM, INC.	Battery & Lightbulb Recycle	579.1
8813342	08/31/2017	Printed		M-1388	MOBILE MINI, INC.	Storage Rental, CC, 8/15-9/14	82.9
8813343	08/31/2017	Printed		M-1535	MUSIC MOVES ACADEMY, INC.	Contract Inst Svcs, Music	490.4
8813344	08/31/2017	Printed		N-1474	NIEVES LANDSCAPE, INC.	Other Assorted Landscape, Jul	12,050.0
8813345	08/31/2017	Printed		N-1486	NOLAN'S BALLOON SCULPTING	Special Event Expense, PS	240.0
8813346	08/31/2017	Printed		O-1568	OC COUNCIL OF GOVERNMENTS	Dues & Demographic Fees, 17/18	5,005.5
8813347	08/31/2017	Printed		O-1528	OCTA	Annual Encroachment Fee, Cabot	561.0
8813348	08/31/2017	Printed		O-1546	OFFICE SOLUTIONS	Office/Operating Supplies	966.9
8813349	08/31/2017	Printed		C-1003	PARKING VIOLATIONS	Parking Fee Surcharge, Jul '17	3,975.0
8813350	08/31/2017	Printed		P-1804	PATROL ONE	Security for Pulido CC Reserv	196.0
8813351	08/31/2017	Printed		P-1815	PLAY-WELL TEKNOLOGIES	Contract Inst Svcs, Lego's	2,082.5
8813352	08/31/2017	Printed		Q-1704	QUICK CRETE PRODUCTS CORP.	Misc Park Maintenance, Aug '17	1,616.2
8813353	08/31/2017	Printed		R-1830	RALPHS GROCERY COMPANY	Program Expense, CS, Jul '17	51.5
8813354	08/31/2017	Printed		R-1939	REYES, JANICE MATEO	Petty Cash Replenishment, Aug	948.9
8813355	08/31/2017	Printed		R-1855	RICHARD FISHER ASSOCIATES	Professional Services, Pub Svc	2,516.9
8813356	08/31/2017	Printed		Z-CD-0070	ROGERS, KRISTEN	Refund, Permit Fees, CR# 56497	1,468.2
8813357	08/31/2017	Printed		S-2267	SINTA DESIGN	Program Expense, 1/2 Marathon	1,750.0
8813358	08/31/2017	Printed		S-1904	SOUTHERN CALIFORNIA EDISON	ST Lites, TC, Aug '17	1,499.3
8813359	08/31/2017	Printed		S-2250	SPARKLETT'S	Operating Sup., CS & CH, Aug	201.5
8813360	08/31/2017	Printed		S-2059	STAPLETON, VIVIAN	Cntr Inst Svcs Early Childhood	378.0
8813361	08/31/2017	Printed		S-2209	STUDIO TWO BLACK DIAMOND	Printing Services, PS & GenGov	2,301.1
8813362	08/31/2017	Printed		T-2681	TOTALFUNDS BY HASLER	Postage Replenishment, Jul '17	1,000.0
8813363	08/31/2017	Printed		T-2042	TRAUMA INTERVENTION PROGRAMS	Community Program, TIP, Jul-Sep	910.3
8813364	08/31/2017	Printed		T-2605	TUTTLE CLICK FORD	Maintenance, 2009 Ford Truck	236.2
8813365	08/31/2017	Printed		T-2656	TYLER TECHNOLOGIES, INC.	Prof Svcs, Incode/Energov Mgmt	2,481.2
8813366	08/31/2017	Printed		U-2163	USA DANCE, INC., OC CHAP #4018	Contract Inst Svcs, Dance	224.0
8813367	08/31/2017	Printed		V-2251	VIZUAL SYMPHONY, INC.	Maint, Audio-Vizual, 9/17-8/19	59,363.0
8813368	08/31/2017	Printed		W-2337	WEST COAST ARBORISTS, INC.	Tree Trimming, Jul '17	21,258.8
8813369	08/31/2017	Printed		R-1801	WOODRUFF, SPRADLIN & SMART	Professional Svcs, Legal, Jul	26,530.1
8813370	08/31/2017	Printed		C-1159	CHANTARANGSU, DAVID	Electronic Device Reimbursement	677.8
8813371	08/31/2017	Printed		C-1144	CHARLES ABBOTT ASSOCIATES, INC	Signage Maintenance, Jun '17	1,353.2
8813372	08/31/2017	Printed		H-0957	HORIZONS CONSTRUCTION CO, INT'	Progress Payment #5, CIP#241A	123,154.4
8813373	08/31/2017	Printed		H-0955	HR GREEN CALIFORNIA, INC.	Plan Chk, Bldg&Safety, Jun '17	25,046.1
8813374	08/31/2017	Printed		C-1007	LAW ENFORCEMENT	Law Enf Srv 16/17 5K Sup Svc	17,642.2
8813375	08/31/2017	Printed		L-1376	LONG BEACH BMW MOTORCYCLES	BMW '17 Motorcycle, Police Svc	31,576.43

Attachment: Warrant Register 091217 (1368 : Approval of Warrant Register for Period Ended September 12, 2017)

Check Register Report

Warrant Register 09/12/17

Date:

Time:

Page:

3.2.a

2:31 pm

CITY OF LAGUNA HILLS

BANK: UNION BANK- GENERAL

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK- GENERAL Checks							
8813376	08/31/2017	Printed		T-2696	TCS NETWORK CONSULTING, INC.	Consulting Svcs, Jun '17	1,500.00
8813377	08/31/2017	Printed		T-2605	TUTTLE CLICK FORD	Maintenance, Trucks, Com Svcs	1,015.75
8813378	08/31/2017	Printed		W-2302	WEST PUBLISHING CORPORATION	Subscription, City Clk, Jun	219.60
				Total Checks: 104		Checks Total (excluding void checks):	523,548.00
				Total Payments: 104		Bank Total (excluding void checks):	523,548.00
				Total Payments: 104		Grand Total (excluding void checks):	523,548.00

Attachment: Warrant Register 091217 (1368 : Approval of Warrant Register for Period Ended September 12, 2017)



City of Laguna Hills

City Council/Planning Agency

Staff Report

DATE: September 12, 2017

TO: Mayor and Council Members

FROM: Kenneth H. Rosenfield P.E.
Director of Public Services/City Engineer

ISSUE: Award of Public Works Construction Contract for the Citywide Pavement Rehabilitation Project, CIP No. 101-J

RECOMMENDATION: That the City Council award the Construction Contract for the Citywide Pavement Rehabilitation Project, CIP No. 101-J, to Hardy & Harper, Inc., in the Low Base Bid Amount of \$1,013,000.00 and Alternate Bid No. 2 in the Amount of \$30,000.00, for a Total Amount of \$1,043,000.00, reject all other bids, and authorize the Mayor to sign the Construction Contract.

SUMMARY:

In accordance with City Council authorization, bids for the subject project were opened on August 15, 2017, at which time four bids were received. The apparent low bidder, Hardy & Harper, Inc., provided the lowest Base Bid in the amount of \$1,013,000.00, provided satisfactory references, is licensed for the contemplated work, and is registered with the State Department of Industrial Relations. Two Alternate Additive Bids were also provided. While the Base Bid is higher than the Engineer's Estimate, the competitive nature of the bids is appropriate evidence that the work is properly priced and no improvement in the bids could be anticipated by rejecting the bids and rebidding the project. The project budget is adequate to fully fund the Base Bid and Alternate Bid No. 2, please refer to the Fiscal Impact. Award of the contract to Hardy & Harper, Inc., in the total amount of the Base Bid (\$1,013,000) and Alternate Bid No. 2 (\$30,000) is recommended.

BACKGROUND:

On August 15, 2017, four bids for the Citywide Pavement Rehabilitation Project, CIP No. 101-J, were opened as follows:

Bidder	Base Bid Amount
Hardy & Harper, Inc.	\$1,013,000.00
R.J. Noble Company	\$1,020,040.00
Palp Inc., DBA Excel Paving Company	\$1,169,810.00
All American Asphalt	\$1,247,761.99

The award of contract is to be based upon the comparison of the Base Bid only.

Alternate Bids

Two Alternate Additive Bids were included in the project as potential additions to the work depending upon their fit within the budget. Alternate Bid No. 1 was for pavement rehabilitation work on Ridge Route Drive and on Mill Creek Drive but the bid, combined with the Base Bid, exceeds the City's project budget. Alternate Bid No. 2 is for pavement rehabilitation work on a portion of Paseo de Valencia from El Toro Road to approximately 200 feet northerly to address a distressed pavement area in the southerly bound number two and number three lanes. This Alternate Bid work is within budget, when combined with the Base Bid, and staff proposes that Alternate Bid No. 2 also be awarded.

Project Details

The Engineer's Estimate for this project was \$860,000 for the Base Bid only without contingencies. In reviewing the bids received, it is readily apparent that the competitive nature of the bids appropriately represents the actual cost of the work in today's construction market. If the bids were rejected and the project again advertised for bids, it is not reasonable to expect a lower bid. A higher bid could easily be the result of a rebid. Hence, the award of contract is recommended.

The overall project work includes unclassified excavation, asphalt concrete pavement repairs, concrete repairs, cold planing, crack sealing, REAS slurry sealing Type I, asphalt concrete overlay, access ramps, and related work on various residential streets. It is

Award of Public Works Construction Contract

September 12, 2017

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anticipated construction work will begin in late October 2017, for a period of three months.

The apparent low bidder, Hardy & Harper, Inc., provided the lowest Base Bid, provided satisfactory references, is licensed to perform the contemplated work, and is registered with the State Department of Industrial Relations. As well, Hardy & Harper, Inc. recently worked for the City on a different capital improvement project and satisfactorily completed the work. Award of the Construction Contract to Hardy & Harper, Inc. in the Base Bid amount of \$1,013,000.00, and Bid Alternate No. 2 in the amount of \$30,000.00, for a total amount of \$1,043,000.00, is recommended.

FISCAL IMPACT:

The 2017/2018 Fiscal Year Capital Improvement Program Budget for this project is \$1,181,000, consisting of the Fiscal Year 2016/2017 "Gas Tax" carryover and the Fiscal Year 2017/2018 projected "Gas Tax" funding from all sources. The Base Bid amount for this project of \$1,013,000.00 plus Bid Alternate No. 2 of \$30,000.00 results in a total construction contract award amount of \$1,043,000.00. In addition, the costs of necessary consultant services for the project are projected to be \$25,000 for inspection services and \$35,000 for materials testing services. The full cost of the Citywide Pavement Rehabilitation Project, CIP No. 101-J, is anticipated to then be approximately \$1,103,000, which is within budget.



City of Laguna Hills

City Council/Planning Agency

Staff Report

DATE: September 12, 2017

TO: Mayor and Council Members

FROM: Kenneth H. Rosenfield P.E.
Director of Public Services/City Engineer

ISSUE: Progress Payment No. 5, Final, for Cabot Park Renovation, CIP No. 241-A

RECOMMENDATION: That the City Council approve Contract Change Order No. 1 and Progress Payment No. 5, Final, in the Net Amount of \$123,154.41, to Horizons Construction Company for Cabot Park Renovation, CIP No. 241-A, and Authorize the Filing of the Notice of Completion and Subsequent Release of Retention, in 35 Days, if no additional liens have been filed.

SUMMARY:

Work on the Cabot Park Renovation, CIP No. 241-A, began on September 26, 2016, and has been completed by Horizons Construction Company. Work performed during this invoice period included installation of two shade structures, sandblast parking lots, installation of ADA legends, and various touch up to fencing, railings, and hardscape. A Change Order has also been prepared to address minor extra work. It is proposed to approve Contract Change Order No. 1 and the fifth and final progress payment, and record a Notice of Completion to allow for the release of retention in 35 days, if no additional liens are filed. One stop notice is on file in the base amount of \$1,691.81 and funds from the future retention payment will be held until the stop notice is released.

BACKGROUND:

A routine monthly action for capital improvement projects is the submission, review, and approval of the contractor's invoice. Procedurally, field staff verifies the contractor's quantities and matches them with the submitted invoice. The unit prices and total costs of the project are confirmed by the office staff and a progress payment is

Progress Payment No. 5, Final, for Cabot Park Renovation, CIP No. 241-A

September 12, 2017

Page 2

then processed. A five-percent (5%) retention is withheld from each payment to assure final performance of the work. The City received a stop payment notice from Spectraturf, the subcontractor for the rubber playground safety surfacing in the amount of \$1,691.98. The City is obligated to withhold 125% of the stop payment amount, for a total of \$2,114.98, from the retention funds. The contractor for this project, Horizons Construction Company, has submitted the fifth and final progress payment for the subject project as follows:

ITEM #	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	\$ AMOUNT
1	Clearing and grubbing	0.1	LS	\$38,000.00	\$3,800.00
4	Remove and replace equestrian fence rail (2" x 6" x 8")	17	EA	\$9.00	\$153.00
6	Purchase and install wood backstop padding	40	LF	\$24.00	\$960.00
11	Prep and paint existing bollard	1	EA	\$400.00	\$400.00
15	Remove and replace existing concrete paving	104	SF	\$10.00	\$1,040.00
17	Clean and caulk expansion joint	523	EA	\$15.00	\$7,845.00
18	Install painted ADA signage legends (12 locations)	0.8	LS	\$5,400.00	\$4,320.00
24	Sandblast, realign and paint all parking lot striping	1	LS	\$18,000.00	\$18,000.00
A-1	Purchase and install 2 shade structures and repair landscaping	1	LS	\$86,450.62	\$86,450.62
CO#1	Contract Change	1	LS	\$6,667.60	\$6,667.60

Progress Payment No. 5, Final, for Cabot Park Renovation, CIP No. 241-A
 September 12, 2017
 Page 3

TOTAL TO DATE	\$384,493.22	
LESS PRIOR BILLING	\$254,857.00	
TOTAL THIS PERIOD	\$129,636.22	\$129,636.22
LESS 5% RETENTION		\$(6,481.81)
DUE		\$123,154.41

CONTRACT CHANGE ORDER

The attached Contract Change Order No. 1 was prepared to address minor extra work consisting of the painting of all waste receptacle lids, the addition of support lumber for the backboards, and for the deepening of the shade structure footings to address unknown soil conditions at the time of construction. Approval of the Change Order in the amount of \$6,667.60 is recommended.

FISCAL IMPACT:

The progress payment is within the Capital Improvement Program Budget for the Cabot Park Renovation, CIP No. 241-A.

ATTACHMENTS:

- CCO 1 Signed
- Notice of Completion

CITY OF LAGUNA HILLS CONTRACT CHANGE ORDER

CONTRACT CHANGE ORDER NO. 1

SHEET 1 OF 2 SHEETS

PROJECT: CABOT PARK RENOVATIONS, CIP NO. 241-A

CONTRACTOR: HORIZONS CONSTRUCTION COMPANY

In accordance with contract provisions, the following changes in the contract and/or contract work are hereby authorized and as compensation therefore, the following addition to or deductions from the contract price are hereby approved.

Note: This change order is not effective until approved by the City Engineer.

Description of work to be done, estimate of quantities, and prices to be paid. Segregate between additional work at contract price, agreed price and force account. Unless otherwise stated, rates for rental of equipment is actually used and no allowance will be made for idle time.

Change requested by City Engineer

- | | |
|--|-------------------------|
| 1. Refurbish and paint 12 trash can lids to match. | Agreed Price \$1,213.80 |
| 2. Add support lumber for backstop padding. | Agreed Price \$ 503.80 |
| 3. Deepen Shade Structure Footings to 14' as directed for changed soil conditions. | |
| | Agreed Price \$4,950.00 |

Summary:

Increase Contract Value \$6,667.60

By reason of this order the time of completion will be adjusted as follows:

Add 59 Working Days.

Attachment: CCO 1 Signed (1363 : Progress Payment No. 5, Final, for Cabot Park Renovation, CIP No. 241-A)

CONTRACT CHANGE ORDER NO. 1

SHEET 2 OF 2 SHEETS

The compensation (time and cost) set forth in this Change Order comprises the total compensation due the Contractor, all Subcontractors and all suppliers, for the work or change defined in this Change Order, including all impact on any unchanged work. By signing this Change Order, the Contractor acknowledges and agrees, on behalf of himself, all Subcontractors, and all suppliers, that the stipulated compensation includes payment for all work contained in this Change Order, plus all payment for the interruption of schedules.

Extended overhead costs, delay, and all impact, ripple effect or cumulative impact on all other, work under this Contract. The signing of this Change Order shall indicate that the Change Order constitutes full mutual accord and satisfaction for the change, and that the time and/or cost under the Change Order constitutes the total equitable adjustment owed the Contractor, all Subcontractors, and all suppliers, as a result of the change. The Contractor, on behalf of himself, all Subcontractors, and all suppliers, agrees to waive all rights, without exception or reservation of any kind whatsoever, to file any further claim or request for equitable adjustment of any type, for any reasonably foreseeable cause that shall arise out of or as a result of this Change Order or the impact of this Change Order on the remainder of the work under this Contract.

SUMMARY OF CONTRACT TIME

Original Contract Date (Notice to Proceed):	September 26, 2016
Original Contract Time (working days):	70
Original Completion Date:	January 9, 2017
Non-Working Day (weather) to date	22
Time Extension this C.O.:	59
Total Contract Time Extension:	81
Revised Contract Time:	151
Revised Final Completion Due Date:	May 5, 2017
Time Subject to Liquidated Damages:	0
Actual Final Completion Date:	0

Original Contract Price	<u>\$363,770.62</u>
Prev. Authorized Changes	<u>\$ 0</u>
This Change (Add)	<u>\$ 6,667.60</u>
Amended Contract Price	<u>\$370,438.22</u>

If the Contractor does not sign acceptance of this order, his attention to the requirements of the specifications as to proceeding with the order work and filing a written protest within the time therein specified.

Approved by:

Accepted by:

Director of Public Services_____
Date_____
Contractor_____
Date


4/7/17

Recording Requested by and
When Recorded Mail to:

Melissa Au-Yeung, City Clerk
City of Laguna Hills
24035 El Toro Road
Laguna Hills, CA 92653

No Fee Exempt per GC§27383

By: _____

NOTICE OF COMPLETION

Notice is hereby given that the following public improvements have been completed and accepted by the City Council of the City of Laguna Hills on September 12, 2017.

Description of Improvements

Cabot Park Renovation, CIP No. 241-A, including clearing and grubbing, sidewalk replacement, ADA ramp construction, wood equestrian fencing replacement, building fascia repair, building painting, handrail repair and painting, playground resilient surfacing replacement, backstop wood and padding replacement and bleacher repair, and purchase and installation of shade structures.

General Location

Cabot Park, at the intersection of Cabot Road and Rapid Falls Road, Laguna Hills, CA 92653

Owner of Property Address

City of Laguna Hills
24035 El Toro Road
Laguna Hills, CA 92653

Contractor

Horizons Construction Company, Inc.
432 W. Meats Avenue
Orange, CA 92865

This Notice of Completion is executed under authority of a directive from the City Council of the City of Laguna Hills.

I, Kenneth H. Rosenfield, P.E., declare under penalty of perjury that I am the City Engineer of the City of Laguna Hills, that I am familiar with the facts stated in the foregoing Notice of Completion executed for and on its behalf, and that I have read the foregoing Notice of Completion and know the contents thereof to be true.

Dated: September 12, 2017

Kenneth H. Rosenfield, P.E., Director of Public Works/City Engineer
City of Laguna Hills



City of Laguna Hills

City Council/Planning Agency

Staff Report

DATE: September 12, 2017

TO: Mayor and Council Members

FROM: Donald J. White
Assistant City Manager

ISSUE: Amendment Four to the Cooperation Agreement Between the County of Orange and the City of Laguna Hills

RECOMMENDATION: That the City Council approve Amendment Four to the Cooperation Agreement between the County of Orange and the City of Laguna Hills and authorize the City Manager to sign the Amendment.

SUMMARY:

At the May 9, 2017 City Council meeting, the City Council approved Amendment Four to the Cooperation Agreement between the County of Orange and City of Laguna Hills (Amendment) for the purpose of extending the City's eligibility to participate in the County of Orange Community Development Block Grant (CDBG) program. The County of Orange informed the City that the Department of Housing and Urban Development (HUD) is now requiring that a non-substantial modification be added to the Amendment to read:

Section 25 shall be added to the Agreement to read: Per HUD Published Notice CPD-1703: "A unit of general local government may not sell, trade, or otherwise transfer all or any portion of such funds to a metropolitan city, urban county, unit of general local government, or Indian tribe, or insular area that directly or indirectly receives CDBG funds in exchange for any other funds, credits or non-Federal considerations, but must use such funds for activities eligible under Title I of the Housing and Community Development Act of 1974, as amended."

Amendment Four to the Cooperation Agreement Between the County of Orange and
the City

September 12, 2017

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Staff recommends that the City Council approve the Amendment and authorize the City Manager to sign the Amendment.

ATTACHMENTS:

- Amendment Four to the Cooperation Agreement between the County of Orange and the City of Laguna Hills
- Cooperation Agreement (2005)
- Request from County of Orange to Modify Amendment Four to the Cooperation Agreement

**MODIFIED AMENDMENT FOUR TO
COOPERATION AGREEMENT BETWEEN
THE COUNTY OF ORANGE
AND
CITY OF LAGUNA HILLS**

This Amendment Number FOUR (hereinafter "Amendment FOUR") is made and entered into by the County of Orange, a political subdivision of the State of California, ("COUNTY") and CITY OF LAGUNA HILLS, a municipal corporation, ("CITY"), DUNS Number 798794947 which are sometimes individually referred to as "Party" or collectively referred to as "Parties", and is effective as of July 1, 2018, hereinafter referred to as "EFFECTIVE DATE".

WHEREAS, COUNTY and CITY executed that certain COOPERATION AGREEMENT "Small-City" (hereinafter "Original Agreement" or "Agreement") for commencement July 1, 2005; and

WHEREAS, the Original Agreement was amended by Amendment ONE, effective as of July 16, 2008; and

WHEREAS, the Original Agreement was amended by Amendment TWO, effective as of July 1 2012; and

WHEREAS, the Original Agreement was amended by Amendment THREE, effective as of July 1, 2015; and

WHEREAS, U.S. Department of Housing and Urban Development ("HUD") Notice CPD-14-07 allows "automatic" renewals for up to three years provided that COUNTY sends a letter to CITY notifying it that the Original Agreement will be renewed unless CITY notifies COUNTY that it wishes to terminate the agreement and a copy of such a letter is provided to HUD; and

WHEREAS, COUNTY sent CITY a letter notifying CITY of such renewal on February 2, 2017; and

WHEREAS, CITY did not advise COUNTY that it wished to terminate the Original Agreement with County; and

WHEREAS, the Parties desire to further amend the Original Agreement at this time in the manner set forth herein.

NOW, THEREFORE, the Parties hereby agree to the following modifications to the Original Agreement:

1. Section 2 of the Original Agreement is amended in its entirety as follows:

“COUNTY shall have the authority to carry out activities, which will be funded from annual Community Development Block Grant (CDBG), Home Investment Partnership (HOME) and Emergency Solutions Grant (ESG) Program funds appropriated for Federal Fiscal Years 2018-2019, 2019-2020 and 2020-2021 and from any program income generated from the expenditure of such funds.”

2. Section 6 of the Original Agreement shall be amended to add subsection (c.) as follows:

“c. A policy to undertake or assist in undertaking, community renewal and lower-income housing assistance activities.”

3. Section 9 of the Original Agreement shall read as amended in its entirety as follows:

This Agreement shall cover Fiscal Years 2018-2019, 2019-2020 and 2020-2021, respectively of CDBG, HOME and ESG program applications, including any subsequent Supplemental sources (Paragraph 23 of the Agreement). In no event shall this agreement be terminated by either Party before June 30, 2021, except as allowed in legislation enacted by the U.S. Congress for termination or withdrawal from the Urban County Program and as permitted by HUD.

4. Section 10 shall be added to Agreement to read:

“In accordance with HUD Notice CPD 14-07, and subsequent CPD Notices, this Agreement will be automatically extended for an additional 3 (three) year period (July 1, 2021 to June 30, 2024) unless COUNTY or CITY provides written notice that it elects not to participate in a new qualification period. COUNTY shall notify CITY in writing of its right not to participate any longer than the date specified in HUD’s Urban County Qualification Notice for the next qualification period.”

5. Section 11. Of the Original Agreement is amended to read:

“CITY and COUNTY agree to adopt amendments (s) to this Agreement as may be required by HUD to meet any new Urban County Qualification requirement(s) subsequent to June 30, 2020. The COUNTY will notify CITY of its right to terminate its participation in the program based on the adoption of any such amendment. If either CITY or COUNTY refuses to adopt any such amendment, this automatic renewal provision herein will be void.”

6. Section 24. Is amended to read:

“CITY may void this Agreement only if it submits to COUNTY on or before June 2017 the notification from HUD that CITY has qualified as a “Metropolitan City” or an “Entitlement City” prior to the completion of the

re-qualification process for Fiscal Years 2018-19, 2019-2020, and 2020-2021. Upon such notification by HUD, CITY also must submit to COUNTY and HUD written notification of its decision to either remain in the Urban County Program as a "Metropolitan City" or become an "Entitlement City" as a separate entity."

7. Section 25 shall be added to the Agreement to read:

Per HUD Published Notice CPD-17-03, "A unit of general local government may not sell, trade, or otherwise transfer all or any portion of such funds to a metropolitan city, urban county, unit of general local government, or Indian tribe, or insular area that directly or indirectly receives CDBG funds in exchange for any other funds, credits or non-Federal considerations, but must use such funds for activities eligible under Title I of the Housing and Community Development Act of 1974, as amended.

8. All other provisions of the Original Agreement, as amended, a copy of which is attached hereto as Exhibit A and incorporated by this reference, to the extent they are not inconsistent with this Agreement, remain unchanged and in full force and effect.

IN WITNESS WHEREOF, CITY has caused this Amendment FOUR to be executed by its City Manager and attested by its City Clerk; COUNTY has caused this Amendment FOUR to be executed by the Director of the Orange County Community Resources; each having been duly authorized by the CITY Council and the COUNTY Board of Supervisors, respectively.

ATTEST:

City of Laguna Hills, a municipal
Corporation in the State of California

By: _____

Name:

Title: City Manager

Date: _____

By: _____

Name:

Title: City Clerk

Date: _____

COUNTY OF ORANGE, a political
subdivision of the State of California

By: _____

Dylan Wright, Director

Orange County Community Resources

Date: _____

Date: 8/17/17

COOPERATION AGREEMENT
"Small-City"

THIS AGREEMENT is entered into this first day of July, 2005

BY AND BETWEEN

CITY OF LAGUNA HILLS, a municipal
Corporation, hereinafter referred to as CITY,

AND

COUNTY OF ORANGE, a political
subdivision of the State of California and
recognized Urban County under the Federal
Housing and Community Development Act
of 1974 (Public Law 93-383), as amended,
hereinafter referred to as "COUNTY".

RECITALS

WHEREAS, Title I of the Housing and Community Development Act of 1974 (Public Law 93-383), as amended, hereinafter referred to as ACT, makes available to the COUNTY as an Urban County, and to cities under 50,000 in population, grants through the Community Development Block Grant Program (hereinafter referred to as "CDBG"), and the HOME Investment Partnership Program (hereinafter referred to as "HOME"), and any subsequent United States Department of Housing and Urban Development (hereinafter referred to as "HUD") Program which may become available to the COUNTY to be used for eligible housing and community development activities; and

WHEREAS, the ACT requires such cities and the COUNTY to enter into cooperation agreements in order for the cities to be included as part of the Urban County CDBG and HOME Programs; and

WHEREAS, the COUNTY and CITY desire to cooperate to undertake, or assist in undertaking, community development and lower income housing assistance activities, which might include, but are not limited to, (1) acquisition of property for disposition for private reuse, especially for low- and moderate-income housing, (2) direct rehabilitation of or financial

1 assistance to housing, (3) low rent housing activities, (4) disposition of land to private developers
2 for appropriate redevelopment, and (5) condemnation of property for low income housing

3 NOW, THEREFORE, the parties agree as follows:

4 1. This Agreement shall constitute a cooperation agreement between the parties
5 within the meaning of Section 102 (a)(b) of the ACT. The parties agree to cooperate to
6 undertake, or assist in undertaking, activities which might include, but are not limited to, (1)
7 acquisition of property for disposition for private reuse, especially for low- and moderate-income
8 housing, (2) direct rehabilitation of or financial assistance to housing, (3) low rent housing
9 activities, (4) disposition of land to private developers for appropriate redevelopment, and (5)
10 condemnation of property for low income housing-community.

11 2. COUNTY shall have the authority to carry out activities, which will be funded
12 from annual CDBG or HOME Program funds appropriated for Federal Fiscal Years 2006-2007,
13 2007-2008, and 2008-2009 and from any program income generated from the expenditure of such
14 funds.

15 3. COUNTY shall have final responsibility for selecting activities and annually filing
16 the grant application (i.e. Annual Action Plan) with HUD. In the preparation of said application,
17 COUNTY shall give due consideration to CITY's analysis of community development needs and
18 proposed activities.

19 4. COUNTY certifies that it is following an adopted Consolidated Plan as required by
20 24 CFR Part 91 and 24 CFR Part 570.306.

21 5. Since HUD will not accept an Agreement including a provision for veto or other
22 restriction which would allow any party to obstruct implementation of the Consolidated Plan,
23 both COUNTY and CITY shall attempt to fulfill housing goals established by the HUD approved
24 Consolidated Plan for the period of this Agreement.

25 6. CITY acknowledges that it has adopted and is enforcing:

26 a. A policy prohibiting the use of excessive force by law enforcement agencies
27 within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations;
28 and

29 b. A policy of enforcing applicable State and local laws against physically barring
30 entrance to or exit from a facility or location which is the subject of such non-violent civil rights
31 demonstrations within jurisdictions.

1 7. COUNTY and CITY agree to take all actions necessary to ensure compliance with
2 the Urban County's certification required by Section 104 (b) of Title I of the Housing Community
3 Development Act of 1974, as amended, including Title VI of the Civil Rights Act of 1964, the
4 Fair Housing Act, Section 109 of Title I of the Housing and Community Development Act of
5 1974, and other applicable laws. Failure by CITY to comply with these provisions or to
6 affirmatively further fair housing within its own jurisdiction or CITY action which impedes the
7 COUNTY's actions to comply with the COUNTY's fair housing certification, which may
8 constitute noncompliance with the Urban County CDBG and HOME Programs, which may cause
9 funding sanctions or other remedial actions by HUD and/or COUNTY.

10 8. In the event COUNTY's Urban County application is approved by HUD,
11 COUNTY shall contract with the CITY to utilize any such grant funds received from HUD which
12 are attributable to activities administered by CITY, unless another form of allocation is required
13 by HUD.

14 9. This Agreement shall cover Program Years 32, 33 and 34 (Fiscal Years 2006-
15 2007, 2007-2008 and 2008-2009, respectively) of CDBG and HOME program applications,
16 including any subsequent Supplemental sources (Paragraph 23 below). In no event shall this
17 agreement be terminated by either party before June 30, 2009, except as allowed in legislation
18 enacted by the U.S. Congress for termination or withdrawal from the Urban County Program and
19 as permitted by HUD.

20 10. In accordance with HUD Notice CPD 05-01, this agreement will be automatically
21 extended for an additional three (3) year period (i.e. from July 1, 2009 to June 30, 2012) unless
22 COUNTY or CITY provides written notice that it elects not to participate in a new qualification
23 period. COUNTY shall notify CITY in writing of its right not to participate no later than the date
24 specified in HUD's Urban County Qualification Notice for the next qualification period.

25 11. CITY and COUNTY agree to adopt amendment(s) to this Agreement as may be
26 required by HUD to meet any new Urban County Qualification requirement(s) subsequent to June
27 30, 2009. The COUNTY will notify CITY of its right to terminate its participation in the program
28 based on the adoption of any such amendment. If either CITY or COUNTY refuses to adopt any
29 such amendment, this automatic renewal provision herein will be void.

30 12. The eligible activities to be undertaken during the term of this Agreement will be
31 chosen by CITY from those authorized by HUD Rules and Regulations governing the CDBG and

HOME Programs and any regulations which may be applicable to future Supplemental Federal Programs.

13. The parties agree to comply with the requirement(s) of the CDBG and HOME Programs, including laws and policies applicable to said Programs.

14. CITY acknowledges by its execution of CDBG and HOME cooperation agreement(s) the included unit of general local government it:

a. May not apply for grants from appropriations under the Small Cities or State CDBG Programs for fiscal years during the period in which it participates in the COUNTY'S CDBG program and;

b. May not participate in a HOME consortium except through the Urban County, regardless of whether the Urban County currently received a HOME formula allocation.

c. May not terminate or withdraw from the Cooperation Agreement while it remains in effect until the CDBG and HOME funds and income received with respect to the three-year qualification period (and any successive qualification periods under agreements that provide for automatic renewals) are expended and the funded activities completed.

15. a. CITY must inform COUNTY, through periodic reports requested by COUNTY, of any income generated by the expenditure of Program funds received by the CITY. Pursuant to applicable federal requirements, such program income must be paid to the COUNTY. CITY may retain such program income only if agreed upon by COUNTY and used exclusively for eligible activities as determined by the COUNTY and in accordance with all CDBG and HOME Program requirements as may then apply.

b. CITY shall keep and maintain appropriate records on the use of program income as required by COUNTY as the COUNTY has the responsibility of monitoring and reporting program income to HUD.

c. In the event of close-out or change in status of CITY, any program income at that time or received subsequent to the close-out or change in status shall be paid by CITY to the COUNTY within ninety (90) days after the expiration of the term of this Agreement.

16. a. Any proposed modification or change of use of any real property acquired or improved in whole or in part by the CITY using CDBG funds (from the use planned at the time of acquisition or improvement), including disposition, must be reported by CITY to the COUNTY.

COUNTY may approve the proposed modification or change of use. CITY shall not implement the modification or change in use without COUNTY approval.

b. Should the disposition, sale or transfer of such real property acquired or improved in whole or in part using CDBG or HOME Program funds result in a use which does not qualify under CDBG or HOME Program regulations, the CITY shall reimburse COUNTY in the amount equal to the then current fair market value of the property (less any portion thereof attributable to expenditure of non-CDBG/HOME funds).

c. Any program income generated from the disposition, transfer or sale of such property prior to or subsequent to the close-out, change of status or termination of the cooperation agreement between the COUNTY and CITY may be either used by CITY for other specific eligible activities in the CITY or paid to the COUNTY for other eligible Urban County activities, as determined in advance of the expenditure at the discretion of the COUNTY.

17. a. CITY shall indemnify, hold harmless, and defend with counsel approved in writing by COUNTY, its officers, agents and employees against all liability, claims, losses, demands and actions for injury to or death of persons or damage to property arising out of or alleged to arise out of or in consequence of this Agreement including attorneys' fees, provided such liability, claims, demands, losses or actions are due to the acts or omissions of CITY, its officers, agents or employees in the performance of this Agreement, including any activities conducted by CITY under its application.

b. In addition, CITY shall indemnify, defend with counsel approved in writing by COUNTY, and hold harmless COUNTY against any liability, claims, losses, demands, and actions including attorneys' fees incurred by COUNTY as a result of a determination by HUD that activities undertaken by CITY under CITY's application failed to comply with any laws, regulations, or policies applicable thereto or that any funds forwarded to CITY under this Agreement were improperly expended.

c. The provisions of Section 2778 of the California Civil Code, as said section exists on the effective date of this Agreement, shall be applicable to the above indemnification provisions. Transmittal to CITY of any pleadings served upon COUNTY shall be deemed to be a request to defend.

18. a. COUNTY shall indemnify, hold harmless and defend with counsel approved in writing by CITY, its officers, agents and employees against all liability, claims, losses, demands

1 and actions for injury to or death of persons or damage to property arising out of or alleged to arise
2 out of or in consequence of this Agreement, provided such liability, claims, demands, losses or
3 actions are due to the acts or omissions of COUNTY, its officers, agents or employees in the
4 performance of this Agreement, including any activities conducted by COUNTY under its
5 application.

6 b. In addition, COUNTY shall indemnify, defend with counsel approved in
7 writing by CITY, and hold harmless CITY against any liability, claims, losses, demands, and
8 actions including attorneys' fees incurred by CITY as a result of a determination by HUD that
9 activities undertaken by COUNTY under COUNTY's application failed to comply with any laws,
10 regulations, or policies applicable thereto or that any funds forwarded to COUNTY under this
11 Agreement were improperly expended.

12 c. The provisions of Section 2778 of the California Civil code, as said section exists
13 on the effective date of this Agreement, shall be applicable to the above indemnification
14 provisions. Transmittal to COUNTY of any pleadings served upon CITY shall be deemed to be a
15 request to defend.

16 19. COUNTY shall have the right to periodically audit CITY's records to determine
17 compliance with this Agreement.

18 20. CITY shall forward to COUNTY a copy of each annual audit of the CITY
19 conducted by an independent public auditor during the period of this Agreement as soon as the
20 audit report becomes available. COUNTY shall have the right to ensure that necessary corrective
21 actions are made by CITY for any audit findings pertinent to CITY handling of CDBG Program
22 funding pursuant to federal requirements.

23 21. No CDBG or HOME Program funds shall be expended on any activity, which does
24 not affirmatively further fair housing goals within CITY.

25 22. Pursuant to 24 CFR Part 570.501(b) of CDBG and 24 CFR Part 92.504 of HOME
26 program regulations, CITY is subject to all requirements applicable to subrecipients, including the
27 requirement of a written agreement set forth in 24 CFR Part 570.503 of CDBG and 24 CFR Parts
28 92.505-509 of HOME program regulations.

29 23. This Cooperation Agreement shall apply to any supplemental program which
30 HUD makes available through the CDBG or the HOME Programs.

1 24. CITY may void this Agreement only if it submits to COUNTY on or before July
2 08, 2005 the notification from HUD that CITY has qualified as a "Metropolitan City" or an
3 "Entitlement City" prior to the completion of the re-qualification process for Fiscal Years 2006-
4 2007, 2007-2008, 2008-2009. Upon such notification by HUD, CITY also must submit to
5 COUNTY and HUD written notification of its decision to either remain in the Urban County
6 Program as a "Metropolitan City" or become an "Entitlement City" as a separate entity.

7 //

8 //

9 //

10 //

IN WITNESS WHEREOF, CITY has caused this Agreement to be executed by its Mayor/City Manager and attested by its City Clerk; COUNTY has caused this Agreement to be executed by the Director of the Housing and Community Services Department; each having been duly authorized by the CITY Council and the COUNTY Board of Supervisors, respectively.

CITY OF LAGUNA HILLS, a municipal Corporation in the State of California

By: [Signature]

Name: Randal Bressette

Title: Mayor

Date: May 24, 2005

ATTEST:

By: [Signature]

Name: Mary A. Carlson

Title: City Clerk

Date: May 24, 2005

APPROVED AS TO FORM:

[Signature]
Lois E. Jeffrey, City Attorney

COUNTY OF ORANGE, a political subdivision of the State of California

By: [Signature]

Paula Burrier-Lund, Director

Housing and Community

Services Department

Date: 6/30/05

ORIGINAL FORM CONTRACT

APPROVED AS TO FORM and REQUIRED COUNTY COUNSEL STATEMENT:

"The terms and provisions of the agreement are fully authorized under State and local law and the agreement provides full legal authority for the County."

By: [Signature] Date: 7/1/05

James Haston

From: Wolfe, Cindy <Cindy.Wolfe@occr.ocgov.com>
Sent: Monday, August 21, 2017 3:18 PM
To: James Haston
Cc: Fee, Craig
Subject: FY 2018-20 Cooperation Amendment - needs to be executed again
Attachments: Amendment 4 to Co-op Agt - Laguna Hills -rv 8-17-17.pdf

HUD has indicated that we must have additional language in the FY 2018-2020 Cooperation Agreements. The language added is under modification 7 on the Amendment, adding Section 25 to the original agreement. This is a non-substantial change to the amendment. Due to HUD's timelines, it is extremely important that we receive the executed amendment right away. Please pdf a copy and mail the original. If you have any questions, please contact myself or Craig Fee at (714) 480-2996. Thanks.

Cindy Wolfe
 Housing & Community Development & Homeless Prevention
cindy.wolfe@occr.ocgov.com
 (714) 480-2869

Attachment: Request from County of Orange to Modify Amendment Four to the Cooperation Agreement (1375 : Amendment Four to the



City of Laguna Hills

City Council/Planning Agency

Staff Report

DATE: September 12, 2017

TO: Mayor and Council Members

FROM: Donald J. White
Assistant City Manager

ISSUE: Southern California Association of Governments' (SCAG) Local Profile Report of Laguna Hills

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

SUMMARY:

In 2008, the Southern California Association of Governments' (SCAG) began providing its member jurisdictions with statistical reports containing local demographic, economic, and other valuable data to assist cities with strategic planning and outreach efforts. In May, SCAG released the 2017 Local Profile Report of the City of Laguna Hills (Report), which contains a variety of historical information (since 2000) and current data from publicly available and private sources. Data in the Report, which are specific to Laguna Hills, are benchmarked alongside regional county information and include figures on population, housing, transportation, employment, retail sales, education, and other demographic and economic statistics.

A few highlights from the Report include:

- A median existing home sales price of \$621,000, which is trending upward;
- Number of jobs at 19,143, trending slightly upward since 2009;
- A decrease in the non-Hispanic white population from 68.9% in 2000 to 59.6% in 2016;

Southern California Association of Governments' (SCAG) Local Profile Report of Laguna Hills

September 12, 2017

Page 2

-
- An aging population, particularly in the age group 55-64, which experienced the largest increase in share from 2000-2016, growing from 9.1 to 15.1 percent;
 - The homeownership rate has remained fairly constant at about 75% since 2000; and
 - Since 2000, total school enrollment has decreased 25%. K-6 enrollment decreased 30%.

The 2016 Statistical Summary Table (located on page 3 of the Report) provides further information on recent statistical trends in Laguna Hills, which are detailed in the second section of the Report. The final section contains the methodology of the Report, including source and reference information.

Staff recommends that the City Council receive and file the report.

ATTACHMENTS:

- SCAG Profile of the City of Laguna Hills (2017)



Profile of the City of Laguna Hills

Southern California Association of Governments' (SCAG) Regional Council includes 69 districts which represent 191 cities in the SCAG region

SCAG Regional Council District 13 includes Laguna Hills, Laguna Woods, Lake Forest, Mission Viejo, and Rancho Santa Margarita
Represented by: Hon. Barbara Kogerman



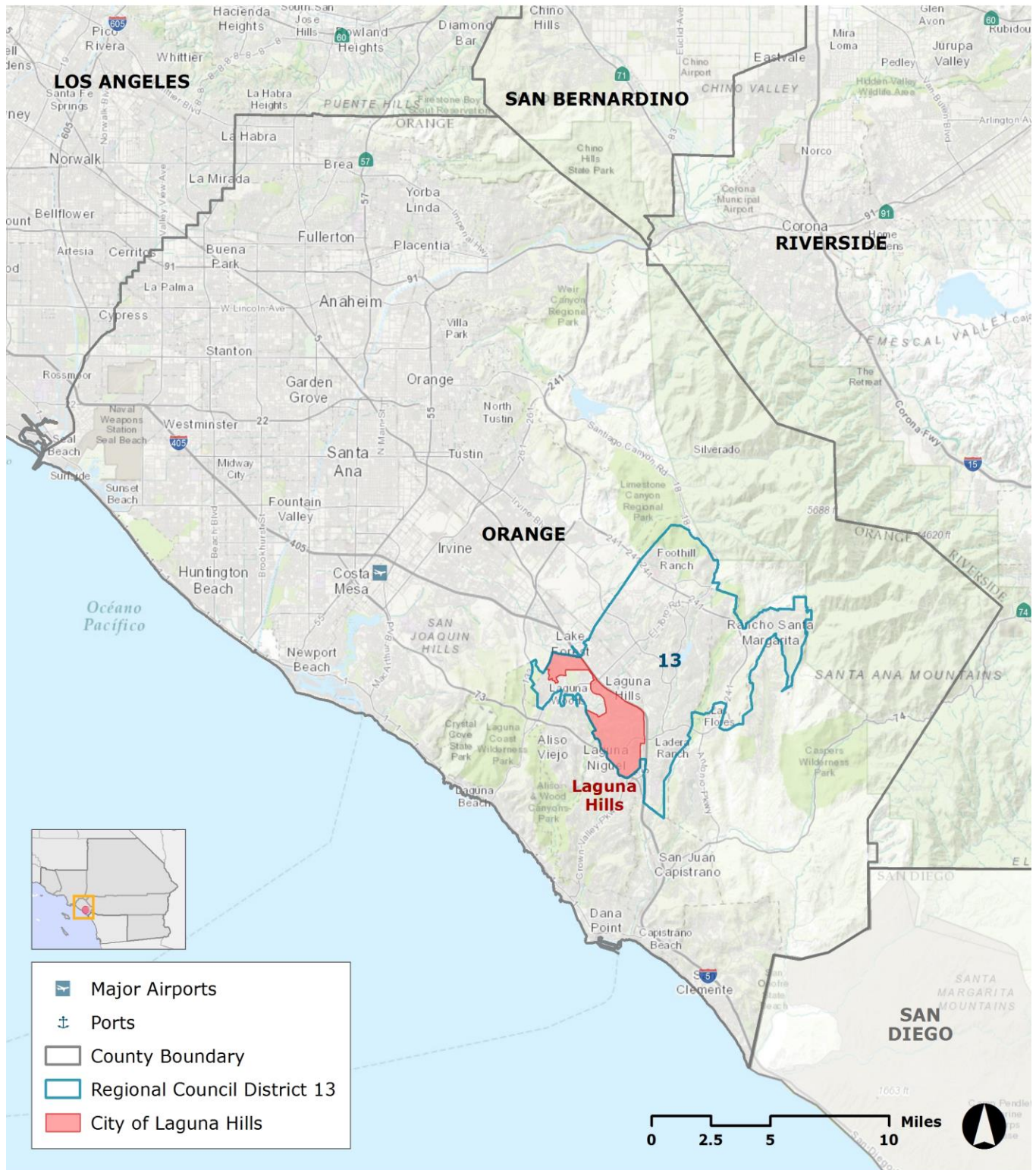
LOCAL PROFILES REPORT 2017

This profile report was prepared by the Southern California Association of Governments and shared with the City of Laguna Hills. SCAG provides local governments with a variety of benefits and services including, for example, data and information, GIS training, planning and technical assistance, and sustainability planning grants.

May 2017

Southern California Association of Governments

SCAG REGIONAL COUNCIL DISTRICT 13



Source: 2016 SCAG city boundary data, provided by the county Local Agency Formation Commissions.

Service Layer Credits: Sources: Esri, HERE, DeLorme, Intermap, increment P Corp., GEBCO, USGS, FAO, NPS, NRCAN, GeoBase, IGN, Kadaster NL, Ordnance Survey, Esri Japan, METI, Esri China (Hong Kong), swisstopo, MapmyIndia, © OpenStreetMap contributors, and the GIS User Community

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I. Introduction

The Southern California Association of Governments

The Southern California Association of Governments (SCAG) is the largest Metropolitan Planning Organization (MPO) in the nation, with nearly 19 million residents. The SCAG region includes six counties (Imperial, Los Angeles, Orange, Riverside, San Bernardino, and Ventura) and 191 incorporated cities. In addition, the SCAG region is a major hub of global economic activity, representing the 16th largest economy in the world and is considered the nation's gateway for international trade, with two of the largest ports in the nation. SCAG is also the most culturally diverse region in the nation, with no single ethnic group comprising a majority of the population. With a robust, diversified economy and a growing population substantially fueled by international immigration, the SCAG region is poised to continue its role as a primary metropolitan center on the Pacific Rim.

SCAG Activities

As the designated MPO, SCAG is mandated by federal law to research and develop a Regional Transportation Plan (RTP), which incorporates a Sustainable Communities Strategy (SCS) per California state law. Additionally, SCAG is pursuing a variety of innovative planning and policy initiatives to foster a more sustainable Southern California. In addition to conducting the formal planning activities required of an MPO, SCAG provides local governments with a wide variety of benefits and services including, for example, data and information, GIS training, planning and technical assistance, and support for sustainability planning grants.

The Local Profiles

In 2008, SCAG initiated the Local Profiles project as a part of a larger initiative to provide a variety of new services to its member cities and counties. Through extensive input from member jurisdictions, the inaugural Local Profiles Reports were released at the SCAG General Assembly in May 2009. The Profiles have since been updated every two years.

The Local Profiles reports provide a variety of demographic, economic, education, housing, and transportation information about each member jurisdiction including, but not limited to, the following:

- How much growth in population has taken place since 2000?
- Has the local jurisdiction been growing faster or slower than the county or regional average?
- Have there been more or fewer school-age children?
- Have homeownership rates been increasing or decreasing?
- How and where do residents travel to work?
- How has the local economy been changing in terms of employment share by sector?

Answers to questions such as these provide a snapshot of the dynamic changes affecting each local jurisdiction.

The purpose of this report is to provide current information and data for the City of Laguna Hills for planning and outreach efforts. Information on population, housing, transportation, employment, retail sales, and education can be utilized by the city to make well informed planning decisions. The report provides a portrait of the city and its changes since 2000, using average figures for Orange County as a comparative baseline. In addition, the most current data available for the region is also included in the Statistical Summary (page 3). This profile demonstrates current trends occurring in the City of Laguna Hills.

Factors Affecting Local Changes Reflected in the 2017 Report

Overall, member jurisdictions since 2000 have been impacted by a variety of factors at the national, regional, and local levels. For example, the vast majority of member jurisdictions included in the 2017 Local Profiles reflect national demographic trends toward an older and more diverse population. Evidence of continued progress toward economic recovery is also apparent through gradual increases in employment, retail sales, building permits, and home prices. Work destinations and commute times correlate with regional development patterns and the geographical location of local jurisdictions, particularly in relation to the regional transportation system.

Uses of the Local Profiles

Following release at the SCAG General Assembly, the Local Profiles are posted on the SCAG website and are used for a variety of purposes including, but not limited to, the following:

- Data and communication resource for elected officials, businesses, and residents
- Community planning and outreach
- Economic development
- Visioning initiatives
- Grant application support
- Performance monitoring

The primary user groups of the Local Profiles include member jurisdictions and state and federal legislative delegates of Southern California. This report is a SCAG member benefit and the use of the data contained within this report is voluntary.

Report Organization

This report includes three sections. The first section presents a statistical summary for the City of Laguna Hills. The second section provides detailed information organized by subject area and includes brief highlights of some of the trends identified by that information. The third section, Methodology, describes technical considerations related to data definitions, measurement, and sources.

2016 STATISTICAL SUMMARY

<i>Category</i>	<i>Laguna Hills</i>	<i>Orange County</i>	<i>Laguna Hills relative to Orange County*</i>	<i>SCAG Region</i>
2016 Total Population	30,681	3,183,011	[0.96%]	18,954,083
2016 Population Density (Persons per Square Mile)	4,600	4,055	545	489
2016 Median Age (Years)	42.6	37.5	5.1	36.0
2016 Hispanic	22.0%	34.7%	-12.7%	46.8%
2016 Non-Hispanic White	59.6%	41.0%	18.5%	31.2%
2016 Non-Hispanic Asian	12.7%	19.3%	-6.6%	12.7%
2016 Non-Hispanic Black	1.3%	1.6%	-0.4%	6.3%
2016 Non-Hispanic American Indian	0.2%	0.2%	0.0%	0.3%
2016 All Other Non-Hispanic	4.2%	3.1%	1.1%	2.7%
2016 Number of Households	10,336	1,024,810	[1%]	6,132,938
2016 Average Household Size	2.9	3.1	-0.1	3.1
2016 Median Household Income	\$91,425	\$77,390	\$14,035	\$61,792
2016 Number of Housing Units	10,996	1,075,699	[1%]	6,629,879
2016 Homeownership Rate	74.5%	54.3%	20.2%	54.3%
2016 Median Existing Home Sales Price	\$621,000	\$645,000	-\$24,000	\$466,000
2015 - 2016 Median Home Sales Price Change	10.9%	5.9%	5%	6.6%
2016 Drive Alone to Work	85.1%	82.4%	2.7%	78.8%
2016 Mean Travel Time to Work (minutes)	29.0	29.0	0.0	31.0
2015 Number of Jobs	19,143	1,615,214	[1.2%]	7,920,602
2014 - 2015 Total Jobs Change	11	23,037	[0%]	117,499
2015 Average Salary per Job	\$53,913	\$58,120	-\$4,207	\$53,962
2016 K-12 Public School Student Enrollment	3,210	488,465	1%	2,961,726

Sources: U.S. Census Bureau American Community Survey, 2015; Nielsen Co.; California Department of Finance E-5, May 2016; CoreLogic/DataQuick; California Department of Education; and SCAG

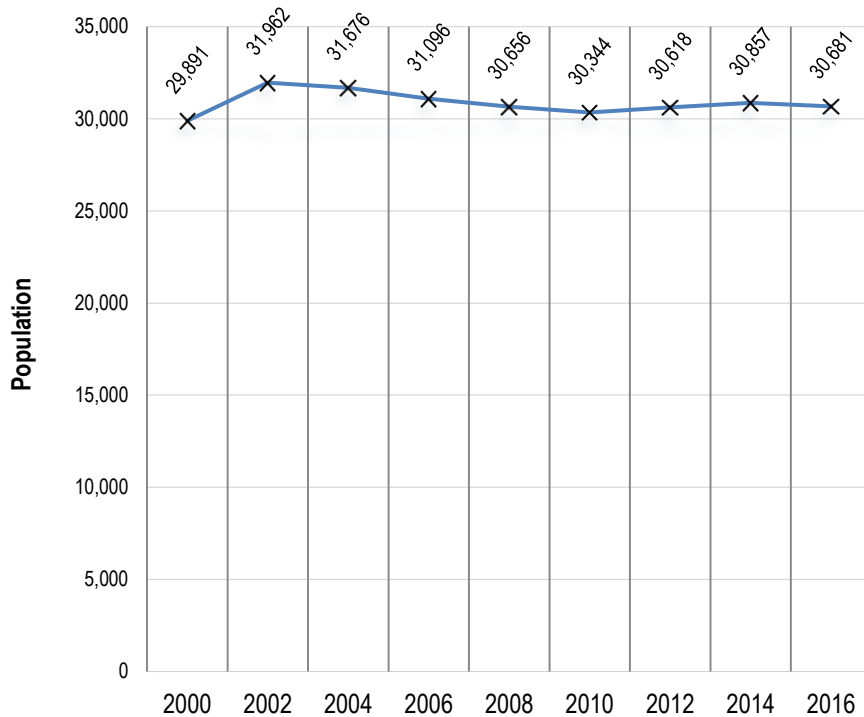
* Numbers with [] represent Laguna Hills's share of Orange County. The other numbers represent the difference between Laguna Hills and Orange County.

Mapped jurisdictional boundaries are as of July 1, 2016 and are for visual purposes only. Report data, however, are updated according to their respective sources.

II. Population

Population Growth

Population: 2000 - 2016

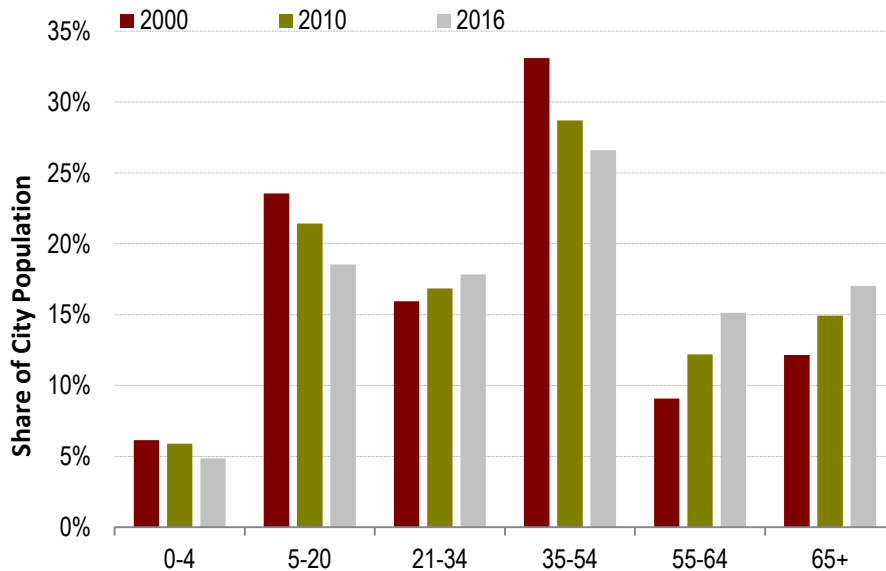


Source: California Department of Finance, E-5, 2016

- Between 2000 and 2016, the total population of the City of Laguna Hills increased by 790 to 30,681 in 2016.
- During this 16-year period, the city's population growth rate of 2.6 percent was lower than the Orange County rate of 11.8 percent.
- 0.96% of the total population of Orange County is in the City of Laguna Hills.

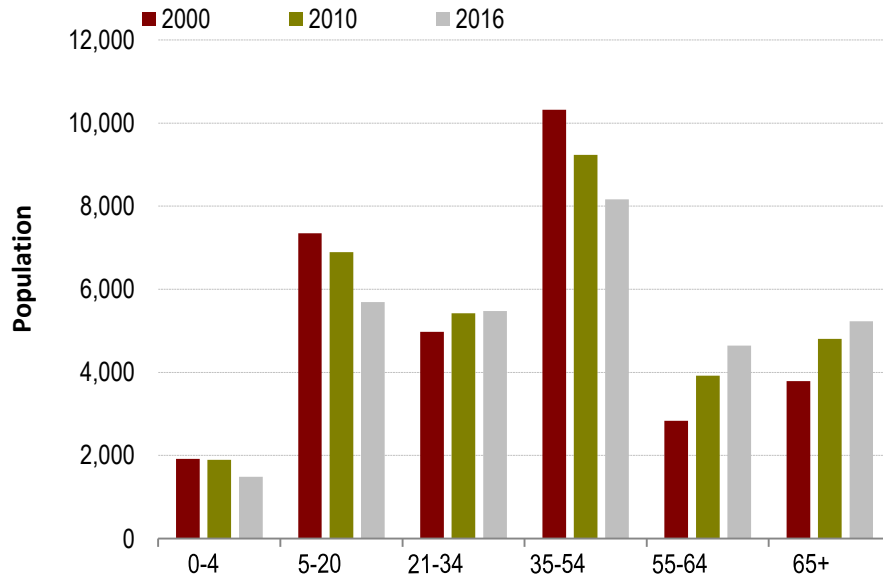
Population by Age

Population Share by Age: 2000, 2010, and 2016



Sources: 2000 and 2010 U.S. Decennial Census; Nielsen Co., 2016

Population by Age: 2000, 2010, and 2016

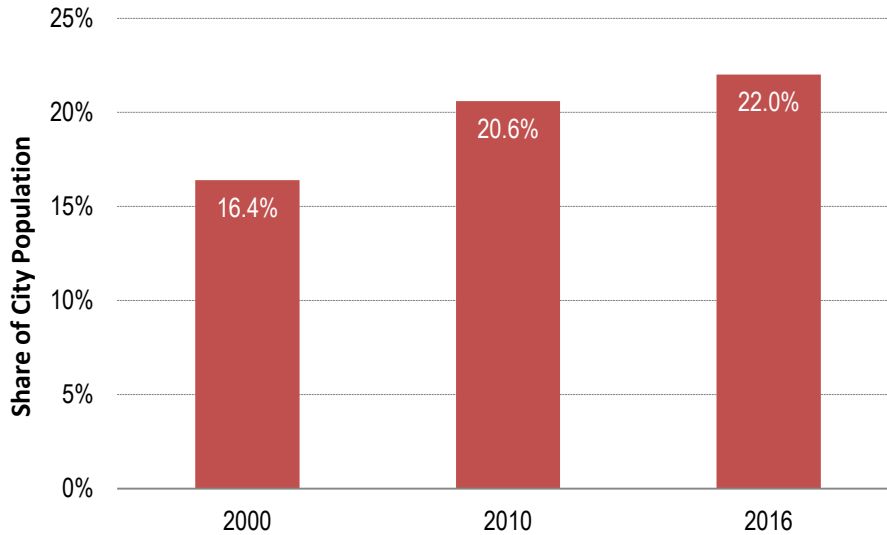


Sources: 2000 and 2010 U.S. Decennial Census; Nielsen Co., 2016

- Between 2000 and 2016, the age group 55-64 experienced the largest increase in share, growing from 9.1 to 15.1 percent.
- The age group that experienced the greatest decline, by share, was age group 35-54, decreasing from 33.1 to 26.6 percent.
- The age group 55-64 added the most population, with an increase of 1,809 people between 2000 and 2016.

Population by Race/Ethnicity

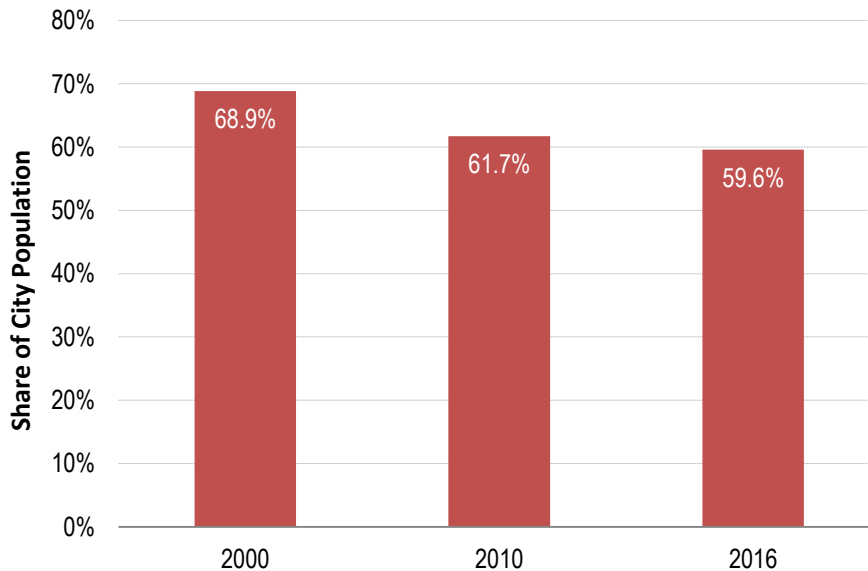
Hispanic or Latino of Any Race: 2000, 2010, and 2016



Sources: 2000 and 2010 U.S. Decennial Census; Nielsen Co., 2016

- Between 2000 and 2016, the share of Hispanic population in the city increased from 16.4 percent to 22.0 percent.

Non-Hispanic White: 2000, 2010, and 2016

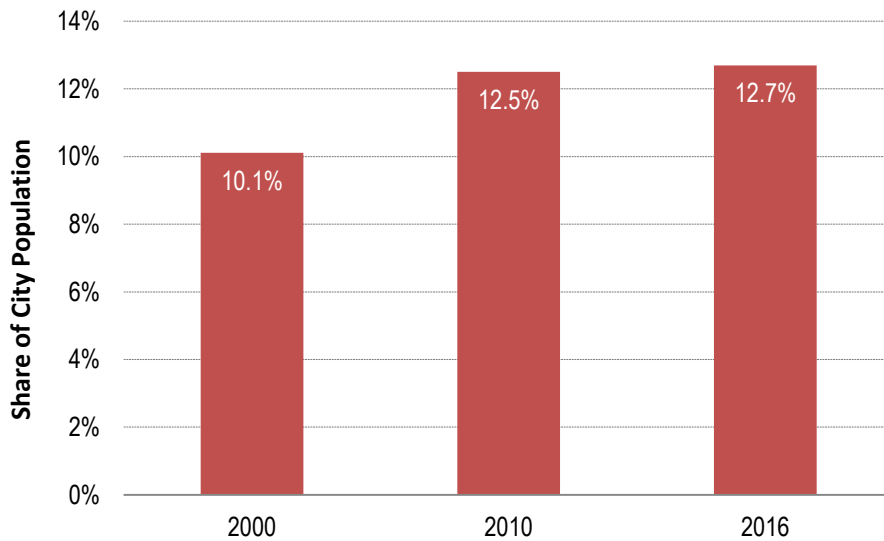


Sources: 2000 and 2010 U.S. Decennial Census; Nielsen Co., 2016

- Between 2000 and 2016, the share of Non-Hispanic White population in the city decreased from 68.9 percent to 59.6 percent.
- Please refer to the Methodology section for definitions of the racial/ethnic categories.

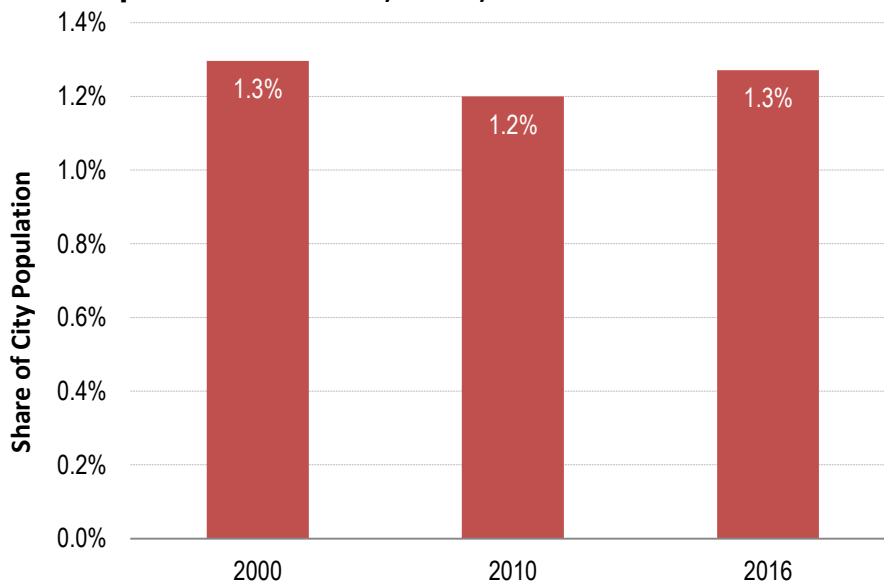
2017 Local Profile

City of Laguna Hills

Non-Hispanic Asian: 2000, 2010, and 2016

Sources: 2000 and 2010 U.S. Decennial Census; Nielsen Co., 2016

- Between 2000 and 2016, the share of Non-Hispanic Asian population in the city increased from 10.1 percent to 12.7 percent.

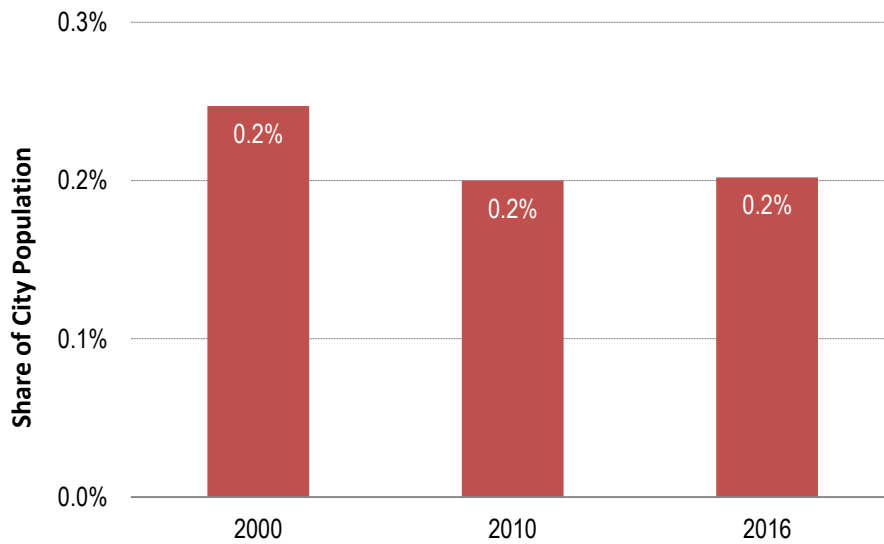
Non-Hispanic Black: 2000, 2010, and 2016

Sources: 2000 and 2010 U.S. Decennial Census; Nielsen Co., 2016

- Between 2000 and 2016, the share of Non-Hispanic Black population in the city remained at 1.3 percent.

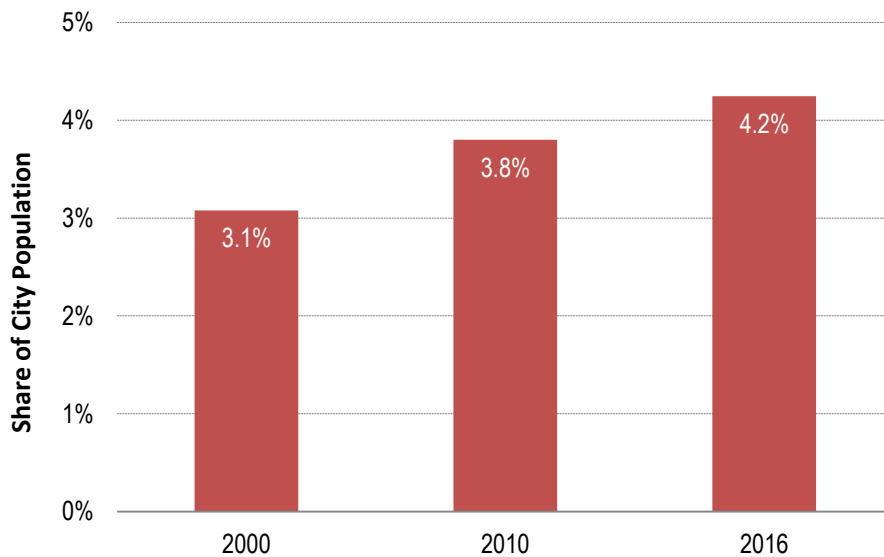
2017 Local Profile

City of Laguna Hills

Non-Hispanic American Indian: 2000, 2010, and 2016

Sources: 2000 and 2010 U.S. Decennial Census; Nielsen Co., 2016

- Between 2000 and 2016, the share of Non-Hispanic American Indian population in the city remained at 0.2 percent.

All Other Non-Hispanic: 2000, 2010, and 2016

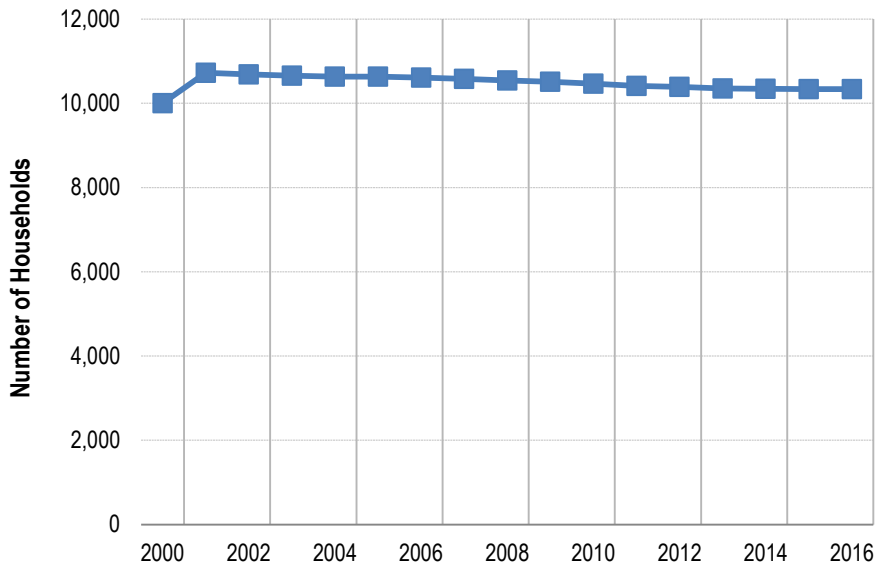
Sources: 2000 and 2010 U.S. Decennial Census; Nielsen Co., 2016

- Between 2000 and 2016, the share of All Other Non-Hispanic population group in the city increased from 3.1 percent to 4.2 percent.

III. Households

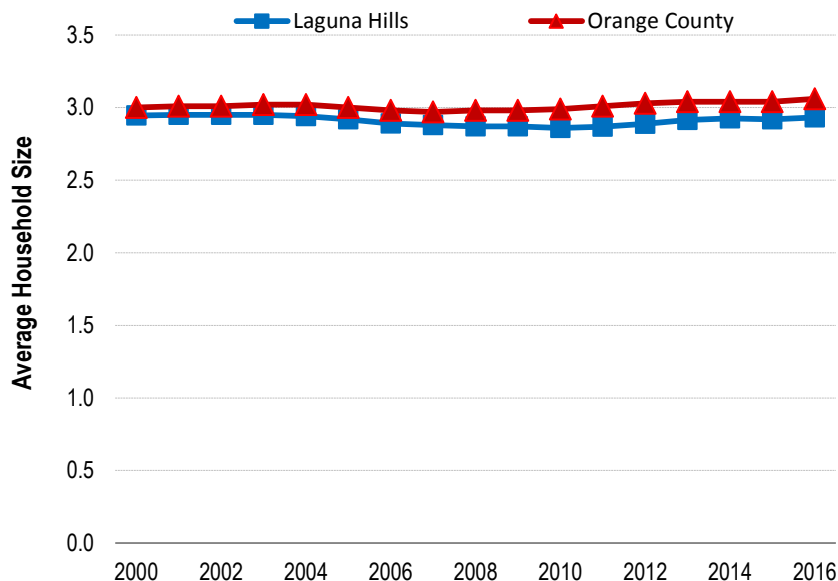
Number of Households (Occupied Housing Units)

Number of Households: 2000 - 2016



Sources: 2000 and 2010 U.S. Decennial Census; California Department of Finance, E-5, 2016

Average Household Size: 2000 - 2016

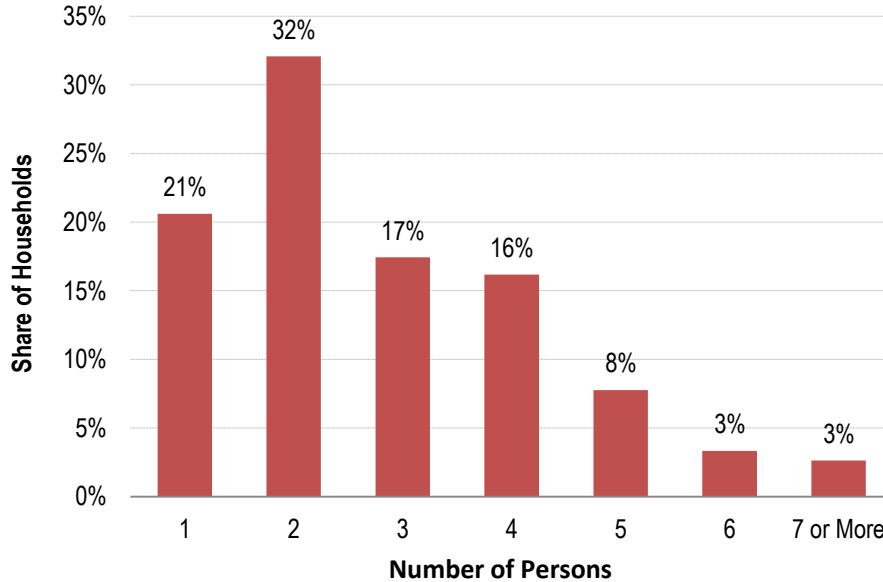


Source: California Department of Finance, E-5, 2016

- Between 2000 and 2016, the total number of households in the City of Laguna Hills increased by 333 units, or 3.3 percent.
- During this 16-year period, the city's household growth rate of 3.3 percent was lower than the county growth rate of 9.6 percent.
- 1 percent of Orange County's total number of households are in the City of Laguna Hills.
- In 2016, the city's average household size was 2.9, lower than the county average of 3.1.

Households by Size

Percent of Households by Household Size: 2016

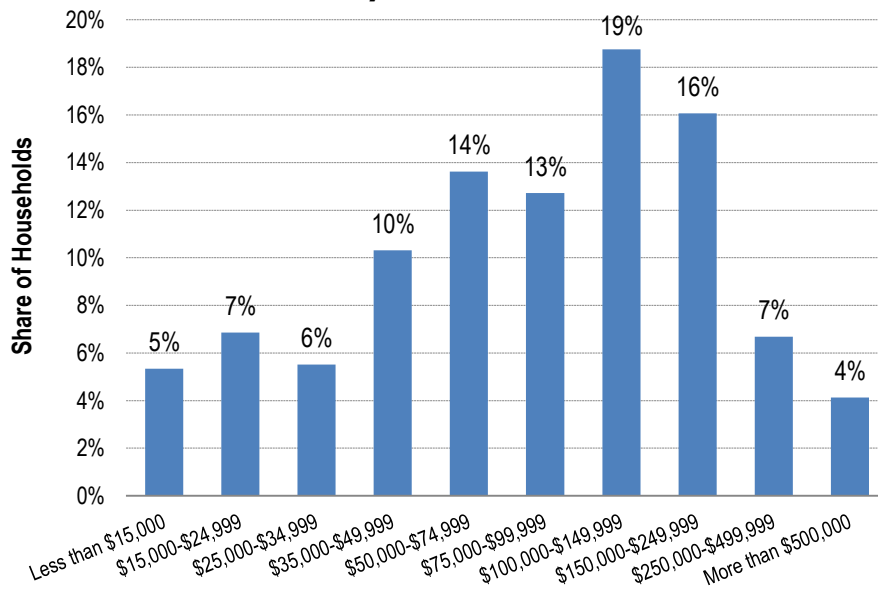


Source: Nielsen Co., 2016

- In 2016, 70.1 percent of all city households had 3 people or fewer.
- About 21 percent of the households were single-person households.
- Approximately 14 percent of all households in the city had 5 people or more.

Households by Income

Percent of Households by Household Income: 2016

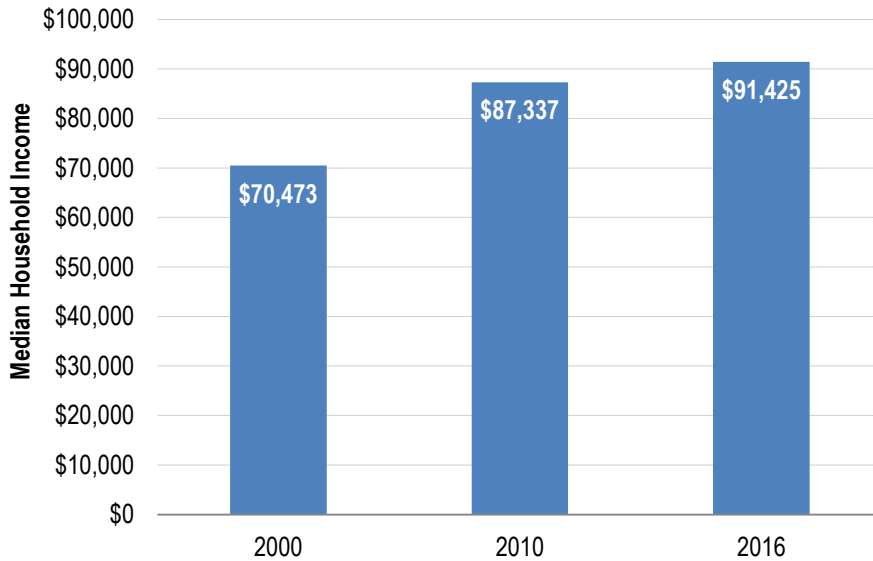


Source: Nielsen Co., 2016

- In 2016, about 28 percent of households earned less than \$50,000 annually.
- Approximately 46 percent of households earned \$100,000 or more.

Household Income

Median Household Income: 2000, 2010, and 2016

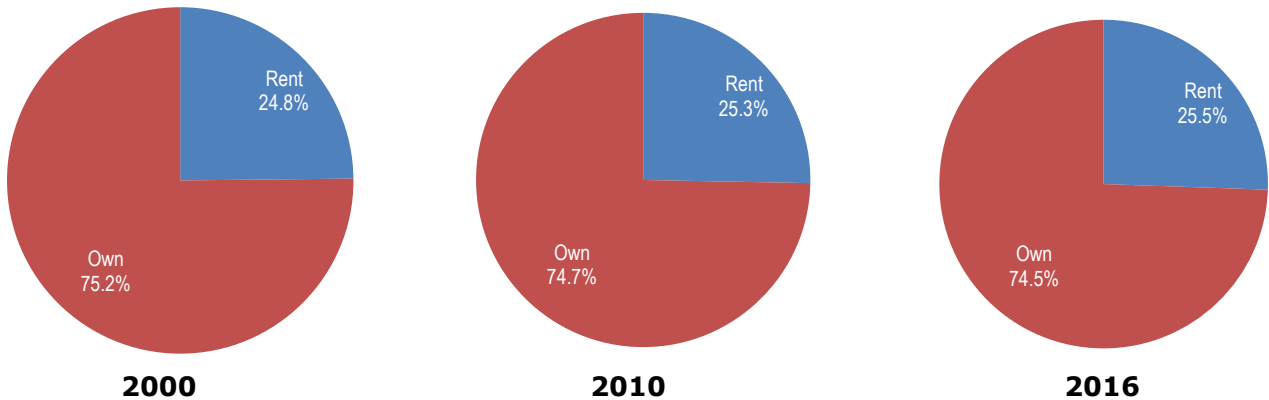


Source: Nielsen Co., 2016

- From 2000 to 2016, median household income increased by \$20,952.
- Note: Dollars are not adjusted for annual inflation.

Renters and Homeowners

Percentage of Renters and Homeowners: 2000, 2010, and 2016



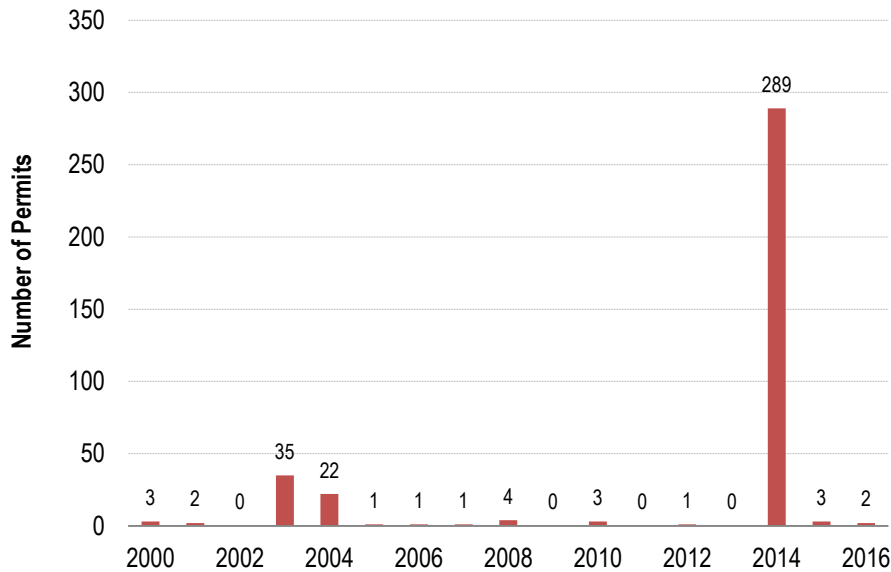
Sources: 2000 and 2010 U.S. Decennial Census; Nielsen Co., 2016

Between 2000 and 2016, homeownership rates decreased and the share of renters increased.

IV. Housing

Total Housing Production

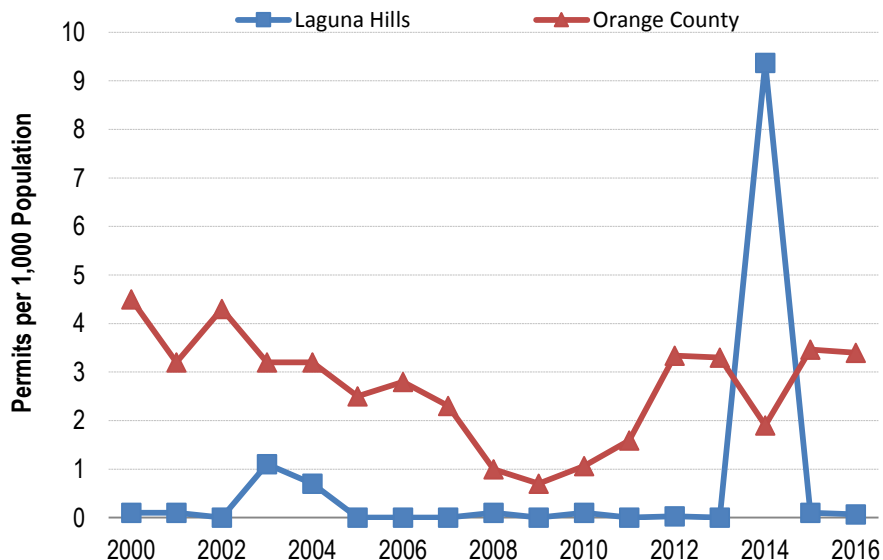
Total Permits Issued for all Residential Units: 2000 - 2016



Source: Construction Industry Research Board, 2000 - 2016

- Between 2000 and 2016, permits were issued for 367 residential units.

Permits Issued for all Residential Units per 1,000 Residents: 2000 - 2016

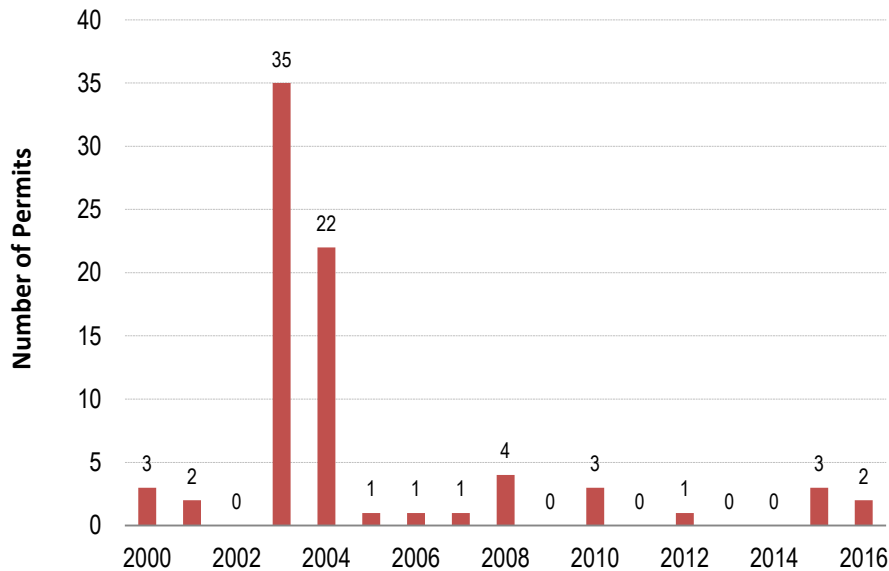


Source: Construction Industry Research Board, 2000 - 2016

- In 2000, the City of Laguna Hills had 0.1 permits per 1,000 residents compared to the overall county figure of 4.5 permits per 1,000 residents.
- For the city in 2016, the number of permits per 1,000 residents remained at 0.1 permits. For the county overall, it decreased to 3.4 permits per 1,000 residents.

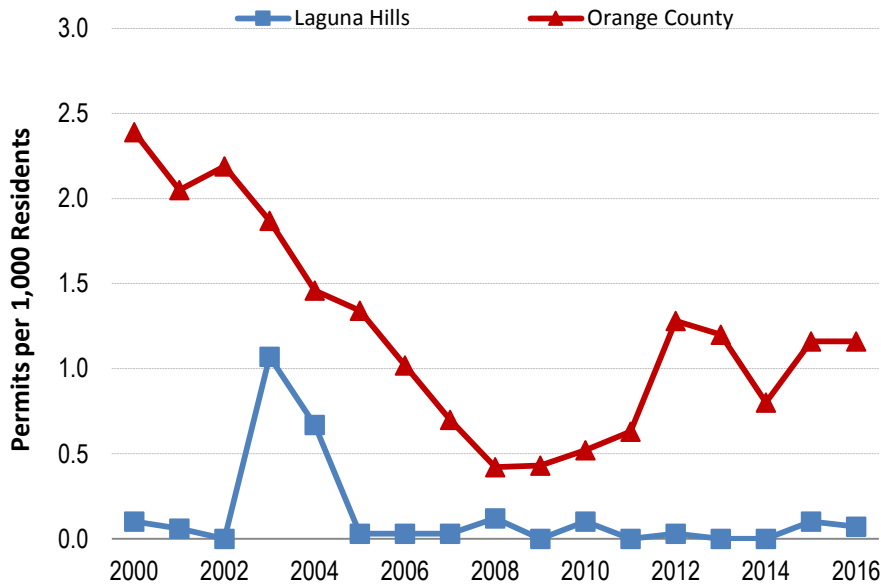
Single-Family Housing Production

Permits Issued for Single-Family Units: 2000 - 2016



Source: Construction Industry Research Board, 2000 - 2016

Single-Family Permits Issued per 1,000 Residents: 2000 - 2016



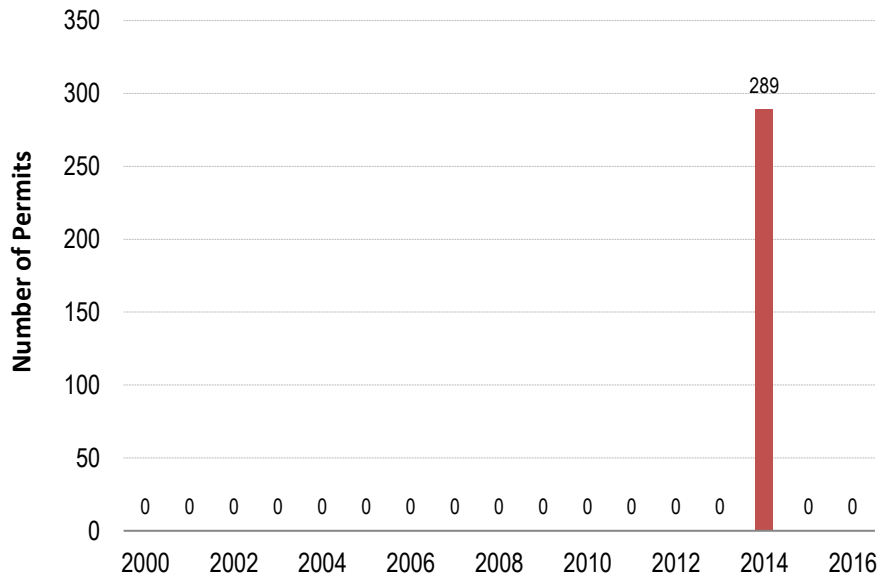
Source: Construction Industry Research Board, 2000 - 2016

- Between 2000 and 2016, permits were issued for 78 single family homes.
- 6.4 percent of these were issued in the last 3 years.

- In 2000, the City of Laguna Hills issued 0.1 permits per 1,000 residents compared to the overall county figure of 2.4 permits per 1,000 residents.
- For the city in 2016, the number of permits issued per 1,000 residents remained at 0.1 permits. For the county overall, it decreased to 1.2 permits per 1,000 residents.

Multi-Family Housing Production

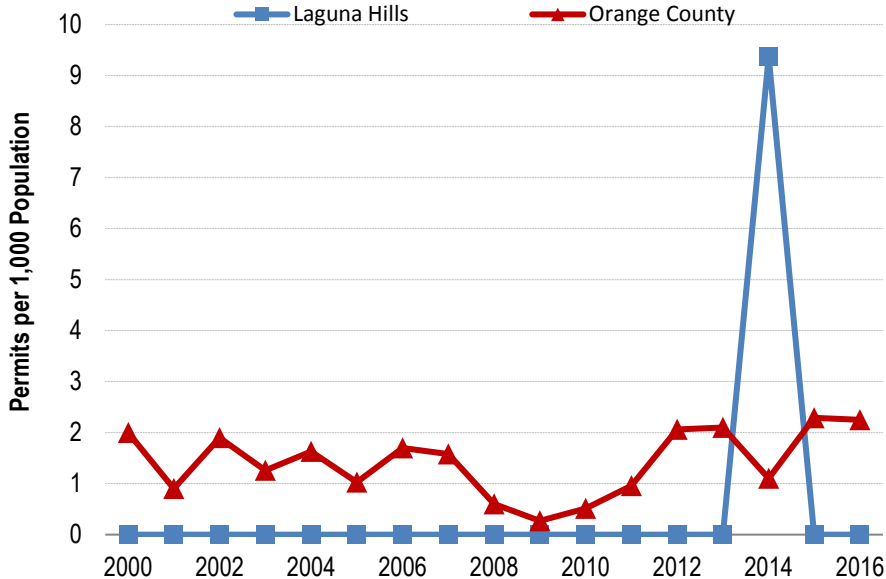
Permits Issued for Multi-Family Units: 2000 - 2016



Source: Construction Industry Research Board, 2000-2016

- Between 2000 and 2016, there were permits issued for 289 multi-family residential units.

Multi-Family Permits Issued per 1,000 Residents: 2000 - 2016

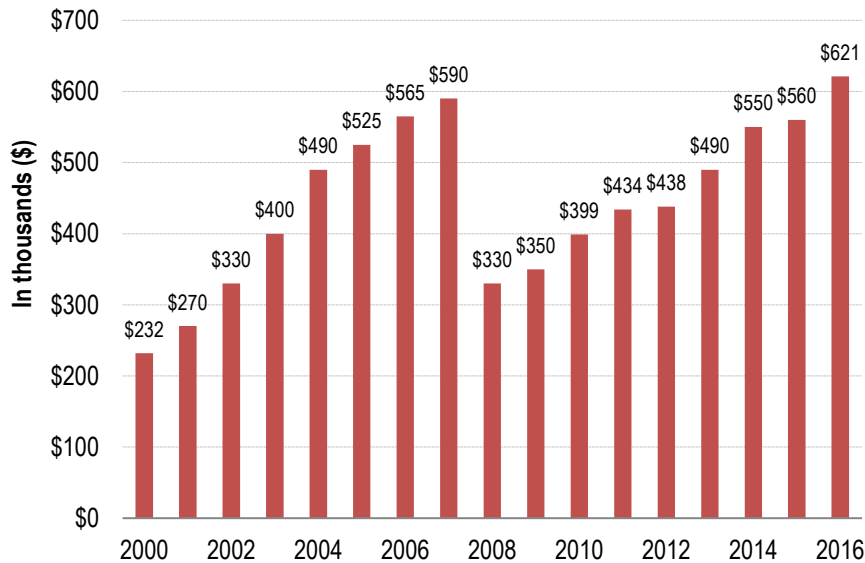


Source: Construction Industry Research Board, 2000-2016

- For the city in 2016, the number of permits per 1,000 residents remained at 0 permits. For the county overall, it increased to 2.2 permits per 1,000 residents.

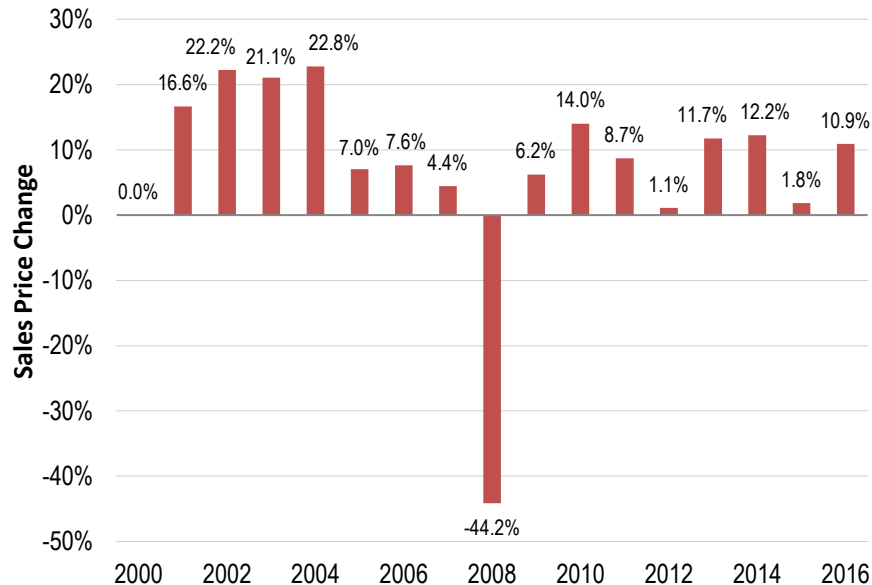
Home Sales Prices

Median Home Sales Price for Existing Homes: 2000 - 2016 (in \$ thousands)



Source: CoreLogic/DataQuick, 2016

Annual Median Home Sales Price Change for Existing Homes: 2000 - 2016



Source: CoreLogic/DataQuick, 2016

- Between 2000 and 2016, the median home sales price of existing homes increased 168 percent from \$231,500 to \$621,000.
- Median home sales price increased by 55.6 percent between 2010 and 2016.
- In 2016, the median home sales price in the city was \$621,000, \$24,000 lower than that in the county overall.
- Note: Median home sales price reflects resale of existing homes, which varies due to type of units sold.
- Between 2000 and 2016, the largest single year increase was 22.8 percent.

Housing Type

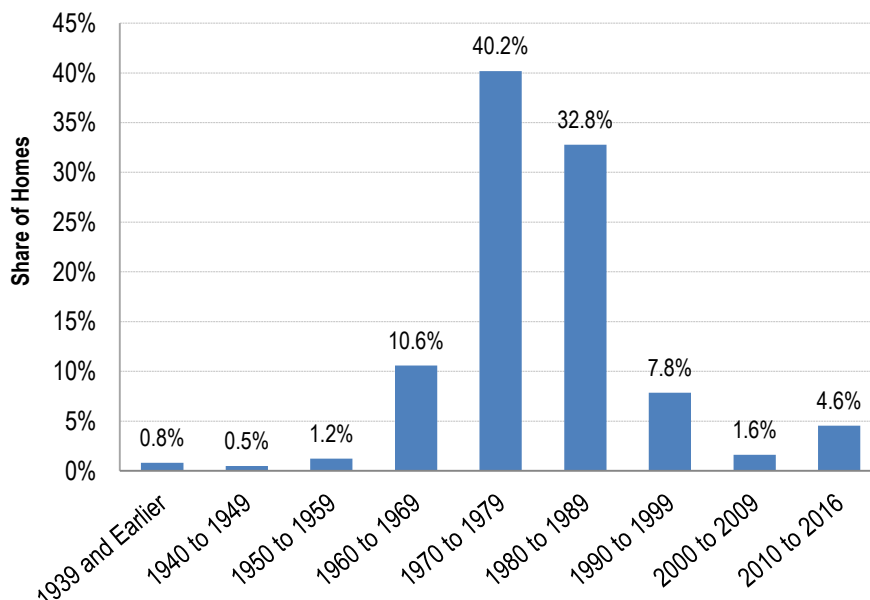
Housing Type by Units: 2016

Housing Type	Number of Units	Percent of Total Units
Single Family Detached	6,402	58.2 %
Single Family Attached	1,917	17.4 %
Multi-family: 2 to 4 units	571	5.2 %
Multi-family: 5 units plus	1,754	16.0 %
Mobile Home	352	3.2 %
Total	10,996	100 %

- The most common housing type is Single Family Detached.
- Approximately 76 percent were single family homes and 21 percent were multi-family homes.

Source: California Department of Finance, E-5, 2016

Age of Housing Stock: 2016

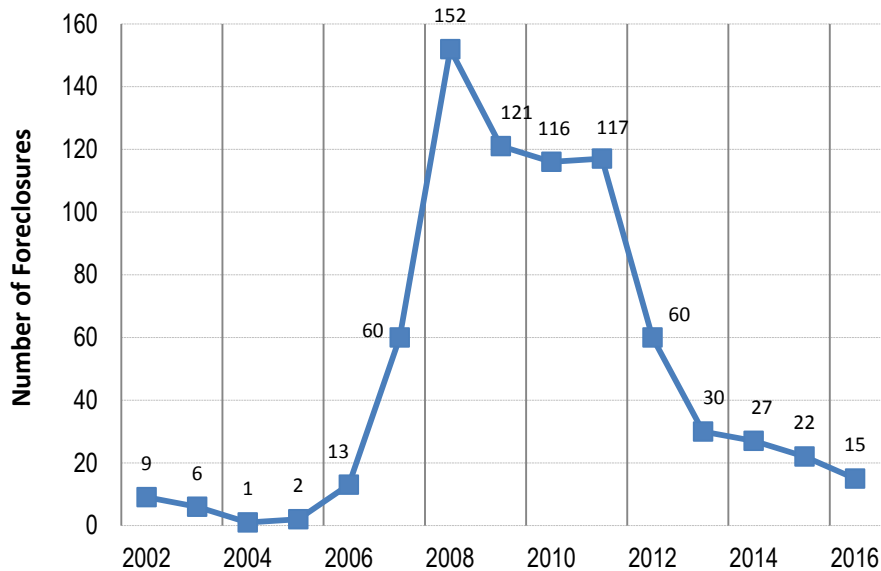


Source: Nielsen Co., 2016

- 13.1 percent of the housing stock was built before 1970.
- 86.9 percent of the housing stock was built after 1970.

Foreclosures

Number of Foreclosures: 2016

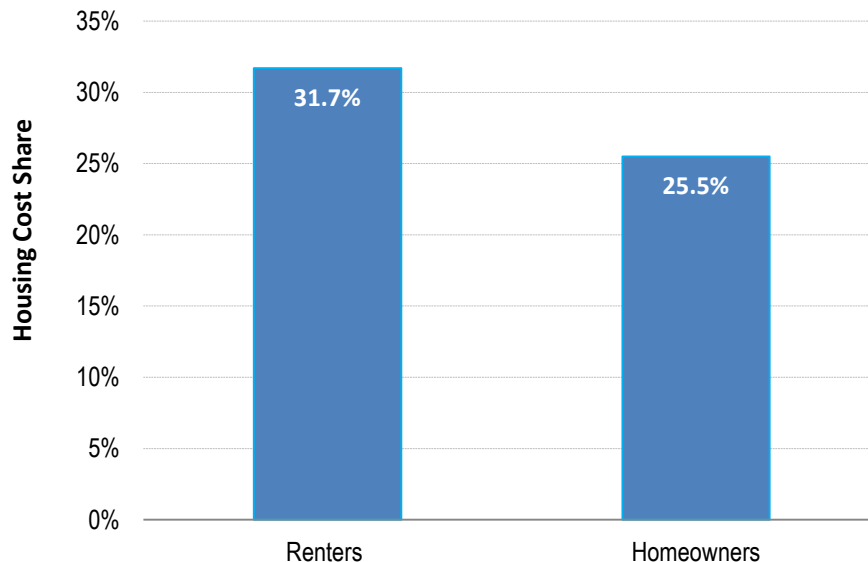


Source: CoreLogic/DataQuick, 2016

- There were 15 foreclosures in 2016.
- Between 2007 and 2016, there were 720 foreclosures.

Housing Cost Share

Percentage of Housing Cost for Renters and Homeowners: 2014



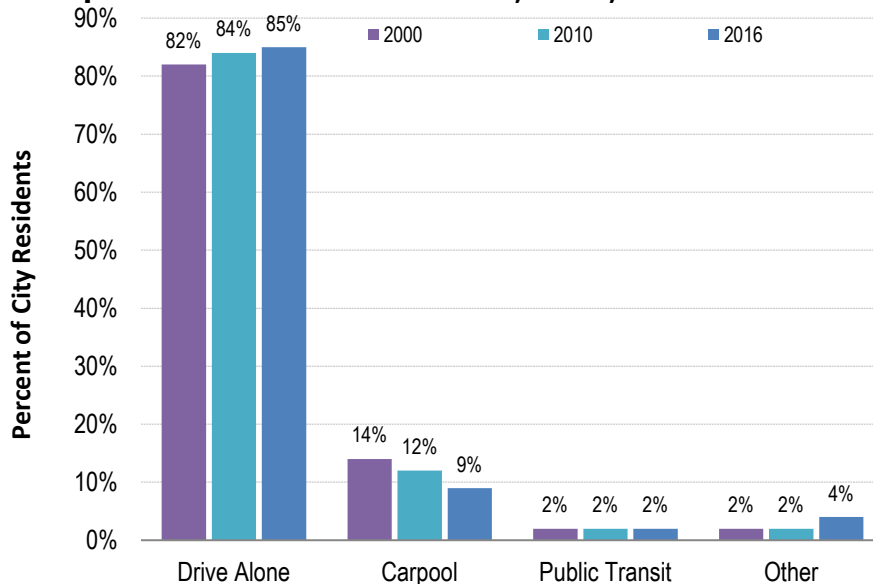
Source: U.S. Census American Community Survey, 2015

- Housing costs accounted for an average of 31.7 percent of total household income for renters.
- Housing costs accounted for an average of 25.5 percent of total household income for homeowners.

V. Transportation

Journey to Work for Residents

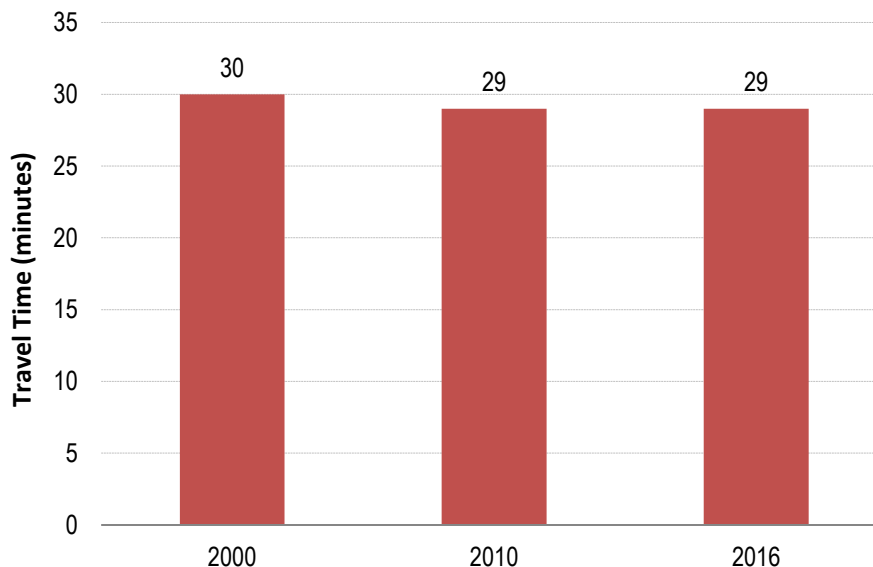
Transportation Mode Choice: 2000, 2010, and 2016



Sources: 2000 U.S. Decennial Census; 2010 U.S. Census American Community Survey; and Nielsen Co., 2016

- Between 2000 and 2016, the greatest change occurred in the percentage of individuals who traveled to work by carpool; this share decreased by 5.5 percentage points.
- 'Other' refers to bicycle, pedestrian, and home-based employment.

Average Travel Time (minutes): 2000, 2010, and 2016

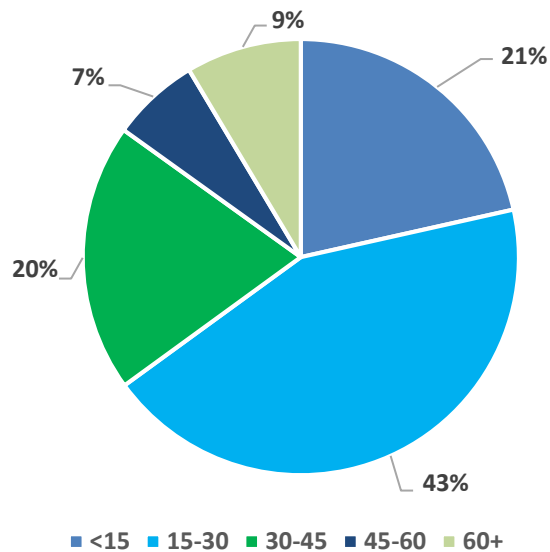


Sources: 2000 U.S. Decennial Census; 2010 U.S. Census American Community Survey; and Nielsen Co., 2016

- Between 2000 and 2016, the average travel time to work decreased by approximately 1 minute.

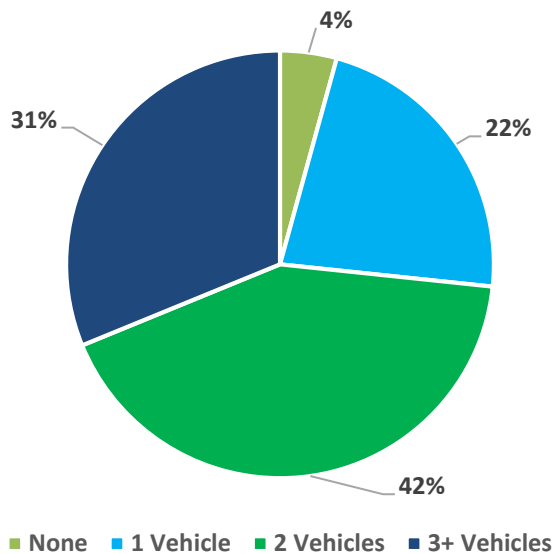
2017 Local Profile

City of Laguna Hills

Travel Time to Work (Range of Minutes): 2016

Sources: 2000 U.S. Decennial Census; 2010 U.S. Census American Community Survey; and Nielsen Co., 2016

- In 2016, 35.0 percent of Laguna Hills commuters spent more than 30 minutes to travel to work.
- Travel time to work figures reflect average one-way commute travel times, not round trip.

Household Vehicle Ownership: 2016

Sources: 2000 U.S. Decennial Census; 2010 U.S. Census American Community Survey; and Nielsen Co., 2016

- 26.7 percent of Laguna Hills households own one or no vehicles, while 73.3 percent of households own two or more vehicles.

VI. Active Transportation

Over the course of the next 25 years, population growth and demographic shifts will continue to transform the character of the SCAG region and the demands placed on it for livability, mobility, and overall quality of life. Our future will be shaped by our response to this growth and the demands it places on our systems.

SCAG is responding to these challenges by embracing sustainable mobility options, including support for enhanced active transportation infrastructure. Providing appropriate facilities to help make walking and biking more attractive and safe transportation options will serve our region through reduction of traffic congestion, decreasing greenhouse gas emissions, improving public health, and enhancing community cohesion.

Beginning with the 2017 Local Profiles, SCAG will be providing information on the active transportation resources being implemented throughout our region. The 2017 Local Profiles initiates this enhanced active transportation element with a compilation of bicycle lane mileage by facility type at the county level. This data, provided by our County Transportation Commissions for the year 2012, will serve as a baseline to measure regional progress over subsequent years. It is expected that with each cycle of the Local Profiles, additional active transportation data resources will become available for inclusion in these reports at the local jurisdictional level. Information on rates of physical activity (walking) is available in the Public Health section of this report.

Bike Lane Mileage by Class: 2012

County	Class 1	Class 2	Class 3	Class 4	Total Miles
Imperial	3	4	82	0	89
Los Angeles	302	659	519	2	1,482
Orange	259	706	87	0	1,052
Riverside	44	248	129	0	421
San Bernardino	77	276	150	0	503
Ventura	61	257	54	0	372
SCAG Region	746	2,150	1,021	2	3,919

Source: County Transportation Commissions, 2012

Class 1 (Bike Path): Separated off-road path for the exclusive use of bicycles and pedestrians.

Class 2 (Bike Lane): Striped on-road lane for bike travel along a roadway.

Class 3 (Bike Route): Roadway dedicated for shared use by pedestrians, bicyclists, and motor vehicles.

Class 4 (Separated Bikeway): Lane(s) separated from vehicle traffic by more than striping, with physical barriers such as grade separation, landscaping, or parking.

VII. Employment

Employment Centers

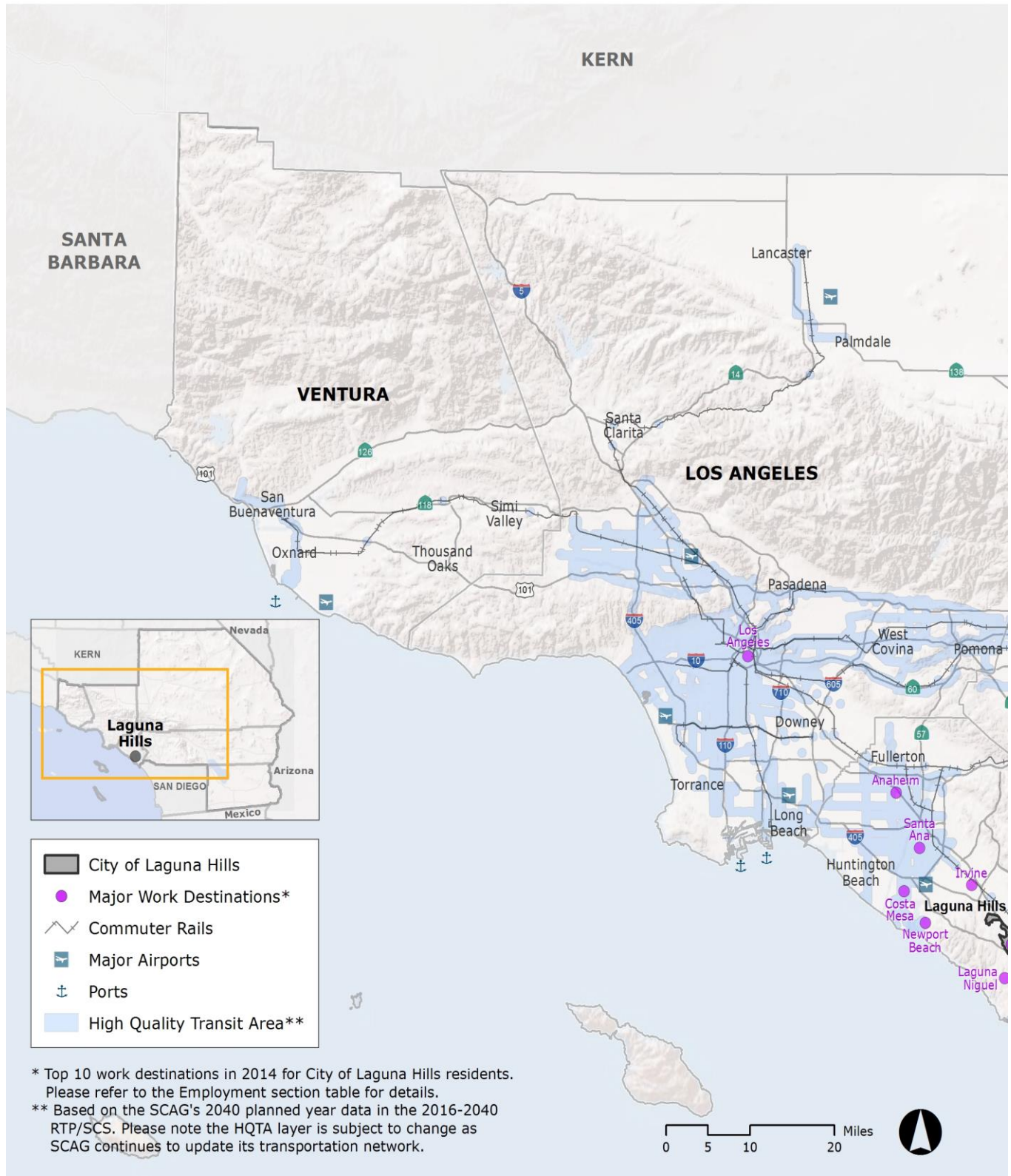
Top 10 Places Where Laguna Hills Residents Commute to Work: 2014

	Local Jurisdiction	Number of Commuters	Percent of Total Commuters
1.	Irvine	2,025	16.2 %
2.	Laguna Hills	872	7.0 %
3.	Santa Ana	759	6.1 %
4.	Mission Viejo	687	5.5 %
5.	Los Angeles	633	5.1 %
6.	Newport Beach	556	4.5 %
7.	Lake Forest	484	3.9 %
8.	Costa Mesa	448	3.6 %
9.	Laguna Niguel	397	3.2 %
10.	Anaheim	363	2.9 %
	All Other Destinations	5,273	42.2 %

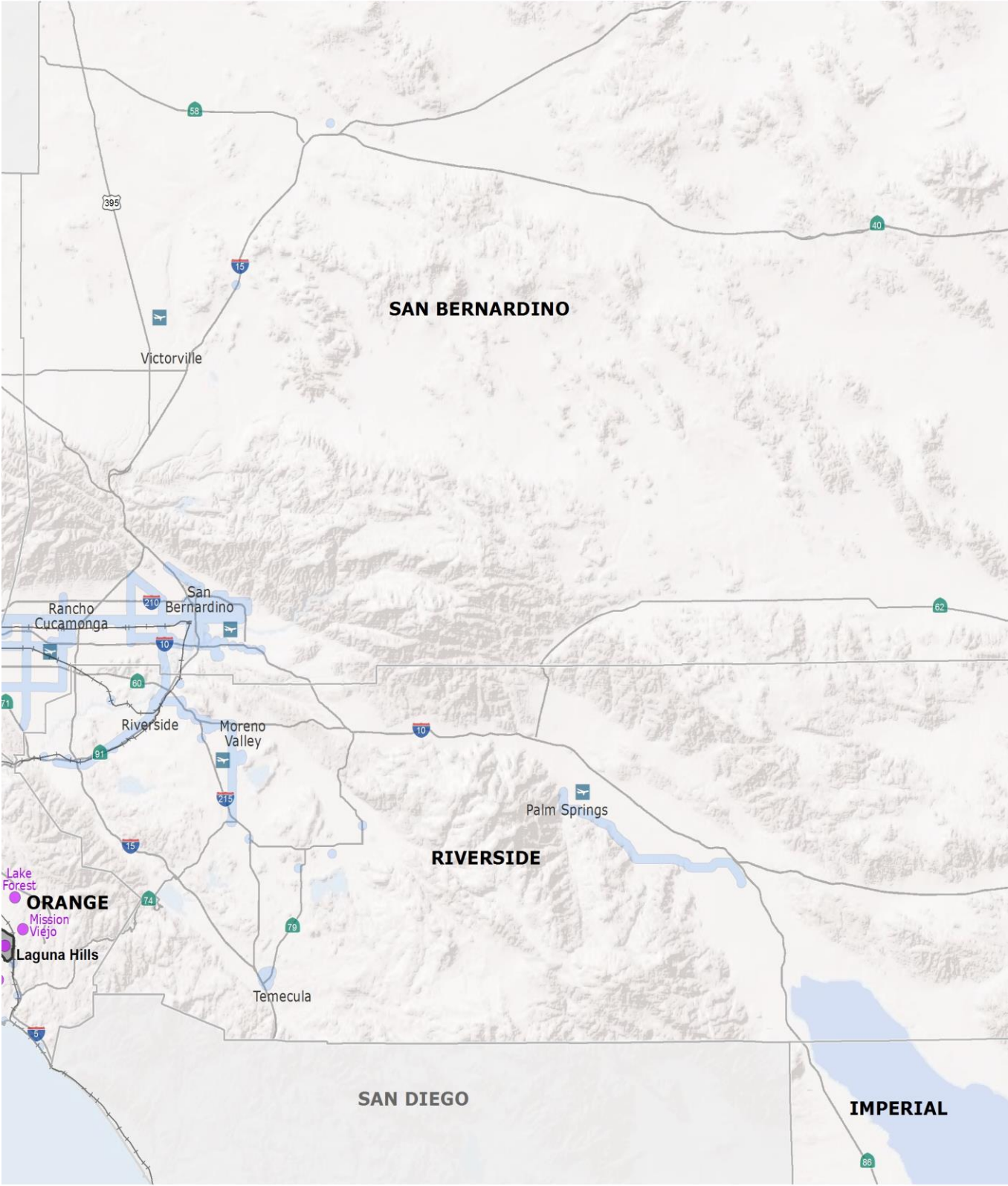
Source: U.S. Census Bureau, 2017, LODES Data; Longitudinal-Employer Household Dynamics Program, <https://lehd.ces.census.gov/data/lodes/>

- This table identifies the top 10 locations where residents from the City of Laguna Hills commute to work.
- 7.0% work and live in Laguna Hills, while 93.0% commute to other places.

MAJOR WORK DESTINATIONS



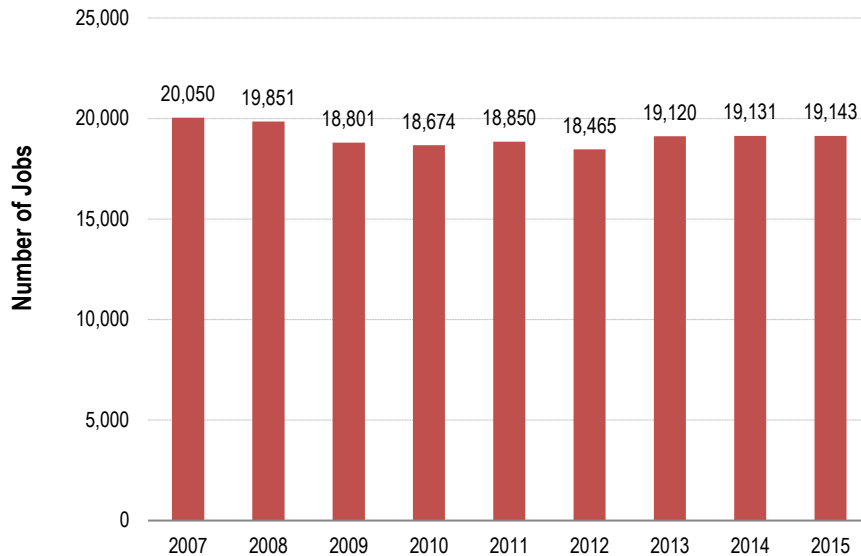
Source: SCAG, U.S. Census Bureau, 2017, LODES Dataset Version 7.2



Attachment: SCAG Profile of the City of Laguna Hills (2017) (1372 : Southern California Association of Governments' (SCAG) Local Profile

Total Jobs

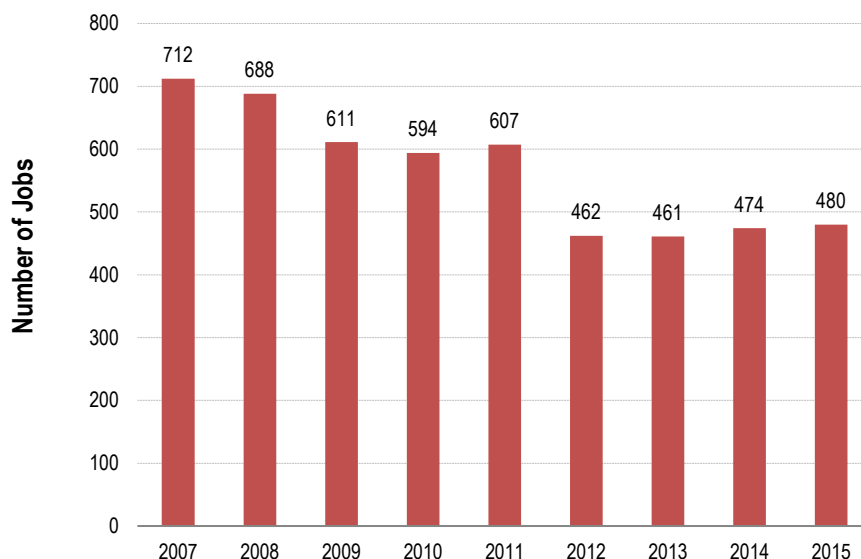
Total Jobs: 2007 - 2015



Sources: California Employment Development Department, 2007 - 2015; InfoGroup; and SCAG

Jobs by Sector

Jobs in Manufacturing: 2007 - 2015

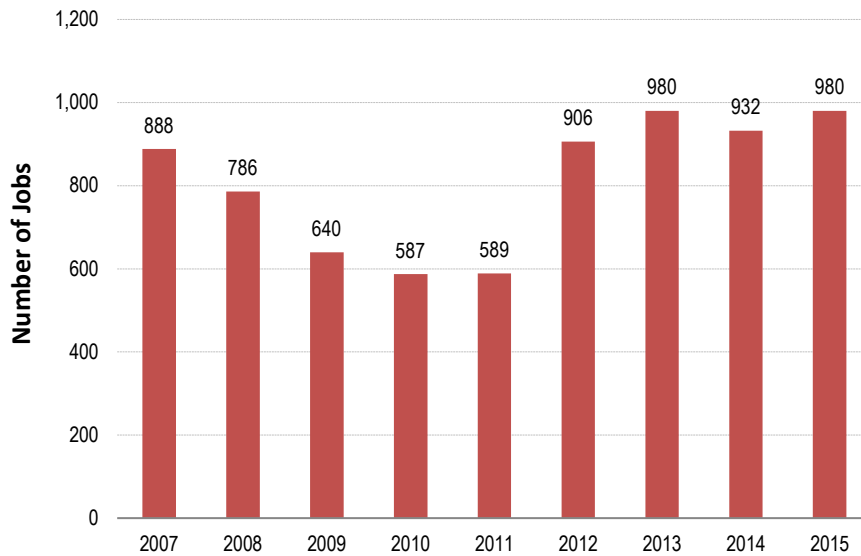


Sources: California Employment Development Department, 2007 - 2015; InfoGroup; and SCAG

- Total jobs include wage and salary jobs and jobs held by business owners and self-employed persons. The total job count does not include unpaid volunteers or family workers, and private household workers.
- In 2015, total jobs in the City of Laguna Hills numbered 19,143, a decrease of 4.5 percent from 2007.
- Manufacturing jobs include those employed in various sectors including food; apparel; metal; petroleum and coal; machinery; computer and electronic products; and transportation equipment.
- Between 2007 and 2015, the number of manufacturing jobs in the city decreased by 32.5 percent.

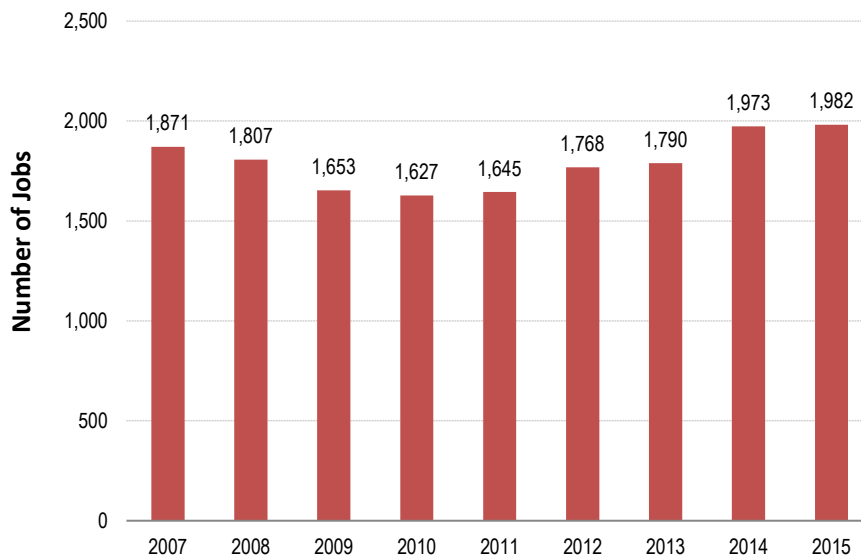
2017 Local Profile

City of Laguna Hills

Jobs in Construction: 2007 - 2015

Sources: California Employment Development Department, 2007 - 2015; InfoGroup; and SCAG

- Construction jobs include those engaged in both residential and non-residential construction.
- Between 2007 and 2015, construction jobs in the city increased by 10.4 percent.

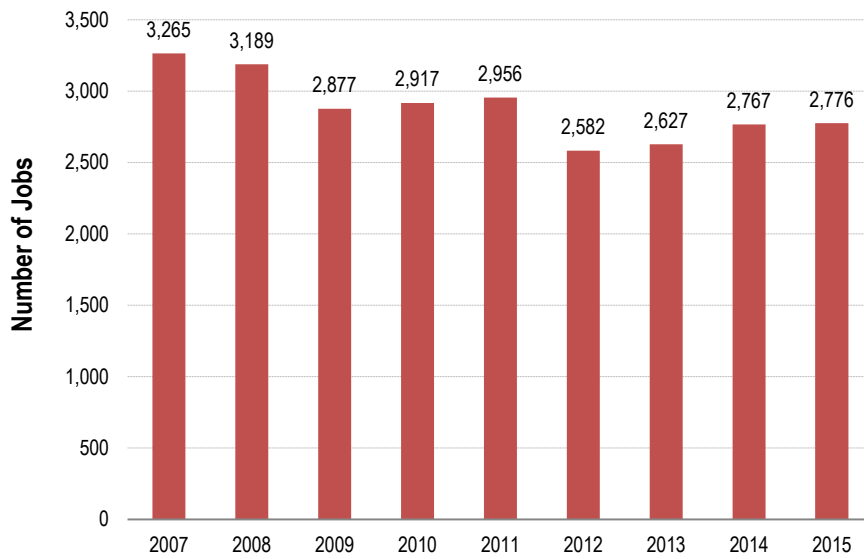
Jobs in Retail Trade: 2007 - 2015

Sources: California Employment Development Department, 2007 - 2015; InfoGroup; and SCAG

- Retail trade jobs include those at various retailers including motor vehicle and parts dealers, furniture, electronics and appliances, building materials, food and beverage, clothing, sporting goods, books, and office supplies.
- Between 2007 and 2015, the number of retail trade jobs in the city increased by 6 percent.

2017 Local Profile

City of Laguna Hills

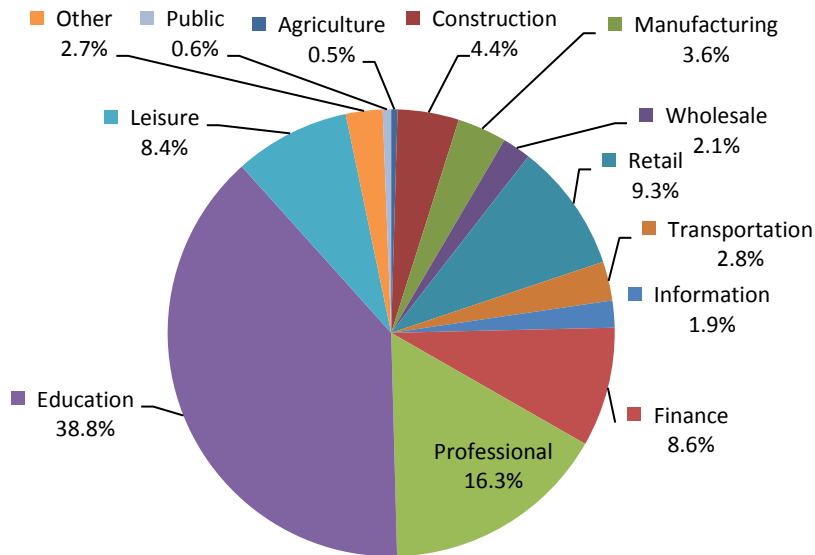
Jobs in Professional and Management: 2007 - 2015

Sources: California Employment Development Department, 2007 - 2015; InfoGroup; and SCAG

- Jobs in the professional and management sector include those employed in professional and technical services, management of companies, and administration and support.
- Between 2007 and 2015, the number of professional and management jobs in the city decreased by 15 percent.

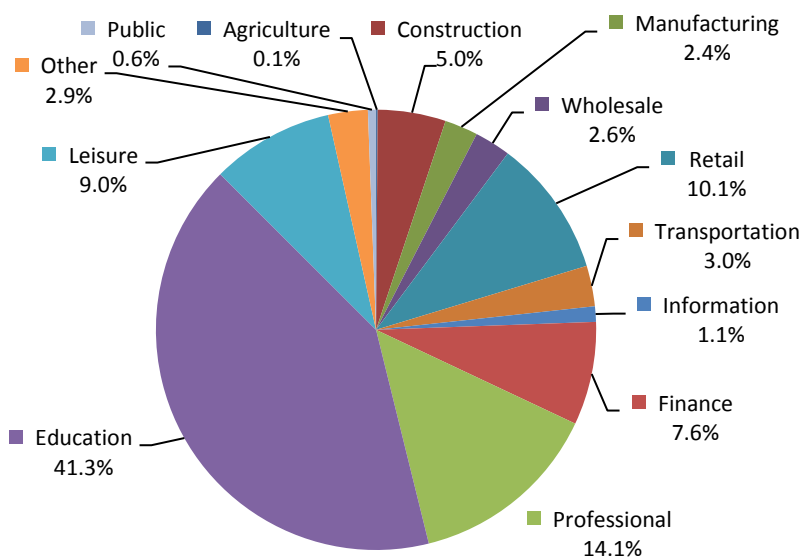
2017 Local Profile

City of Laguna Hills

Jobs by Sector: 2007

Sources: California Employment Development Department, 2007; InfoGroup; and SCAG.

- From 2007 to 2015, the share of Education jobs increased from 38.8 percent to 41.3 percent.
- See Methodology Section for industry sector definitions.

Jobs by Sector: 2015

Sources: California Employment Development Department, 2016; InfoGroup; and SCAG.

- In 2015, the Education sector was the largest job sector, accounting for 41.3 percent of total jobs in the city.
- Other large sectors included Professional (14.1 percent), Retail (10.1 percent), and Leisure (9 percent).

Average Salaries

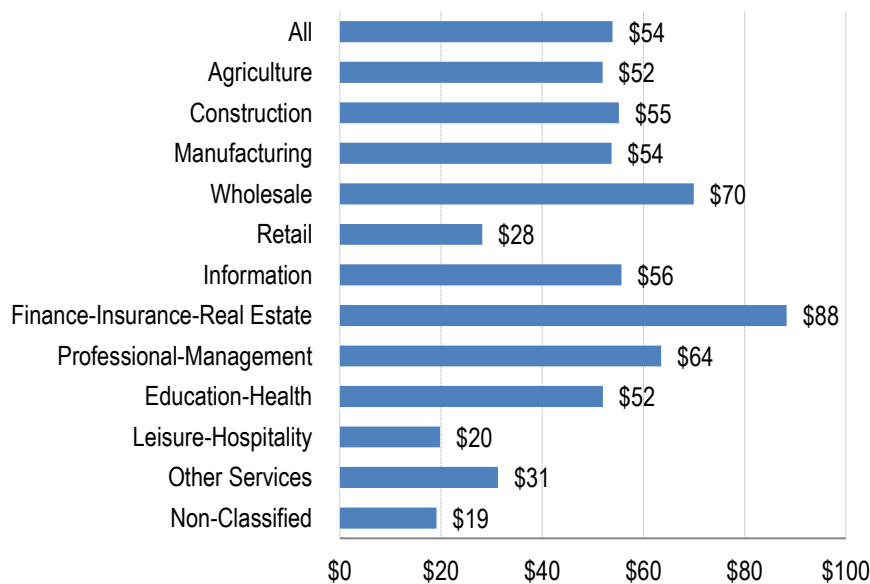
Average Annual Salary: 2003, 2009, 2011, and 2015



Source: California Employment Development Department, 2003 - 2015

- Average salaries for jobs located in the city increased from \$39,116 in 2003 to \$53,913 in 2015, a 37.8 percent change.
- Note: Dollars are not adjusted for annual inflation.

Average Annual Salary by Sector: 2015 (\$ thousands)



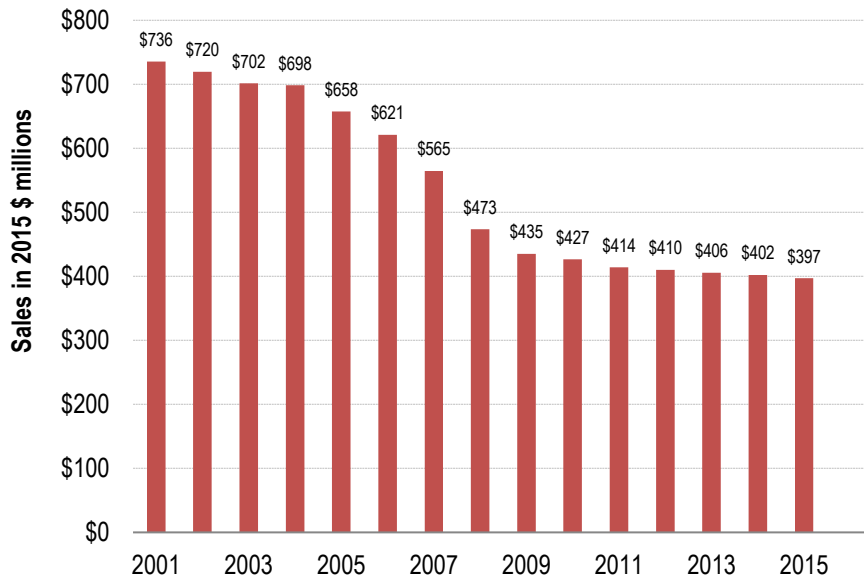
Source: California Employment Development Department, 2015

- In 2015, the employment sector providing the highest salary per job in the city was Finance-Insurance-Real Estate (\$88,300).
- The Non-Classified sector provided the lowest annual salary per job (\$19,086).

VIII. Retail Sales

Real Retail Sales

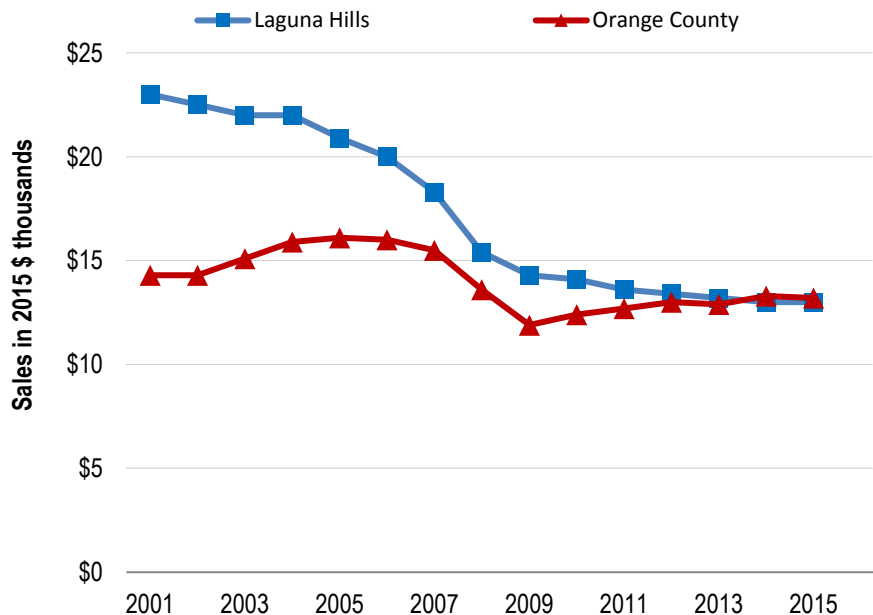
Retail Sales (in 2015 \$ millions): 2001 - 2015



Source: California Board of Equalization, 2001-2015

- Real retail sales decreased by 39 percent between 2005 and 2015.

Retail Sales per Person (in 2015 \$ thousands): 2001 - 2015



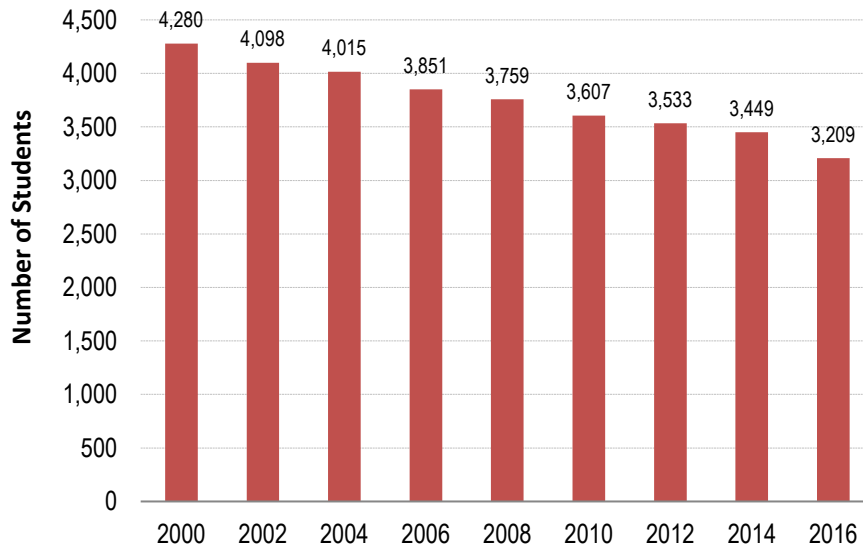
Source: California Board of Equalization, 2001-2015

- Between 2001 and 2015, retail sales per person for the city decreased from \$23,000 to \$12,989.

IX. Education

Total Student Enrollment

K-12 Public School Student Enrollment: 2000 - 2016

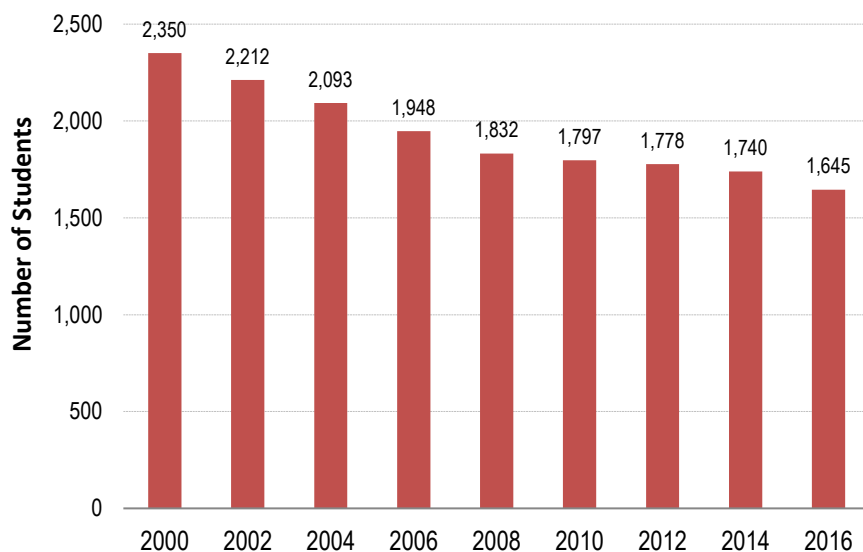


Source: California Department of Education, 2000 - 2016

- Between 2000 and 2016, total K-12 public school enrollment for schools within the City of Laguna Hills decreased by 1,070 students, or about 25 percent.

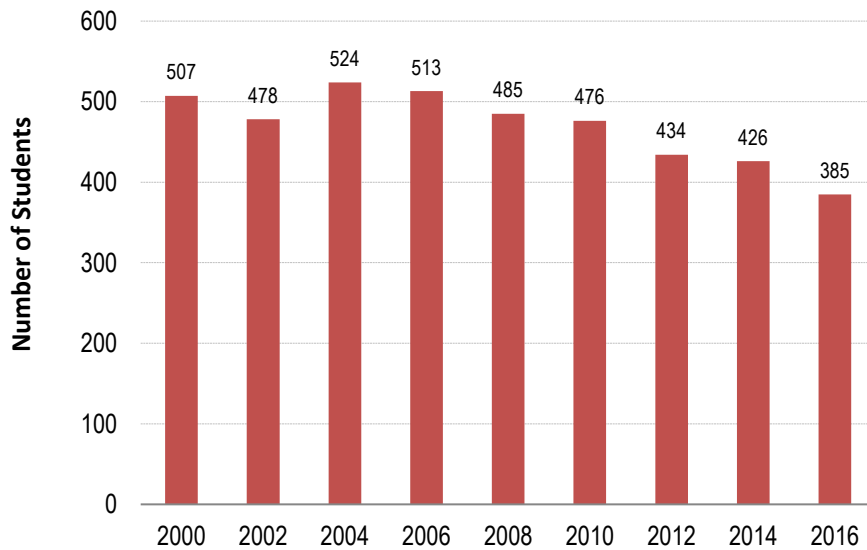
Student Enrollment by Grade

K-6 Public School Student Enrollment: 2000 - 2016



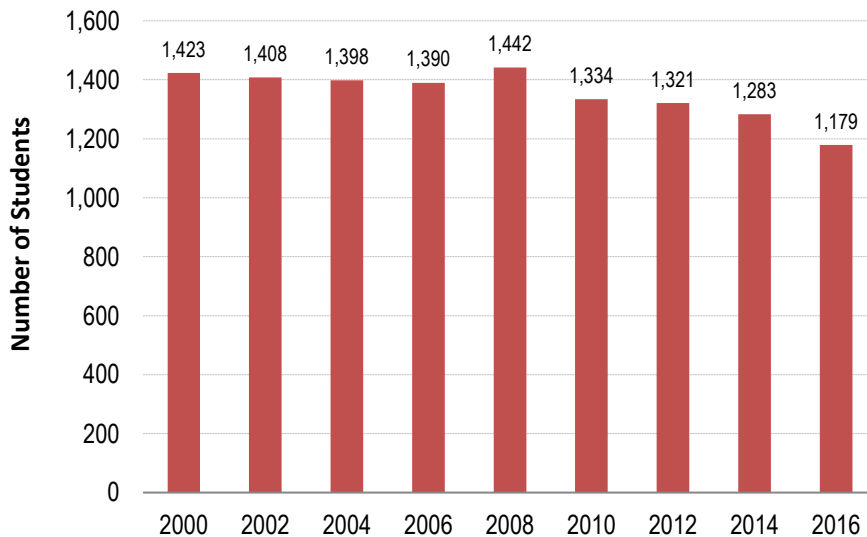
Source: California Department of Education, 2000 - 2016

- Between 2000 and 2016, total public elementary school enrollment decreased by 704 students or 30 percent.

Grades 7-9 Public School Student Enrollment: 2000 - 2016

Source: California Department of Education, 2000 - 2016

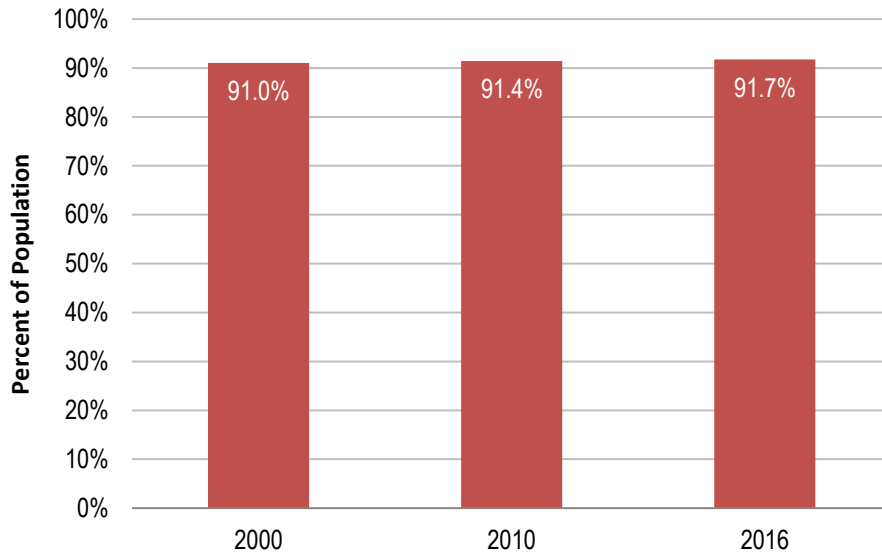
- Between 2000 and 2016, total public school enrollment for grades 7-9 decreased by 122 students or 24.1 percent.

Grades 10-12 Public School Student Enrollment: 2000 - 2016

Source: California Department of Education, 2000 - 2016

- Between 2000 and 2016, total public school enrollment for grades 10-12 decreased by 244 students, about 17.1 percent.

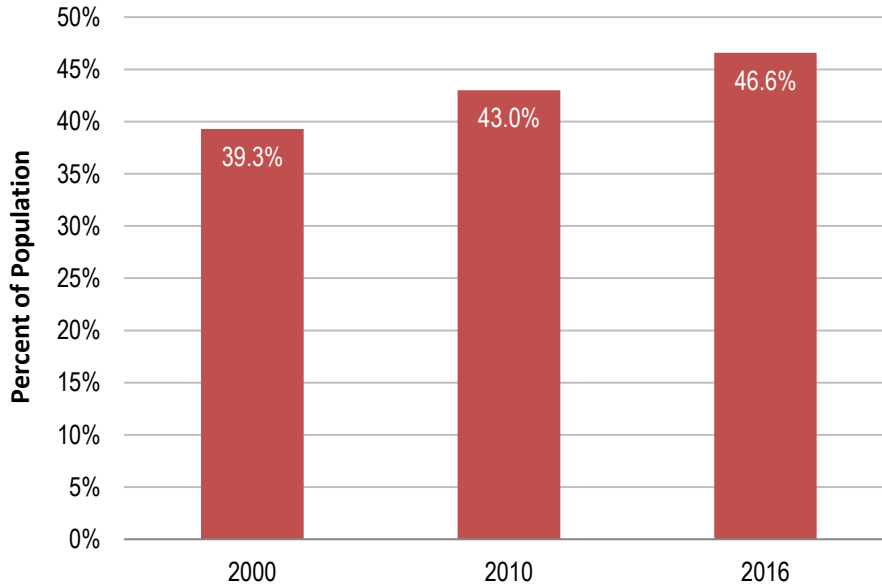
Percent of City Population 25 Years & Over Completing High School or Higher



Sources: 2000 and 2010 Census; Nielsen Co., 2016

- In 2016, 91.7 percent of the population 25 years and over completed high school or higher, which is higher than the 2000 level.

Percent of City Population 25 Years & Over Completing a Bachelor's Degree or Higher



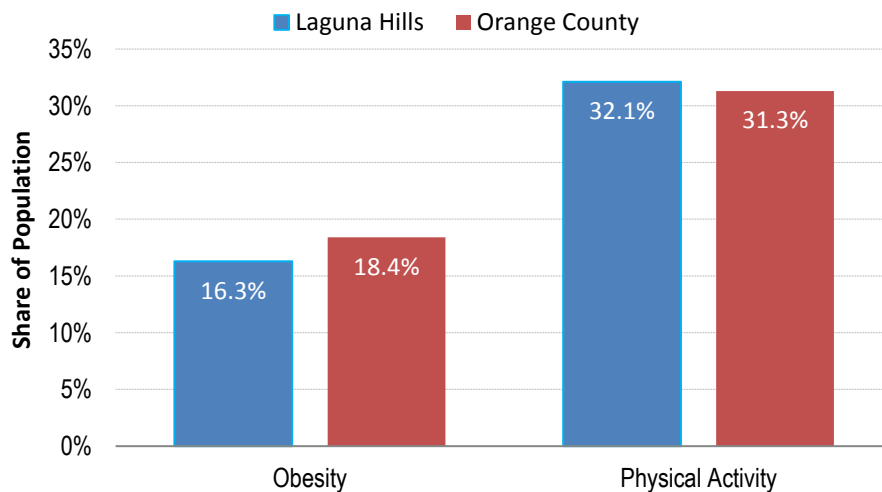
Sources: 2000 and 2010 Census; Nielsen Co., 2016

- In 2016, 46.6 percent of the population 25 years and over completed a Bachelor's degree or higher, which is higher than the 2000 level.

X. Public Health

Beginning with the 2017 edition, the Local Profiles will be providing information on public health performance at the local jurisdictional level. Many adverse public health outcomes related to obesity and poor air quality may be reduced through the implementation of a more sustainable and integrated program of community and transportation planning at the regional and local levels. Evidence has shown that built environment factors play an important role in supporting healthy behavior and reducing rates of chronic diseases and obesity. For example, improved active transportation infrastructure, better accessibility to recreational open space, and the development of more walkable communities enhance opportunities for physical exercise and thereby result in a reduction of obesity rates, along with the chronic diseases associated with physical inactivity.

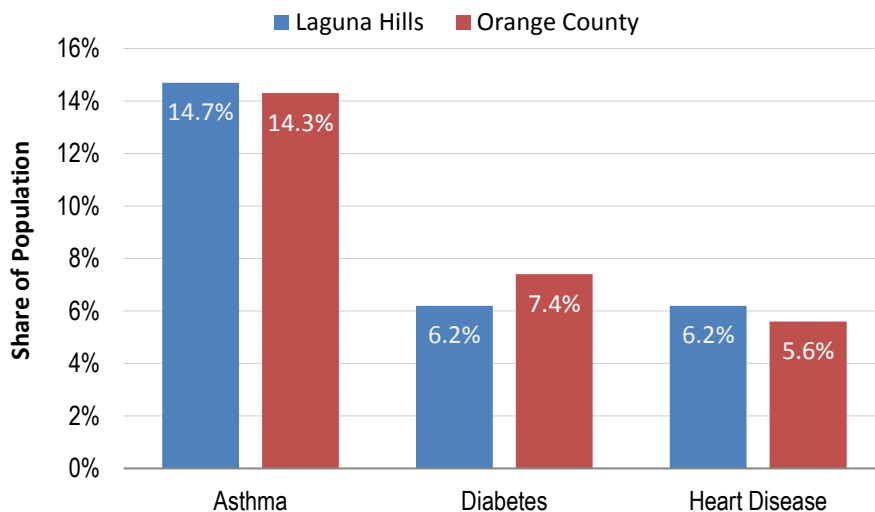
Obesity/Physical Activity Rates (18 & Over): 2014



Source: California Health Interview Survey, 2016

- The obesity rate in the City of Laguna Hills was 16.3 percent in 2014, which was lower than the County rate.
- 'Obesity' is defined as a Body Mass Index (BMI) of 30 or higher.
- 'Physical Activity' refers to walking a minimum of 150 minutes per week.

Chronic Disease Rate (18 Years & Over): 2014

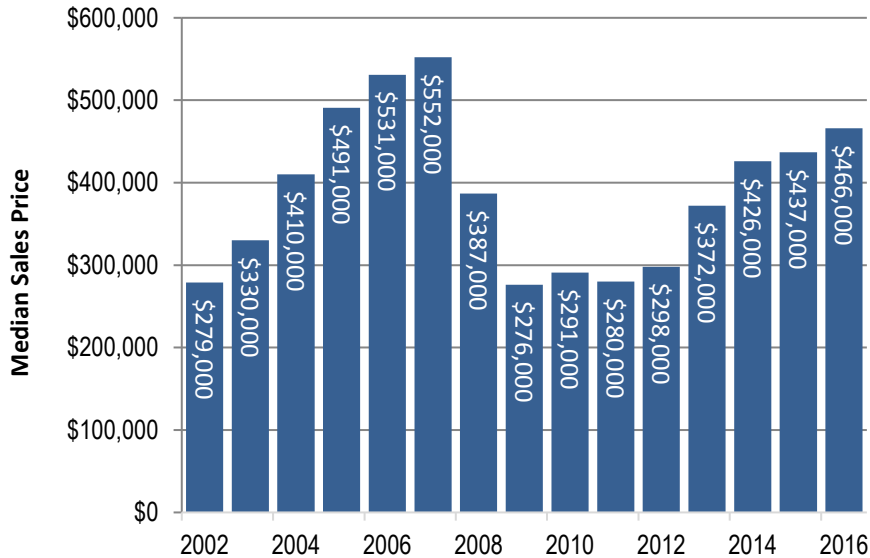


Source: California Health Interview Survey, 2016

- The share of population in the City of Laguna Hills who were ever diagnosed with asthma was 14.7 percent in 2014; for diabetes the rate was 6.2 percent; and for heart disease 6.2 percent.

XI. SCAG Regional Highlights

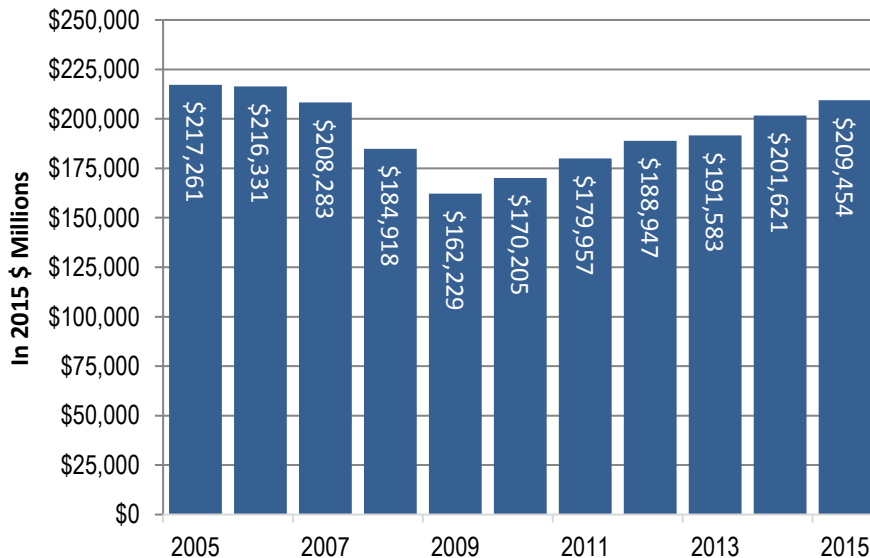
Regional Median Sales Price for Existing Homes: 2002 - 2016



Source: CoreLogic/DataQuick, 2002-2016

- After reaching its peak in 2007, the median sales price for existing homes in the SCAG region dropped by almost half by 2009.
- In 2016, the median sales price had rebounded by about 69 percent from the 2009 low to \$466,000.
- Median home sales price was calculated based on total existing home sales in the SCAG region.

Regional Retail Sales: 2005 - 2015



Source: California Board of Equalization, 2005-2015

- Retail sales tend to follow closely with trends in personal income, employment rates, and consumer confidence.
- Before 2005, real (inflation adjusted) retail sales increased steadily by 11 percent before dropping by about 25 percent between 2005 and 2009.
- In 2015, total real retail sales in the SCAG region increased by about 29 percent since 2009.

XII. Data Sources

California Department of Education

California Department of Finance, Demographic Research Unit

California Employment Development Department, Labor Market Information Division

California State Board of Equalization

Construction Industry Research Board

InfoGroup

CoreLogic/DataQuick

Nielsen Company

U.S. Census Bureau

California Health Interview Survey

XIII. Methodology

SCAG's Local Profiles utilize the most up-to-date information from a number of publicly available sources, including the U.S. Census Bureau, California Department of Finance, and the California Department of Education. In the event that public information is not available or is not the most recent, SCAG contracts with a number of private entities to obtain regional data. The following sections describe how each data source was compiled to produce the information displayed in this report.

Statistical Summary Table

In the Statistical Summary Table (page 3), the values in the field 'Jurisdiction Relative to County/Region' represent the difference between the jurisdiction's value and the county/region value, except for the following categories which represent the jurisdiction's value as a share of the county (or in the case of an entire county as a share of the region): Population, Number of Households, Number of Housing Units, Number of Jobs, Total Jobs Change, and K-12 Student Enrollment.

Median Age, Homeownership Rate, and Median Household Income are based on Nielsen Company data. Number of Housing Units is based on the 2010 Census and estimates from the California Department of Finance. Data for all other categories are referenced throughout the report.

Population Section

Where referenced, data from 2000 to 2016 was taken from the California Department of Finance's (DOF) E-5 estimates, which were published in May 2016. This dataset was benchmarked to population figures from the 2000 and 2010 U.S. Decennial Censuses. Data relating to population by age group and by race/ethnicity was derived from the 2000 and 2010 U.S. Decennial Censuses, and Nielsen Co. The 2000 figure was based on U.S. Decennial Census figures for April 1, 2000 and the 2010 figure was based on U.S. Decennial Census figures for April 1, 2010.

Below are definitions for race and ethnicity, as provided by the U.S. Census Bureau.

The Hispanic or Latino origin category is:

- A person of Cuban, Mexican, Puerto Rican, South or Central American, or other Spanish culture or origin, regardless of race.

The race categories are:

- American Indian or Alaska Native – A person having origins in any of the original peoples of North and South America (including Central America), and who maintains tribal affiliation or community attachment.
- Asian – A person having origins in any of the original peoples of the Far East, Southeast Asia, or the Indian subcontinent including, for example, Cambodia, China, India, Japan, Korea, Malaysia, Pakistan, the Philippine Islands, Thailand, and Vietnam.
- Black or African American – A person having origins in any of the black racial groups of Africa, including those who consider themselves to be "Haitian."

- White – A person having origins in any of the original peoples of Europe, North Africa, or the Middle East.
- Some other race – This category includes Native Hawaiian or Other Pacific Islander (a person having origins in any of the original peoples of Hawaii, Guam, Samoa, or other Pacific Islands) and all other responses not included in the "American Indian or Alaska Native," "Asian," "Black or African American," and "White" race categories described above.

Charts for population based on age were tabulated using 2000 and 2010 U.S. Decennial Census data and Nielsen Company data for 2016. Charts for race/ethnicity were tabulated using 2000 and 2010 U.S. Decennial Census data and Nielsen Company data for 2016.

Households Section

The 2000 figure was based on U.S. Decennial Census figures for April 1, 2000 and the 2010 figure was based on U.S. Decennial Census figures for April 1, 2010. Information for 2016 was supplied by the Nielsen Company. Average household size was developed using information from the California Department of Finance (DOF). Households by Size was calculated based on Nielsen Company data. Households refer to the number of occupied housing units.

Housing Section

Housing units are the total number of both vacant and occupied units. Housing units by housing type information was developed using data from the California Department of Finance (DOF). Age of housing stock information was provided by the Nielsen Company.

The number of residential units with permits issued was obtained using Construction Industry Research Board data, which are collected by counties and are self-reported by individual jurisdictions. It represents both new single family and new multi-family housing units that were permitted to be built. Please note that SCAG opted to report the annual number of permits issued by each jurisdiction which may be different than the number of housing units completed or constructed annually. This was done using a single data source which provides consistent data for all jurisdictions. The Construction Industry Research Board defines "multi-family housing" to include duplexes, apartments, and condominiums in structures of more than one living unit.

The median home sales price, compiled from CoreLogic/DataQuick, was calculated based on total resales of existing homes in the jurisdiction, including single family units and condominiums. The median price does not reflect the entire universe of housing in the jurisdiction, only those that were sold within the calendar year.

Housing Cost Share refers to the percentage of household income that is devoted to housing expenses. Housing cost share information for homeowners and renters is provided by the U.S. Census American Community Survey.

Transportation Section

The journey to work data for the year 2000 was obtained by using the 2000 U.S. Decennial Census Summary File 3. Data for 2010 is based on the 2010 U.S. Census American Community Survey. Information for 2016 was provided by the Nielsen Company.

Active Transportation Section

Data sources for county bike lane mileage by facility classification was provided by the six County Transportation Commissions in the SCAG region.

Employment Section

Data sources for estimating jurisdiction employment and wage information include the 2010 U.S. Census Bureau Local Employment Dynamics Survey, and information from the California Employment Development Department, InfoGroup, and SCAG for years 2007-2015. In many instances, employment totals from individual businesses were geocoded and aggregated to the jurisdictional level.

Employment information by industry type is defined by the North American Industry Classification System (NAICS). Although the NAICS provides a great level of detail on industry definitions for all types of businesses in North America, for the purposes of this report, this list of industries has been summarized into the following major areas: agriculture, construction, manufacturing, wholesale, retail, information, finance/insurance/real estate, professional/management, education/health, leisure/hospitality, public administration, other services, and non-classified industries.

A brief description of each major industry area is provided below:

- **Agriculture:** Includes crop production, animal production and aquaculture, forestry and logging, fishing hunting and trapping, and support activities for agriculture and forestry.
- **Construction:** Includes activities involving the construction of buildings, heavy and civil engineering construction, and specialty trade contractors.
- **Manufacturing:** Includes the processing of raw material into products for trade, such as food manufacturing, apparel manufacturing, wood product manufacturing, petroleum and coal products manufacturing, chemical manufacturing, plastics and rubber products manufacturing, nonmetallic mineral product manufacturing and primary metal manufacturing.
- **Wholesale:** Includes activities that conduct business in the trade of raw materials and durable goods.
- **Retail:** Includes activities engaged in the sale of durable goods directly to consumers.
- **Information:** Includes activities that specialize in the distribution of content through a means of sources, including newspaper, internet, periodicals, books, software, motion pictures, sound recording, radio and television broadcasting, cable or

subscription programming, telecommunications, data processing/hosting, and other information mediums.

- **Finance/Insurance/Real Estate:** Includes businesses associated with banking, consumer lending, credit intermediation, securities brokerage, commodities exchanges, health/life/medical/title/property/casualty insurance agencies and brokerages, and real estate rental/leasing/sales.
- **Professional/Management:** Includes activities that specialize in professional/scientific/technical services, management of companies and enterprises, and administrative and support services. Establishment types may include law offices, accounting services, architectural/engineering firms, specialized design services, computer systems design and related services, management consulting firms, scientific research and development services, advertising firms, office administrative services, and facilities support services.
- **Education/Health:** Organizations include elementary and secondary schools, junior colleges, universities, professional schools, technical and trade schools, medical offices, dental offices, outpatient care centers, medical and diagnostic laboratories, hospitals, nursing and residential care facilities, social assistance services, emergency relief services, vocational rehabilitation services, and child day care services.
- **Leisure/Hospitality:** Includes activities involved in the performing arts, spectator sports, museums, amusement/recreation industries, traveler accommodations, and food and drink services.
- **Public Administration:** Includes public sector organizations, such as legislative bodies, public finance institutions, executive and legislative offices, courts, police protection, parole offices, fire protection, correctional institutions, administration of governmental programs, space research and technology, and national security.
- **Other Services:** Includes, for example, automotive repair and maintenance, personal and household goods repair and maintenance, personal laundry services, dry-cleaning and laundry services, religious services, social advocacy organizations, professional organizations, and private households
- **Non-Classified:** All other work activities that are not included in the North American Industry Classification System.

Retail Sales Section

Retail sales data is obtained from the California Board of Equalization, which does not publish individual point-of-sale data. All data is adjusted for inflation.

Education Section

Student enrollment data is based on public school campuses that are located within each jurisdiction's respective boundary. Enrollment numbers by grade within a given jurisdiction are tabulated based upon data obtained from the California Department of Education.

Enrollment year is based on the end date of the school year; for example, enrollment data for the year 2000 refers to the 1999-2000 school year. City boundaries used in the dataset for all years is based on data provided by the Local Agency Formation Commission for each county in the region.

Public Health Section

Data sources for city and county obesity rates (share of population with a BMI of 30 or higher) and rates of physical activity (share of population that walked a minimum of 150 minutes each day) for the year 2014 was obtained through the California Health Interview Survey (AskCHIS: Neighborhood Edition). Chronic disease incidence rates for 2014 were also obtained through the California Health Interview Survey.

Regional Highlights

Information for this section was developed through data from CoreLogic/DataQuick and the California Board of Equalization.

Data Sources Section

In choosing data sources for use in this report, the following factors were considered:

- Availability for all jurisdictions in the SCAG region
- The most recognized source on the subject
- Data sources available within the public domain
- Data available on an annual basis

The same data sources are used for all Local Profiles (except where noted) to maintain overall reporting consistency. The jurisdictions are not constrained from using other data sources for their planning activities.

The preparation of this report has been financed in part through grants from the Federal Highway Administration and Federal Transit Administration, U.S. Department of Transportation, under the Metropolitan Planning Program, Section 104(f) of Title 23, U.S. Code. The contents of this report do not necessarily reflect the official views or policy of the U.S. Department of Transportation. Additional assistance was provided by the California Department of Transportation.

XIV. Acknowledgments

SCAG Management

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 Debbie Dillon, Deputy Executive Director, Administration
 Joann Africa, Chief Counsel/Director, Legal Services
 Frank Wen, Acting Director, Land Use & Environmental Planning
 Naresh Amatya, Acting Director, Transportation Planning
 Basil Panas, Chief Financial Officer
 Catherine Kirschbaum, Chief Information Officer

Department Manager

Ping Chang, Acting Manager, Compliance & Performance Monitoring

Project Manager

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Project Core Team

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 May 2017

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**Southern California Association of Governments
Regional Council Roster**
May 2017

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85. Hon. Eric Garcetti	<i>Los Angeles</i>	(Member at Large)

Notes:



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City of Laguna Hills

City Council/Planning Agency

Staff Report

DATE: September 12, 2017

TO: Mayor and Council Members

FROM: Kenneth H. Rosenfield P.E.
Director of Public Services/City Engineer

ISSUE: Amendment No. 2 for Increased Annual Maximum Contract Amount for Citywide Tree Maintenance Contract Services Agreement with West Coast Arborists, Inc.

RECOMMENDATION: That the City Council approve Amendment No. 2 to Citywide Tree Maintenance Contract Services Agreement with West Coast Arborists, Inc., and authorize the Mayor to sign said Amendment No. 2 attached.

SUMMARY:

The City has increased its tree maintenance and arborist services budget, above the annual maximum contract amount currently established in Section 3.1 of the Citywide Tree Maintenance Contract Services Agreement (Agreement) with West Coast Arborists, Inc., due to a need for increased tree care, maintenance, and other on-call arborist services. The increased budget for tree care, maintenance, and arborist services creates a need to now increase the total annual maximum contract amount of the Agreement to \$315,000 per year during the remainder of the Term of the Agreement, June 30, 2020. Approval of Amendment No. 2 is recommended.

BACKGROUND:

The City utilizes a Contract Model in the provision of municipal services utilizing a small number of in-house staff to manage and coordinate the work of the many private firms serving the community. In 2010, in keeping with this Contract Model, the City entered into the Agreement with West Coast Arborists, Inc. for an initial term of five years. The

Amendment No. 2 for Citywide Tree Maintenance Contract Services
September 12, 2017
Page 2

Agreement was extended by mutual consent of the parties for an additional five-year term by Amendment No. 1 in May 2015.

Subsequently, the City has increased its tree maintenance and arborist budget above the annual maximum contract amount currently established in Section 3.1 of the Agreement due to a need for increased tree care, maintenance, and other on-call arborist services. The years-long drought, infestation of City trees by the polyphagous shot-hole borer (PSHB) and subsequent removal of dead trees, unexpected storm damage, and removal of large caliper eucalyptus has resulted in the increased budget.

The parties now desire to enter into Amendment No. 2, attached, for the purpose of revising Section 3.1 of the Agreement to adjust the total annual maximum contract amount from \$250,000 to \$315,000, commensurate with the recent increases made to the City's budget for tree care as well as to amend the Agreement to include additional provisions related to State Prevailing Wage Laws, as set forth in Section 12.8 of the Agreement.

FISCAL IMPACT:

The Fiscal Year 2017/2018 Tree Care Budget is \$275,000 and it is projected to increase each budget year, not to exceed \$315,000 during the remaining term of the Agreement.

ATTACHMENTS:

- Amendment 2 West Coast Arborists

**AMENDMENT NO. 2
TO
CITYWIDE TREE MAINTENANCE CONTRACT SERVICES AGREEMENT
(West Coast Arborist, Inc.)**

THIS AMENDMENT NO. 2 TO THE CITYWIDE TREE MAINTENANCE CONTRACT SERVICES AGREEMENT (the "Amendment No. 2") is made and entered into to be effective this 12th day of September 2017, by and between the CITY OF LAGUNA HILLS, a municipal corporation organized and existing under the laws of the State of California, (hereinafter referred to as "City") and WEST COAST ARBORISTS, INC., a California corporation, (hereinafter referred to as "Contractor"). City and Contractor are sometimes hereinafter individually referred to as "Party" and are hereinafter collectively referred to as "Parties".

RECITALS

A. City and Contractor previously entered into that certain Citywide Tree Maintenance Contract Services Agreement for professional tree maintenance and arborist services for regularly scheduled and on-call citywide tree care services (the "Agreement"), which was made and entered into on July 1, 2010, and which may be duly amended, in writing, from time to time by the Parties. Sections 3.3 (Changes in Scope of Work) and 12.2 (Amendments/Modifications) of the Agreement provide that the Agreement may be amended in writing at any time by mutual consent of the Parties. City does not have the personnel, specialized equipment, or expertise able to perform the work or services contracted for under the Agreement.

B. On May 12, 2015, the Parties entered into Amendment No. 1 to the Agreement for purposes of exercising the Renewal Option authorized by Section 4.4 of the Agreement, which extended the Term of the Agreement for five (5) years in order to provide for continued citywide tree care, maintenance, and arborist services at the same professional maintenance service rates and under the same terms and conditions as established and set forth in the Agreement. The Agreement is currently scheduled to expire on June 30, 2020, by operation of its own terms.

C. City has since increased its tree maintenance and arborist services budget above the annual maximum contract amount currently established in Section 3.1 of the Agreement, due to a need for increased tree care, maintenance, and other on-call arborist services. The increased budget for tree care, maintenance and arborist services creates a need to now increase the total annual maximum contract amount set forth in Section 3.1 of the Agreement by \$65,000 from \$250,000 to \$315,000 per year during the remainder of the Term of the Agreement.

D. The Parties now desire to enter into this Amendment No. 2 for the purpose of revising the Section 3.1 of the Agreement to adjust the total annual maximum contract amount commensurate with recent increases made to the City's budget for tree care, maintenance, and

arborist services, as well as to amend the Agreement to include additional provisions related to State Prevailing Wage Laws, as set forth in Section 12.8 of the Agreement.

NOW, THEREFORE, in consideration of the mutual promises and covenants herein, the Parties agree as follows:

AGREEMENT

1. Amendment to Section 3.1, entitled "Compensation of the Contractor" of the Agreement: Effective July 1, 2017 (FY 2017/18), Section 3.1 of the Agreement is hereby amended and restated in its entirety to read as follows:

"3.1 Compensation of Contractor. For the services rendered pursuant to this Agreement, Contractor shall be compensated and reimbursed in accordance with the Unit Prices shown in the Schedule of Compensation set forth in Exhibit "B," which total amount shall not exceed \$315,000.00 annually during the remainder of the Term of this Agreement ("Maximum Contract Amount"), except as may be provided pursuant to Section 1.8 above and except as otherwise provided in this section. The maximum amount of City's payment obligation under this Agreement is the amount specified in this section. Annually, beginning July 1, 2011, Contractor may request an adjustment in the unit price compensation for services shown in Exhibit "B," not to exceed the percentage change in the Consumer Price Index for the Los Angeles Region for the twelve months as of April of each year. Approval of an annual adjustment in compensation shall be at the sole discretion of the City Manager."

2. Amendment to Section 12.8, entitled "Prevailing Wages" of the Agreement: Section 12.8 of the Agreement is hereby amended and restated in its entirety to read as follows:

"12.8 Prevailing Wages.

12.8.1 Prevailing Wage Laws. Notice is hereby given that in accordance with California Labor Code Section 1720, *et seq.*, and 1770, *et seq.*, as well as California Code of Regulations, Title 8, Section 16000, *et seq.*, ("Prevailing Wage Laws"), the Contractor is required to pay not less than the general prevailing rate of per diem wages for work of a similar character in the locality in which the work or services pursuant to this Agreement are performed and not less than the general prevailing rate of per diem wages for holiday and overtime work. In that regard, the Director of the Department of Industrial Relations (DIR) of the State of California is required to and has determined such general prevailing rates of per diem wages. Copies of the State prevailing wage rates and the latest revisions thereto are available on the Internet at www.dir.ca.gov. Contractor agrees to fully comply with all applicable federal and state labor laws (including, without limitation, if applicable, the Prevailing Wage Laws).

12.8.2 DIR Notifications and Requirements. Contractor hereby acknowledges, understands, and agrees to provide all work and services under this Agreement in accordance with the following California Department of Industrial Relations required notifications for public works projects:

A. No contractor or subcontractor may be listed on a bid proposal for a public works project unless registered with the Department of Industrial Relations pursuant to Labor Code section 1725.5.

B. No contractor or subcontractor may be awarded a contract for public work on a public works project unless registered with the Department of Industrial Relations pursuant to Labor Code section 1725.5.

C. This Project is subject to compliance monitoring and enforcement by the Department of Industrial Relations.

D. A bid shall not be accepted nor any contract or subcontract entered into without proof of the contractor or subcontractor's current Department of Industrial Relations registration to perform work pursuant to Labor Code section 1725.5.

E. Contractor and its subcontractors shall maintain active registration with the Department of Industrial Relations for the duration of the Project."

3. Full Force and Effect. This Amendment is supplemental to the Agreement and is by reference made part of said Agreement. All of the terms, conditions, and provisions, thereof, unless specifically modified herein, shall continue in full force and effect. In the event of any conflict or inconsistency between the provisions of this Amendment and any provisions of the Agreement, the provisions of this Amendment shall in all respects govern and control.
4. Recitals. The above-referenced Recitals are hereby incorporated into this Amendment as though fully set forth herein and made part of the Agreement and each Party acknowledges and agrees that such Party is bound, for purposes of this Agreement, by the same.
5. Corporate Authority. Each of the undersigned represents and warrants that (i) the Party for which he/she is executing this Amendment is duly authorized and existing, (ii) he/she is duly authorized to execute and deliver this Amendment on behalf of the Party for which he/she is signing, (iii) by so executing this Amendment, the Party for which he/she is signing is formally bound to the provisions of this Amendment, and (iv) the entering into this Amendment does not violate any provision of any other agreement to which the Party for which he/she is signing is bound.

[SIGNATURES ON NEXT PAGE]

IN WITNESS WHEREOF, the Parties have executed and entered into this Amendment to the Agreement as of the date first written above.

"CITY"

CITY OF LAGUNA HILLS, a California municipal corporation

By: _____
DON SEDGWICK, MAYOR

ATTEST:

By: _____
Melissa Au-Yeung, City Clerk

APPROVED AS TO FORM:

By: _____
Gregory E. Simonian, City Attorney

"CONTRACTOR"

WEST COAST ARBORISTS, INC., a California corporation

By: _____
Name: Patrick Mahoney
Its: President

By: _____
Name: Richard Mahoney
Its: Assistant Secretary



City of Laguna Hills

City Council/Planning Agency

Staff Report

DATE: September 12, 2017
TO: Mayor and Council Members
FROM: Dan Meehan
Community Services Superintendent
ISSUE: City-Wide Holiday Decoration Plan

RECOMMENDATION: That the City Council review the options provided in the Staff Report for a City-Wide Holiday Decoration Plan and provide direction to staff on which options to implement for this Fiscal Year Holiday Season Budget.

SUMMARY:

A City Council Major Plan to be completed during the 2017-2019 Biennial Budget period is the development of a City-Wide Holiday Decoration Plan. In the past, the City installed winter holiday banners and spring patriotic banners along all arterial highways; however, this Plan was placed on hiatus during the recessionary economic period. Staff has completed the initial evaluation of a City-Wide Holiday Decoration Plan, with specific attention being paid to the end of Thanksgiving through January 1st timeframe, and has identified multiple options for the City Council's consideration. In this report staff recommends certain options to implement for the next two holiday seasons that collectively fall within the \$50K budget established for this initiative.

BACKGROUND:

The City's Holiday Banner Plan began shortly after the City's incorporation through City Council action on October 27, 1992. A budget of up to \$20,000 was authorized for the purchase of winter holiday banners at that time. On November 24, 1992, the City Council approved the installation of 125 winter holiday banners along Alicia Parkway, Cabot Road, El Toro Road, La Paz Road, portions of Paseo de Valencia, and portions of Moulton Parkway to enhance City identity and civic pride. Over the next dozen years

Holiday Decoration
September 12, 2017
Page 2

the plan was expanded to include the posting of 300 winter holiday banners on all arterial highways and the installation of patriotic banners during the May to July timeframe with an enhanced annual budget of \$31,000. In 2005, the plan was scaled back to the posting of 150 banners on fewer arterial highways (Alicia Parkway, El Toro Road, Paseo de Valencia, and La Paz Road) and subsequently placed on hiatus due to the recessionary economic period. No banner installations were budgeted or installed during the holidays (November-January) since that time; however, the City's patriotic banners have been displayed along with the Marine 3/5 Battalion Tribute banners from mid-May to July 5th for the last several years. The cost to display these banners along the Memorial Day Half Marathon race route have been accounted for in the event budget each year.

The adoption of the 2017-2019 Biennial Fiscal Year Operating Budget included the approval of the City Council designated Major Plan to "Develop a City-Wide Holiday Decoration Plan for the time periods of Thanksgiving through January 1st and Memorial Day through July 4th." Staff has completed the initial evaluation of a Holiday Decoration Plan with specific attention being paid to the Thanksgiving through January 1st timeframe and has identified multiple options for City Council's consideration.

Both the Civic Center and Community Center have been decorated with lights and trees over the holidays for the last several years. Plans for the Civic Center in 2017 will again include white exterior lights on the palm trees in the Civic Center plaza, along with a tree, wreaths, and garland in the foyer. Staff has reached out to lighting vendors with regards to additional holiday decoration options for City Council to consider.

Community Center Decoration Options:

Like the Civic Center, the City's Community Center and Sports Complex is a focal point within the City and attention should be placed on decorating it for the holidays. Staff is also considering an evening holiday event, in conjunction with the Breakfast with Santa event, at which a tree lighting ceremony may occur. Option 4 below is a tree that would be used in the Community Center lobby for such an activity.

Option 1: Decoration on Community Center Stairway Entry Monuments at Alicia and PDV (see image 4 in attachment)

Two (2) 7' Large Ornaments

30' of Garland to wrap around each monument (total of 2)

Cost: \$16,610

Option 2: Red and White Building Lights at Community Center (see image 6 in attachment)

Cost: \$5,000

Option 3: Two (2) 6' Wreaths and One (1) 8' Wreath over Community Center Entries and Archway (see image 6 in attachment)

Cost: \$3,639

Option 4: 12' Lighted Christmas Tree in the Community Center Lobby (see image 3 in attachment)

Cost: \$4,835

Option 5: 20' Light Tree in the Community Center Plaza Area (see image 2 in attachment)

Cost: \$3,500

Option 6: Tree Lights on both sides of Community Center Dr. Entry

Total of eight (8) trees

Cost: \$3,200

Median Lights:

Staff has investigated the possibility of decorating the medians on the arterials throughout the City and found that almost all are not equipped with adequate power outlets to accommodate decorations such as tree lighting. Fortunately, with the work efforts of the Urban Village Project Plan, which included renovations to El Toro Road, power outlets were installed on this median. Options to decorate the palm trees and the lighted median monuments on El Toro Road between Avenida de la Carlota and Paseo de Valencia are provided below. *(Images of these options will be provided at the September 12, 2017, City Council meeting).*

Option 7: Garland for El Toro Road Median Light Monuments

Garland wrapped around the light monuments at the end of each median along El Toro Road adjacent to the Civic Center—total of 4.

Cost: \$3,000 *staff estimate for 4 monuments*

Option 8: El Toro Road Medians' Palm Trees Decorated with Red and White Lights

Twelve (12) trees decorated to tie in red and white lights at the Community Center.

Cost: \$4,500 *staff estimate*

Entry Monuments:

Decorating the City's five entry monuments for the Holiday Season is an efficient way to provide for holiday decoration coverage throughout the City. Moreover, the entry monuments are equipped with power outlets. Entry monuments within the City are located at the north and south end of Moulton Parkway, Alicia at I-5, La Paz at I-5, and Oso at Cabot.

Option 9: Entry Monument Decorations (see image 5 in attachment)

10' of garland on the top of each monument

Tree lights for each tree behind the five monuments

Lights for shrubs at base of each entry monument

Cost: \$3,100 (for all five monuments)

Holiday Banners:

The City owns approximately 300 "Seasons Greetings" holiday banners (see Image 1 in the attachment to this report). As noted earlier these banners were displayed on all arterial highways before the plan was first scaled back and then placed on hiatus. Costs to include the installation of the holiday banners in the City-Wide Holiday Decoration Plan are provided in the options below and include \$3,100 for traffic control along with the purchase of new hardware for many of the poles that the banners would be displayed on. These costs are included in the options below unless noted otherwise. The original banner hardware is now more than 20 years old and will not support the banners any longer. However, new hardware was installed to poles along the Memorial Day Race course of Paseo de Valencia and Alicia Parkway for the City's Patriotic and 3/5 Marine Tribute banner displays and the costs reflect this below.

Option 10: 209 banners installed on El Toro Road, Alicia Parkway, La Paz Road, and Paseo de Valencia

Cost: \$31,595

Option 11: 60 banners installed on Alicia Parkway (Hon to Moulton Parkway)

Cost: \$6,689

Option 12: 28 banners installed on La Paz Road (5 Freeway to Paseo de Valencia)

Cost: \$4,780

Option 13: 8 banners installed on El Toro Road (5 Freeway to Paseo de Valencia)

Cost: \$3,778

Option 14: 54 banners installed on Memorial Day Race Course (Paseo de Valencia and Alicia Parkway)

Cost: \$5,090

Option 15: Install banners throughout the City at staff's discretion

Cost: \$330 per pole (overall cost TBD in consideration of City's budget)

\$3,100 would also need to be added for traffic control when banners are installed.

Staff Recommendation:

Staff is recommending the following options for the City-Wide Holiday Decoration Plan for the current 2017 and 2018 holiday season budget cycles. Decorations will be installed shortly after Thanksgiving and removed shortly after New Year's Day. The plan below will provide some monies for contingency and also monies for providing a potential holiday evening event that may include a tree lighting ceremony.

Options		Cost \$
Option 1	Decoration on Community Center Stairway Entry Monuments at Alicia and PDV	16,610
Option 2	Red and White building Lights at the Community Center	5,000
Option 3	Two (2) 6' Wreaths and One (1) 8' Wreath over Community Center Entries and Archway	3,639
Option 4	12' Lighted Christmas tree in the Community Center Lobby	4,835
Option 5	20' Light Tree in the Community Center Plaza Area	3,500
Option 7	Garland for El Toro Median Light Monuments	3,000
Option 8	El Toro Medians' Palm Trees Decorated with Red and White Lights	4,500
Option 9	Entry Monument Decorations	3,100

Estimated Total 44,184

Holiday Decoration Budget 50,000

Contingency 5,816

FISCAL IMPACT:

The holiday decoration initiative budget is \$50,000 for each fiscal year in this budget cycle. Staff's recommended plan is estimated at \$44,184, which leaves \$5,816 for contingency and other potential expenses as described in the staff report.

ATTACHMENTS:

- Holiday Decoration Images



IMAGE 1

Image 2



Attachment: Holiday Decoration Images (1370 : Holiday Decoration)

Image 3



Image 4



Attachment: Holiday Decoration Images (1370 : Holiday Decoration)

Image 5



Attachment: Holiday Decoration Images (1370 : Holiday Decoration)

Image 6



Attachment: Holiday Decoration Images (1370 : Holiday Decoration)



City of Laguna Hills

City Council/Planning Agency

Staff Report

DATE: September 12, 2017
TO: Mayor and Council Members
FROM: Barbara D Kogerman
Council Member
ISSUE: Laguna Hills Chamber of Commerce Membership/Sponsorship

RECOMMENDATION: That the City Council approve membership of the City of Laguna Hills as a Platinum Level Sponsor of the Laguna Hills Chamber of Commerce in the amount of \$5,000 annually, with the proceeds of the sponsorship to be earmarked for the purpose of organizing two or three citywide community events jointly with the City of Laguna Hills.

SUMMARY:

After the dissolution of the South Orange County Chamber of Commerce as a regional Chamber of Commerce representing the cities of Aliso Viejo, Laguna Hills, Lake Forest, Mission Viejo, and Rancho Santa Margarita, the City of Laguna Hills was left without a local Chamber of Commerce for several years. The Laguna Hills Chamber of Commerce (Chamber) was established in 2015 for the purpose of assisting local business owners to enhance and grow their companies and to assist the City of Laguna Hills in being an attractive place to live, shop, and do business. Since its inception, the Chamber has grown in membership to 100 members representing approximately 25,000 employees. Membership includes such community stakeholders as the Saddleback Memorial Medical Center, Merlone Geier Partners, Moulton Niguel Water District, Hills Hotel, OCAR, and CR&R. Members meet regularly at monthly networking and quarterly luncheon events and have featured a State of the City address with Mayor Sedgwick, and other City or regional leaders such as Chief of Police Services Roland Chacon, Congress Member Mimi Walters, and State Senator Patricia Bates. The Chamber of Commerce has recently established a Governmental Affairs Committee to foster cooperation between the business community and the City of Laguna Hills.

In order to fulfill its mission statement the Chamber is inviting the City of Laguna Hills to join the Chamber as a Platinum Sponsor. The sponsorship entitles the City to a number of benefits including: designation of a City representative to serve on the Chamber's Board of Directors; City logo prominently displayed on the Chamber website and weekly e-newsletter; invitation for a City representative to attend all monthly lunches, mixers, and events; as well as all other Chamber membership benefits.

In addition, the Chamber would agree to earmark the entire sponsorship amount to co-sponsor jointly with the City of Laguna Hills two or three citywide community events per year, which would include an annual State of the City address by the Mayor, as well as other events to be mutually agreed upon.

It should be noted that most South Orange County cities provide support to their respective Chambers of Commerce from a low of \$5,000 annually (one city) to amounts that vary from \$15,000 annually, \$25,000 annually, \$30,000 annually, \$35,000 annually, \$39,600 annually, to a high of \$42,000 annually, excluding the City of Irvine whose support reaches into the millions of dollars. Arrangements vary from City Membership and Sponsorship, to specific plans for events such as car shows, a "Turkey Trot," and \$5,000 to \$10,000 for various specific events. Some arrangements are renewed annually, some are established more permanently, and some include a combination of membership dues and specific event co-sponsorship. The Cities of San Clemente and Laguna Hills remain the only cities in South Orange County that do not provide some financial support to their local Chamber of Commerce. The Laguna Hills Chamber of Commerce request is for a membership at its "top-tier" sponsorship level of \$5,000.

FISCAL IMPACT: A Platinum Level Sponsor of the Laguna Hills Chamber of Commerce has a fiscal impact of \$5,000 annually.

ATTACHMENTS:

- Chamber Sponsorship request letter



Laguna Hills Chamber of Commerce
23016 Lake Forest Dr. Suite D-219
Laguna Hills, CA 92653
(949) 542-6016
info@lagunahillschamberofcommerce.com
www.lagunahillschamberofcommerce.com

September 1, 2017

Dear Laguna Hills City Council Members,

I'd like to invite the City of Laguna Hills to be a Platinum Level Sponsor of the Laguna Hills Chamber of Commerce. We the Chamber Board feel this would give the city of Laguna Hills and the Laguna Hills Chamber more visibility and cohesiveness in growing and enhancing both entities in relationship to the opportunities for businesses to grow and prosper here in Laguna Hills. We also feel it will also assist us both in attracting more businesses to locate to Laguna Hills.

The proceed of the sponsorship will be earmarked to co-sponsor, jointly with the City of Laguna Hills, two or three citywide community events per year, which would include an annual State of the City address by the Mayor, as well as other events to be mutually agreed on. Some of the additional benefits of the City of Laguna Hills being a Platinum Level Sponsor are listed on the next page.

We've enjoyed the relationship the Chamber of Commerce has had with the City of Laguna Hills and we believe this sponsorship will enhance the relationship even more. If you have any questions please let me know.

Sincerely,

Clement Pepe,
Founder and President
Laguna Hills Chamber of Commerce



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 Laguna Hills, CA 92653
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Platinum Level Sponsor - \$5,000 per year

- Recognition as Platinum Level Sponsor on Chamber website, with premium placement of City of Laguna Hills logo and link back to city website on each page of Chamber website
- Verbal recognition and logo signage as Platinum Level Sponsor at all live Chamber events: monthly lunch networking meetings, chamber sponsored mixers, luncheons with public officials, receptions, special events, and all new member ribbon cuttings.
- Four complimentary invitations to all live Chamber events
- Recognition as Platinum Level Sponsor on all email communications to Chamber members
- E-Newsletter ad with link back to City of Laguna Hills website
- Featured articles in E-newsletter provided by City of Laguna Hills to promote city events and initiatives
- Monthly recognition as Platinum Level Sponsor on all Chamber Social Media pages
- Complimentary annual Chamber membership
- Chamber Plaque
- Chamber Member Badges
- Listing in the Chamber's Member Directory
- Annual Luncheon for Mayor's State of the City Address
- City representative to serve as ex-officio member of the Chamber Board of Directors