



CITY OF LAGUNA HILLS CITY COUNCIL/PLANNING AGENCY

REGULAR MEETING AGENDA Tuesday, September 11, 2018 – 7:00 PM (Closed Session at 6:00 PM when scheduled)

**Mel Carruth, Mayor
Janine Heft, Council Member**

**Dore J. Gilbert, M.D. Mayor Pro Tempore
Don Sedgwick, 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.

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: MAYOR PRO TEMPORE GILBERT

ROLL CALL OF CITY COUNCIL MEMBERS

1. PRESENTATIONS AND PROCLAMATIONS**1.1 Fire Prevention Week, October 7, 2018, through October 13, 2018**

Recommendation: That the City Council issue a Proclamation declaring October 7, 2018, through October 13, 2018, as "Fire Prevention Week" and that Mayor Carruth present the Proclamation to Michael Contreras, Division Chief, Orange County Fire Authority .

1.2 Appointment of Laguna Hills High School Student Liaison Julia Moon and Alternate Theodore Schweizer for the 2018 Fall Semester

Recommendation: That Mayor Carruth present Certificates of Appointment to Student Liaison Julia Moon and Student Liaison Alternate Theodore Schweizer.

1.3 Laguna Hills High School Student Liaison

Recommendation: That the City Council receive an oral report from Laguna Hills High School Student Liaison Julia Moon.

2. PUBLIC COMMENTS

This is the time to address the City Council on any matter not listed on this Agenda that is within the subject matter jurisdiction of the City Council. Public Comments are limited to three minutes per person, an overall time limit of ten minutes for any one subject, and a total time limit of thirty minutes.

3. CONSENT CALENDAR

All matters listed under "CONSENT CALENDAR" are considered to be routine and will be enacted by one motion approving the recommendation listed on the Agenda. There will be no separate discussion unless Members of the City Council or Staff request specific items be removed from the Consent Calendar.

3.1 Waive Reading in Full of all Ordinances and Resolutions on the Agenda

Recommendation: That the City Council waive reading in full of all ordinances and resolutions on the agenda and declare that said titles which appear on the public agenda shall be determined to have been read by title and further reading waived.

3.2 Approval of Minutes for August 28, 2018, Regular Meeting

Recommendation: That the City Council approve the Minutes for the August 28, 2018, Regular Meeting.

3.3 Approval of Warrant Register for the September 11, 2018, Regular Meeting

Recommendation: That the City Council approve the Warrant Register in the amount of \$233,423.65.

3.4 Second Reading & Adoption of Proposed Ordinance Amending Title 1 (General Provisions) of the Laguna Hills Municipal Code to Adopt New Chapter 1-36 and Amending Chapter 1-32 (General Penalty) to Adopt New Section 1-32.060 to Enact an Administrative Citation Program

Recommendation: That the City Council adopt an Ordinance entitled: "An Ordinance of the City of Laguna Hills, California, amending Title 1 (General Provisions) of the Laguna Hills Municipal Code to adopt new Chapter 1-36 and amending Chapter 1-32 (General Penalty) to adopt new Section 1-32.060 to enact an Administrative Citation Program."

3.5 Second Reading & Adoption of Proposed Ordinance Amending Title 9 (Zoning and Subdivisions) of the Laguna Hills Municipal Code, Updating Chapter 9-56 (Animal Regulations) to Ensure Consistency with Title 13 (Animals)

Recommendation: That the City Council adopt an Ordinance entitled: "An Ordinance of the City of Laguna Hills, California, adopting Zoning Text Amendment No. 2-17-3777, an amendment to Title 9 (Zoning and Subdivisions) of the Laguna Hills Municipal Code, updating Chapter 9-56 (Animal Regulations) to ensure consistency with Title 13 (Animals)."

3.6 Approval of the Plans and Specifications and Authorization of Advertisement for Bids for Tenant and Site Improvements at 24031 El Toro Road, Suite 160, Laguna Hills Civic Center

Recommendation: That the City Council approve the plans and specifications and authorize the advertisement for bids for Tenant and Site Improvements at 24031 El Toro Road, Suite 160, Laguna Hills Civic Center.

3.7 Award of Professional Services Agreements for On-Call CEQA Consultants to Placeworks, ICF, and Dudek

Recommendation: That the City Council approve the Award of Professional Services Agreements for On-Call CEQA Consultants to PlaceWorks, ICF, and Dudek, and authorize the City Manager to execute the Agreements.

3.8 Five Year Event Management Agreement with Renegade Racing for the 2019-2023 Race Events

Recommendation: That the City Council approve the Event Management Professional Services Agreement between Make-U-Fit Productions, LLC, dba Renegade Racing, and the City of Laguna Hills for event management services for the 2019-2023 Memorial Day Race events and authorize the City Manager to execute the Agreement.

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. APPROVAL OF MINUTES FOR AUGUST 28, 2018, REGULAR MEETING

4.3.1 Approval of Minutes for August 28, 2018, Regular Meeting

Recommendation: That the Planning Agency approve the Minutes for the August 28, 2018, Regular Meeting.

4.4. ADMINISTRATIVE REPORTS

4.5. PLANNING AGENCY PUBLIC HEARINGS

4.5.1 Conditional Use Permit (CUP) No. 5-18-4210, a Request by Ericsson Inc., on Behalf of AT&T, to Construct and Operate a New Small Cell Communication Facility Constructed on a Southern California Edison Streetlight Standard in the Public Right-Of-Way Located

**Along the West Side of Del Lago Drive Approximately 243 Feet
Southerly of Lake Forest Drive.**

Recommendation: That the Planning Agency: (1) Conduct a Public Hearing for CUP No. 5-18-4210; and (2) Adopt a Resolution entitled: "A Resolution of the Planning Agency of the City of Laguna Hills, California, approving Conditional Use Permit (CUP) No. 5-18-4210, a request by Ericsson Inc., on behalf of AT&T, to construct and operate a new small cell communication facility constructed on a Southern California Edison streetlight standard in the public right-of-way located on the west side of Del Lago Drive approximately 243 feet southerly of Lake Forest Drive.

PLANNING AGENCY ADJOURNMENT

5. CITY COUNCIL PUBLIC HEARINGS

6. ADMINISTRATIVE REPORTS

6.1. City Manager

6.2. Community Development Director

6.2.1 Approval of a Resolution Establishing and Adopting Fines and Penalties for Administrative Citations

Recommendation: That the City Council adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, establishing and adopting administrative citation fines and penalties."

7. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS

8. CITY COUNCIL MEMBER COMMENTS

ADJOURNMENT

The next Regular Meeting of the City Council/Planning Agency will be October 9, 2018, in the City Council Chamber, located at 24035 El Toro Road, Laguna Hills, California.

CERTIFICATION

I, Melissa Au-Yeung, City Clerk of the City of Laguna Hills, do hereby certify that a copy of the foregoing Agenda was posted at Laguna Hills City Hall, Laguna Hills Community Center, and the Courtyard at La Paz Center by September 7, 2018, at 5:00 pm.



City Clerk

September 7, 2018

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.