

**CITY OF LAGUNA HILLS
CITY COUNCIL/PLANNING AGENCY**

**REGULAR MEETING
MINUTES
Tuesday, September 11, 2018**

GENERAL BUSINESS - CONVENING AT 7:00 PM

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Mayor Carruth.

PLEDGE OF ALLEGIANCE:

The colors were presented and the Pledge of Allegiance was led by Cub Scout Pack 800.

ROLL CALL OF CITY COUNCIL MEMBERS

Attendee Name	Title	Status	Arrived
Mel Carruth	Mayor	Present	
Dore J. Gilbert, M.D.	Mayor Pro Tempore	Present	
Janine Heft	Council Member	Present	
Don Sedgwick	Council Member	Present	

1. PRESENTATIONS AND PROCLAMATIONS

1.1 Fire Prevention Week, October 7, 2018, through October 13, 2018

Recommendation: The City Council issued a Proclamation declaring October 7, 2018, through October 13, 2018, as "Fire Prevention Week" and Mayor Carruth presented 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: Mayor Carruth presented Certificates of Appointment to Student Liaison Julia Moon and Student Liaison Alternate Theodore Schweizer.

1.3 Laguna Hills High School Student Liaison

Recommendation: The City Council received an oral report from Laguna Hills High School Student Liaison Julia Moon.

2. PUBLIC COMMENTS

Dennis Walsh, Saddleback Valley Unified School District School Board Member, spoke regarding the upcoming School Board Member Election.

Lou Sacharske, a resident of Laguna Hills, provided documents to the City Council regarding Conditional Use Permit No. 2005-050 and voiced his concerns regarding the preschool at Christ Community Church behind his residence.

Tasha Brown, a resident of Laguna Hills, voiced her concerns regarding the use of toxic pesticides in Laguna Hills.

Ron Han, a resident of Laguna Hills, voiced his concerns regarding the use of toxic pesticides in Laguna Hills.

Kristi Hadix, a resident of Laguna Hills, voiced her concerns regarding the use of toxic pesticides in Laguna Hills.

It was the consensus of the City Council to direct staff to bring back a report on possible alternatives to the use of toxic pesticides in Laguna Hills.

3. CONSENT CALENDAR

Motion to approve the Consent Calendar, with Council Member Sedgwick removing Item No. 3.5 and Council Member Heft removing Item No. 3.8.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Don Sedgwick, Council Member
SECONDER:	Janine Heft, Council Member
AYES:	Mel Carruth, Mayor; Dore J. Gilbert, M.D., Mayor Pro Tempore; Janine Heft, Council Member; Don Sedgwick, Council Member

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 Ordinance No. 2018-5: "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."

3.6 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

Mayor Carruth acknowledged a change that was made to the recommendation on this staff report.

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.

ITEMS REMOVED FROM THE CONSENT CALENDAR

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)

Council Member Sedgwick removed Item No. 3.5 from the Consent Calendar to request additional information.

Recommendation: That the City Council adopt Ordinance No. 2018-6: "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)."

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Don Sedgwick, Council Member
SECONDER:	Dorie J. Gilbert, M.D., Mayor Pro Tempore
AYES:	Mel Carruth, Mayor; Dore J. Gilbert, M.D., Mayor Pro Tempore; Janine Heft, Council Member; Don Sedgwick, Council Member

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

Council Member Heft removed Item No. 3.8 from the Consent Calendar to commend City Staff and Renegade Racing on the effort provided for this event.

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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Janine Heft, Council Member
SECONDER:	Don Sedgwick, Council Member
AYES:	Mel Carruth, Mayor; Dore J. Gilbert, M.D., Mayor Pro Tempore; Janine Heft, Council Member; Don Sedgwick, Council Member

4. PLANNING AGENCY

Mayor Carruth recessed the City Council Meeting and, acting in capacity of Chair, called the Regular Meeting of the Planning Agency of the City of Laguna Hills, California, to order at 7:44 p.m.

4.1. ROLL CALL OF PLANNING AGENCY MEMBERS

Attendee Name	Title	Status	Arrived
Mel Carruth	Chair	Present	
Dore J. Gilbert, M.D.	Vice Chair	Present	
Janine Heft	Agency Member	Present	
Don Sedgwick	Agency Member	Present	

4.2. PUBLIC COMMENTS

There were no Public Comments.

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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Don Sedgwick, Agency Member
SECONDER:	Dore J. Gilbert, M.D., Vice Chair
AYES:	Mel Carruth, Chair; Dore J. Gilbert, M.D., Vice Chair; Janine Heft, Agency Member; Don Sedgwick, Agency Member

4.4. ADMINISTRATIVE REPORTS

There were no 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.**

Community Development Director Chantarangsu reviewed the information provided in the staff report, provided a PowerPoint presentation and responded to Planning Agency requests for additional information.

Chair Carruth opened the Public Hearing.

Franklin Orozco, project applicant, spoke in favor of the recommendation and responded to Planning Agency requests for additional information.

Chair Carruth closed the Public Hearing.

Recommendation: That the Planning Agency: (1) Conduct a Public Hearing for CUP No. 5-18-4210; and (2) Adopt Resolution No. PA2018-09-11-1: "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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Don Sedgwick, Agency Member
SECONDER:	Dore J. Gilbert, M.D., Vice Chair
AYES:	Mel Carruth, Chair; Dore J. Gilbert, M.D., Vice Chair; Janine Heft, Agency Member; Don Sedgwick, Agency Member

PLANNING AGENCY ADJOURNMENT

Mayor Carruth reconvened the City Council Meeting at 8:02 p.m. All Council Members were present.

5. CITY COUNCIL PUBLIC HEARINGS

There were no City Council Public Hearings.

6. ADMINISTRATIVE REPORTS

6.1. City Manager

The City Manager gave no Administrative Reports.

6.2. Community Development Director

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

Community Development Director Chantarangsu reviewed the information provided in the staff report, provided a PowerPoint presentation and acknowledged changes made to the Resolution.

Recommendation: That the City Council adopt Resolution No. 2018-09-11-1: "A Resolution of the City Council of the City of Laguna Hills, California, establishing and adopting administrative citation fines and penalties."

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mel Carruth, Mayor
SECONDER:	Don Sedgwick, Council Member
AYES:	Mel Carruth, Mayor; Dore J. Gilbert, M.D., Mayor Pro Tempore; Janine Heft, Council Member; Don Sedgwick, Council Member

7. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS

There were no matters agendized and presented by City Council Members.

8. CITY COUNCIL MEMBER COMMENTS

Mayor Carruth

Mayor Carruth expressed her appreciation to Lomarena Elementary School for their 9/11 commemoration event that took place earlier that day.

Council Member Sedgwick

Council Member Sedgwick echoed Mayor Carruth's appreciation of the Lomarena Elementary School 9/11 commemoration event.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Carruth declared the meeting adjourned at 8:10 p.m. The next regularly scheduled City Council Meeting will be held October 9, 2018.

Melissa Au-Yeung, City Clerk

ATTEST:

Melody Carruth, Mayor

Approved at meeting of October 9, 2018