



CITY OF LAGUNA HILLS CITY COUNCIL/PLANNING AGENCY

REGULAR MEETING AGENDA Tuesday, September 10, 2019 – 7:00 PM (Closed Session at 6:00 PM when scheduled)

Don Sedgwick, Mayor

**Janine Heft, Mayor Pro Tempore
Erica Pezold, Council Member**

**Dore J. Gilbert, M.D., Council Member
Dave Wheeler, Council Member**

Location: City Council Chamber, 24035 El Toro Road, Laguna Hills, CA 92653

Any person wishing to address the City Council/Planning Agency on any matter, whether or not it appears on this Agenda, is asked to complete a pink "Request to Speak" form available on the table at the back of the Chamber. The completed form is to be submitted to the City Clerk prior to an individual being heard by the City Council/Planning Agency. Completion of the form is voluntary. All persons may attend the meeting regardless of whether this form is completed.

Members of the public wishing to address the City Council can do so during the Public Comments portion of the Agenda with a time limitation of three minutes per person, an overall time limit of ten minutes for any one subject, and a total time limit of thirty minutes for Public Comments. If you are commenting on an Agenda item, your comments will be heard at the time that item is scheduled on the Agenda. If you are addressing the City Council on an item not listed on the Agenda, the City Council is prohibited by law from discussing or taking any action on that item.

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: BOY SCOUT TROOP 12

ROLL CALL OF CITY COUNCIL MEMBERS

1. PRESENTATIONS AND PROCLAMATIONS**1.1 Appointment of Laguna Hills High School Student Liaisons Kira Presley and Blake Jaffe for the 2019 Fall Semester**

Recommendation: That Mayor Sedgwick present Certificates of Appointment to Student Liaison Kira Presley and Student Liaison Blake Jaffe.

1.2 Laguna Hills High School Student Liaison

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

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 July 9, 2019, Regular Meeting

Recommendation: That the City Council approve the Minutes for the July 9, 2019, Regular Meeting.

3.3 Approval of Minutes for August 27, 2019, Regular Meeting

Recommendation: That the City Council approve the Minutes for the August 27, 2019, Regular Meeting.

3.4 Approval of Warrant Register for September 10, 2019

Recommendation: That the City Council ratify the accompanying Warrant Register for the period from August 16, 2019, to August 29, 2019, in the amount of \$196,914.91.

3.5 Community Assistance Funding for the Laguna Hills Chamber of Commerce

Recommendation: That the City Council adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, authorizing Community Assistance Funding for the Laguna Hills Chamber of Commerce, a California 501 (C)(3) Nonprofit Public Benefit Corporation."

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**4.3.1 Approval of Minutes for August 27, 2019, Regular Meeting**

Recommendation: That the Planning Agency approve the Minutes for the August 27, 2019, Regular Meeting.

4.4. ADMINISTRATIVE REPORTS

4.5. PLANNING AGENCY PUBLIC HEARINGS**4.5.1 Site Development Permit/Master Sign Program No. 7-18-4264, a Request to Establish a Master Sign Program for the MemorialCare Saddleback Medical Center Located at 24411, 24421, and 24451 Health Center Drive**

Recommendation: That the Planning Agency take the following actions: (1) Conduct a Public Hearing; (2) Find and Determine that the Project is Categorically Exempt from the California Environmental Quality Act Pursuant to Sections 15301(g) and 15311(a) of Title 14, Chapter 3 of the California Code of Regulations (Class 1 (g) Existing Facilities Exemption, and Class 11(a), Accessory Structures Exemption); and (3) Adopt a Resolution entitled: "A Resolution of the Planning Agency of the City of Laguna Hills, California, approving Site Development Permit/Master Sign Program No. 7-18-4264, a request to establish a Master Sign Program for the MemorialCare Saddleback Medical Center located at 24411, 24421, and 24451 Health Center Drive."

PLANNING AGENCY ADJOURNMENT**5. CITY COUNCIL PUBLIC HEARINGS****6. ADMINISTRATIVE REPORTS****6.1. City Manager****6.2. Deputy City Manager/City Clerk****6.2.1 A Request from the Southern California Gas Company to Adopt a Resolution Supporting Balanced Energy Solutions**

Recommendation: That the City Council consider a request from the Southern California Gas Company to adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, supporting balanced energy solutions."

6.3. Deputy City Manager/Community Services Director**6.3.1 Proposed Consulting Services Agreement with Mercy House Living Centers to Provide Homeless Outreach Services Within the City of Laguna Hills**

Recommendation: That the City Council approve and authorize the Mayor to execute a proposed Consulting Services Agreement with Mercy House Living Centers to provide homeless outreach services for Fiscal Year 2019/20 in the not to exceed amount of \$15,564.

6.3.2 2019 Fourth of July Post Event Report

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

6.3.3 City-Wide Holiday Decoration Plan and Agreement

Recommendation: That the City Council: 1) Waive competitive formal bidding requirements and procedures set forth in the City of Laguna Hills Municipal Code (LHMC) Section 3-08.090 with regard to approval of the proposed Holiday Lighting Agreement with The Christmas Kings (TCK), as it is hereby found and determined, pursuant to LHMC Section 3-08.110, that compliance is not in the City's best interest at this time based on the information presented herein by City Staff; and 2) Approve the Agreement and authorize the City Manager to execute the agreement.

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 8, 2019, 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 6, 2019, at 5:00 pm.



City Clerk

September 6, 2019

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.