

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

**REGULAR MEETING
MINUTES
Tuesday, September 10, 2019**

GENERAL BUSINESS - CONVENING AT 7:00 PM

CALL TO ORDER

The meeting was called to order at 7:01 p.m. by Mayor Sedgwick.

PLEDGE OF ALLEGIANCE: BOY SCOUT TROOP 12

ROLL CALL OF CITY COUNCIL MEMBERS

Attendee Name	Title	Status	Arrived
Don Sedgwick	Mayor	Present	
Janine Heft	Mayor Pro Tempore	Present	
Dore J. Gilbert, M.D.	Council Member	Present	
Erica Pezold	Council Member	Present	
Dave Wheeler	Council Member	Present	

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: Mayor Sedgwick presented Certificates of Appointment to Student Liaison Kira Presley and Student Liaison Blake Jaffe.

1.2 Laguna Hills High School Student Liaison

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

2. PUBLIC COMMENTS

There were no Public Comments.

3. CONSENT CALENDAR

Motion to approve the Consent Calendar, with Mayor Pro Tempore Heft removing Item No. 3.5.

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

ITEMS REMOVED FROM THE CONSENT CALENDAR

3.5 Community Assistance Funding for the Laguna Hills Chamber of Commerce

Mayor Pro Tempore Heft removed Item No. 3.5 to recuse herself from participating in any discussion or vote on the item.

Recommendation: That the City Council adopt Resolution No. 2019-09-10-1: "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."

RESULT:	APPROVED [4 TO 0]
MOVER:	Dore J. Gilbert, M.D., Council Member
SECONDER:	Dave Wheeler, Council Member
AYES:	Don Sedgwick, Mayor; Dore J. Gilbert, M.D., Council Member; Erica Pezold, Council Member; Dave Wheeler, Council Member
RECUSED:	Janine Heft, Mayor Pro Tempore

4. PLANNING AGENCY

Mayor Sedgwick recessed the City Council Meeting, and acting in capacity as Chair, called the Regular Meeting of the Planning Agency of the City of Laguna Hills , California, to order at 7:14 p.m.

4.1. ROLL CALL OF PLANNING AGENCY MEMBERS

Attendee Name	Title	Status	Arrived
Don Sedgwick	Chair	Present	
Janine Heft	Vice Chair	Present	
Dore J. Gilbert, M.D.	Agency Member	Present	
Erica Pezold	Agency Member	Present	
Dave Wheeler	Agency Member	Present	

4.2. PUBLIC COMMENTS

There were no Planning Agency Public Comments.

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.

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

4.4. ADMINISTRATIVE REPORTS

There were no Planning Agency 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

Assistant Planner Parker reviewed the information provided in the staff report and provided a PowerPoint presentation.

Chair Sedgwick opened the Public Hearing, and upon seeing no one rise, closed the Public Hearing.

The applicant, Art Navarro, Vice President of Sales at Signtech, agreed to the conditions of approval and responded to Planning Agency requests for additional information.

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 Resolution No. PA2019-09-10-1: "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."

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

PLANNING AGENCY ADJOURNMENT

Mayor Sedgwick reconvened the City Council Meeting at 7:27 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. Deputy City Manager/City Clerk

6.2.1 A Request from the Southern California Gas Company to Adopt a Resolution Supporting Balanced Energy Solutions

Deputy City Manager Au-Yeung reviewed the information provided in the staff report.

Karalee Darnell, Government Affairs Manager at Southern California Edison, voiced her concerns regarding adoption of the proposed Resolution.

Juan Gonzalez, Public Affairs Manager at Southern California Gas Company, spoke in favor of the proposed Resolution.

Recommendation: That the City Council consider a request from the Southern California Gas Company to adopt Resolution No. 2019-09-10-2: "A Resolution of the City Council of the City of Laguna Hills, California, supporting balanced energy solutions."

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

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**

Deputy City Manager Reynolds reviewed the information provided in the staff report and responded to Council requests for additional information.

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.

RESULT:	APPROVED [4 TO 0]
MOVER:	Dore J. Gilbert, M.D., Council Member
SECONDER:	Janine Heft, Mayor Pro Tempore
AYES:	Don Sedgwick, Mayor; Janine Heft, Mayor Pro Tempore; Dore J. Gilbert, M.D., Council Member; Erica Pezold, Council Member
ABSTAIN:	Dave Wheeler, Council Member

6.3.2 2019 Fourth of July Post Event Report

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

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

6.3.3 City-Wide Holiday Decoration Plan and Agreement

Community Services Superintendent Meehan reviewed the information provided in the staff report, provided a PowerPoint presentation and responded to Council requests for additional information.

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.

Motion to table this item and form an Ad Hoc Committee comprised solely of two Council Members, Mayor Pro Tempore Heft and Council Member Pezold, to work with City Staff and The Christmas Kings on a revised scope of work to be attached to a contract to be returned at the next Council Meeting, if possible, or to call a Special Meeting, if necessary.

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

Council Member Wheeler

Council Member Wheeler expressed his appreciation to Boy Scout Troop 12 for leading the Pledge of Allegiance at the meeting.

For purposes of clarity, the following verbatim minutes are hereby provided:

Council Member Wheeler: "Our mall is not happening and I have not heard anything from Merlone Geier and the new group F.L.A.G. I would like to see this put on the Agenda. I have talked to counsel Simonian if we have subpoena power and I guess he said no, so we don't, but I would like to offer the invitation to those groups to come and tell us what's going on. It's been, what?, three or four months since we've heard anything. It's important to our City. We need to, I mean even though it's private property, we don't have a lot of authority or anything, but I think we have a right to say,

‘Hey guys, what’s going on? You are a vital part of our community and we want to know what’s going on and what’s the status. Come and tell us.’ Merlone Geier and F.L.A.G. to come and state whatever they wish to state, preferably the status of what’s going on.”

Council Member Pezold: “I would like to support Mr. Wheeler to open it up for discussion at the next meeting.”

Mayor Pro Tempore Heft

Mayor Pro Tempore Heft reported that her son achieved Star status in Boy Scouts.

Mayor Pro Tempore shared feedback from the principals of the three elementary schools located in Laguna Hills showing their support for the Laguna Hills Elementary School Student Liaison Program.

Council Member Pezold

Council Member Pezold provided a reminder that tomorrow is September 11th and the significance of the date.

Assistant City Manager/Public Services Director Rosenfield informed the Council of a meeting schedule for October 29, 2019, at the Laguna Hills Community Center between Moulton Niguel Water District and all South County Cities called H₂O for HOAs.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Sedgwick declared the meeting adjourned at 9:22 p.m.

Melissa Au-Yeung, City Clerk

ATTEST:

Don Sedgwick, Mayor

Approved at meeting of October 8, 2019