

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

**REGULAR MEETING
MINUTES
Tuesday, September 8, 2020**

GENERAL BUSINESS - CONVENING AT 7:00 PM

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE: Mayor Pro Tempore Pezold

ROLL CALL OF CITY COUNCIL MEMBERS

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

1. PRESENTATIONS AND PROCLAMATIONS

1.1 Appointment of Laguna Hills High School Student Liaisons Sofia Kachani and Liam Fellows for the Fall 2020 Semester

Recommendation: Mayor Heft presented Certificates of Appointment to Laguna Hills High School Student Liaisons Sofia Kachani and Liam Fellows.

1.2 Laguna Hills High School Student Liaison

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

2. PUBLIC COMMENTS

Dana Donihue, a resident of Laguna Hills, asked for some clarification regarding votes at a previous council meeting and voting in the November 3, 2020 election.

3. CONSENT CALENDAR

Motion to approve the Consent Calendar with Council Member Wheeler & Mayor Heft removing Item No. 3.5 and Council Member Wheeler removing Item No. 3.7.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Erica Pezold, Mayor Pro Tempore
SECONDER:	Dore J. Gilbert, M.D., Council Member
AYES:	Janine Heft, Mayor; Erica Pezold, Mayor Pro Tempore; Dore J. Gilbert, M.D., Council Member; Don Sedgwick, 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 August 25, 2020, Regular Meeting

Recommendation: That the City Council approve the Minutes for the August 25, 2020, Regular Meeting.

3.3 Ratification of September 8, 2020, Warrant Register

Recommendation: That the City Council ratify the accompanying Warrant Register for the period from August 14, 2020, to August 27, 2020, in the amount of \$418,998.39.

3.4 City Council Review and Confirmation of the Necessity for Continuing the Local Emergency Related to the On-Going Threat of the Novel COVID-19 Virus

Recommendation: That the City Council review and confirm the necessity for continuing the local emergency declared in response to the Novel COVID-19 virus.

3.6 Award of Contract Agreement for Traffic Signal Repair - Alicia Parkway at Community Center Drive, CIP No. 112

Recommendation: That the City Council award the Contract Agreement for Traffic Signal Repair - Alicia Parkway at Community Center Drive, CIP No. 112 to Comet Electric, Inc., in the low bid amount of \$55,710.00, reject all other bids, and authorize the Mayor to sign the Contract Agreement.

3.8 Second Reading & Adoption of Proposed Ordinance Amending and Restating Section 2-32.060(B) of the Laguna Hills Municipal Code Regarding the Timeframe for City Council to Review the Necessity for Continuing a Local Emergency

Recommendation: That the City Council adopt Ordinance No. 2020-2 entitled: "An Ordinance of the City Council of the City of Laguna Hills, California, amending and restating Section 2-32.060(B) (Director of Emergency Services - Powers and Duties) of Title 2 (Administration and Personnel) of the Laguna Hills Municipal Code regarding the timeframe for City Council to review the necessity for continuing a local emergency."

3.9 Designation of Voting Delegate for League of California Cities Annual Conference

Recommendation: That the City Council appoint Mayor Heft as the Voting Delegate and appoint Mayor Pro Tempore Pezold as the Voting Delegate Alternate for the League of California Cities Annual Conference.

ITEMS REMOVED FROM THE CONSENT CALENDAR

3.5 CARES Act Assistance Fund Budget

Council Member Wheeler and Mayor Heft removed Item No. 3.5 to request additional information.

Finance Director Reyes provided some additional financial details on the item and responded to council requests for additional information.

Recommendation: That the City Council adopt Resolution No. 2020-09-08-1: "A Resolution of the City Council of the City of Laguna Hills, California, (1) Establishing a CARES Act Assistance Fund Budget for the period beginning March 1, 2020, and ending December 30, 2020; and (2) Amending the Biennial Budget for Fiscal Years 2019/2020 - 2020/2021."

A motion was made to take no action on Item No. 3.5 and direct staff to explore additional funding options, seconded by Mayor Heft.

RESULT:	FAILED [2 TO 3]
MOVER:	Dave Wheeler, Council Member
SECONDER:	Janine Heft, Mayor
AYES:	Dave Wheeler, Council Member; Janine Heft, Mayor
NAYS:	Erica Pezold, Mayor Pro Tempore; Dore J. Gilbert, M.D., Council Member; Don Sedgwick, Council Member,

A motion was made to move staff's recommendation by Council Member Gilbert, seconded by Mayor Pro Tempore Pezold.

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

3.7 Authorization to Advertise for Bids for Touchless Facility Upgrades at the Civic Center and Community Center Buildings, CIP No. 516

Council Member Wheeler removed Item No. 3.7 to request additional information.

Assistant City Manager/Director of Public Services Rosenfield reviewed the information provided in the staff report and responded to council requests for additional information.

Recommendation: That the City Council approve the plans and specifications and authorize the advertisement for bids for Touchless Facility Upgrades at the Civic Center and Community Center Buildings, CIP No. 516.

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

4. PLANNING AGENCY

Mayor Heft 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 8:00 p.m.

4.1. ROLL CALL OF PLANNING AGENCY MEMBERS

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

4.2. PUBLIC COMMENTS

There were no Planning Agency public comments.

4.3. APPROVAL OF MINUTES**4.3.1 Approval of Minutes for August 25, 2020, Regular Meeting**

Recommendation: That the Planning Agency approve the Minutes for the August 25, 2020, Regular Meeting.

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

4.4. ADMINISTRATIVE REPORTS

There were no Planning Agency administrative reports.

4.5. PLANNING AGENCY PUBLIC HEARINGS

There were no Planning Agency public hearings.

PLANNING AGENCY ADJOURNMENT

Mayor Heft reconvened the City Council Meeting at 8:02 p.m. Mayor Pro Tempore Pezold and Mayor Heft were present. Council Member Gilbert, Council Member Sedgwick and Council Member Wheeler were present via teleconference.

5. CITY COUNCIL PUBLIC HEARINGS

There were no City Council public hearings.

6. ADMINISTRATIVE REPORTS

6.1. City Manager

6.1.1 Online City Council Meetings During the COVID-19 Pandemic State of Emergency

Senior Management Analyst Haston 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 select Option 1 and continue utilizing the existing teleconference system.

A motion was made to pass Option 2 by Mayor Heft, seconded by Council Member Sedgwick.

RESULT:	APPROVED [3 TO 2]
MOVER:	Janine Heft, Mayor
SECONDER:	Don Sedgwick, Council Member
AYES:	Janine Heft, Mayor; Don Sedgwick, Council Member; Dave Wheeler, Council Member
NAYS:	Erica Pezold, Mayor Pro Tempore; Dore J. Gilbert, M.D., Council Member

6.2. Community Development Director

6.2.1 Appeal of the City's RHNA for the Sixth Cycle Housing Element

Community Development Director Chantarangsu reviewed the information provided in the staff report and responded to council requests for additional information.

Recommendation: That the City Council take no action concerning an appeal of the City's Draft Regional Housing Needs Assessment (RHNA) for the Sixth Cycle Housing Element.

A motion was made to table this item until the September 22, 2020, meeting, directing staff to return with additional information on what

other cities are doing with regard to their assigned RHNA numbers by Council Member Wheeler, seconded by Mayor Heft.

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

6.3. Deputy City Manager/Community Services Director

6.3.1 Website Redesign Photo Contest

Recreation Coordinator Durham reviewed the information provided in the staff report and responded to council requests for additional information.

Recommendation: That the City Council direct staff to proceed with a Website Redesign Community Photo Contest as described in this report.

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

7. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS

7.1. Mayor Pro Tempore Pezold

7.1.1 Online City Council Community Messages

Mayor Pro Tempore Pezold provided a PowerPoint presentation, and responded to council requests for additional information.

Recommendation: Mayor Pro Tempore Pezold recommends that the City Council direct staff to develop a policy and program for online community messaging from City Council Members during holidays and times of emergency.

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

8. CITY COUNCIL MEMBER COMMENTS

Mayor Pro Tempore Pezold

Mayor Pro Tempore Pezold requested that the issue of exploring options to restore the “LH” on the hillside be agendized for consideration at a future meeting, and received a second from Mayor Heft.

Council Member Wheeler

Council Member Wheeler requested that the issue of finding alternate uses of CARES Act Assistance Funding including programs for Laguna Hills businesses be agendized for consideration at a future meeting, and received a second from Mayor Heft.

Mayor Heft

Mayor Heft indicated that she will have the report she requested, and received a second for at the August 25, 2020, meeting, regarding the opposition of Proposition 15 agendized for consideration at the September 22, 2020, meeting.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Heft declared the meeting adjourned at 9:11 p.m.

Jennifer Lee, Deputy City Clerk

ATTEST:

Janine Heft, Mayor

Approved at meeting of September 22, 2020