



CITY OF LAGUNA HILLS CITY COUNCIL/PLANNING AGENCY

REGULAR MEETING AGENDA Tuesday, August 28, 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.

CLOSED SESSION - CONVENING AT 6:00 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.

ROLL CALL OF CITY COUNCIL MEMBERS

ANNOUNCEMENT OF CLOSED SESSION ITEMS

The City Council will convene into Closed Session, in the City Council Conference Room, City Hall, Laguna Hills Civic Center, to consider the following matter(s):

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: (1 potential case).

PUBLIC COMMENT ON CLOSED SESSION ITEMS

ADJOURN TO CITY COUNCIL CONFERENCE ROOM

CONVENE INTO CLOSED SESSION

The City Council will convene into Closed Session to consider the matter(s) listed above.

RECONVENE TO CITY COUNCIL CHAMBER

RECESS



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GENERAL BUSINESS - CONVENING AT 7:00 PM

CALL TO ORDER

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PLEDGE OF ALLEGIANCE: COUNCIL MEMBER SEDGWICK

ROLL CALL OF CITY COUNCIL MEMBERS

CLOSED SESSION REPORT

1. PRESENTATIONS AND PROCLAMATIONS**1.1 Ten Year Anniversary Award**

Recommendation: That Mayor Carruth recognize Melissa Au-Yeung, Deputy City Manager, for Ten Years of Service to the City of Laguna Hills and present a Certificate of Recognition and a gift to Ms. Au-Yeung.

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 10, 2018, Regular Meeting

Recommendation: That the City Council approve the Minutes for the July 10, 2018, Regular Meeting

3.3 Approval of Warrant Register for the August 28, 2018, Regular Meeting

Recommendation: That the City Council approve the Warrant Register in the amount of \$3,530,019.48.

3.4 Adoption of Fiscal Year 2018/2019 Civic Center Budget

Recommendation: That the City Council approve and adopt the Fiscal Year 2018/2019 Civic Center Budget.

3.5 Records Retention Management

Recommendation: That the City Council adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, authorizing and directing the City Clerk to dispose of certain City records in accordance with the City's Record Retention Schedule."

3.6 Second Reading & Adoption of Proposed Ordinance Amending and Restating Chapter 5-48 (Construction and Demolition Waste Recycling Program) of the Laguna Hills Municipal Code Relating to the City's Construction and Demolition Waste Recycling Program.

Recommendation: That the City Council adopt an Ordinance entitled: "An Ordinance of the City of Laguna Hills, California, Amending and Restating Chapter 5-48 (Construction and Demolition Waste Recycling Program) of Title 5 (Health and Sanitation) of the Laguna Hills Municipal Code Relating to the City's Construction and Demolition Waste Recycling Program."

3.7 Agreement with Age Well Senior Services, Inc. for Community Development Block Grant Funds for FY 2018-2019 for Public Facilities and Improvements

Recommendation: That the City Council approve the Agreement between Age Well Senior Services, Inc. and the City of Laguna Hills for Community Development Block Grant Funds for FY 2018-2019 and authorize the City Manager to execute the Agreement.

3.8 Approval of Cooperative Agreement MA-080-18011416 to Fund Total Maximum Daily Load (TMDL) Studies in the Newport Bay Watershed

Recommendation: That the City Council: (1) Approve Agreement MA-080-18011416 with the County of Orange, Cooperative Agreement to fund Total Maximum Daily Load Programs and related activities in the Newport Bay Watershed, and (2) Authorize the Mayor to sign and the City Clerk to attest to the Agreement.

3.9 22ND Annual Inner-Coastal & Watershed Cleanup Day

Recommendation: That the City Council declare September 15, 2018, as Inner-Coastal & Watershed Cleanup Day and encourage volunteer participation in this event.

3.10 Modification of On-Street Parking on Santa Vittoria Drive Northerly of Ridge Route Drive

Recommendation: That the City Council: (1) Find and determine that the proposed parking restriction is not subject to the California Environmental Quality Act pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378) of the CEQA guidelines, Cal. Code of Regs, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly, and (2) Adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, establishing no parking anytime zones on the westerly side of Santa Vittoria Drive at 1) 20 feet southerly of Camino Jalisco (south) (private street) and 2) from 173 feet to 193 feet southerly of Camino Jalisco (south)".

3.11 2018 Memorial Day Race Post Event Report and a Resolution Authorizing Community Assistance Funding for the 3/5 Marine Support Committee

Recommendation: That the City Council: (1) Receive and file the report, and (2) Adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, authorizing Community Assistance Funding for the 3rd Battalion, 5th Marines, 1st Division Support Committee, a California Nonprofit Corporation."

3.12 Resolution Amending and Restating City Council Policy No. 315 Related to the City's Tree Preservation Policy

Recommendation: That the City Council adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, amending and restating City Council Policy No. 315 related to the City's existing Tree Preservation Policy."

3.13 Resolution Amending and Restating City Council Policy No. 350 Related to the City's Residential Streets Traffic Management Policy

Recommendation: That the City Council adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, amending and restating City Council Policy No. 350 related to the City's existing Residential Streets Traffic Management Policy."

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 JULY 10, 2018, REGULAR MEETING**4.3.1 Approval of Minutes for July 10, 2018, Regular Meeting**

Recommendation: That the Planning Agency approve the Minutes for the July 10, 2018, Regular Meeting.

4.4. ADMINISTRATIVE REPORTS**4.5. PLANNING AGENCY PUBLIC HEARINGS****PLANNING AGENCY ADJOURNMENT****5. CITY COUNCIL PUBLIC HEARINGS****5.1 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)**

Recommendation: That the City Council: (1) Conduct a Public Hearing for Zoning Text Amendment No. 2-17-3777; (2) Find and determine that the proposed activity is not subject to the California Environmental Quality Act (CEQA) per

Sections 15060(c)(2) and 15060(c)(3) of the CEQA Guidelines; and (3) Introduce for first reading, read by title only, and waive further reading of 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) of the Laguna Hills Municipal Code."

6. ADMINISTRATIVE REPORTS

6.1. City Manager

6.2. City Attorney

6.2.1 Filing City Council Vacancy Pursuant to Government Code Section 36512

Recommendation: That the City Council take action to approve one of the following options to fill the vacancy in Council Member Kogerman's office prior to September 9, 2018: (1) Option 1. Appoint a qualified individual to fill the vacancy on an interim basis until the November 2018 General Municipal Election, either through a direct appointment or by following an application and interview process. If the Council fills the vacancy by appointment, that person would serve briefly on an interim basis until the November 2018 General Municipal Election. (2) Option 2. Leave the seat temporarily vacant and defer to the upcoming November 6, 2018 General Municipal Election, which has already been called, to fill Council Member Kogerman's seat.

6.3. Community Development Director

6.3.1 First Reading and Introduction of a 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 Introduce for First Reading, Read By Title Only, and Waive Further Reading, an Ordinance Entitled: "An Ordinance of the City Council 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.”

6.4. Deputy City Manager/Community Services Director

6.4.1 Update of City Council Policy on Sponsorship Banners in City Parks for Laguna Hills Youth Sports Organizations.

Recommendation: That the City Council adopt a Resolution entitled: “A Resolution of the City Council of the City of Laguna Hills, California, Amending and Restating City Council Policy No. 305 in Regards to the Display of Sponsorship Banners in City Parks for Laguna Hills Resident Youth Sports Organizations.”

6.4.2 Update of City Council Reservation Policies Related to the Use of City Facilities Such as Community Center Rooms, Parks, Athletic Fields, Courts, and Gymnasium.

Recommendation: That the City Council adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, adopting City Council Policy No. 317 updating the City's existing Public Facility Reservation and Use Policy, consolidating existing related Council policies and procedures, and rescinding City Council Policy Nos. 309, 310, 311, 312, 313, 314, and 316."

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 September 11, 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 August 24, 2018, at 5:00 pm.



City Clerk

August 24, 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.