



CITY OF LAGUNA HILLS CITY COUNCIL/PLANNING AGENCY

REGULAR MEETING AGENDA Tuesday, August 27, 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.

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 ITEM(S)

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

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) and paragraph (1) of subdivision (e) of Government Code Section 54956.9: (2 potential cases).

B. 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 ITEM(S)**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 CHAMBERS**RECESS**



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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

CLOSED SESSION REPORT

1. PRESENTATIONS AND PROCLAMATIONS**1.1 Laguna Hills 3/5 Marine Support Committee**

Recommendation: That the City Council receive an update from Chair Karen Robbins on the 3/5 Dark Horse Committee.

1.2 Presentation of Proclamation for "Wildfire Awareness and Prevention Season"

Recommendation: That the City Council issue a Proclamation declaring mid-summer through early autumn as "Wildfire Awareness and Prevention Season" and that Mayor Sedgwick present the Proclamation to Michael Contreras, Battalion Chief, Orange County Fire Authority.

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 Warrant Register for August 27, 2019

Recommendation: That the City Council ratify the accompanying Warrant Register for the period from June 28, 2019, to August 15, 2019, in the amount of \$3,483,163.15.

3.4 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."

3.5 Amendment of Section 2 of Resolution No. 2001-12-11-4 to Modify the No Parking Hours for Street Sweeping Purposes on Via Lomas

Recommendation: That the City Council: (1) Find and determine that the proposed parking restrictions are 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, amending Section 2 of Resolution No. 2001-12-11-4 to modify the no parking hours for street sweeping purposes on Via Lomas."

3.6 Declaration Of, and Participation In, the 23RD Annual Inner-Coastal & Watershed Cleanup Day

Recommendation: That the City Council declare September 21, 2019, as Inner-Coastal & Watershed Cleanup Day and encourage volunteer participation in this event.

3.7 Award of Contract for the Citywide Pavement Rehabilitation Project, CIP No. 101-K

Recommendation: That the City Council award the Construction Contract for the Citywide Pavement Rehabilitation Project, CIP No. 101-K, to R.J. Noble Company,

in the low base bid amount of \$2,172,000.00, reject all other bids, and authorize the Mayor to sign the Construction Contract.

3.8 2019 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."

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 July 9, 2019, Regular Meeting

Recommendation: That the Planning Agency approve the Minutes for the July 9, 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 continue this matter to the Planning Agency meeting of September 10, 2019.

PLANNING AGENCY ADJOURNMENT**5. CITY COUNCIL PUBLIC HEARINGS****5.1 A Proposed Resolution Amending the City's Comprehensive Fee Schedule by Adjusting Certain Development Processing Fees and Other City Rates, Charges, and User Fees for Various Government Services Based on the Increase in the Consumer Price Index (CPI).**

Recommendation: That the City Council: (1) Conduct a Public Hearing; and (2) Adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, amending the Comprehensive Fee Schedule by adjusting certain development processing fees and other City rates, charges, and user fees for various government services based on the increase in the Consumer Price Index (CPI) and finding that the action is statutorily exempt from the California Environmental Quality Act (CEQA) per Section 15273 of the CEQA Guidelines and Public Resources Code Section 21080(b)(8)."

6. ADMINISTRATIVE REPORTS**6.1. City Manager****6.2. Deputy City Manager/City Clerk****6.2.1 Consideration of Joint Exercise of Powers Agreement with the Orange County Housing Finance Trust**

Recommendation: That the City Council: (1) Find and determine this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2) and 15060(c)(3) of the CEQA Guidelines because this action will not result in a 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, relating to the Joint Exercise of Powers for and membership in the Orange County Housing Finance Trust."

6.2.2 Establishment of Ad Hoc Advisory Committee for Community Engagement and Enrichment

Recommendation: That the City Council establish an Ad Hoc Advisory Committee, solely comprised of two City Council Members, for a period of

no more than one year, to review and evaluate Community Engagement and Enrichment.

7. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS

7.1 Clarify the Working Agreement Actions Between the City of Laguna Hills and the Laguna Hills Chamber of Commerce with Respect To: (1) a City Grant of \$5,000; (2) the Use of City Facilities by the Chamber of Commerce; and (3) the Cooperative Agreement for City Views Advertising

Recommendation: That the City Council clarify and adopt more specific, individual direction with respect to: (1) Chamber of Commerce funding; (2) Chamber of Commerce use of city facilities; and (3) Advertising revenue in City Views, keeping all three items separate.

7.2 Make Appropriate Adjustments to the City Council Agenda Delivery Schedule to Maximize the Usefulness, Evaluation and Adoption of City Resolutions

Recommendation: That the City Council adopt a new City Council Agenda delivery schedule.

7.3 Laguna Hills Elementary School Liaison Program

Recommendation: That a Laguna Hills Elementary School Liaison Program be established for the City's three elementary schools, in a manner similar as the program currently in effect for Laguna Hills High School

8. CITY COUNCIL MEMBER COMMENTS

ADJOURNMENT

The next Regular Meeting of the City Council/Planning Agency will be September 10, 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 August 21, 2019, at 5:00 pm.



City Clerk

August 21, 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.