



CITY OF LAGUNA HILLS CITY COUNCIL/PLANNING AGENCY

REGULAR MEETING AGENDA Tuesday, August 25, 2020 – 7:00 PM (Closed Session at 6:00 PM when scheduled)

Janine Heft, Mayor

**Erica Pezold, Mayor Pro Tempore
Don Sedgwick, 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

NOTICE REGARDING CORONAVIRUS (COVID-19): This meeting is being conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic. The live stream of the meeting may be viewed online at <http://lagunahillsca.ig2.com/Citizens/Default.aspx>. If you wish to attend the Council meeting in person, the City Council Chambers is located at 24035 El Toro Road, Laguna Hills, CA 92653. The public shall have the right to observe and offer public comment at this location. If you plan on attending, please follow the California Department of Health Guidelines by wearing a mask, washing your hands often, refraining from handshakes and maintaining social distance of six feet between individuals.

Submission of Public Comments: While you may attend this meeting in person, given the health risks associated with COVID-19, the City encourages those wishing to make public comments at the August 25, 2020, Council meeting, to please submit your comments by email. In the subject line of the email, please state your name and the item number you are commenting on. Any public comment received that does not specify a particular agenda item number will be announced during the general public comment portion of the agenda. If you wish to submit a public comment on more than one agenda item, please send a separate email for each item you are commenting on. Email comments must be submitted to the City Clerk at publiccomments@lagunahillsCA.gov by 4:30 p.m. on August 25, 2020. Electronic comments may only be submitted via email and comments via text and social media (Facebook, Twitter, etc.) will not be accepted.

Announcement of Public Comments: During the applicable agenda item, the City Clerk will announce the name of the sender and subject matter of all email comments received by 4:30 p.m. on August 25, 2020. The email comments, including your name, will become part of the record of the Council meeting and will be public information.

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**ROLL CALL OF CITY COUNCIL MEMBERS****1. PRESENTATIONS AND PROCLAMATIONS****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 7, 2020, Special Meeting

Recommendation: That the City Council approve the Minutes for the July 7, 2020, Special Meeting.

3.3 Approval of Minutes for July 14, 2020, Regular Meeting

Recommendation: That the City Council approve the Minutes for the July 14, 2020, Regular Meeting.

3.4 Approval of Minutes for July 28, 2020, Special Meeting

Recommendation: That the City Council approve the Minutes for the July 28, 2020, Special Meeting.

3.5 Approval of Minutes for August 11, 2020, Special Meeting

Recommendation: That the City Council approve the Minutes for the August 11, 2020, Special Meeting.

3.6 Ratification of August 25, 2020, Warrant Register

Recommendation: That the City Council ratify the accompanying Warrant Register for the period from July 3, 2020, to August 13, 2020, in the amount of \$3,160,379.31.

3.7 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.

3.8 Amendment No. 1 to Office Lease with Koorosh Hosn, D.D.S., for 24031 El Toro Rd, Suite 230, Laguna Hills, California

Recommendation: That the City Council approve Amendment No. 1 to the Office Lease with Koorosh Hosn, D.D.S., a professional corporation, for 24031 El Toro Road, Suite 230, Laguna Hills, California, and authorize the City Manager to execute the Amendment.

3.9 Amendment No. 1 to Office Lease with Our Estate Planning Attorney for 24031 El Toro Rd, Suite 200, Laguna Hills, California

Recommendation: That the City Council approve Amendment No. 1 to the Office Lease with Our Estate Planning Attorney, a California corporation, for 24031 El Toro Road, Suite 200, Laguna Hills, California, and authorize the City Manager to execute the Amendment.

3.10 Proposed Amendment No. 2 to the On-Call Professional Services Agreement with Moore Iacofano Goltsman, Inc., Authorizing a 10 Month Term Extension through June 30, 2021, for Continued On-Call Planning Consultant Services.

Recommendation: That the City Council: 1) Waive formal competitive bidding requirements and procedures set forth in the City of Laguna Hills Municipal Code (LHMC) Section 3-08.150 pursuant to the exceptions set forth in LHMC Sections 3-08.110(D), (I), and (J), for approval of the proposed Amendment No. 2 to the Professional Services Agreement for On-Call Planning Consultant Services with Moore Iacofano Goltsman, Inc.; 2) Approve Amendment No. 2 to the Professional Services Agreement with Moore Iacofano Goltsman, Inc., extending the term of the Agreement for 10 months through June 30, 2021; and 3) Authorize the Mayor to execute the Amendment.

3.11 Proposed Amendment No. 2 to the On-Call Professional Services Agreement with HR Green Pacific, Inc., Authorizing a 10 Month Term Extension through June 30, 2021, for Continued On-Call Professional Civil Engineering, Building & Safety, Civil Plan Check, Building Code Compliance, and Building Inspection Consulting Services

Recommendation: That the City Council: 1) Waive formal competitive bidding requirements and procedures set forth in the City of Laguna Hills Municipal Code (LHMC) Section 3-08.150 pursuant to the exceptions set forth in LHMC Sections 3-08.110(D), (I), and (J), for approval of the proposed Amendment No. 2 to the Professional Services Agreement with HR Green Pacific, Inc., for On-Call Professional Civil Engineering, Building and Safety, Civil Plan Check, Building Code Compliance, and Building Inspection Consulting Services; 2) Approve Amendment No. 2 to the Professional Services Agreement with HR Green Pacific, Inc., extending the term of the Agreement through June 30, 2021; and 3) Authorize the Mayor to execute the Amendment.

3.12 Resolution Amending Resolution No. 2018-06-26-2 Eliminating Cost of Living Adjustments and Increases to Pension Program for Full-Time Management Employees, and Establishing New Salary Ranges for Specified Part-Time Classifications

Recommendation: That the City Council adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, amending Resolution No. 2018-06-26-2 to eliminate cost of living adjustments and CalPERS

employee contribution increases for full-time management employees for FY 2020/2021, and establishing new salary ranges for specified part-time job classifications."

3.13 Withdrawal from the Orange County Housing Finance Trust

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 voluntary withdrawal of the City of Laguna Hills from the Orange County Housing Finance Trust and the Joint Exercise of Powers Agreement."

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 14, 2020, Regular Meeting

Recommendation: That the Planning Agency approve the Minutes for the July 14, 2020, Regular Meeting.

4.4. ADMINISTRATIVE REPORTS

4.5. PLANNING AGENCY PUBLIC HEARINGS

PLANNING AGENCY ADJOURNMENT

5. CITY COUNCIL PUBLIC HEARINGS

6. ADMINISTRATIVE REPORTS

6.1. City Manager/Director of Emergency Services**6.1.1 First Reading and Introduction of an 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 introduce for first reading, read by title only, and waive further reading of an Ordinance 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."

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

Recommendation: That the City Council select Option 1 and continue utilizing the existing teleconference system.

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 8, 2020, 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, 2020, at 5:00 pm.



City Clerk

August 21, 2020

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.