



CITY OF LAGUNA HILLS CITY COUNCIL/PLANNING AGENCY

REGULAR MEETING AGENDA Tuesday, August 24, 2021 – 7:00 PM (Closed Session at 6:00 PM when scheduled)

Erica Pezold, Mayor

**Don Sedgwick, Mayor Pro Tempore
Bill Hunt, Council Member**

**Janine Heft, 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.

Submission of Electronic Public Comments: While you may attend this meeting in person, those wishing to make electronic public comments may submit their comments by email to the City Clerk at publiccomments@lagunahillsCA.gov, by 5:00 p.m. on August 24, 2021. 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. All comments received by 5:00 p.m. on the date of the meeting will be provided to the City Council in advance to allow time for the Council Members to read them.

Announcement of Electronic 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 5:00 p.m. on August 24, 2021. Email comments will NOT be read by the City Clerk during the meeting. Electronic public comments may only be submitted via email and comments via text and social media (Facebook, Twitter, etc.) will not be accepted. The email comments, including your name, will become part of the record of the City Council meeting and will be public information.

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

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

Based on existing facts and circumstances, City Council will convene into closed session to consider and determine whether to join pending litigation.

Name of Case: Orange County Council of Governments, a Joint Powers Agency, Petitioner, v. Gustavo Velasquez, Interim Director of Department of Housing and Community Development, California Department of Housing and Community Development, et al., Respondents, Southern California Association of Governments, a Joint Powers Agency, Real Party In Interest.

Los Angeles County Superior Court Case No.: 21STCP01970.

PUBLIC COMMENT ON CLOSED SESSION ITEM(S)**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**

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.

INVOCATION: Rabbi Tzali Stillerman of Chabad Jewish Center of Aliso Viejo & Laguna Woods

PLEDGE OF ALLEGIANCE: Council Member Heft

ROLL CALL OF CITY COUNCIL MEMBERS**CLOSED SESSION REPORT****1. PRESENTATIONS AND PROCLAMATIONS****1.1 Twenty-Five Year Anniversary Recognition**

Recommendation: That the City Council adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, recognizing Janice Reyes for twenty-five years of service to the City."

2. SCHEDULE OF FUTURE EVENTS**2.1 Schedule of Future Events**

Recommendation: That the Interim City Manager announce the upcoming City events for the months of August and September 2021.

3. 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.

4. 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.

4.1 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.

4.2 Approval of Minutes for July 13, 2021, Regular Meeting

Recommendation: That the City Council approve the Minutes for the July 13, 2021, Regular Meeting.

4.3 Approval of Minutes for July 22, 2021, Special Meeting

Recommendation: That the City Council approve the Minutes for the July 22, 2021, Special Meeting.

4.4 Ratification of August 24, 2021, Warrant Register

Recommendation: That the City Council ratify the accompanying Warrant Register for the period from July 2, 2021, to August 12, 2021, in the amount of \$2,326,576.30.

4.5 City Council Review and Confirm the Necessity for Continuing the Local Emergency Related to the On-Going Threat of the Novel COVID-19 Virus and Confirmation of the Interim Director of Emergency Services/Interim City Manager's Executive Orders Related Thereto

Recommendation: That the City Council: 1) Review and confirm the necessity for continuing the local emergency declared in response to the Novel COVID-19 virus; and 2) Confirm the Interim Director of Emergency Services/Interim City Manager's Executive Orders related thereto.

4.6 Progress Payment No. 1 for Laguna Hills Civic Center EV Charging Stations, CIP No. 505

Recommendation: That the City Council approve Progress Payment No. 1, in the net amount of \$44,887.50, to GC Electric Solar Corporation, for Laguna Hills Civic Center EV Charging Stations Project, CIP No. 505.

4.7 Award of Professional Services Agreement to De Novo Planning Group for Development of the Local Hazard Mitigation Plan

Recommendation: That the City Council award a Professional Services Agreement to De Novo Planning Group for Development of the Local Hazard Mitigation Plan and authorize the Mayor to execute the Agreement.

4.8 Agreement with Southern California Edison Company (SCE) for Conversion of Existing Street Lighting Fixtures to Light Emitting Diode (LED) Fixtures

Recommendation: That the City Council approve the "Schedule LS-1 Option E Energy Efficiency-Light Emitting Diode (LED) Fixture Replacement Rate Agreement" with SCE and authorize the Interim City Manager to execute the Agreement.

4.9 Award of a Public Works Construction Contract for the 2021-2022 Fiscal Year Citywide Pavement Rehabilitation Project, CIP No. 101-L, & Ridge Route Drive Pavement Resurfacing, CIP No. 188, to Petrochem Materials Innovation, LLC, in the Total Amount (Base Bid Plus Alternate Bid No. 1) of \$2,686,489.00

Recommendation: That the City Council: 1) Find that the Project is categorically exempt from the California Environmental Quality Act (CEQA), as a Class 1 Existing Facilities, pursuant to CEQA Guidelines, Section 15301; 2) Award the Public Works Construction Contract to the lowest responsive, responsible bidder, Petrochem Materials Innovation, LLC, of Carlsbad, California, in the base bid amount of \$2,470,937.00, plus the Alternate Bid No. 1 in the amount of \$215,552.00, for a grand total amount of \$2,686,489.00 and reject all other bids; and 3) Authorize the Mayor to execute the proposed Public Works Construction Contract.

4.10 2021 Fourth of July Post Event Report

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

ITEMS REMOVED FROM THE CONSENT CALENDAR**5. PLANNING AGENCY****5.1. ROLL CALL OF PLANNING AGENCY MEMBERS**

5.2. 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.

5.3. APPROVAL OF MINUTES**5.3.1 Approval of Minutes for July 13, 2021, Regular Meeting**

Recommendation: That the Planning Agency approve the Minutes for the July 13, 2021, Regular Meeting.

5.4. ADMINISTRATIVE REPORTS**5.5. PLANNING AGENCY PUBLIC HEARINGS****PLANNING AGENCY ADJOURNMENT****6. CITY COUNCIL PUBLIC HEARINGS****7. ADMINISTRATIVE REPORTS****7.1. City Manager****7.1.1 A Resolution in Support of Local Control of Land Use and Other Matters**

Recommendation: That the City Council adopt a Resolution entitled "A Resolution of the City Council of the City of Laguna Hills, California, opposing any legislation which erodes local control over land use, zoning, housing, and other local matters and supporting legislation which maintains and enhances local discretion."

7.1.2 Private Donation Policy for Public Improvements

Recommendation: That the City Council direct Staff to prepare a formal City Council Policy on the acceptance of private financial donations in support of Public Improvements.

7.1.3 Review of Development Agreement Negotiator Proposals Received for the Village at Laguna Hills Project

Recommendation: That the City Council receive and review the Development Agreement Negotiator Services Proposals received regarding the proposed Village at Laguna Hills Project and establish dates for City Council interviews of Council-selected Proposing Firms.

7.2. Deputy City Manager/Community Services Director**7.2.1 2021 Memorial Day Post Event Report and 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 non-profit corporation.

7.2.2 Renovation of the "LH" on the Hill Monument

Recommendation: That the City Council approve Option A for the renovation of the LH on the hill monument and direct Staff to prepare plans and specifications and a budget to implement the project.

7.2.3 Celebration of the City's 30TH Year of Incorporation

Recommendation: That the City Council approve of recommended events and activities proposed to recognize the City's 30th Anniversary of Incorporation and provide further direction on additional events and activities desired.

7.2.4 City Website/Social Media Presence Update and City YouTube Channel

Recommendation: That the City Council receive and file this report regarding the City website and Social Media Channel update and further determine if it is desirable to establish a City YouTube Channel with the services of a Public Relations Firm to establish YouTube content that promotes the City of Laguna Hills.

7.3. Finance Director**7.3.1 Utilization of State and Local Fiscal Recovery Funds as Authorized Under the American Rescue Plan Act**

Recommendation: That the City Council appropriate the City's full allocation of Coronavirus-related State and Local Fiscal Recovery Funds, as authorized under the American Rescue Plan Act, for: 1) the provision of government services to the full extent of the reduction in revenue (revenue loss) due to the COVID-19 public health emergency; and 2) to respond to the public health emergency caused by COVID-19 or its negative economic impacts.

7.4. Deputy City Manager/City Clerk**7.4.1 Honoring Former City Council Member and Mayor Dore J. Gilbert, M.D.**

Recommendation: That the City Council adjourn the August 24, 2021, City Council meeting in the memory of former City Council Member and Mayor Dore J. Gilbert, M.D.

8. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS**9. CITY COUNCIL MEMBER COMMITTEE REPORTS****10. CITY COUNCIL MEMBER COMMENTS****ADJOURNMENT**

The next Regular Meeting of the City Council/Planning Agency will be September 14, 2021, 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 20, 2021, at 5:00 pm.



City Clerk

August 17, 2021

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.