



**CITY OF LAGUNA HILLS
CITY COUNCIL/PLANNING AGENCY
REGULAR MEETING AGENDA
AUGUST 23, 2016**

**Closed Session at 6:00 PM (*when scheduled*)
General Business Session at 7:00 PM**

Barbara D. Kogerman, Mayor

**Don Sedgwick, Mayor Pro Tempore
Andrew Blount, Council Member**

**Melody Carruth, Council Member
Dore J. Gilbert, M.D., Council Member**

Location: City Council Chamber, 24035 El Toro Road, Laguna Hills, California 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.

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: MAYOR PRO TEMPORE SEDGWICK

ROLL CALL OF CITY COUNCIL MEMBERS

CLOSED SESSION REPORT

1. PRESENTATIONS AND PROCLAMATIONS**1.1 RECOGNITION FOR HEROIC ACTIONS IN SAVING DUCKLINGS**

RECOMMENDATION: THAT MAYOR KOGERMAN PRESENT A CERTIFICATE OF RECOGNITION TO MIA RABII FOR HER EFFORTS IN RESCUING EIGHT DUCKLINGS STUCK IN A DRAINAGE PIPE.

1.2 TWENTY YEAR ANNIVERSARY AWARD

RECOMMENDATION: THAT MAYOR KOGERMAN RECOGNIZE JANICE REYES, FINANCE MANAGER, FOR TWENTY YEARS OF SERVICE TO THE CITY OF LAGUNA HILLS AND PRESENT A CERTIFICATE OF RECOGNITION.

1.3 SPOTLIGHT ON LOCAL BUSINESS

RECOMMENDATION: THAT THE CITY COUNCIL RECEIVE A PRESENTATION FROM GLORIA COULSTON, EXECUTIVE DIRECTOR, BRAILLE INSTITUTE ORANGE COUNTY.

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 12, 2016

RECOMMENDATION: THAT THE CITY COUNCIL APPROVE THE MINUTES OF THE JULY 12, 2016, REGULAR MEETING.

3.3 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED
AUGUST 23, 2016.

RECOMMENDATION: THAT THE CITY COUNCIL APPROVE THE WARRANT
REGISTER IN THE AMOUNT OF \$3,020,625.15.

3.4 SECOND AMENDMENT TO OPERATING MEMORANDUM NO. 1 TO
DEVELOPMENT AGREEMENT BETWEEN THE CITY OF LAGUNA
HILLS AND LAGUNA HILLS INVESTMENT COMPANY (OAKBROOK
VILLAGE PROJECT)

RECOMMENDATION: THAT THE CITY COUNCIL APPROVE AND
AUTHORIZE THE CITY MANAGER TO EXECUTE THE SECOND
AMENDMENT TO OPERATING MEMORANDUM NO. 1 TO THE
DEVELOPMENT AGREEMENT BETWEEN THE CITY OF LAGUNA HILLS AND
THE LAGUNA HILLS INVESTMENT COMPANY.

3.5 DESIGNATION OF VOTING DELEGATE FOR LEAGUE OF
CALIFORNIA CITIES ANNUAL CONFERENCE

RECOMMENDATION: THAT THE CITY COUNCIL APPOINT MAYOR
KOGERMAN AS THE VOTING DELEGATE AND APPOINT MAYOR PRO
TEMPORE SEDGWICK AS THE VOTING DELEGATE ALTERNATE FOR THE
LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE.

3.6 PROPOSED LEASE WITH DONALD C. LEWELLAN, AN INDIVIDUAL,
FOR 24031 EL TORO ROAD, SUITE 220, LAGUNA HILLS,
CALIFORNIA

RECOMMENDATION: THAT THE CITY COUNCIL APPROVE THE LEASE
WITH DONALD C. LEWELLAN, AN INDIVIDUAL, FOR 24031 EL TORO ROAD,
SUITE 220, LAGUNA HILLS, CALIFORNIA, AND AUTHORIZE THE CITY
MANAGER TO EXECUTE THE LEASE.

3.7 PROGRESS PAYMENT NO. 1 AND CONTRACT CHANGE ORDER
NO. 1 FOR LAGUNA HILLS COMMUNITY CENTER AND SPORTS
COMPLEX TURF RENOVATION PROJECT, CIP NO. 238-B

RECOMMENDATION: THAT THE CITY COUNCIL APPROVE PROGRESS
PAYMENT NO. 1, IN THE NET AMOUNT OF \$69,540.00, AND CONTRACT
CHANGE ORDER NO. 1 TO SPORTS FIELD SERVICES FOR LAGUNA HILLS
COMMUNITY CENTER AND SPORTS COMPLEX TURF RENOVATION
PROJECT, CIP NO. 238-B.

3.8 MODIFICATION OF ON-STREET PARKING CONTROLS ON VISTA
GRANDE DRIVE AND EXTENSION OF PARKING HOURS

RECOMMENDATION: THAT THE CITY COUNCIL ADOPT A RESOLUTION ENTITLED: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, ESTABLISHING NO PARKING ANYTIME ZONES TO ADDRESS SIGHT VISIBILITY RESTRICTIONS AT VARIOUS LOCATIONS ON VISTA GRANDE DRIVE, TO EXTEND PARKING HOURS FROM 6:00 AM TO 9:00 PM ON OTHER PORTIONS OF VISTA GRANDE DRIVE, AND RESCINDING RESOLUTION NO. 2014-10-28-3."

3.9 20TH ANNUAL INNER-COASTAL & WATERSHED CLEANUP DAY

RECOMMENDATION: THAT THE CITY COUNCIL DECLARE SEPTEMBER 17, 2016, AS INNER-COASTAL & WATERSHED CLEANUP DAY AND ENCOURAGE VOLUNTEER PARTICIPATION IN THIS EVENT.

3.10 AWARD OF CONTRACT FOR THE CABOT PARK RENOVATION, CIP NO. 241-A

RECOMMENDATION: THAT THE CITY COUNCIL AWARD THE CONTRACT FOR THE CABOT PARK RENOVATION, CIP NO. 241-A, TO HORIZONS CONSTRUCTION COMPANY INTERNATIONAL, INC., IN THE LOW BASE BID AMOUNT OF \$277,320, PLUS THE ALTERNATE ADDITIVE BID FOR SHADE STRUCTURES IN THE AMOUNT OF \$86,450.62, FOR A TOTAL CONTRACT AMOUNT OF \$363,770.62, REJECT ALL OTHER BIDS, AND AUTHORIZE THE MAYOR TO SIGN THE CONSTRUCTION CONTRACT.

3.11 RESPONSE TO ORANGE COUNTY GRAND JURY REPORT ENTITLED: "DRONES: KNOW BEFORE YOU FLY"

RECOMMENDATION: THAT THE CITY COUNCIL AUTHORIZE THE MAYOR TO SIGN THE LETTER OF RESPONSE TO THE ORANGE COUNTY GRAND JURY'S MAY 18, 2016 REPORT, ENTITLED: "DRONES: KNOW BEFORE YOU FLY."

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 12, 2016, REGULAR MEETING

RECOMMENDATION: THAT THE PLANNING AGENCY APPROVE THE MINUTES OF THE JULY 12, 2016, REGULAR MEETING.

4.4 ADMINISTRATIVE REPORTS

4.5 PLANNING AGENCY PUBLIC HEARINGS

- 4.5.1 CONDITIONAL USE PERMIT/SITE DEVELOPMENT PERMIT/ VARIANCE (CUP/SDPM/VA) NO. 2-16-3436, A REQUEST BY HC&D ARCHITECTS, INC. ON BEHALF OF IBRA FARMS RESTAURANTS, INC. TO REDEVELOP THE PROPERTY AT 23952 AVENIDA DE LA CARLOTA IN THE VILLAGE COMMERCIAL ZONE INCLUDING DEMOLITION OF THE EXISTING VACANT RESTAURANT BUILDING AND CONSTRUCTION AND OPERATION OF A NEW FARMER BOYS DRIVE-THRU RESTAURANT.**

RECOMMENDATION: THAT THE PLANNING AGENCY CONTINUE THIS AGENDA ITEM TO ITS REGULAR MEETING OF SEPTEMBER 13, 2016.

PLANNING AGENCY ADJOURNMENT

5. CITY COUNCIL PUBLIC HEARINGS

6. ADMINISTRATIVE REPORTS

6.1 City Manager

6.2 Assistant City Manager

6.2.1 EVALUATION OF CITY SLOGAN PROJECT MODELS

RECOMMENDATION: THAT THE CITY COUNCIL DIRECT STAFF TO PROPOSE A CITY BRAND DEVELOPMENT PROGRAM AS A MAJOR PLAN IN THE UPCOMING 2017-2019 BIENNIAL BUDGET PROCESS.

7. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS AND MAYOR

8. CITY COUNCIL MEMBER COMMENTS

ADJOURNMENT

The next Regular Meeting of the City Council will be September 13, 2016, 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 19, 2016, at 5:00 PM.



MELISSA AU-YEUNG, CITY CLERK

August 19, 2016

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.