

**CITY OF LAGUNA HILLS
CITY COUNCIL**

**SPECIAL MEETING
MINUTES
Tuesday, July 28, 2020**

CALL TO ORDER

The meeting was called to order at 5:02 p.m. by Mayor Heft.

PLEDGE OF ALLEGIANCE: MAYOR PRO TEMPORE PEZOLD

ROLL CALL OF CITY COUNCIL MEMBERS

Attendee Name	Title	Status	Arrived
Janine Heft	Mayor	Remote	
Erica Pezold	Mayor Pro Tempore	Present	
Dore J. Gilbert, M.D.	Council Member	Remote	
Don Sedgwick	Council Member	Remote	
Dave Wheeler	Council Member	Remote	

PUBLIC COMMENTS

There were no Public Comments.

1. 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 the necessity for continuing the local emergency declared in response to the Novel COVID-19 virus.

Council Member Sedgwick was inadvertently disconnected from the meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Erica Pezold, Mayor Pro Tempore
SECONDER:	Dave Wheeler, Council Member
AYES:	Janine Heft, Mayor; Erica Pezold, Mayor Pro Tempore; Dore J. Gilbert, M.D., Council Member; Dave Wheeler, Council Member
ABSENT:	Don Sedgwick, Council Member;

Council Member Sedgwick rejoined the meeting.

2. Authorization to Advertise for Bids and Purchase Equipment for Traffic Signal Repair at Alicia Parkway and Community Center Drive, CIP No. 112

Assistant City Manager/Director of Public Services Rosenfield reviewed the information provided in the staff report and responded to council requests for additional information.

Recommendation: That the City Council: 1) Approve the plans and specifications for the Traffic Signal Repair at Alicia Parkway and Community Center Drive, CIP No. 112; 2) Authorize the advertisement for bids for the project; and 3) Approve the purchase of equipment as specified.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Erica Pezold, Mayor Pro Tempore
SECONDER:	Dore J. Gilbert, M.D. Council Member
AYES:	Janine Heft, Mayor; Erica Pezold, Mayor Pro Tempore; Dore J. Gilbert, M.D., Council Member; Don Sedgwick, Council Member; Dave Wheeler, Council Member

3. Progress Payment No. 1 for Community Center HVAC and Roof Replacement Project, CIP No. 513-B

Assistant City Manager/Director of Public Services Rosenfield reviewed the information provided in the staff report and responded to council requests for additional information.

Recommendation: That the City Council approve Progress Payment No. 1, in the net amount of \$198,241.25, to West Gate Contractor, for Community Center HVAC and Roof Replacement Project, CIP No. 513-B.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dore J. Gilbert, M.D., Council Member
SECONDER:	Erica Pezold, Mayor Pro Tempore
AYES:	Janine Heft, Mayor; Erica Pezold, Mayor Pro Tempore; Dore J. Gilbert, M.D., Council Member; Don Sedgwick, Council Member; Dave Wheeler, Council Member

4. Explore the Use of Online Meeting Platform for City Council Meetings

Mayor Heft provided introductory comments on this item and responded to council requests for additional information.

Recommendation: Mayor Heft recommends that the City Council consider and review the option of establishing an online meeting platform as needed.

A motion was made to direct staff to research the issue further and to prepare a staff report identifying multiple options for establishing an online meeting platform, seconded by Council Member Sedgwick.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Janine Heft, Mayor
SECONDER:	Don Sedgwick, Council Member
AYES:	Janine Heft, Mayor; Erica Pezold, Mayor Pro Tempore; Dore J. Gilbert, M.D., Council Member; Don Sedgwick, Council Member; Dave Wheeler, Council Member

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Heft declared the meeting adjourned at 5:34 p.m.

Melissa Au-Yeung, City Clerk

ATTEST:

Janine Heft, Mayor

Approved at meeting of August 25, 2020