



CITY OF LAGUNA HILLS CITY COUNCIL/PLANNING AGENCY

REGULAR MEETING AGENDA Tuesday, July 13, 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 at the July 13, 2021, City Council meeting, may submit comments by email to the City Clerk at publiccomments@lagunahillsCA.gov, by 5:00 p.m. on July 13, 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 July 13, 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.

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: Pastor Brian Dagen of Calvary Chapel Mission Viejo

PLEDGE OF ALLEGIANCE: Council Member Hunt

ROLL CALL OF CITY COUNCIL MEMBERS**1. PRESENTATIONS AND PROCLAMATIONS****1.1 Presentation by Mercy House on Homeless Outreach**

Recommendation: That the City Council receive an update from Timothy Huynh on Mercy House's homeless outreach efforts in the City of Laguna Hills.

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 July and August 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 June 22, 2021, Regular Meeting

Recommendation: That the City Council approve the Minutes for the June 22, 2021, Regular Meeting.

4.3 Approval of Minutes for June 24, 2021, Special Meeting

Recommendation: That the City Council approve the Minutes for the June 24, 2021, Special Meeting.

4.4 Approval of Minutes for June 29, 2021, Special Meeting

Recommendation: That the City Council approve the Minutes for the June 29, 2021, Special Meeting.

4.5 Ratification of July 13, 2021, Warrant Register

Recommendation: That the City Council ratify the accompanying Warrant Register for the period from June 16, 2021, to July 1, 2021, in the amount of \$599,348.34.

4.6 City Council Review and Confirm 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.

4.7 Adoption of Fiscal Year 2021-2022 Civic Center Budget

Recommendation: That the City Council approve and adopt the Fiscal Year 2021-2022 Civic Center Budget.

4.8 Memorandum of Understanding Between the City of Laguna Hills and the Laguna Hills City Employees Association

Recommendation: That the City Council: 1) Adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, adopting a Memorandum of Understanding between the City of Laguna Hills and the Laguna Hills City Employees Association (LHCEA), and superseding all previous LHCEA Memorandums of Understanding effective July 1, 2021"; and 2) Authorize the City Manager to execute the Memorandum of Understanding.

4.9 Amendments to the ERMAC Joint Powers Agreement and Bylaws

Recommendation: That the City Council approve Amendments to the Exclusive Risk Management Authority of California Joint Powers Agreement and Bylaws.

4.10 Rejection of Bid Proposals for Citywide Pavement Rehabilitation, CIP No. 101-L & Ridge Route Drive Pavement Resurfacing, CIP No. 188

Recommendation: That the City Council reject all Bid Proposals for Citywide Pavement Rehabilitation, CIP No. 101-L & Ridge Route Drive Pavement Resurfacing, CIP No. 188 and direct Staff to reissue the Notice Inviting Bids and Specifications.

4.11 Award of Contract for Laguna Hills Civic Center Tenant & Site Improvements, Suite 160

Recommendation: That the City Council award the contract for Laguna Hills Civic Center Tenant & Site Improvements, Suite 160, to SD Design Construction Corporation, in the low bid amount of \$231,300, reject the proposal from A2Z Construct, Inc., as non-responsive, reject all other bids, and authorize the Mayor to sign the construction contract.

4.12 Award of Citywide General Street Maintenance Services Agreement

Recommendation: That the City Council award the Citywide General Street Maintenance Services Agreement to Charles Abbott Associates, Inc., in the low annual bid amount of \$681,324.20, reject all other bids, and authorize the Mayor to execute the Agreement.

4.13 Award of Citywide Tree Maintenance Services Agreement

Recommendation: That the City Council award the Citywide Tree Maintenance Services Agreement to West Coast Arborists, Inc., in the low bid amount of \$246,505.00, reject all other bids, and authorize the Mayor to execute the Agreement.

4.14 Award of Professional Services Agreements for On-Call Civil Engineering, Building and Safety, Civil Plan Check, and Building Services

Recommendation: That the City Council award the Professional Services Agreements for On-Call Civil Engineering, Building and Safety, Civil Plan Check, and Building Services to Charles Abbott Associates, Inc., and HR Green Pacific, Inc., and authorize the Mayor to execute the Agreements.

4.15 Extension of Interim Regulations for Temporary Outdoor Dining

Recommendation: That the City Council adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, extending the temporary outdoor dining permit program and waiver of application and appeal fees in order to further assist local restaurants in recovering from the COVID-19 pandemic."

4.16 Cooperative Agreement C-1-3240 Between the Orange County Transportation Authority and City of Laguna Hills for Senior Mobility Program for the City of Laguna Hills Senior Dial-A-Taxi Program

Recommendation: That the City Council approve the Cooperative Agreement No. C-1-3240 between the Orange County Transportation Authority and City of Laguna Hills for Senior Mobility Program and authorize the Mayor to execute the Agreement.

4.17 Award of Senior Transportation Mobility Services Agreement to California Yellow Cab for Transportation Services for the City of Laguna Hills' Senior Dial-A-Taxi Program

Recommendation: That the City Council approve the Senior Transportation Mobility Services Agreement with Cabco Yellow, Inc., dba California Yellow Cab and authorize the Mayor to execute the Agreement.

4.18 2021 Holiday Lighting and Decorations Agreement with the Christmas Kings

Recommendation: That the City Council waive competitive formal bidding requirements and procedures set forth in the City of Laguna Hills Municipal Code (LHMC) Section 3-08.90 with regard to approval of the proposed holiday lighting agreement with The Christmas Kings, as it is hereby found and determined, pursuant to LHMC Section 3-08.110, that compliance is not in the City's best interest at this time based on the information presented herein by City Staff, approve the Lighting Agreement, and authorize the Interim City Manager to execute the Lighting Agreement.

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 June 22, 2021, Regular Meeting**

Recommendation: That the Planning Agency approve the Minutes for the June 22, 2021, Regular Meeting.

5.4. ADMINISTRATIVE REPORTS**5.5. PLANNING AGENCY PUBLIC HEARINGS****PLANNING AGENCY ADJOURNMENT****6. CITY COUNCIL PUBLIC HEARINGS****6.1 Confirmation of 2021 Weed Abatement Cost Report**

Recommendation: That the City Council conduct a public hearing regarding the 2021 Weed Abatement Cost Report and adopt a Resolution entitled: "A

Resolution of the City Council of the City of Laguna Hills, California, confirming the 2021 Weed Abatement Cost Report and providing for the collection of weed abatement assessments on the next regular tax bill levied against the subject parcel for municipal purposes."

7. ADMINISTRATIVE REPORTS

7.1. City Manager

7.1.1 Employment Classifications, Salary Ranges, and Benefits for Management, Confidential, and Part-Time Classes of Employment with the City

Recommendation: That the City Council adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, regarding employment and establishing salary ranges and benefits for Management, Confidential, and Part-time classes of employment with the City and rescinding Resolution No. 2018-06-26-2."

7.1.2 Public Safety Update

Recommendation: That the City Council approve the Actions underway to improve public safety at and around the Laguna Hills Community Center and Sports Complex.

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 August 24, 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 July 9, 2021, at 5:00 pm.



City Clerk

July 8, 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.