

**CITY OF LAGUNA HILLS
CITY COUNCIL/PLANNING AGENCY**

**REGULAR MEETING
MINUTES
Tuesday, July 12, 2022**

GENERAL BUSINESS - CONVENING AT 7:00 PM

CALL TO ORDER

The meeting was called to order at 7:01 p.m. by Mayor Wheeler.

INVOCATION: Pastor Brian Dagen of Calvary Chapel Mission Viejo

PLEDGE OF ALLEGIANCE: Council Member Pezold

ROLL CALL OF CITY COUNCIL MEMBERS

Attendee Name	Title	Status	Arrived
Dave Wheeler	Mayor	Present	
Janine Heft	Mayor Pro Tempore	Present	
Don Caskey	Council Member	Present	
Erica Pezold	Council Member	Present	
Don Sedgwick	Council Member	Absent	

1. PRESENTATIONS AND PROCLAMATIONS

There were no presentations or proclamations.

2. SCHEDULE OF FUTURE EVENTS

2.1 Schedule of Future Events

Assistant City Clerk Lee announced the upcoming City events in the months of July and August 2022.

3. PUBLIC COMMENTS

The following individuals addressed the City Council on non-agendized items:

Dawn Ford, a resident of Laguna Hills, expressed concerns over the lack of maintenance at the Laguna Hills Post Office.

4. CONSENT CALENDAR

Motion to approve the Consent Calendar with Council Member Caskey removing Item No. 4.2.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Janine Heft, Mayor Pro Tempore
SECONDER:	Erica Pezold, Council Member
AYES:	Dave Wheeler, Mayor; Janine Heft, Mayor Pro Tempore; Don Caskey, Council Member; Erica Pezold, Council Member
ABSENT:	Don Sedgwick, Council Member

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.

4.3 Ratification of July 12, 2022, Warrant Register

Recommendation: That the City Council ratify the accompanying Warrant Register for the period from June 17, 2022, to June 30, 2022, in the amount of \$304,227.05.

4.4 Unscheduled Vacancy for Traffic Commission

Recommendation: That the City Council: 1) Accept the resignation of Anna Lisa Lukes, Traffic Commissioner, effective June 21, 2022; and 2) Direct Staff to proceed with the appointment process to fill the unscheduled vacancy on the Traffic Commission, per Government Code Section 54974 and Laguna Hills Municipal Code Section 2-28.080, during the regular biennial process.

4.5 Grant Application to OCTA for the Environmental Cleanup Program - Phase XI Catch Basin Debris Gate Project, CIP No. 412-K

Recommendation: That the City Council approve the submission of a Grant Application to the Orange County Transportation Authority for the Measure M2 Environmental Cleanup Program for the Phase XI Catch Basin Debris Gate Project and adopt Resolution No. 2022-07-12-1: "A Resolution of the City Council of the City of Laguna Hills, California, authorizing an Application for Funds for the Measure M2 Environmental Cleanup Tier 1 Grant Program, under Orange County Local Transportation Ordinance No. 3 for the Phase XI Catch Basin Debris Gate Project."

ITEMS REMOVED FROM THE CONSENT CALENDAR**4.2 Approval of Minutes for June 28, 2022, Regular Meeting**

Council Member Caskey removed Item No. 4.2 to abstain from voting on the item.

Recommendation: That the City Council approve the City Council/Planning Agency Minutes for the June 28, 2022, Regular Meeting.

RESULT:	APPROVED [3 TO 0]
MOVER:	Erica Pezold, Council Member
SECONDER:	Janine Heft, Mayor Pro Tempore
AYES:	Dave Wheeler, Mayor, Janine Heft, Mayor Pro Tempore, Erica Pezold, Council Member
ABSTAIN:	Don Caskey, Council Member
ABSENT:	Don Sedgwick, Council Member

5. PLANNING AGENCY

There were no separate Planning Agency Business Items for this meeting.

6. CITY COUNCIL PUBLIC HEARINGS**6.1 Confirmation of 2022 Weed Abatement Cost Report**

Acting Public Services Director Shah reviewed the information provided in the staff report.

Mayor Wheeler opened the public hearing and upon seeing no one rise, closed the public hearing.

Recommendation: That the City Council conduct a public hearing regarding the 2022 Weed Abatement Cost Report and adopt Resolution No. 2022-07-12-2: "A Resolution of the City Council of the City of Laguna Hills, California, confirming the 2022 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."

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Janine Heft, Mayor Pro Tempore
SECONDER:	Don Caskey, Council Member
AYES:	Dave Wheeler, Mayor; Janine Heft, Mayor Pro Tempore; Don Caskey, Council Member; Erica Pezold, Council Member
ABSENT:	Don Sedgwick, Council Member

7. ADMINISTRATIVE REPORTS**7.1. City Manager**

The City Manager gave no Administrative Reports.

8. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS

There were no matters agendized by City Council Members.

9. CITY COUNCIL MEMBER COMMITTEE REPORTS**9.1. Committee Assignment Reports**

Recommendation: That the City Council receive oral reports on the following City Council Committee Assignments:

1. California Mayor's Coalition
(Mayor Wheeler) July 1, 2022 meeting.

Mayor Wheeler provided no report.

2. OC Mosquito and Vector Control District Board of Trustees
(Council Member Pezold)

Council Member Pezold provided an oral report.

10. CITY COUNCIL MEMBER COMMENTS**Council Member Caskey**

Council Member Caskey reported on a conference he recently attended.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Wheeler declared the meeting adjourned at 7:15 p.m.

Melissa Au-Yeung, City Clerk

ATTEST:

Dave Wheeler, Mayor

Approved at meeting of August 23, 2022