

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

**REGULAR MEETING
MINUTES
Tuesday, July 9, 2019**

CLOSED SESSION - CONVENING AT 6:00 PM

CALL TO ORDER

The meeting was called to order at 6:28 p.m. by Mayor Sedgwick.

ROLL CALL OF CITY COUNCIL MEMBERS

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

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

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) and paragraph (1) of subdivision (e) of Government Code Section 54956.9: (1 potential case).

PUBLIC COMMENT ON CLOSED SESSION ITEM(S)

ADJOURN TO CITY COUNCIL CONFERENCE ROOM

CONVENE INTO CLOSED SESSION

The City Council will convene into Closed Session to consider the matter(s) listed above.

RECONVENE TO CITY COUNCIL CHAMBERS

RECESS

GENERAL BUSINESS - CONVENING AT 7:00 PM**CALL TO ORDER**

The meeting was called to order at 7:00 p.m. by Mayor Sedgwick.

PLEDGE OF ALLEGIANCE: COUNCIL MEMBER GILBERT**ROLL CALL OF CITY COUNCIL MEMBERS**

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

CLOSED SESSION REPORT**A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Pursuant to Government Code Section 54956.9

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) and paragraph (1) of subdivision (e) of Government Code Section 54956.9: (1 potential case).

Mayor Sedgwick stated that the City Council convened into Closed Session this evening with no reportable action taken.

1. PRESENTATIONS AND PROCLAMATIONS**1.1 Southern California Edison Wildfire Mitigation Presentation**

Recommendation: The City Council received a PowerPoint presentation from Karalee Darnell, Local Public Affairs, Southern California Edison.

1.2 Ten Year Anniversary Award

Recommendation: Mayor Sedgwick recognized Gail Cochran, Accounting Specialist, for Ten Years of Service to the City of Laguna Hills and presented a Certificate of Recognition to Ms. Cochran.

2. PUBLIC COMMENTS

Scott Geller, a resident of Aliso Viejo, voiced his concerns regarding the classification of bike lanes in the City of Laguna Hills.

3. CONSENT CALENDAR

Motion to approve the Consent Calendar, with Mayor Pro Tempore Heft removing Item No. 3.5 and Council Member Wheeler removing Item No. 3.9.

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

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 March 23, 2019, Special Meeting

Recommendation: That the City Council approve the Minutes of the March 23, 2019, Special Meeting.

3.3 Approval of Minutes for June 25, 2019, Regular Meeting

Recommendation: That the City Council approve the Minutes for the June 25, 2019, Regular Meeting.

3.4 Approval of Warrant Register for July 9, 2019

Recommendation: That the City Council ratify the accompanying Warrant Register for the period from June 14, 2019, to June 27, 2019, in the amount of \$208,649.76.

3.6 Resolution Establishing a New Employment Classification Along with Salary Range and Benefits for a Position Within the Bargaining Unit Covered by the Memorandum of Understanding with the Laguna Hills City Employees Association

Recommendation: That the City Council adopt Resolution No. 2019-07-09-1: "A Resolution of the City Council of the City of Laguna Hills, California, establishing a new Employment Classification along with salary range and benefits within the Bargaining Unit covered by the Memorandum of Understanding with the Laguna Hills City Employees Association."

3.7 Southern California Association of Governments' (SCAG) Local Profile Report of Laguna Hills

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

3.8 Designation of Voting Delegate for League of California Cities Annual Conference

Recommendation: That the City Council appoint Mayor Sedgwick as the Voting Delegate and appoint Mayor Pro Tempore Heft as the Voting Delegate Alternate for the League of California Cities Annual Conference.

ITEMS REMOVED FROM THE CONSENT CALENDAR

3.5 Approval of Proposed Fiscal Year 2019/2020 School Crossing Guard Services Agreement

Mayor Pro Tempore Heft removed Item No. 3.5 from the Consent Calendar to request additional information. Council Member Wheeler also requested additional information.

Recommendation: That the City Council: (1) Waive competitive formal bidding requirements and procedures set forth in the Laguna Hills Municipal Code (LHMC) Section 3-08.090 with regard to approval of the proposed Fiscal Year 2019/2020 School Crossing Guard Services Agreement with All City Management, as it is hereby found and determined, pursuant to LHMC 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; and (2) Approve the proposed School Crossing Guard Services Agreement for Fiscal Year 2019/2020 with All City Management Services and authorize the Mayor to execute the proposed Agreement.

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

3.9 Adoption of Fiscal Year 2019/2020 Civic Center Budget

Council Member Wheeler removed Item No. 3.9 to request additional information.

Recommendation: That the City Council approve and adopt the Fiscal Year 2019/2020 Civic Center Budget.

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

4. PLANNING AGENCY

Mayor Sedgwick recessed the City Council Meeting, and acting in capacity as Chair, called the Regular Meeting of the Planning Agency of the City of Laguna Hills, California, to order at 7:40 p.m.

4.1. ROLL CALL OF PLANNING AGENCY MEMBERS

Attendee Name	Title	Status	Arrived
Don Sedgwick	Chair	Present	
Janine Heft	Vice Chair	Present	
Dore J. Gilbert, M.D.	Agency Member	Present	
Erica Pezold	Agency Member	Absent	
Dave Wheeler	Agency Member	Present	

4.2. PUBLIC COMMENTS

There were no Planning Agency Public Comments.

4.3. APPROVAL OF MINUTES

4.3.1 Approval of Minutes for June 25, 2019, Regular Meeting

Recommendation: That the Planning Agency approve the Minutes for the June 25, 2019, Regular Meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Janine Heft, Vice Chair
SECONDER:	Dave Wheeler, Agency Member
AYES:	Don Sedgwick, Chair; Janine Heft, Vice Chair; Dore J. Gilbert, M.D., Agency Member; Dave Wheeler, Agency Member
ABSENT:	Erica Pezold, Agency Member

4.4. ADMINISTRATIVE REPORTS

There were no Planning Agency Administrative Reports.

4.5. PLANNING AGENCY PUBLIC HEARINGS

There were no Planning Agency Public Hearings.

PLANNING AGENCY ADJOURNMENT

Mayor Sedgwick reconvened the City Council Meeting at 7:40 p.m. All Council Members were present with the exception of Council Member Pezold.

5. CITY COUNCIL PUBLIC HEARINGS

5.1 Confirmation of 2019 Weed Abatement Cost Report

Associate Civil Engineer Shah reviewed the information provided in the staff report.

Mayor Sedgwick 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 2019 Weed Abatement Cost Report and adopt Resolution No. 2019-07-09-2: "A Resolution of the City Council of the City of Laguna Hills, California, confirming the 2019 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:	Dore J. Gilbert, M.D., Council Member
SECONDER:	Janine Heft, Mayor Pro Tempore
AYES:	Don Sedgwick, Mayor; Janine Heft, Mayor Pro Tempore; Dore J. Gilbert, M.D., Council Member; Dave Wheeler, Council Member
ABSENT:	Erica Pezold, Council Member

6. ADMINISTRATIVE REPORTS

6.1. City Manager

The City Manager gave no Administrative Reports.

7. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS

7.1 Permanent Memorial for the 3/5 Darkhorse Marine Battalion

Mayor Pro Tempore Heft spoke in favor of the permanent memorial and read into the record an email from former Laguna Hills resident and 3/5 Team Darkhorse supporter, Mike Bland.

Council Member Gilbert spoke in favor of the permanent memorial and raised concern of the logistics of inscribing names of the fallen onto the memorial.

Recommendation: That the City Council direct staff to research and propose a process for the design, fabrication, and installation of a permanent memorial for the 3/5 Darkhorse Marine Battalion.

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

8. CITY COUNCIL MEMBER COMMENTS**Council Member Wheeler**

At the request of Council Member Wheeler, the following verbatim minutes are hereby provided:

“My first comment has to do with funding to be voted for for the Chamber of Commerce. It has come to my attention today that there has been some ties between, you know I guess articles and how the proposal was phrased which when I voted on, I did not think there were any ties that involved funding, which was separate from making available our conference room, which is also separate from their participation in CityViews. Now I understand that it’s all tied together; that we have to do it all at once. Which was not my understanding when I voted for it; I thought it was all independent things to do. I voted against it because I didn’t think it was enough money. I explained that to the Chamber. I thought it should have been \$10,000 not \$5,000 and I wasn’t able to vote against it because of that reason. But I would like to see this separated, clarified, and the money be given to them so that they can use it. These other things be, like I said, separated, clarified. I don’t know how this goes about. This is a proposal on something that was already passed. I don’t know if you have to agendize it again even though it was already agendized and passed and voted on. Okay well, I don’t know if anyone else had a different perception than me, but I did not think they were tied at all.”

Mayor Sedgwick seconded Council Member Wheeler’s request that a discussion of the approved funding for the Laguna Hills Chamber of Commerce be placed on a future agenda.

Council Member Wheeler reported that, at the request of Mayor Pro Tempore Heft, he attended the inaugural meeting of the Orange County Housing Finance Trust.

Mayor Pro Tempore Heft

Mayor Pro Tempore Heft requested that a discussion on extending the Student Liaison program to include the three elementary schools located in Laguna Hills be placed on a future agenda and received a second from Council Member Wheeler.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Sedgwick declared the meeting adjourned at 8:02 p.m.

Melissa Au-Yeung, City Clerk

ATTEST:

Don Sedgwick, Mayor

Approved at meeting of September 10, 2019