

**CITY OF LAGUNA HILLS
CITY COUNCIL**

**SPECIAL MEETING
MINUTES
Tuesday, July 7, 2020**

CALL TO ORDER

The meeting was called to order at 5:01 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

The following public comment was received via email and read into the record by Deputy City Manager/City Clerk Au-Yeung:

Loree Blough, a resident of Laguna Hills and President of the Nellie Gail Ranch Board of Directors, expressed her desire to see a Christmas light display this year.

- 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, and Confirmation of the Director of Emergency Services/City Manager's Executive Orders Related Thereto**

Recommendation: That the City Council: 1) Review the necessity for continuing the local emergency declared in response to the Novel COVID-19 virus; and 2) Confirm the Director of Emergency Services/City Manager's executive order related thereto.

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

2. Fiscal Impacts from COVID-19 on Fiscal Year 2020/2021

Recommendation: That the City Council receive and file the financial update for Fiscal Year 2020/2021 and review and comment on the recommended budget savings.

City Manager White provided introductory comments on this item and responded to council requests for additional information.

Finance Director Reyes reviewed the information provided in the staff report, provided a PowerPoint presentation, and responded to council requests for additional information.

Deputy City Manager/City Clerk Au-Yeung, Deputy City Manager/Community Services Director Reynolds, Community Development Director Chantarangsu, Assistant City Manager/Director of Public Services Rosenfield, and Chief of Police Services Stiverson reviewed budget savings for their respective departments and responded to council requests for additional information.

RESULT:	RECEIVE AND FILE [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

3. 2020 City-Wide Holiday Decorations

Recommendation: That the City Council cancel the 2020 Holiday Lighting Display as outlined in Option 1 of this staff report.

A motion was made to move Option 2 in the staff report as well as include 1-year membership suspensions to SCAG, OCCOG, ACC-OC, and League of CA Cities by Council Member Sedgwick, seconded by Mayor Pro Tempore Pezold.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Don Sedgwick, 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

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Heft declared the meeting adjourned at 8:17 p.m.

Melissa Au-Yeung, City Clerk

ATTEST:

Janine Heft, Mayor

Approved at meeting of August 25, 2020