

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

**REGULAR MEETING
MINUTES
Tuesday, June 26, 2018**

GENERAL BUSINESS – COVENING AT 7:00 PM

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE: MAYOR PRO TEMPORE GILBERT

ROLL CALL OF CITY COUNCIL MEMBERS

Attendee Name	Title	Status	Arrived
Mel Carruth	Mayor	Present	
Dore J. Gilbert, M.D.	Mayor Pro Tempore	Present	
Janine Heft	Council Member	Present	
Barbara D. Kogerman	Council Member	Present	
Don Sedgwick	Council Member	Present	

1. PRESENTATIONS AND PROCLAMATIONS

1.1 Recognition of Lt. Colonel Bill Kogerman, USMC (Ret.) for His Efforts

Recommendation: Mayor Carruth presented a Certificate of Recognition to Lt. Colonel Bill Kogerman, USMC, (Ret.), for his efforts in preventing the development of a commercial airport at the former El Toro Marine Corps Air Station.

2. PUBLIC COMMENTS

Meg Gorham, a resident of Laguna Hills, thanked the Council for their support of the Laguna Hills High School Grad Night and Preview Night events and reported on the success of the events. Ms. Gorham also requested the Council consider a Community Forum type meeting to inform residents of what is going on in Laguna Hills.

Karen Litfin, a resident of Laguna Hills, thanked Lt. Colonel Kogerman for his service. She requested that the City support the Department of Justice in its opposition to SB54.

Cynthia Cantrelle, a Laguna Woods resident and Vice President of Saddleback Republican Assembly, voiced her concerns regarding the California “Sanctuary State” law and asked the Council to join the other cities in the area and opposed SB54.

Scott Geller, a resident of Aliso Viejo, provided a bikeways map handout to the Council and voiced his concerns over a particular OC Sheriff Deputy regarding receiving tickets for his electric vehicle.

Maxwell Geller, a resident of Aliso Viejo, provided a vehicle code handout to the Council and voiced his concerns regarding the classification for his electric.

Juan Gonzalez introduced himself as the new local Public Affairs Manager for So Cal Gas and the City’s contact with So Cal Gas. Mr. Gonzalez reminded the public to call Dig Alert at 811 whenever digging to avoid hitting utility lines.

3. CONSENT CALENDAR

Motion to approve the Consent Calendar with Mayor Carruth removing Item No. 3.5 and Council Member Kogerman removing Item No. 3.9:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dore J. Gilbert, M.D., Mayor Pro Tempore
SECONDER:	Janine Heft, Council Member
AYES:	Mel Carruth, Mayor; Dore J. Gilbert, M.D., Mayor Pro Tempore; Janine Heft, Council Member; Barbara D. Kogerman, Council Member; Don Sedgwick, 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 June 12, 2018, Regular Meeting

Recommendation: That the City Council approve the Minutes for the June 12, 2018, Regular Meeting.

3.3 Approval of Warrant Register for the June 26, 2018, Regular Meeting

Recommendation: That the City Council approve the Warrant Register in the amount of \$320,489.76.

3.4 A Proposed Resolution Amending Fiscal Year 2018/2019 Budget and Capital Improvement Program

Recommendation: That the City Council adopt Resolution No. 2018-06-26-1: "A Resolution of the City Council of the City of Laguna Hills, California, amending the Operating Budget, Capital Improvement Program, and Other Appropriations for the City of Laguna Hills for Fiscal Year 2018/2019."

3.6 Adoption of the Annual Appropriations Limit for Fiscal Year 2018/2019

Recommendation: That the City Council adopt Resolution No. 2018-06-26-3: "A Resolution of the City Council of the City of Laguna Hills, California, determining and adopting an Appropriations Limit for Fiscal Year 2018/2019 in accordance with Article XIII B of the Constitution of the State of California, and Section 7910 of the Government Code."

3.7 Approval of Lease Assignment and Sublease Between Broadview Mortgage Corporation and Joel Harrison for 24031 El Toro Road, Suite 203, Laguna Hills, California

Recommendation: That the City Council approve the Lease Assignment and Sublease Agreement between Broadview Mortgage Corporation and Joel Harrison for 24031 El Toro Road, Suite 203, Laguna Hills, California, and authorize the City Manager to execute the Assignment and Agreement.

3.8 Approval of Proposed Fiscal Year 2018/2019 School Crossing Guard Services Agreement

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 2018/2019 School Crossing Guard Services Agreement with All City Management, as it is hereby found and determined, pursuant to LHMC 3-08.110, that All City Management's experience, specialized qualifications, performance history, and reputation make it uniquely qualified for this particular task; and 2) Approve the

proposed School Crossing Guard Services Agreement for Fiscal Year 2018/2019 with All City Management Services and authorize the Mayor to execute the proposed Agreement.

3.10 Recognition of the City of Laguna Hills by the Arbor Day Foundation for Designation as a "Tree City USA"

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

3.11 Proposed Resolution Reestablishing No Parking Anytime Zones on La Cadena Drive Between Verdugo Drive and Peralta Drive

Recommendation: That the City Council adopt Resolution No. 2018-06-26-4: "A Resolution of the City Council of the City of Laguna Hills, California, reestablishing No Parking Anytime Zones to address sight distance visibility restrictions at various locations on La Cadena Drive between Verdugo Drive and Peralta Drive."

3.12 Amendment No. 1 to an Existing Professional Services Agreement with Moore Iacofono Goltzman, Inc (MIG) Authorizing a Two-Year Extension for On-Call Planning Services through September 2020.

Recommendation: That the City Council approve Amendment No. 1 for an extension of term and related provisions for a Professional Services Agreement for On-Call Planning Services with Moore Iacofono Goltzman, Inc., and authorize the Mayor to sign the Amendment.

3.13 Second Reading and Adoption of Proposed Ordinance Approving Zone Text Amendment No. 8-17-3966 Amending Title 9 of the Laguna Hills Municipal Code to Allow Apiaries as a Permitted Use in the Estate Residential District.

Recommendation: That the City Council adopt Ordinance No. 2018-3: "An Ordinance of the City of Laguna Hills, California, adopting Zone Text Amendment No. 8-17-3966, an Amendment to Title 9 (Zoning and Subdivisions) of the Laguna Hills Municipal Code, modifying Chapters 9-04 (Definitions), 9-10 (Zoning Districts Established), 9-12 (Estate Residential District), and 9-74 (Property Maintenance) to allow Apiaries as a permitted use in the Estate Residential District subject to certain provisions and to add property maintenance standards related to Apiaries."

ITEMS REMOVED FROM THE CONSENT CALENDAR**3.5 Employment Classifications, Salary Ranges, and Benefits for Management, Confidential, and Part-Time Classes of Employment with the City**

Mayor Carruth removed Item No. 3.5 from the Consent Calendar to receive an oral report from Deputy City Manager/City Clerk Au-Yeung.

Recommendation: That the City Council adopt Resolution No. 2018-06-26-2: "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. 2016-11-22-3."

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mel Carruth, Mayor
SECONDER:	Dore J. Gilbert, M.D., Mayor Pro Tempore
AYES:	Mel Carruth, Mayor; Dore J. Gilbert, M.D., Mayor Pro Tempore; Janine Heft, Council Member; Barbara D. Kogerman, Council Member; Don Sedgwick, Council Member

3.9 Proposed Amendment No. 2 to Contractor Services Agreement with G2 Construction, Inc., for Catch Basin Debris Gate Manufacturing and Installation Services, Extending the Contract Term and Adjusting Compensation

Council Member Kogerman removed Item No. 3.9 from the Consent Calendar to request additional information.

Recommendation: That the City Council: 1) Waive competitive formal bidding requirements and procedures set forth in the City of Laguna Hills Municipal Code (LHMC) Section 3.08.090 with regard to approval of the proposed Amendment No. 2 to the Contractor Services Agreement for Catch Basin Debris Gate Manufacturing and Installation Services with G2 Construction, Inc., 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; 2) Reaffirm the sole-source procurement of Catch Basin Debris Gates from G2 Construction, Inc., as determined based upon the facts herein pursuant to LHMC Section 3.08.110 (A); 3) Approve the proposed

Amendment No. 2 to the Contractor Services Agreement for Catch Basin Debris Gate Manufacturing and Installation Services with G2 Construction, Inc., extending the term of the Agreement for an additional three years through June 30, 2021, and increasing the annual maximum contract amount to \$150,000; and 4) Authorize the City Manager to execute the attached Amendment No. 2 to the Contractor Services Agreement with G2 Construction, Inc.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Barbara D. Kogerman, Council Member
SECONDER:	Dore J. Gilbert, M.D., Mayor Pro Tempore
AYES:	Mel Carruth, Mayor; Dore J. Gilbert, M.D., Mayor Pro Tempore; Janine Heft, Council Member; Barbara D. Kogerman, Council Member; Don Sedgwick, Council Member

4. PLANNING AGENCY

Mayor Carruth recessed the City Council meeting and, acting in capacity of Chair, called the Regular Meeting of the Planning Agency of the City of Laguna Hills, California, to order at 7:33 p.m.

4.1. ROLL CALL OF PLANNING AGENCY MEMBERS

Attendee Name	Title	Status	Arrived
Mel Carruth	Chair	Present	
Dore J. Gilbert, M.D.	Vice Chair	Present	
Janine Heft	Agency Member	Present	
Barbara D. Kogerman	Agency Member	Present	
Don Sedgwick	Agency Member	Present	

4.2. PUBLIC COMMENTS

There were no Public Comments.

4.3. APPROVAL OF MINUTES FOR JUNE 12, 2018, REGULAR MEETING

4.3.1 Approval of Minutes for June 12, 2018, Regular Meeting

Recommendation: That the Planning Agency approve the Minutes for the June 12, 2018, Regular Meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dore J. Gilbert, Vice Chair
SECONDER:	Janine Heft, Agency Member
AYES:	Mel Carruth, Chair; Dore J. Gilbert, M.D., Vice Chair; Janine Heft, Agency Member; Barbara D. Kogerman, Agency Member; Don Sedgwick, Agency Member

4.4. ADMINISTRATIVE REPORTS

4.4.1 Adoption of a Resolution Making Findings of General Plan Consistency for the Proposed Fiscal Year 2018/2019 Capital Improvement Program

Assistant City Manager/Director of Public Services Rosenfield briefly reviewed the information provided in the staff report.

Recommendation: That the Planning Agency adopt Resolution No. PA2018-06-26-1: "A Resolution of the Planning Agency of the City of Laguna Hills, California, finding that the proposed Fiscal Year 2018/2019 Capital Improvement Program conforms with the General Plan of the City of Laguna Hills pursuant to California Government Code Section 65401."

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Janine Heft, Agency Member
SECONDER:	Dore J. Gilbert, M.D., Vice Chair
AYES:	Mel Carruth, Chair; Dore J. Gilbert, M.D., Vice Chair; Janine Heft, Agency Member; Barbara D. Kogerman, Agency Member; Don Sedgwick, Agency Member

4.5. PLANNING AGENCY PUBLIC HEARINGS

There were no Planning Agency Public Hearings.

PLANNING AGENCY ADJOURNMENT

Mayor Carruth reconvened the City Council meeting at 7:35 p.m. All Council Members were present.

5. CITY COUNCIL PUBLIC HEARINGS

5.1 A Proposed Resolution Amending the City's Comprehensive Fee Schedule by Adjusting Certain Development Processing Fees and Other City Rates, Charges, and User Fees for Various Government Services Based on the Increase in the Consumer Price Index (CPI).

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

Mayor Carruth opened the Public Hearing, and upon seeing no one rise, closed the Public Hearing.

Recommendation: That the City Council: 1) Conduct a Public Hearing; and 2) Adopt Resolution No. 2018-06-26-5: "A Resolution of the City Council of the City of Laguna Hills, California, amending the Comprehensive Fee Schedule by adjusting certain development processing fees and other City rates, charges, and user fees for various government services based on the increase in the Consumer Price Index (CPI) and finding that the action is statutorily exempt from the California Environmental Quality Act (CEQA) per Section 15273 of the CEQA Guidelines and Public Resources Code Section 21080(B)(8)."

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dore J. Gilbert, M.D., Mayor Pro Tempore
SECONDER:	Barbara D. Kogerman, Council Member
AYES:	Mel Carruth, Mayor; Dore J. Gilbert, M.D., Mayor Pro Tempore; Janine Heft, Council Member; Barbara D. Kogerman, Council Member; Don Sedgwick, 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

There were no matters agendized and presented by City Council Members.

8. CITY COUNCIL MEMBER COMMENTS

Council Member Heft

Council Member Heft stated that she attended the Laguna Hills High School Grad Night preview. She gave a “hat’s off” to Meg Gorham and the individuals that helped put the event together and gave a report of some of the décor at the event.

Council Member Heft reported that the Laguna Niguel Community Theatre will be performing *Guys and Dolls* at the Aliso Niguel High School from July 19th through July 29th and in the Fall will be performing *The Importance of Being Earnest* at the Laguna Hills Community Center.

Council Member Heft shared a portion of a press release issued by the Orange County Sheriff’s Department and affirmed that she felt SB54 is something the Council should take a stand on.

Council Member Sedgwick

Council Member Sedgwick invited those who spoke regarding SB54 to read the Minutes or watch the video from the last Council meeting to hear the Council’s comments regarding the issue.

Council Member Sedgwick reported that a Laguna Hills High School Student, Sabrina Astle, recognized by the Council earlier in the year, earned a Spirit of the MACY award for musical theater and was selected to go to New York City to represent Southern California to perform for a Jimmy Award. Ms. Astle was selected as a finalist in the competition.

Mayor Carruth

Mayor Carruth indicated that she hopes Sabrina Astle makes it home soon from New York since she will be singing the National Anthem in front of a crowd of 7,000 at the City’s 4th of July event next week.

Mayor Carruth announced that the City of Laguna Hills finally has a City identification freeway sign off the 405 Fwy at Bake Pkwy. The sign was approved by Ryan Chamberlin, CalTrans District 12 after working with Assistant City Manager/Director of Public Services Rosenfield.

Mayor Carruth noted that a new restaurant, Greek Bistro, has opened in the Courtyard at La Paz Center and encouraged the public to visit.

Lastly, Mayor Carruth welcomed Jennifer Lee, Assistant City Clerk to the meetings as she has recently taken over the Assistant City Clerk duties.

Council Member Kogerman

Council Member Kogerman thanked the Council for recognizing her husband, Lt. Colonel Kogerman, this evening for his contributions to the community.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Carruth declared the meeting adjourned at 7:50 p.m. The next regularly scheduled City Council Meeting will be held July 10, 2018.

Melissa Au-Yeung, City Clerk

ATTEST:

Dore J. Gilbert, M.D., Mayor Pro Tempore

Approved at meeting of July 10, 2018