



CITY OF LAGUNA HILLS CITY COUNCIL/PLANNING AGENCY

REGULAR MEETING AGENDA Tuesday, June 25, 2019 – 7:00 PM (Closed Session at 6:00 PM when scheduled)

Don Sedgwick, Mayor

**Janine Heft, Mayor Pro Tempore
Erica Pezold, Council Member**

**Dore J. Gilbert, M.D., 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.

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.

PLEDGE OF ALLEGIANCE: COUNCIL MEMBER PEZOLD

ROLL CALL OF CITY COUNCIL MEMBERS

CLOSED SESSION REPORT

1. PRESENTATIONS AND PROCLAMATIONS**1.1 Interstate 5 - Segment 2 Construction Schedule Presentation**

Recommendation: That the City Council receive a presentation from OCTA on the Interstate 5 - Segment 2 construction schedule.

2. 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.

3. 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.

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 May 28, 2019, Regular Meeting

Recommendation: That the City Council approve the Minutes for the May 28, 2019, Regular Meeting.

3.3 Approval of Minutes for June 11, 2019, Regular Meeting

Recommendation: That the City Council approve the Minutes for the June 11, 2019, Regular Meeting.

3.4 Approval of Warrant Register for June 25, 2019

Recommendation: That the City Council ratify the accompanying Warrant Register for the period from June 1, 2019, to June 13, 2019, in the amount of \$286,372.68.

3.5 Adoption of the Annual Appropriations Limit for Fiscal Year 2019/2020

Recommendation: That the City Council adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, determining and adopting an Appropriations Limit for Fiscal Year 2019/2020 in accordance with Article XIII B of the Constitution of the State of California, and Section 7910 of the Government Code."

3.6 Fiscal Year 2019/2020 Trauma Intervention Program Agreement

Recommendation: That the City Council approve the proposed Victim Support Services Agreement for Fiscal Year 2019/2020 with Trauma Intervention Programs, Inc. and authorize the City Manager to execute the Agreement.

3.7 Proposed Amendment No. 1 to the Senior Transportation Services Agreement with Cabco Yellow, Inc., Dba California Yellow Cab for Continued Taxi Transportation Services for the City's Senior Dial-A-Taxi Program

Recommendation: That the City Council approve and authorize the Mayor to execute proposed Amendment No. 1 to the Senior Transportation Services Agreement with Cabco Yellow, Inc., dba California Yellow Cab, to extend the term of the Agreement for an additional two years (Renewal Term) and to adjust the Fee Schedule for the Renewal Term so as to not increase the Rider Co-pay for the City's Senior Dial-a-Taxi Program.

3.8 Authorization to Advertise for Bids the Citywide Street Maintenance Project, CIP No. 101-K

Recommendation: That the City Council: (1) Find and determine the Citywide Street Maintenance Project, CIP No. 101-K, is categorically exempt from CEQA pursuant to Section 15301(c) of Title 14, Chapter 3 of the California Code of Regulations (Class 1, Existing Facilities exemption); (2) Approve the Plans and Specifications available at the office of the City Clerk and at the dais; and (3) Authorize the Advertisement for Bids of the Citywide Street Maintenance Project, CIP No. 101-K.

3.9 Approval of Proposed Professional Services Agreements for On-Call Civil Engineering, Project Management, and Support Services with (1) Ardurra Group, Inc., Dba AndersonPenna Partners; (2) Bucknam Infrastructure Group, Inc.; (3) HR Green Pacific, Inc.; (4) Interwest Consulting Group, Inc.; and (5) NV5, Inc.

Recommendation: That the City Council approve the proposed Professional Services Agreements for On-call Civil Engineering, Project Management, and Support Services with (1) Ardurra Group, Inc., dba AndersonPenna Partners; (2) Bucknam Infrastructure Group, Inc.; (3) HR Green Pacific, Inc.; (4) Interwest Consulting Group, Inc.; and (5) NV5, Inc., and authorize the Mayor to execute the Agreements.

ITEMS REMOVED FROM THE CONSENT CALENDAR

4. PLANNING AGENCY

4.1. ROLL CALL OF PLANNING AGENCY MEMBERS

4.2. 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.

4.3. APPROVAL OF MINUTES

4.3.1 Approval of Minutes for May 28, 2019, Regular Meeting

Recommendation: That the Planning Agency approve the Minutes for the May 28, 2019, Regular Meeting.

4.3.2 Approval of Minutes for June 11, 2019, Regular Meeting

Recommendation: That the Planning Agency approve the Minutes for the June 11, 2019, Regular Meeting.

4.4. ADMINISTRATIVE REPORTS

4.4.1 Adoption of a Resolution Making Findings of General Plan Consistency for the Proposed Fiscal Year 2019/2020 Capital Improvement Program

Recommendation: That the Planning Agency adopt a Resolution entitled: "A Resolution of the Planning Agency of the City of Laguna Hills, California, finding that the proposed Fiscal Year 2019/2020 Capital Improvement Program conforms with the General Plan of the City of Laguna Hills pursuant to California Government Code Section 65401."

4.5. PLANNING AGENCY PUBLIC HEARINGS

PLANNING AGENCY ADJOURNMENT

5. CITY COUNCIL PUBLIC HEARINGS

5.1 Adoption of the Biennial Budget for Fiscal Years 2019/2020 & 2020/2021, Including the Operating Budget, Debt Service, Six-Year Capital Improvement Plan, and Other Appropriations

Recommendation: That the City Council: (1) Conduct a Public Hearing regarding the Biennial Budget for Fiscal Years 2019/2020 & 2020/2021; and (2) Adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, adopting the Operating Budget, Capital Improvement Program, and Other Appropriations for the City of Laguna Hills for Fiscal Years 2019/2020 - 2020/2021."

6. ADMINISTRATIVE REPORTS

6.1. City Manager

7. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS

8. CITY COUNCIL MEMBER COMMENTS

ADJOURNMENT

The next Regular Meeting of the City Council/Planning Agency will be July 9, 2019, 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 June 21, 2019, at 5:00 pm.



City Clerk

June 21, 2019

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.