CITY OF LAGUNA HILLS
CITY COUNCIL/PLANNING AGENCY

REGULAR MEETING
MINUTES
Tuesday, June 25, 2019

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 PEZOLD

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	Present	
Dave Wheeler	Council Member	Present	

1. PRESENTATIONS AND PROCLAMATIONS

1.1 Interstate 5 - Segment 2 Construction Schedule Presentation

Recommendation: The City Council received a presentation from Niall Barrett, P.E., Program Manager at OCTA, on the Interstate 5 - Segment 2 construction schedule.

2. PUBLIC COMMENTS

Karen Champ, a resident of Laguna Hills, voiced her concerns regarding the use of gas leaf blowers in Laguna Hills.

3. CONSENT CALENDAR

Motion to approve the Consent Calendar with Council Member Wheeler removing Item No. 3.7.

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; Erica Pezold, Council Member; Dave Wheeler, 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 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 Resolution No. 2019-06-25-1: "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 XIIIB 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.

3.8 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

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

Council Member Wheeler removed Item No. 3.7 from the Consent Calendar to request additional information.

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.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Janine Heft, Mayor Pro Tempore
SECONDER:	Dave Wheeler, Council Member
AYES:	Don Sedgwick, Mayor; Janine Heft, Mayor Pro Tempore; Dore J. Gilbert, M.D., Council Member; Erica Pezold, Council Member; Dave Wheeler, 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 7:30 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	Present	
Dave Wheeler	Agency Member	Present	

4.2. PUBLIC COMMENTS

There were no Planning Agency Public Comments.

4.3. APPROVAL OF MINUTES

4.3.1 <u>Approval of Minutes for May 28, 2019, Regular Meeting</u>

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

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

4.3.2 <u>Approval of Minutes for June 11, 2019, Regular Meeting</u>

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

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

4.4. ADMINISTRATIVE REPORTS

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

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

Recommendation: That the Planning Agency adopt Resolution No. PA2019-06-25-1: “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."

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

4.5. PLANNING AGENCY PUBLIC HEARINGS

There were no Planning Agency Public Hearings.

PLANNING AGENCY ADJOURNMENT

Mayor Sedgwick reconvened the City Council Meeting at 7:33 p.m. All Council Members were present.

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 Resolution No. 2019-06-25-2: "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."

City Manager White introduced Item No. 5.1, provided brief comments, and recommended adoption of the Biennial Budget.

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

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; Erica Pezold, Council Member; Dave Wheeler, 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

<u>**Council Member Wheeler**</u>

Council Member Wheeler requested that a discussion on the delivery schedule of the agenda be placed on a future agenda and received a second from Mayor Pro Tempore Heft.

Mayor Pro Tempore Heft

Mayor Pro Tempore Heft stated that she attended the Laguna Hills High School Grad Night preview and gave a report on some of the décor at the event.

Mayor Pro Tempore requested that a discussion of a permanent memorial for the 3/5 Marine Battalion at City Hall be placed on a future agenda and received a second from Council Member Gilbert.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Sedgwick declared the meeting adjourned at 7:48 p.m.

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Melissa Au-Yeung, City Clerk

ATTEST:

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Don Sedgwick, Mayor

Approved at meeting of July 9, 2019