

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

**REGULAR MEETING
MINUTES
Tuesday, June 23, 2020**

GENERAL BUSINESS - CONVENING AT 7:00 PM

CALL TO ORDER

The meeting was called to order at 7:01 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	Present	

1. PRESENTATIONS AND PROCLAMATIONS

1.1 Presentation of Proclamation for "Wildfire Awareness and Prevention Season"

Recommendation: The City Council issued a Proclamation declaring mid-summer through early autumn as "Wildfire Awareness and Prevention Season" and Council Member Wheeler presented the Proclamation to Matt Levesque, Battalion Chief, Orange County Fire Authority.

2. PUBLIC COMMENTS

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

Ugochi Anaebere-Nicholson, Directing Attorney with Housing and Homeless Prevention Unit Public Law Center, Dianne Prado, Executive Director with Housing Equality & Advocacy Resource Team, and Kate Marr, Executive Director with Community Legal Aid

SoCal, expressed their concerns regarding enforcement of eviction orders during the COVID-19 pandemic.

Susan Toma-Berge, a resident of Laguna Hills, shared her experience attending a Black Lives Matter protest at the Laguna Hills Community Center.

Shelbi, a resident of Laguna Hills, voiced her concerns regarding the amount of the City's operating budget that goes to operating expenditures for public safety.

Stephanie Marroquin, voiced her concerns regarding racism in Laguna Hills and the necessity for masks until there is a COVID-19 vaccine.

3. CONSENT CALENDAR

RESULT:	APPROVED [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

3.1 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 9, 2020, Regular Meeting

Recommendation: That the City Council approve the Minutes for the June 9, 2020, Regular Meeting.

3.3 Ratification of June 23, 2020, Warrant Register

Recommendation: That the City Council ratify the accompanying Warrant Register for the period from May 29, 2020, to June 11, 2020, in the amount of \$301,537.87.

3.4 Adoption of the Annual Appropriations Limit for Fiscal Year 2020/2021

Recommendation: That the City Council adopt Resolution No. 2020-06-23-1: "A Resolution of the City Council of the City of Laguna Hills, California, determining and adopting an Appropriations Limit for Fiscal Year 2020/2021 in accordance with Article XIII B of the Constitution of the State of California, and Section 7910 of the Government Code."

3.5 Amendment No. 2 to Traffic Signal Maintenance Services Agreement with Crosstown Electrical & Data, Inc.

Recommendation: That the City Council approve Amendment No. 2 to Traffic Signal Maintenance Services Agreement with Crosstown Electrical & Data, Inc., and authorize the City Manager to sign the Amendment No. 2.

3.6 Professional Services Agreements for On-Call Traffic Engineering, Traffic Signal Operations Support and Transportation Engineering Services

Recommendation: That the City Council approve the proposed Professional Services Agreements for On-Call Traffic Engineering, Traffic Signal Operations Support and Transportation Engineering Services with: (1) Advantec Consulting Engineers, Inc.; (2) Hartzog & Crabill, Inc.; and (3) RK Engineering Group, Inc., and authorize the Mayor to execute the Agreements.

3.7 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 orders related thereto.

ITEMS REMOVED FROM THE CONSENT CALENDAR

There were no items removed from the Consent Calendar.

4. PLANNING AGENCY

Mayor Heft 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 7:17 p.m.

4.1. ROLL CALL OF PLANNING AGENCY MEMBERS

Attendee Name	Title	Status	Arrived
Janine Heft	Chair	Remote	
Erica Pezold	Vice Chair	Present	
Dore J. Gilbert, M.D.	Agency Member	Remote	
Don Sedgwick	Agency Member	Remote	
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 9, 2020, Regular Meeting

Recommendation: That the Planning Agency approve the Minutes for the June 9, 2020, Regular Meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dore J. Gilbert, M.D., Agency Member
SECONDER:	Erica Pezold, Vice Chair
AYES:	Janine Heft, Chair; Erica Pezold, Vice Chair; Dore J. Gilbert, M.D., Agency Member; Don Sedgwick, Agency Member; Dave Wheeler, 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 Heft reconvened the City Council Meeting at 7:18 p.m. Mayor Pro Tempore Pezold and Council Member Wheeler were present. Mayor Heft, Council Member Gilbert, and Council Member Sedgwick were present via teleconference.

5. CITY COUNCIL PUBLIC HEARINGS

There were no City Council public hearings.

6. ADMINISTRATIVE REPORTS

6.1. City Manager

The City Manager gave no administrative reports.

6.2. City Attorney

6.2.1 Ordinance Adding Chapter 1-40 to the Laguna Hills Municipal Code Relating to Campaign Contribution Limits for Elective City Office

City Attorney Simonian reviewed the information provided in the staff report and responded to Council requests for additional information.

Recommendation: That the City Council introduce for first reading, read by title only, and waive further reading of an Ordinance entitled: "An Ordinance of the City of Laguna Hills, California, adding Chapter 1-40 to Title 1 (General Provisions) of the Laguna Hills Municipal Code relating to Campaign Contribution Limits for Elective City Office."

A motion was made to give Council time to review the possibility of adding a personal financial limitation and adding a company employee financial limitation by Council Member Wheeler, seconded by Mayor Heft.

RESULT:	FAILED [2 TO 3]
MOVER:	Dave Wheeler, Council Member
SECONDER:	Janine Heft, Mayor
AYES:	Erica Pezold, Mayor Pro Tempore; Dore J. Gilbert, M.D., Council Member; Don Sedgwick, Council Member
NAYS:	Janine Heft, Mayor; Dave Wheeler, Council Member

A motion was made to move staff's recommendation by Council Member Gilbert, seconded by Mayor Pro Tempore Pezold.

RESULT:	APPROVED [3 TO 2]
MOVER:	Dore J. Gilbert, M.D., Council Member
SECONDER:	Erica Pezold, Mayor Pro Tempore
AYES:	Erica Pezold, Mayor Pro Tempore; Dore J. Gilbert, M.D., Council Member; Don Sedgwick, Council Member
NAYS:	Janine Heft, Mayor; Dave Wheeler, Council Member

6.3. Deputy City Manager/Community Services Director

6.3.1 Coronavirus Update on Status of City of Laguna Hills' Recreation Facilities Openings and Closures

Deputy City Manager/Community Services Director Reynolds reviewed the information provided in the staff report and responded to Council requests for additional information.

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

RESULT:	RECEIVE AND FILE [UNANIMOUS]
MOVER:	Janine Heft, Mayor
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

6.3.2 Small Business Grant Relief Program

Deputy City Manager/Community Services Director Reynolds reviewed the information provided in the staff report.

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

RESULT:	RECEIVE AND FILE [UNANIMOUS]
MOVER:	Janine Heft, Mayor
SECONDER:	Erica Pezold, Mayor Pro Tempore
AYES:	Janine Heft, Mayor; Erica Pezold, Mayor Pro Tempore; Dore J. Gilbert, M.D., Council Member; Dave Wheeler, Council Member

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**Mayor Pro Tempore Pezold**

Mayor Pro Tempore Pezold spoke regarding the importance of unity in these times.

Council Member Wheeler

Council Member Wheeler reported that the ACC-OC is looking for input from Cities on any particular bills they would like the ACC-OC to take a position on.

Mayor Heft

Mayor Heft echoed Mayor Pro Tempore Pezold's comments and shared a quote from Ronald Reagan.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Heft declared the meeting adjourned at 7:54 p.m.

Melissa Au-Yeung, City Clerk

ATTEST:

Janine Heft, Mayor

Approved at meeting of July 14, 2020