



CITY OF LAGUNA HILLS CITY COUNCIL/PLANNING AGENCY

REGULAR MEETING AGENDA Tuesday, June 22, 2021 – 7:00 PM (Closed Session at 6:00 PM when scheduled)

Erica Pezold, Mayor

**Don Sedgwick, Mayor Pro Tempore
Bill Hunt, Council Member**

**Janine Heft, Council Member
Dave Wheeler, Council Member**

Location: City Council Chamber, 24035 El Toro Road, Laguna Hills, CA 92653

NOTICE REGARDING CORONAVIRUS (COVID-19): Please be advised that some, or all, of the City Council Members may attend this meeting via teleconference. This meeting is being conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic. If you wish to attend the City Council meeting in person, the City Council Chamber is located at 24035 El Toro Road, Laguna Hills, CA 92653. The public shall have the right to observe and offer public comment at this location. If you plan on attending, please follow the California Department of Health Guidelines by wearing a mask, washing your hands often, refraining from handshakes and maintaining social distance of six feet between individuals. You may also view the live stream of the meeting online at <http://lagunahillsca.igam2.com/Citizens/Default.aspx>.

Submission of Public Comments: While you may attend this meeting in person, given the health risks associated with COVID-19, the City encourages those wishing to make public comments at the June 22, 2021, City Council meeting, to submit your comments by email to the City Clerk at publiccomments@lagunahillsCA.gov, by 5:00 p.m. on June 22, 2021. In the subject line of the email, please state your name and the item number you are commenting on. Any public comment received that does not specify a particular agenda item number will be announced during the general public comment portion of the agenda. If you wish to submit a public comment on more than one agenda item, please send a separate email for each item you are commenting on. All comments received by 5:00 p.m. on the date of the meeting will be provided to the City Council in advance to allow time for the Council Members to read them. Email comments will **NOT** be read by the City Clerk during the meeting, but will be announced and made part of the record. Electronic public comments may only be submitted via email and comments via text and social media (Facebook, Twitter, etc.) will not be accepted.

Announcement of Public Comments: During the applicable agenda item, the City Clerk will announce the name of the sender and subject matter of all email comments received by 5:00 p.m. on June 22, 2021. The email comments, including your name, will become part of the record of the City Council meeting and will be public information.

CLOSED SESSION - CONVENING AT 6:00 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.

ROLL CALL OF CITY COUNCIL MEMBERS**ANNOUNCEMENT OF CLOSED SESSION ITEM(S)**

The City Council will convene into Closed Session, in the City Council Conference Room, City Hall, Laguna Hills Civic Center, to consider the following matter(s):

A. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6(a)

City Designated Representatives: Kenneth H. Rosenfield, Interim City Manager

Melissa Au-Yeung, Deputy City Manager

Janice Reyes, Finance Director

Employee Organization:

Laguna Hills City Employee Association,
City Employee Organization

PUBLIC COMMENT ON CLOSED SESSION ITEM(S)**CONVENE INTO CLOSED SESSION**

The City Council will convene into Closed Session to consider the matter(s) listed above.

RECONVENE TO CITY COUNCIL CHAMBER**RECESS**



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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.

INVOCATION: Pastor Ric Rodeheaver of Christ Community Church

PLEDGE OF ALLEGIANCE: Mayor Pro Tempore Sedgwick

ROLL CALL OF CITY COUNCIL MEMBERS**CLOSED SESSION REPORT****1. PRESENTATIONS AND PROCLAMATIONS****2. SCHEDULE OF FUTURE EVENTS****2.1 Schedule of Future Events**

Recommendation: That the Interim City Manager announce the upcoming City events for the months of June and July 2021.

3. 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.

4. 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.

4.1 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.

4.2 Approval of Minutes for June 8, 2021, Special Meeting

Recommendation: That the City Council approve the Minutes for the June 8, 2021, Special Meeting.

4.3 Approval of Minutes for June 8, 2021, Regular Meeting

Recommendation: That the City Council approve the Minutes for the June 8, 2021, Regular Meeting.

4.4 Ratification of June 22, 2021, Warrant Register

Recommendation: That the City Council ratify the accompanying Warrant Register for the period from May 28, 2021, to June 15, 2021, in the amount of \$376,183.56.

4.5 City Council Review and Confirm the Necessity for Continuing the Local Emergency Related to the On-Going Threat of the Novel COVID-19 Virus and Confirmation of the Interim Director of Emergency Services/Interim City Manager's Executive Orders Related Thereto

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

4.6 Records Retention Management

Recommendation: That the City Council adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, authorizing and directing the City Clerk to dispose of certain City records in accordance with the City's Record Retention Schedule."

4.7 Progress Payment No. 3, Final, and Contract Change Order No. 1, for Community Center HVAC and Roof Replacement Project, CIP No. 513-B.

Recommendation: That the City Council approve Contract Change Order No. 1 and Progress Payment No. 3, Final, in the net amount of \$76,148.44, to West Gate Contractor, for Community Center HVAC and Roof Replacement Project, CIP

No. 513-B, authorize the filing of the Notice of Completion and subsequent release of retention in 35 days, if no liens have been filed.

4.8 Amendment No. 3 to the Professional Services Agreement with Kosmont & Associates, Inc.

Recommendation: That the City Council approve Amendment No. 3 to the Professional Services Agreement with Kosmont & Associates, Inc., and authorize the City Manager to execute said Amendment No. 3.

4.9 Award of Citywide Street Sweeping and Roadway Cleaning Maintenance Services Agreement

Recommendation: That the City Council award the Citywide Street Sweeping and Roadway Cleaning Maintenance Services Agreement to Jonset Corporation, dba Sunset Property Services, Inc., in the low annual base bid amount of \$202,241.00, reject all other bids, and authorize the Mayor to execute the Agreement.

4.10 Professional Services Agreement with Eide Bailly, LLP, Independent Auditor

Recommendation: That the City Council approve the proposed Professional Services Agreement with Eide Bailly, LLP and authorize the Mayor to execute the Agreement for Independent Financial Auditing and Accounting Consulting Services for the Fiscal Years ending June 30, 2021, to June 30, 2026.

4.11 Adoption of the Annual Appropriations Limit for Fiscal Year 2021-2022

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 the 2021-2022 Fiscal Year in accordance with Article XIII B of the Constitution of the State of California, and Section 7910 of the Government Code."

4.12 Renewed Measure M (M2) Compliance Reporting to the Orange County Transportation Authority (OCTA)

Recommendation: That the City Council: 1) Approve the Measure M (M2) Compliance Submittal to OCTA including, but not limited, to the Seven-Year Capital Improvement Program; and 2) Adopt the adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, concerning

the status and update of the Circulation Element and Mitigation Fee Program for the Measure M (M2) Program."

4.13 Resolution Adopting a List of Projects for Fiscal Year 2021-2022 Funded By SB 1: the Road Repair and Accountability Act of 2017

Recommendation: That the City Council adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, adopting a list of street maintenance projects for Fiscal Year 2021-2022 funded by SB1: The Road Repair and Accountability Act of 2017."

ITEMS REMOVED FROM THE CONSENT CALENDAR

5. CITY COUNCIL PUBLIC HEARINGS

5.1 Adoption of the Biennial Budget for the 2021-2022 & 2022-2023 Fiscal Years, Including the Operating Budget, Debt Service, Six-Year Capital Improvement Plan, and Other Appropriations and Amending the 2020-2021 Fiscal Year Budget, Including the Operating Budget, Capital Improvement Program, and Other Appropriations

Recommendation: That the City Council: 1) Conduct a Public Hearing regarding the Biennial Budget for the 2021-2022 & 2022-2023 Fiscal Years; 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 the 2021-2022 & 2022-2023 Fiscal Years"; and 3) Adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, amending Fund 101 and Fund 600 of the Operating Budget, Capital Improvement Program, and Other Appropriations for the City of Laguna Hills for the 2020-2021 Fiscal Year"

6. PLANNING AGENCY

6.1. ROLL CALL OF PLANNING AGENCY MEMBERS

6.2. 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.

6.3. APPROVAL OF MINUTES**6.3.1 Approval of Minutes for June 8, 2021, Regular Meeting**

Recommendation: That the Planning Agency approve the Minutes for the June 8, 2021, Regular Meeting.

6.4. ADMINISTRATIVE REPORTS**6.4.1 Adoption of a Resolution Making Findings of General Plan Consistency for the Proposed 2021-2022 Fiscal Year 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 2021-2022 Fiscal Year Capital Improvement Program conforms with the General Plan of the City of Laguna Hills pursuant to California Government Code Section 65401."

6.5. PLANNING AGENCY PUBLIC HEARINGS**PLANNING AGENCY ADJOURNMENT****7. ADMINISTRATIVE REPORTS****7.1. Interim City Manager/Director of Public Services****7.1.1 Alternate Pest Control Pilot Program Final Report**

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

7.2. Chief of Police Services**7.2.1 Laguna Hills Polices Services Public Safety Update Report – June 2021**

Recommendation: That the City Council receive and file the Laguna Hills Police Services Public Safety Update Report - June 2021.

8. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS**9. CITY COUNCIL MEMBER COMMITTEE REPORTS****10. CITY COUNCIL MEMBER COMMENTS**

ADJOURNMENT

The next Regular Meeting of the City Council/Planning Agency will be July 13, 2021, in the City Council Chamber, located at 24035 El Toro Road, Laguna Hills, California.

A Special Joint Meeting of the City Council/Planning Agency will be June 24, 2021, at 5:00 p.m., in the Laguna Hills Community Center Heritage Room, located at 25555 Alicia Parkway, 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 18, 2021, at 5:00 pm.



City Clerk

June 17, 2021

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.