

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

**REGULAR MEETING
MINUTES
Tuesday, June 22, 2021**

CLOSED SESSION - CONVENING AT 6:00 PM

CALL TO ORDER

The meeting was called to order at 6:02 p.m. by Mayor Pezold.

ROLL CALL OF CITY COUNCIL MEMBERS

Attendee Name	Title	Status	Arrived
Erica Pezold	Mayor	Present	
Don Sedgwick	Mayor Pro Tempore	Late	6:20 p.m.
Janine Heft	Council Member	Present	
Bill Hunt	Council Member	Present	
Dave Wheeler	Council Member	Present	

ANNOUNCEMENT OF CLOSED SESSION ITEM(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)

There were no public comments on the closed session item.

CONVENE INTO CLOSED SESSION

The City Council convened into Closed Session to consider the matter listed above.

RECONVENE TO CITY COUNCIL CHAMBER

RECESS

GENERAL BUSINESS - CONVENING AT 7:00 PM**CALL TO ORDER**

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

INVOCATION: Pastor Ric Rodeheaver of Christ Community Church

PLEDGE OF ALLEGIANCE: Mayor Pro Tempore Sedgwick

ROLL CALL OF CITY COUNCIL MEMBERS

Attendee Name	Title	Status	Arrived
Erica Pezold	Mayor	Present	
Don Sedgwick	Mayor Pro Tempore	Present	
Janine Heft	Council Member	Present	
Bill Hunt	Council Member	Present	
Dave Wheeler	Council Member	Present	

CLOSED SESSION REPORT**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

City Attorney Simonian stated that the City Council convened into closed session this evening pursuant to the authorities listed on the Agenda with no reportable action taken.

1. PRESENTATIONS AND PROCLAMATIONS

There were no presentations or proclamations.

2. SCHEDULE OF FUTURE EVENTS**2.1 Schedule of Future Events**

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

3. PUBLIC COMMENTS

The following individuals submitted electronic public comments on non-agendized items that were received, forwarded to the Council prior to the meeting, and announced into the record by Assistant City Clerk Lee:

Eyes for Good submitted an email regarding comments made by San Clemente Mayor, Kathleen Ward at a recent Transportation Corridor Agencies Board of Directors meeting.

The following individuals addressed the City Council on non-agendized items:

Morena Rivera, a resident of Laguna Hills, thanked the City Council and Sheriff's Department for their recent efforts to address crime in the Via Lomas neighborhood and reported on her efforts to encourage participation from her neighbors and homeowner's association.

Neel Patel, a resident of Laguna Hills, spoke regarding landscape maintenance, requested Laguna Hills residents to be allowed to speak first at the continued Public Hearing for The Village at Laguna Hills Project, and reported on a Facebook survey regarding condos versus apartments at The Village at Laguna Hills Project.

4. CONSENT CALENDAR

Motion to approve the Consent Calendar with Council Member Wheeler removing Item No. 4.9, Item No. 4.11 and Item No. 4.12 and Mayor Pezold removing Item No. 4.6 and Item No. 4.8.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Janine Heft, Council Member
SECONDER:	Dave Wheeler, Council Member
AYES:	Erica Pezold, Mayor; Don Sedgwick, Mayor Pro Tempore; Janine Heft, Council Member, Bill Hunt, Council Member; Dave Wheeler, Council Member

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.

4.7 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.

4.10 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.

4.13 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 Resolution No. 2021-06-22-4: "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

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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dave Wheeler, Council Member
SECONDER:	Don Sedgwick, Mayor Pro Tempore
AYES:	Erica Pezold, Mayor; Don Sedgwick, Mayor Pro Tempore; Janine Heft, Council Member; Bill Hunt, Council Member; Dave Wheeler, Council Member

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

Recommendation: That the City Council adopt Resolution No. 2021-06-22-2: "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."

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dave Wheeler, Council Member
SECONDER:	Janine Heft, Council Member
AYES:	Erica Pezold, Mayor; Don Sedgwick, Mayor Pro Tempore; Janine Heft, Council Member; Bill Hunt, Council Member; Dave Wheeler, Council Member

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 Resolution No. 2021-06-22-3: "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."

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dave Wheeler, Council Member
SECONDER:	Janine Heft, Council Member
AYES:	Erica Pezold, Mayor; Don Sedgwick, Mayor Pro Tempore; Janine Heft, Council Member; Bill Hunt, Council Member; Dave Wheeler, Council Member

4.6 Records Retention Management

Recommendation: That the City Council adopt Resolution No. 2021-06-22-1: "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."

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Erica Pezold, Mayor
SECONDER:	Bill Hunt, Council Member
AYES:	Erica Pezold, Mayor; Don Sedgwick, Mayor Pro Tempore; Janine Heft, Council Member; Bill Hunt, Council Member; Dave Wheeler, Council Member

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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Erica Pezold, Mayor
SECONDER:	Don Sedgwick, Mayor Pro Tempore
AYES:	Erica Pezold, Mayor; Don Sedgwick, Mayor Pro Tempore; Janine Heft, Council Member; Bill Hunt, Council Member; Dave Wheeler, Council Member

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**

Interim City Manager Rosenfield reviewed the information provided in the staff report, provided a PowerPoint presentation, and responded to Council requests for additional information.

Mayor Pezold opened the public hearing.

The following individuals addressed the City Council on this item:

Neel Patel, a resident of Laguna Hills, expressed his concerns with the proposed biennial budget.

Robin Jochims, a resident of Laguna Hills, voiced questions she had regarding the proposed biennial budget.

Mayor Pezold closed the public hearing.

Recommendation: That the City Council: 1) Conduct a Public Hearing regarding the Biennial Budget for the 2021-2022 & 2022-2023 Fiscal Years; 2) Adopt Resolution No. 2021-06-22-5: "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 Resolution No. 2021-06-22-6: "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"

Motion to add wording to the Resolution to direct the City Manager to provide notice to the City Council prior to the authorization of any expenditures of American Rescue Plan Act funding.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bill Hunt, Council Member
SECONDER:	Janine Heft, Council Member
AYES:	Erica Pezold, Mayor; Don Sedgwick, Mayor Pro Tempore; Janine Heft, Council Member; Bill Hunt, Council Member; Dave Wheeler, Council Member

Motion to add wording to the Resolution to direct the City Manager to provide notice to the City Council in a reasonable timeframe after a transfer of funds of \$50,000 or more has occurred.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dave Wheeler, Council Member
SECONDER:	Erica Pezold, Mayor
AYES:	Erica Pezold, Mayor; Don Sedgwick, Mayor Pro Tempore; Janine Heft, Council Member; Bill Hunt, Council Member; Dave Wheeler, Council Member

Motion to move Staff's recommendation.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dave Wheeler, Council Member
SECONDER:	Bill Hunt, Council Member
AYES:	Erica Pezold, Mayor; Don Sedgwick, Mayor Pro Tempore; Janine Heft, Council Member; Bill Hunt, Council Member; Dave Wheeler, Council Member

6. PLANNING AGENCY

Mayor Pezold 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 8:56 p.m.

6.1. ROLL CALL OF PLANNING AGENCY MEMBERS

Attendee Name	Title	Status	Arrived
Erica Pezold	Chair	Present	
Don Sedgwick	Vice Chair	Present	
Janine Heft	Agency Member	Present	
Bill Hunt	Agency Member	Present	
Dave Wheeler	Agency Member	Present	

6.2. PUBLIC COMMENTS

There were no Planning Agency public comments on non-agendized items.

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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Janine Heft, Agency Member
SECONDER:	Dave Wheeler, Agency Member
AYES:	Erica Pezold, Chair; Don Sedgwick, Vice Chair; Janine Heft, Agency Member; Bill Hunt, Agency Member; Dave Wheeler, Agency Member

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**

Interim City Manager Rosenfield reviewed the information provided in the staff report.

Recommendation: That the Planning Agency adopt Resolution No. PA2021-06-22-1: "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."

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Janine Heft, Agency Member
SECONDER:	Bill Hunt, Agency Member
AYES:	Erica Pezold, Chair; Don Sedgwick, Vice Chair; Janine Heft, Agency Member; Bill Hunt, Agency Member; Dave Wheeler, Agency Member

6.5. PLANNING AGENCY PUBLIC HEARINGS

There were no Planning Agency public hearings.

PLANNING AGENCY ADJOURNMENT

Chair Pezold adjourned the Planning Agency Meeting at 8:59 p.m. All Council Members were present in chamber.

7. ADMINISTRATIVE REPORTS

7.1. Interim City Manager/Director of Public Services

7.1.1 Alternate Pest Control Pilot Program Final Report

Interim City Manager Rosenfield reviewed the information provided in the staff report and responded to Council requests for additional information.

Parks Supervisor Hanley responded to Council requests for additional information.

Walter Sato, Vice President and General Manager at Nieves Landscape, responded to Council requests for additional information.

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

RESULT:	RECEIVE AND FILE [UNANIMOUS]
MOVER:	Bill Hunt, Council Member
SECONDER:	Don Sedgwick, Mayor Pro Tempore
AYES:	Erica Pezold, Mayor; Don Sedgwick, Mayor Pro Tempore; Janine Heft, Council Member; Bill Hunt, Council Member; Dave Wheeler, Council Member

7.2. Chief of Police Services

7.2.1 Laguna Hills Polices Services Public Safety Update Report – June 2021

Chief of Police Services Capt. Stiverson reviewed the information provided in the staff report and responded to Council requests for additional information.

The following individuals addressed the City Council on this item:

Neel Patel, a resident of Laguna Hills, voiced various concerns and provided suggestions regarding this item.

Robin Jochims, a resident of Laguna Hills, voiced various concerns and provided suggestions regarding this item.

Motion to direct Staff to evaluate security options including security personnel at the Community Center.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Erica Pezold, Mayor
SECONDER:	Bill Hunt, Council Member
AYES:	Erica Pezold, Mayor; Don Sedgwick, Mayor Pro Tempore; Janine Heft, Council Member; Bill Hunt, Council Member; Dave Wheeler, Council Member

Interim City Manager reviewed information provided in the staff report.

A motion to direct Staff to implement and evaluate suggestions provided by the public this evening and return to the next regular meeting was made by Council Member Wheeler, seconded by Mayor Pezold. No action was taken on this motion.

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

RESULT:	RECEIVE AND FILE [UNANIMOUS]
MOVER:	Bill Hunt, Council Member
SECONDER:	Janine Heft, Council Member
AYES:	Erica Pezold, Mayor; Don Sedgwick, Mayor Pro Tempore; Janine Heft, Council Member; Bill Hunt, Council Member; Dave Wheeler, Council Member

8. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS

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

9. CITY COUNCIL MEMBER COMMITTEE REPORTS

There were no City Council Member committee reports.

10. CITY COUNCIL MEMBER COMMENTS**Council Member Wheeler**

Council Member Wheeler requested that a discussion regarding street sweeping signage be agendized for a future meeting and received a second from Mayor Pezold.

Council Member Wheeler inquired about grant applications made by the City.

Council Member Heft

Council Member Heft indicated that she was interested in a discussion regarding contracting a grant writing company signage in the future.

Mayor Pezold

Mayor Pezold requested that the Planning Agency receive progress reports regarding projects and center updates and received a second from Council Member Hunt.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Pezold declared the meeting adjourned at 11:18 p.m.

Melissa Au-Yeung, City Clerk

ATTEST:

Erica Pezold, Mayor

Approved at meeting of June 24, 2021