



CITY OF LAGUNA HILLS CITY COUNCIL/PLANNING AGENCY

REGULAR MEETING AGENDA Tuesday, June 11, 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.

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 LEGAL COUNSEL - ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) and paragraph (1) of subdivision (e) of Government Code Section 54956.9: (1 potential case).

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) and paragraph (2) of subdivision (e) of Government Code Section 54956.9: (1 potential case). Letter from the Law Offices of Tracey H. Ettinghoft, dated May 13, 2019, addressed to Christ Community Preschool, Christ Community Church, and the City of Laguna Hills, which includes a statement threatening litigation if the preschool playground area is not moved to the Palm Court area and alleged excessive noise abated.

PUBLIC COMMENT ON CLOSED SESSION ITEM(S)**ADJOURN TO CITY COUNCIL CONFERENCE ROOM****CONVENE INTO CLOSED SESSION**

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

RECONVENE TO CITY COUNCIL CHAMBERS**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.

PLEDGE OF ALLEGIANCE: MAYOR PRO TEMPORE HEFT

ROLL CALL OF CITY COUNCIL MEMBERS

CLOSED SESSION REPORT

1. PRESENTATIONS AND PROCLAMATIONS**1.1 Laguna Hills High School Student Liaison**

Recommendation: That the City Council receive an oral report from Laguna Hills High School Student Liaison.

1.2 Certificate of Recognition, Lucas Fellows, Laguna Hills High School Student Liaison and Kira Presley, Laguna Hills High School Student Liaison Alternate for the Spring 2019 Semester

Recommendation: That Mayor Sedgwick present Certificates of Recognition to Lucas Fellows and Kira Presley recognizing their service as the Laguna Hills High School Student Liaison and Student Liaison Alternate.

1.3 Presentation of Proclamation for "Drowning Prevention Awareness"

Recommendation: That the City Council issue a Proclamation declaring May through October as "Drowning Prevention Awareness" and that Mayor Sedgwick present the Proclamation to Michael Contreras, Battalion Chief, Orange County Fire Authority.

1.4 Laguna Hills 3/5 Marine Support Committee

Recommendation: That the City Council receive an update from Chair Karen Robbins on the 3/5 Dark Horse Committee.

1.5 OC Mosquito and Vector Control District Update

Recommendation: That the City Council receive an update from Rick Howard, District Manager, OC Mosquito and Vector Control District.

1.6 U.S. Census Bureau Presentation

Recommendation: That the City Council receive a presentation regarding the 2020 Census from Laleh Vafaei, Partnership Specialist, U.S. Census Bureau.

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 Warrant Register for June 11, 2019

Recommendation: That the City Council ratify the accompanying Warrant Register for the period from May 17, 2019, to May 31, 2019, in the amount of \$340,858.42.

3.3 Approval of Fiscal Year 2019-20 Law Enforcement Services Agreement with the County of Orange

Recommendation: That the City Council approve the Fiscal Year 2019/20 Law Enforcement Services Agreement between the County of Orange and the City of Laguna Hills and authorize the Mayor to execute the Agreement.

3.4 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 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."

3.5 Agreement with the County of Orange for Community Development Block Grant (CDBG) Public Facilities and Improvements for the Florence Sylvester Memorial Senior Center for FY 2019-20

Recommendation: That the City Council: (1) Approve the Agreement between the County of Orange and the City of Laguna Hills for Public Facilities and Improvements for Fiscal Year 2019-2020; and (2) Authorize the City Manager to execute the Agreement.

3.6 Proposed Amendment No. 1 to the Consulting Services Agreement with Eco/Nomics, Inc., for Continued Solid Waste and Recycling Consulting Services

Recommendation: That the City Council approve and authorize the Mayor to execute Amendment No. 1 to the current Consulting Services Agreement with Eco/Nomics, Inc., to extend the term of the Agreement for an additional two years (Renewal Term) and to increase the Maximum Contract Amount by \$80,000 from \$250,000 to \$330,000.

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

4.4. ADMINISTRATIVE REPORTS

4.5. PLANNING AGENCY PUBLIC HEARINGS

4.5.1 Site Development Permit/Master Sign Program (SDPM/MSP 8-18-4281), a Request by AKC Permit Co., on Behalf of Property Owner MPVCA Laguna LLC., Establishing a Master Sign Program for the

**Commercial Office Building Located at 24022 Calle De La Plata in
the Village Commercial Zoning District**

Recommendation: That the Planning Agency take the following actions: (1) Conduct a Public Hearing; (2) Find and determine that the project is categorically exempt from the California Environmental Quality Act pursuant to Section 15301(g) and 15311(a) of Title 14, Chapter 3 of the California Code of Regulations under Class 1 - Existing Facilities exemption, and Class 11 - Accessory Structures exemption; and (3) Adopt a Resolution entitled: "A Resolution of the Planning Agency of the City of Laguna Hills, California, approving SDPM/MSP No. 8-18-4281, a request by AKC Permit Co., on behalf of property owner MPVCA Laguna LLC., establishing a Master Sign Program for the commercial office building located at 24022 Calle de la Plata in the Village Commercial zoning district."

PLANNING AGENCY ADJOURNMENT

5. CITY COUNCIL PUBLIC HEARINGS

6. ADMINISTRATIVE REPORTS

6.1. City Manager

6.1.1 New Office Space for City Council Members

Recommendation: That the City Council provide direction to staff.

6.2. Assistant City Manager/Public Services Director

6.2.1 Award of Citywide Landscape Maintenance Services Agreement to Nieves Landscape, Inc.

Recommendation: That the City Council award the Citywide Landscape Maintenance Services Agreement to Nieves Landscape, Inc., in the low annual base bid amount of \$1,042,896.00, reject all other bids, and authorize the Mayor to execute the Agreement.

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 June 25, 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 7, 2019, at 5:00 pm.



City Clerk

June 6, 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.