

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

**REGULAR MEETING
MINUTES
Tuesday, June 9, 2020**

CLOSED SESSION - CONVENING AT 6:00 PM

CALL TO ORDER

The meeting was called to order at 6:30 p.m. by Mayor Heft.

ROLL CALL OF CITY COUNCIL MEMBERS

Attendee Name	Title	Status	Arrived
Janine Heft	Mayor	Present	
Erica Pezold	Mayor Pro Tempore	Present	
Dore J. Gilbert, M.D.	Council Member	Remote	
Don Sedgwick	Council Member	Remote	
Dave Wheeler	Council Member	Remote	

ANNOUNCEMENT OF CLOSED SESSION ITEM(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).

PUBLIC COMMENT ON CLOSED SESSION ITEM(S)

There were no public comments on closed session item(s).

ADJOURN TO CITY COUNCIL CONFERENCE ROOM

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 Heft.

PLEDGE OF ALLEGIANCE: MAYOR PRO TEMPORE PEZOLD**ROLL CALL OF CITY COUNCIL MEMBERS**

Attendee Name	Title	Status	Arrived
Janine Heft	Mayor	Present	
Erica Pezold	Mayor Pro Tempore	Present	
Dore J. Gilbert, M.D.	Council Member	Remote	
Don Sedgwick	Council Member	Remote	
Dave Wheeler	Council Member	Remote	

CLOSED SESSION REPORT

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

1. PRESENTATIONS AND PROCLAMATIONS

There were no presentations or proclamations.

2. PUBLIC COMMENTS

Mike Slawinski, a resident of Laguna Hills, expressed concerns regarding sounds of explosions near Sheep Hills Park.

3. CONSENT CALENDAR

Motion to approve the Consent Calendar with Council Member Wheeler removing Item No. 3.7 and Item No. 3.9.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Erica Pezold, Mayor Pro Tempore
SECONDER:	Dore J. Gilbert, M.D., Council Member
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 May 26, 2020, Regular Meeting

Recommendation: That the City Council approve the Minutes for the May 26, 2020, Regular Meeting.

3.3 Ratification of June 9, 2020, Warrant Register

Recommendation: That the City Council ratify the accompanying Warrant Register for the period from May 15, 2020, to May 28, 2020, in the amount of \$1,073,314.75.

3.4 City Wide Engineering and Traffic Survey for Speed Limits

Recommendation: That the City Council approve and adopt the Engineering and Traffic Survey for Speed Limits, April 2020.

3.5 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; (2) Adopt the Pavement Management Plan; and (3) Adopt Resolution No. 2020-06-09-1: "A Resolution of the City Council of the City of Laguna Hills, California, concerning the update of the Local Signal Synchronization Plan for the Measure M (M2) Program."

3.6 Approval of Amendment Five to "Cooperation Agreement Between the County of Orange and City of Laguna Hills" for the Purpose of Extending the City's Eligibility to Participate in the County of Orange Community Development Block Grant (CDBG) Program

Recommendation: That the City Council approve Amendment Five to the Cooperation Agreement between the County of Orange and the City of Laguna Hills and authorize the City Manager to sign the Amendment.

3.8 A Proposed Resolution Authorizing an Application For, and Receipt Of, Local Government Planning Support Grant Program Funds from the Local Early Action Planning (LEAP) Program.

Recommendation: That the City Council adopt Resolution No. 2020-06-09-2: “A Resolution of the City Council of the City of Laguna Hills, California, authorizing an application for, and receipt of, Local Government Planning Support Grant Program Funds.”

3.10 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 Order 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 order related thereto.

ITEMS REMOVED FROM THE CONSENT CALENDAR

3.7 Fiscal Years 2020/2021 - 2024/2025 Trauma Intervention Program Agreement

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

Recommendation: That the City Council approve the proposed (5 year) Victim Support Services Agreement with Trauma Intervention Programs, Inc., for Fiscal Years 2020/2021 - 2024/2025 and authorize the City Manager to execute the Agreement.

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

A substitute motion was made to table the item by Council Member Wheeler and no second was made. As a result, no action was taken on this motion.

Mayor Heft called for a vote on the original motion as moved by Mayor Pro Tempore Pezold, seconded by Council Member Sedgwick.

Council Member Gilbert was inadvertently disconnected from the meeting at 7:19 p.m.

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

Council Member Gilbert rejoined the meeting at 7:20 p.m.

3.9 2019 Laguna Hills Police Services Annual Report

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

Recommendation: That the City Council receive and file the 2019 Laguna Hills Police Services Annual Report.

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

Robin Jochims, a resident of Laguna Hills, expressed her appreciation for law enforcement.

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 7:28 p.m.

4.1. ROLL CALL OF PLANNING AGENCY MEMBERS

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

4.2. PUBLIC COMMENTS

There were no Planning Agency public comments.

4.3. APPROVAL OF MINUTES**4.3.1 Approval of Minutes for May 26, 2020, Regular Meeting**

Recommendation: That the Planning Agency approve the Minutes for the May 26, 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**4.4.1 Adoption of a Resolution Making Findings of General Plan Consistency for the Proposed Fiscal Year 2020/2021 Capital Improvement Program**

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

Recommendation: That the Planning Agency adopt Resolution No. PA2020-06-09-1: "A Resolution of the Planning Agency of the City of Laguna Hills, California, finding that the proposed Fiscal Year 2020/2021 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:	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

4.5. PLANNING AGENCY PUBLIC HEARINGS

There were no Planning Agency public hearings.

PLANNING AGENCY ADJOURNMENT

Mayor Heft reconvened the City Council Meeting at 7:33 p.m. Mayor Heft and Mayor Pro Tempore Pezold were present. Council Member Gilbert, Council Member Sedgwick, and Council Member Wheeler were present via teleconference.

5. CITY COUNCIL PUBLIC HEARINGS

There were no City Council public hearings.

6. ADMINISTRATIVE REPORTS

6.1. City Manager

6.1.1 Fourth of July Fireworks Contract

City Manager White reviewed the information provided in the staff report.

At the request of Mayor Heft, Matt Biolchino, a licensed pyrotechnician with Fireworks America, spoke regarding potential options for a fireworks show.

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

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

A substitute motion was made to have a fireworks only show with live video streaming and to approve the Fireworks America contract by Mayor Heft, seconded by Council Member Wheeler.

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

Mayor Heft called for a vote on the original motion as moved 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

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

Council Member Wheeler

Council Member Wheeler reported on a recent ACC-OC meeting he attended.

Council Member Wheeler requested that an issue regarding businesses recording personal medical information be agendized for a future meeting and received a second from Mayor Heft.

Council Member Sedgwick

Council Member Sedgwick stated that the State requires that an organization adopt a contract tracing protocol of some sort.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Heft declared the meeting adjourned at 7:57 p.m.

Melissa Au-Yeung, City Clerk

ATTEST:

Janine Heft, Mayor

Approved at meeting of June 23, 2020