



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

### **REGULAR MEETING AGENDA Tuesday, June 8, 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.ig2.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 8, 2021, City Council meeting, to submit your comments by email to the City Clerk at [publiccomments@lagunahillsCA.gov](mailto:publiccomments@lagunahillsCA.gov), by 5:00 p.m. on June 8, 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 8, 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**





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

### **REGULAR MEETING AGENDA Tuesday, June 8, 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.igmp2.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 8, 2021, City Council meeting, to submit your comments by email to the City Clerk at [publiccomments@lagunahillsCA.gov](mailto:publiccomments@lagunahillsCA.gov), by 5:00 p.m. on June 8, 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 8, 2021. The email comments, including your name, will become part of the record of the City Council meeting and will be public information.



**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 Leland Lantz of Lutheran Church of the Cross

**PLEDGE OF ALLEGIANCE:** Council Member 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 Darya Ardehali.

**1.2 Certificate of Recognition for Laguna Hills High School Student Liaison Darya Ardehali for the Spring 2021 Semester**

**Recommendation:** That Mayor Pezold present a Certificate of Recognition to Darya Ardehali recognizing her service as the Laguna Hills High School Student Liaison.

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

**Recommendation:** That the Interim City Manager announce the upcoming City events for the month of June 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 May 25, 2021, Regular Meeting**

**Recommendation:** That the City Council approve the Minutes for the May 25, 2021, Regular Meeting.

**4.3 Ratification of June 8, 2021, Warrant Register**

**Recommendation:** That the City Council ratify the accompanying Warrant Register for the period from May 14, 2021, to May 27, 2021, in the amount of \$263,707.60.

**4.4 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**

**Recommendation:** That the City Council review and confirm the necessity for continuing the local emergency declared in response to the Novel COVID-19 virus.

**4.5 Proposed Civic Center Lease for Suite 150 and Suite 160 with the County of Orange Clerk-Recorder for 24031 El Toro Road, Suites 150 & 160, Laguna Hills, California**

**Recommendation:** That the City Council approve an office lease with the County of Orange Clerk-Recorder for Suites 150 and 160 for 24031 El Toro Road, Suites 150 & 160, Laguna Hills, California, and authorize the City Manager to execute the Lease.



**4.6 Award of Traffic Signal Maintenance Services Agreement**

**Recommendation:** That the City Council award the Citywide Traffic Signal Maintenance Services Agreement to Crosstown Electrical & Data, Inc., reject all other Bids, and authorize the Mayor to execute the Agreement.

**4.7 Rejection of Bid Proposals for Citywide Street Maintenance Services**

**Recommendation:** That the City Council reject all Bid Proposals for Citywide Street Maintenance Services and direct Staff to reissue the Notice Inviting Bids and Specifications.

**4.8 Consulting Services Agreement with Mercy House Living Centers to Provide Homeless Outreach Services Within the City of Laguna Hills**

**Recommendation:** That the City Council approve and authorize the Mayor to execute a Consulting Services Agreement with Mercy House Living Centers to provide homeless outreach services for Fiscal Year 2021-2022 in the not to exceed amount of \$26,130.

**4.9 Community Outreach for the 2021-2029 Housing Element Update**

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

**ITEMS REMOVED FROM THE CONSENT CALENDAR****5. PLANNING AGENCY****5.1. ROLL CALL OF PLANNING AGENCY MEMBERS****5.2. 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.

**5.3. APPROVAL OF MINUTES****5.3.1 Approval of Minutes for May 25, 2021, Regular Meeting**

**Recommendation:** That the Planning Agency approve the Minutes for the May 25, 2021, Regular Meeting.



**5.4. ADMINISTRATIVE REPORTS****5.5. PLANNING AGENCY PUBLIC HEARINGS****PLANNING AGENCY ADJOURNMENT****6. CITY COUNCIL PUBLIC HEARINGS****7. ADMINISTRATIVE REPORTS****7.1. City Manager****7.1.1 Legislative Update for the 2021-2022 Regular Session of the California State Legislature**

**Recommendation:** That the City Council receive and file the report and approve the City's Recommended Positions as noted in this report.

**8. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS****8.1. Mayor Pezold****8.1.1 Discussion of Public Safety in the City**

**Recommendation:** Mayor Pezold recommends that the City Council hold a discussion on issues pertaining to public safety throughout the City.

**8.1.2 Planning for an Opiates Use Awareness Event in the City**

**Recommendation:** Mayor Pezold recommends that the City Council hold a discussion on opiate use and the potential establishment of an opiate use awareness event in the City.

**8.2. Council Member Hunt****8.2.1 Formation of a Planning Commission**

**Recommendation:** Council Member Hunt recommends that the City Council consider the alternatives for the formation of a Planning Commission and determine the appropriate timing for forming a Planning Commission.



**9. CITY COUNCIL MEMBER COMMITTEE REPORTS****9.1. Mayor Pro Tempore Sedgwick****9.1.1 Orange County Fire Authority**

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

**10. CITY COUNCIL MEMBER COMMENTS****ADJOURNMENT**

The next Regular Meeting of the City Council/Planning Agency will be June 22, 2021, 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 4, 2021, at 5:00 pm.



---

City Clerk

---

June 3, 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.***