



CITY OF LAGUNA HILLS CITY COUNCIL/PLANNING AGENCY

REGULAR MEETING AGENDA Tuesday, May 28, 2024 – 7:00 PM (Closed Session at 6:00 PM when scheduled)

Dave Wheeler, Mayor

Joshua Sweeney, Mayor Pro Tempore
Janine Heft, Council Member

Don Caskey, Council Member
Erica Pezold, Council Member

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

In Person Public Comments: 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 and submit the form to the City Clerk. The Request to Speak form assists the Mayor in ensuring that all persons wishing to address the City Council are recognized and ensures accurate identification of meeting participants in the City Council/Planning Agency Minutes. Completion of the form is voluntary. It is City policy to limit public testimony to up to 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.

Submission of Electronic Public Comments: Those wishing to make electronic public comments may submit their comments by email to the City Clerk at publiccomments@lagunahillsCA.gov, by 5:00 p.m. on Tuesday, May 28, 2024. 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. All comments received by 5:00 p.m. on the date of the meeting will be provided to the City Council and will be provided for public inspection at the meeting. During the applicable agenda item, the City Clerk will announce the name of the sender and subject matter of all electronic comments received by 5:00 p.m. on Tuesday, May 28, 2024. Email comments will NOT be read by the City Clerk during the meeting. Electronic public comments may only be submitted via email and comments via text and social media (Facebook, X (formerly Twitter), etc.) will not be accepted.

For questions or assistance, please contact the City Clerk’s Office at (949) 707-2635 or via email at jlee@lagunahillscsca.gov.

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: Bishop Scott McKeon of the Laguna Hills Ward of the Church of Jesus Christ of Latter-Day Saints

PLEDGE OF ALLEGIANCE: Council Member Heft

ROLL CALL OF CITY COUNCIL MEMBERS**1. PRESENTATIONS AND PROCLAMATIONS****1.1 San Joaquin Elementary School Student Liaison Report**

Recommendation: That the City Council present Certificates of Appointment and receive a report from San Joaquin Hills Elementary School Student Liaisons Mikaela Ambrosio and Fatima Navarro Santillana.

1.2 Laguna Hills High School Student Liaison Report

Recommendation: That the City Council receive a report from Laguna Hills High School 2024 Spring Student Liaison Michael Holland.

1.3 Certificate of Recognition for Laguna Hills High School Student Liaison Michael Holland

Recommendation: That Mayor Wheeler present a Certificate of Recognition to Michael Holland recognizing his service as a Laguna Hills High School 2024 Spring Student Liaison.

1.4 Certificates of Recognition for Laguna Terrace Beautification Team 2024 Plein Air Painting Contest

Recommendation: That Mayor Wheeler present Certificates of Recognition to the winners of the Laguna Terrace Beautification Team 2024 Plein Air Painting Contest.

1.5 Certificates of Recognition for 2024 Medal of Valor Recipients

Recommendation: That Mayor Wheeler present Certificates of Recognition to OC Sheriff's Deputies Steven Ledesma and Cole Snyder for receiving a 2024 Medal of Valor for Lifesaving.

1.6 Presentation from OneLegacy

Recommendation: That the City Council receive a presentation from Tony Rouff of OneLegacy.

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

Recommendation: That the City Clerk announce the upcoming meetings and events.

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 twelve minutes for any one subject, and a total time limit of thirty minutes. Clarification questions from the City Council will not count against time limits. Speaker's responses are limited to one minute.

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 14, 2024, Regular Meeting

Recommendation: That the City Council approve the City Council Minutes for the May 14, 2024, Regular Meeting.

4.3 Approval of Minutes for May 14, 2024, Special Meeting

Recommendation: That the City Council approve the City Council Minutes for the May 14, 2024, Special Meeting.

4.4 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."

4.5 Approval of Resolutions Related to the November 5, 2024, General Municipal Election

Recommendation: That the City Council: 1) Adopt a Resolution entitled: "a Resolution of the City Council of the City of Laguna Hills, California, Calling for the Holding of a General Municipal Election to be Held on Tuesday, November 5, 2024, for the Election of Certain Officers as Required by the Provisions of the Laws of the State of California relating to General Law Cities"; 2) Adopt a Resolution entitled: "a Resolution of the City Council of the City of Laguna Hills, California, Requesting the Board of Supervisors of the County of Orange to Consolidate a General Municipal Election to be Held on November 5, 2024, with the Statewide General Election to be Held on the Same Date Pursuant to Section 10403 of the Elections Code"; and 3) Adopt a Resolution entitled: "a Resolution of the City Council of the City of Laguna Hills, California, Adopting Regulations for Candidates for Elective Office Pertaining to Candidates' Statements Submitted to the Voters at an Election to be Held on Tuesday, November 5, 2024".

4.6 Ratification of May 28, 2024, Warrant Register

Recommendation: That the City Council ratify the accompanying Warrant Register for the period from May 3, 2024, to May 16, 2024, in the amount of \$1,530,249.56.

4.7 Treasurer's Investment Report for April 2024

Recommendation: That the City Council receive and file the Treasurer's Investment Report for the month of April 2024.

4.8 Appropriations Limit for Fiscal Year 2024/2025

Recommendation: That the City Council adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, Establishing the Appropriations Limit (GANN Limit) for the City of Laguna Hills for Fiscal Year 2024/2025."

4.9 Budget Adjustment for Fiscal Year 2024/2025

Recommendation: That the City Council authorize the Finance Director to amend the fiscal year 2024/2025 budget, as presented in the attachment to this staff report.

4.10 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 Pavement Management Plan for the Measure M (M2) Program."

4.11 Authorization for the City Manager to Execute California Department of Transportation Agreements and Amendments

Recommendation: That the City Council adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, Authorizing the City Manager to Execute All California Department of Transportation Agreements and Amendments."

4.12 Resolution Adopting a List of Street Maintenance Projects for Fiscal Year 2024/2025 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 2024/2025 Funded By SB 1: The Road Repair and Accountability Act of 2017."

4.13 Approval of Fiscal Year 2024/25 Law Enforcement Services Agreement with the County of Orange

Recommendation: That the City Council approve the fiscal year 2024/25 Law Enforcement Services Agreement between the County of Orange and the City of Laguna Hills and authorize the Mayor to execute the Agreement.

ITEMS REMOVED FROM THE CONSENT CALENDAR**5. PLANNING AGENCY**

6. CITY COUNCIL PUBLIC HEARINGS**7. ADMINISTRATIVE REPORTS****7.1. City Manager****7.2. Public Works Director/City Engineer****7.2.1 "LH on the Hill" Lighting Project, CIP No. 403-A**

Recommendation: That the City Council: 1) Authorize the City Manager to sign the Public Works Construction Contract with Oppenheimer National in the amount of \$51,068; 2) Find that the Project is Categorically Exempt from the California Environmental Quality Act (CEQA), Class 1 Existing Facilities, pursuant to CEQA Guidelines, Section 15301; and 3) Authorize the Finance Director to amend the budget by transferring \$28,229 from the Public Works Operating Account, Landscape Maintenance, into CIP No. 403.

8. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS**8.1 City Council/Planning Agency Roll as Decision-Maker Regarding Quasi-Judicial Matters—Due Process Requirements**

Recommendation: Mayor Wheeler recommends that the City Council discuss and provide direction.

8.2 Review of the City's Economic Development Committee

Recommendation: Mayor Wheeler recommends that the City Council discuss and provide direction.

8.3 Potential Changes To, Clarified Interpretation, and Discussion of Laguna Hills Municipal Code Chapter 9-92: Application Process and Submittal Requirements - Continued Item

Recommendation: Mayor Wheeler recommends that the City Council discuss and provide direction to staff.

8.4 Discussion on the Formation of an Ad-Hoc Committee to Explore the Feasibility of Establishing an Aquatic Center / Community Pool Facility

Recommendation: Council Member Pezold recommends that the City Council discuss and provide direction to staff.

9. CITY COUNCIL MEMBER COMMITTEE REPORTS**9.1 Committee Assignment Reports**

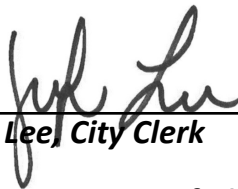
Recommendation: That the City Council receive reports from City Council Members on the City Council Committee Assignments listed in the staff report.

10. CITY COUNCIL MEMBER COMMENTS**ADJOURNMENT**

The next Regular Meeting of the City Council/Planning Agency will be June 11, 2024, at 7:00 p.m., in the City Council Chamber, located at 24035 El Toro Road, Laguna Hills, California.

CERTIFICATION

I, JENNIFER LEE, 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 May 24, 2024, at 5:00 p.m.



Jennifer Lee, City Clerk

May 23, 2024

Date

It is the intention of the City of Laguna Hills to comply with the Americans with Disabilities Act in all respects. If as an attendee or a participant at this meeting you will need special assistance beyond what is normally provided, the City of Laguna Hills will attempt to accommodate you in every reasonable manner. Please 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. In addition, such writings or documents will be made available for public review on the City's website at: <https://www.lagunahillsca.gov/supplementalagenda> and at the respective public meeting.

City Council Members receive no additional compensation or stipend as a result of simultaneously convening meetings of the Laguna Hills Planning Agency.