

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

**REGULAR MEETING
MINUTES
Tuesday, May 28, 2019**

GENERAL BUSINESS - CONVENING AT 7:00 PM

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE: COUNCIL MEMBER WHEELER

ROLL CALL OF CITY COUNCIL MEMBERS

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

1. PRESENTATIONS AND PROCLAMATIONS

There were no Presentations and Proclamations.

2. PUBLIC COMMENTS

Andrea Alexander, Secretary/Community Outreach for Canyon Democrats, invited the City Council to a Homeless 101 event presented by the United Way and spoke regarding homelessness.

Ann Owens, Membership/Community Outreach for Canyon Democrats, invited the City Council to a Homeless 101 event presented by the United Way and spoke regarding homelessness.

Roger Olson, a resident of Laguna Hills, spoke regarding homelessness.

3. CONSENT CALENDAR

Motion to approve the Consent Calendar.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Janine Heft, Mayor Pro Tempore
SECONDER:	Dore J. Gilbert, M.D., Council Member
AYES:	Don Sedgwick, Mayor; Janine Heft, Mayor Pro Tempore; Dore J. Gilbert, M.D., Council Member; Erica Pezold, 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 14, 2019, Regular Meeting

Recommendation: That the City Council approve the Minutes for the May 14, 2019, Regular Meeting.

3.3 Approval of Warrant Register for May 28, 2019

Recommendation: That the City Council ratify the accompanying Warrant Register for the period from May 3, 2019, to May 16, 2019, in the amount of \$164,331.90.

3.4 Second Reading & Adoption of Proposed Ordinance Amending and Restating Section 4-44.060 (Application for Permits) of Chapter 4-44 (Taxi Administration Program) of Title 4 (Business Regulations) of the Laguna Hills Municipal Code

Recommendation: That the City Council adopt Ordinance No. 2019-3: "An Ordinance of the City of Laguna Hills, California, amending and restating Section 4-44-060 (Application for Permits) of Chapter 4-44 (Taxi Administration Program) of Title 4 (Business Regulations) of the Laguna Hills Municipal Code."

ITEMS REMOVED FROM THE CONSENT CALENDAR

There were no items removed from the Consent Calendar.

4. PLANNING AGENCY

Mayor Sedgwick 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 7:11 p.m.

4.1. ROLL CALL OF PLANNING AGENCY MEMBERS

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

4.2. PUBLIC COMMENTS

There were no Planning Agency Public Comments.

4.3. APPROVAL OF MINUTES FOR MAY 14, 2019**4.3.1 Approval of Minutes for May 14, 2019, Regular Meeting**

Recommendation: That the Planning Agency approve the Minutes for the May 14, 2019, Regular Meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dave Wheeler, Agency Member
SECONDER:	Janine Heft, Vice Chair
AYES:	Don Sedgwick, Chair; Janine Heft, Vice Chair; Dore J. Gilbert, M.D., Agency Member; Erica Pezold, Agency Member; Dave Wheeler, Agency Member

4.4. ADMINISTRATIVE REPORTS

There were no Planning Agency Administrative Reports.

4.5. PLANNING AGENCY PUBLIC HEARINGS

There were no Planning Agency Public Hearings.

PLANNING AGENCY ADJOURNMENT

Mayor Sedgwick reconvened the City Council Meeting at 7:12p.m. All Council Members were present.

5. CITY COUNCIL PUBLIC HEARINGS

There were no City Council Public Hearings.

6. ADMINISTRATIVE REPORTS

6.1. City Manager

6.1.1 City Manager's Proposed 2019-2021 Biennial Budget and Six-Year Capital Improvement Plan

City Manager White provided a PowerPoint presentation overview of the Proposed 2019-2021 Biennial Budget and Six-Year Capital Improvement Plan and responded to City Council requests for additional information.

City Manager White, Deputy City Manager/City Clerk Au-Yeung, and Finance Director Reyes provided a PowerPoint presentation of the Proposed 2019-2021 Biennial Budget for the General Government department and responded to City Council requests for additional information.

City Manager White acknowledged the Laguna Hills Chamber of Commerce's written request for an annual contribution of \$10,000. Mayor Pro Tempore Heft stated that she will be recusing herself from participating in any discussion regarding the Laguna Hills Chamber of Commerce funding request and left the meeting at 8:47 p.m.

A motion was made to provide a \$5,000 membership payment to the Laguna Hills Chamber of Commerce with an agreement for a CityViews advertising partnership by Council Member Pezold and seconded by Council Member Gilbert.

A substitute motion was made to provide a \$10,000 membership payment to the Laguna Hills Chamber of Commerce by Council Member Wheeler and seconded by Mayor Sedgwick.

RESULT:	FAILED [2-2]
MOVER:	Dave Wheeler, Council Member
SECONDER:	Don Sedgwick, Mayor
AYES:	Don Sedgwick, Mayor; Dave Wheeler, Council Member
NAYS:	Dore J. Gilbert, M.D., Council Member; Erica Pezold, Council Member

RECUSED:	Janine Heft, Mayor Pro Tempore
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Mayor Sedgwick called for a vote on the original motion as presented by Council Member Pezold.

RESULT:	APPROVED [3-1]
MOVER:	Erica Pezold, Council Member
SECONDER:	Dore J. Gilbert, M.D., Council Member
AYES:	Don Sedgwick, Mayor; Dore J. Gilbert, M.D., Council Member; Erica Pezold, Council Member
NAYS:	Dave Wheeler, Council Member
RECUSED:	Janine Heft, Mayor Pro Tempore

Mayor Pro Tempore Heft returned to the meeting at 8:58 p.m.

Council Member Gilbert left the meeting at 8:58 p.m.

Deputy City Manager/Community Services Director Reynolds and City Manager White provided a PowerPoint presentation of the proposed 2019-2021 Biennial Budget for the Non-Departmental department and responded to City Council requests for additional information.

Community Development Director Chantarangsu provided a PowerPoint presentation of the proposed 2019-2021 Biennial Budget for the Community Development department and responded to City Council requests for additional information.

Assistant City Manager/Director of Public Services Rosenfield provided a PowerPoint presentation of the proposed 2019-2021 Biennial Budget for the Public Services department and responded to City Council requests for additional information.

Deputy City Manager/Community Services Director Reynolds provided a PowerPoint presentation of the proposed 2019-2021 Biennial Budget for the Community Services department and responded to City Council requests for additional information.

Chief of Police Services Stiverson provided a PowerPoint presentation of the proposed 2019-2021 Biennial Budget for the Public Safety department and responded to City Council requests for additional information.

City Manager White provided a PowerPoint presentation of the Special Revenues included in the proposed 2019-2021 Biennial Budget and responded to City Council requests for additional information.

Assistant City Manager/Director of Public Services Rosenfield provided a PowerPoint presentation of the proposed Six-Year Capital Improvement Plan and responded to City Council requests for additional information.

A motion was made to eliminate \$5,000 in account number 100-155-610.006 (Memberships and Dues – OC Housing Trust) for FY2019/2020 and FY2020/2021 by Council Member Wheeler and seconded by Council Member Pezold.

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

A motion was made to reduce the amount in account number 100-155-612.001 (Travel – League of California Cities) to the FY17/18 actual expenditures plus 20% for FY2019/2020 and FY2020/2021 by Council Member Wheeler and seconded by Mayor Sedgwick.

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

A motion was made to reduce the amount in account number 100-155-612.002 (Travel – ACC-OC) to the FY17/18 actual expenditures plus 20% for FY2019/2020 and FY2020/2021 by Council Member Wheeler and seconded by Mayor Sedgwick.

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

A motion was made to reduce the amount in account numbers 100-155-620.000 (Office Supplies), 100-155-622.000 (Operating Supplies), and 100-155-623.000 (Printing) to the FY17/18 actual expenditures plus 20% for FY2019/2020 and FY2020/2021 by Council Member Wheeler and no second was made. As a result, no action was taken on this motion.

A motion was made to reduce the amount in account number 100-155-700.000 (Professional Services) to the FY17/18 actual expenditures multiplied by 2 for FY2019/2020 by Council Member Wheeler and seconded by Council Member Pezold.

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

A motion was made to reduce the amount in account number 100-195-611.000 (Training and Education) to the FY17/18 actual expenditures multiplied by 2 for FY2019/2020 and the FY17/18 actual expenditures plus 20% for FY2020/2021 by Council Member Wheeler and no second was made. As a result, no action was taken on this motion.

A substitute motion was made to reduce the amount in account number 100-195-611.000 (Training and Education) to the FY18/19 Year End Estimate for FY2019/2020 by Council Member Pezold and seconded by Council Member Wheeler.

RESULT:	FAILED [2-2]
MOVER:	Erica Pezold, Council Member

SECONDER:	Dave Wheeler, Council Member
AYES:	Erica Pezold, Council Member; Dave Wheeler, Council Member
NAYS:	Don Sedgwick, Mayor; Janine Heft, Mayor Pro Tempore
ABSENT:	Dore J. Gilbert, M.D., Council Member

A motion was made to reduce the amount in account number 100-195-611.000 (Training and Education) to the FY17/18 actual expenditures multiplied by 2 for FY2019/2020 by Council Member Wheeler and seconded by Council Member Pezold.

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

A motion was made to increase the amount in account number 100-310-695.500 (Holiday Events) by \$50,000 for additional holiday lighting by Mayor Pro Tempore Heft and seconded by Council Member Wheeler.

RESULT:	APPROVED [3-1]
MOVER:	Janine Heft, Mayor Pro Tempore
SECONDER:	Dave Wheeler, Council Member
AYES:	Don Sedgwick, Mayor; Janine Heft, Mayor Pro Tempore; Dave Wheeler, Council Member
NAYS:	Erica Pezold, Council Member
ABSENT:	Dore J. Gilbert, M.D., Council Member

A motion was made to remove Capital Improvement Project No. 184 (La Paz Road Widening) in FY2019/2020 and move the project to FY2020/2021 by Council Member Wheeler and seconded by Council Member Pezold.

RESULT:	APPROVED [3-1]
MOVER:	Dave Wheeler, Council Member
SECONDER:	Erica Pezold, Council Member
AYES:	Janine Heft, Mayor Pro Tempore; Erica Pezold, Council Member; Dave Wheeler, Council Member
NAYS:	Don Sedgwick, Mayor
ABSENT:	Dore J. Gilbert, M.D., Council Member

A motion was made to remove Capital Improvement Project No. 505 (Civic Center Renovations) by Council Member Wheeler and no second was made. As a result, no action was taken on this motion.

A motion was made to remove Capital Improvement Project No. 403 (Storm Drain/Slope Repairs) by Council Member Wheeler and no second was made. As a result, no action was taken on this motion.

A motion was made to eliminate \$70,000 for FY2019/2020 and \$35,000 for FY2020/2021 of AB 2766 Special Revenue Fund expenditures by Council Member Wheeler and no second was made. As a result, no action was taken on this motion.

Recommendation: That the City Council review and comment on the City Manager's Proposed 2019-2021 Biennial Budget and Six-Year Capital Improvement Plan.

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

There were no City Council Member Comments.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Sedgwick declared the meeting adjourned at 12:21 a.m. on Wednesday, May 29, 2019.

Melissa Au-Yeung, City Clerk

ATTEST:

Don Sedgwick, Mayor

Approved at meeting of June 25, 2019