

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

**REGULAR MEETING
MINUTES
Tuesday, May 26, 2020**

GENERAL BUSINESS - CONVENING AT 7:00 PM

CALL TO ORDER

The meeting was called to order at 7:01 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	Present	
Dave Wheeler	Council Member	Remote	

1. PRESENTATIONS AND PROCLAMATIONS

There were no presentations or proclamations.

2. PUBLIC COMMENTS

The following public comments were received via email and read into the record by Deputy City Manager/City Clerk Au-Yeung:

Marie S. expressed concerns with the Transportation Corridor Agency.

Michelle Schumacher expressed concerns with the Transportation Corridor Agency.

No Toll Road 2020 expressed concerns with the Transportation Corridor Agency.

3. CONSENT CALENDAR

Motion to approve the Consent Calendar with Council Member Wheeler removing Item No. 3.4 and Mayor Heft removing Item No. 3.7.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dave Wheeler, Council Member
SECONDER:	Don Sedgwick, 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 12, 2020, Regular Meeting

Recommendation: That the City Council approve the Minutes for the May 12, 2020, Regular Meeting.

3.3 Ratification of May 26, 2020, Warrant Register

Recommendation: That the City Council ratify the accompanying Warrant Register for the period from May 1, 2020, to May 14, 2020, in the amount of \$371,246.51.

3.5 Progress Payment No. 2, Final, for Water Quality Improvement Catch Basin Debris Gate Project, CIP No. 412H

Recommendation: That the City Council approve Progress Payment No. 2, Final, in the net amount of \$84,276.40, to G2 Construction, Inc., for Water Quality Improvement Catch Basin Debris Gate Project, CIP No. 412H, and authorize the filing of the Notice of Completion and subsequent release of retention in 35 days, if no liens have been filed.

3.6 Assignment and Assumption Agreement for Traffic Signal Maintenance

Recommendation: That the City Council approve and ratify the City Manager's execution of the Assignment and Assumption Agreement relating to the 2014 Traffic Signal Maintenance Services Agreement between the City of Laguna Hills and Computer Service Company for city-wide traffic signal maintenance services.

ITEMS REMOVED FROM THE CONSENT CALENDAR**3.4 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, and Confirmation of the Director of Emergency Services/City Manager's Executive Orders Related Thereto**

Council Member Wheeler removed Item No. 3.4 from the Consent Calendar to request additional information.

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 orders related thereto.

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

3.7 Approval of Fiscal Year 2020/2021 Law Enforcement Services Agreement with the County of Orange

Mayor Heft removed Item No. 3.7 from the Consent Calendar to request additional information.

Recommendation: That the City Council approve the Fiscal Year 2020/2021 Law Enforcement Services Agreement between the County of Orange and the City of Laguna Hills and authorize the Mayor to execute the Agreement.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Janine Heft, Mayor
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

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 7:24 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	Present	
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 12, 2020, Regular Meeting

Recommendation: That the Planning Agency approve the Minutes for the May 12, 2020, Regular Meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Don Sedgwick, 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

There were no Planning Agency administrative reports.

4.5. PLANNING AGENCY PUBLIC HEARINGS

There were no Planning Agency public hearings.

PLANNING AGENCY ADJOURNMENT

Mayor Heft reconvened the City Council Meeting at 7:25 p.m. Mayor Heft, Mayor Pro Tempore Pezold, and Council Member Sedgwick were present. Council Member Gilbert, 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**

The City Manager gave no administrative reports.

6.2. Deputy City Manager/Community Services Director**6.2.1 2020 Fourth of July Event**

Deputy City Manager/Community Services Director Reynolds reviewed the information provided in the staff report and responded to council requests for additional information.

Recommendation: That the City Council cancel the 2020 4th of July event and firework show and not execute an agreement with Fireworks America for a fireworks display.

A motion was made to approve the Agreement with Fireworks America and authorize the City Manager to execute the Agreement by Mayor Heft and no second was made. As a result, no action was taken on this motion.

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

RESULT:	NO ACTION TAKEN [2 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
NAYS:	Janine Heft, Mayor; Don Sedgwick, Council Member
ABSTAIN:	Dave Wheeler, Council Member

7. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS**7.1. Mayor Pro Tempore Pezold****7.1.1 Establishing Local Campaign Contribution Limits for Elective City Office**

Mayor Pro Tempore Pezold reviewed the information provided in the staff report, provided a PowerPoint presentation, and responded to council requests for additional information.

Council Member Gilbert was inadvertently disconnected and rejoined the meeting at 8:05 p.m.

Recommendation: Mayor Pro Tempore Pezold recommends that the City Council: (1) Direct the City Clerk and the City Attorney to research the issue of local campaign contribution limits and to prepare a report providing the City Council with more information regarding the law, options, and recommendations for establishing a local campaign contribution limit ordinance; or, in the alternative, (2) Direct the City Attorney to instead prepare a proposed campaign contribution ordinance for City Council consideration by adapting a sample Ordinance for use in Laguna Hills.

Motion to support Mayor Pro Tempore Pezold's Option 2 with a \$1,000 limit and to include the definition of "person" as prescribed by Government Code Section 82047 by Council Member Gilbert, seconded by Mayor Pro Tempore Pezold.

RESULT:	APPROVED [4 TO 1]
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; Dave Wheeler, Council Member
NAYS:	Janine Heft, Mayor

7.1.2 Establishing Interim Procedures to Allow for the Operation of Certain Outdoor Business Activities

Recommendation: Mayor Pro Tempore Pezold recommends consideration of City Council direction to the City Manager, requesting the issuance of Executive Orders pursuant to Laguna Hills Municipal Code Chapter 2-32 (Disaster Relief System) and Proclamation No. 20-03-18-01, establishing interim procedures to allow for the operation of certain outdoor businesses activities, and to temporarily suspend enforcement of certain

provisions of the Laguna Hills Municipal Code - Title 9 (Zoning and Subdivisions) related thereto.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Don Sedgwick, 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

8. CITY COUNCIL MEMBER COMMENTS

Council Member Wheeler

Council Member Wheeler indicated that he would like to receive a report on the Laguna Hills Inn and no second was made.

Council Member Sedgwick

Council Member Sedgwick provided some thoughts regarding Memorial Day.

Mayor Heft

Mayor Heft shared her thoughts on the Memorial Day display at Gallup Park honoring the 3/5 Darkhorse Marine Battalion.

Mayor Heft reported on the Board of Supervisors meeting she attended earlier that day.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Heft declared the meeting adjourned at 8:54 p.m.

Melissa Au-Yeung, City Clerk

ATTEST:

Janine Heft, Mayor

Approved at meeting of June 9, 2020