



CITY OF LAGUNA HILLS CITY COUNCIL/PLANNING AGENCY

REGULAR MEETING AGENDA Tuesday, May 25, 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.iqm2.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 May 25, 2021, City Council meeting, to submit your comments by email to the City Clerk at publiccomments@lagunahillsCA.gov, by 5:00 p.m. on May 25, 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 May 25, 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: Rev. Kent Doss of Tapestry, A Unitarian Universalist Congregation

PLEDGE OF ALLEGIANCE: Council Member Wheeler

ROLL CALL OF CITY COUNCIL MEMBERS**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 Kory Arfania.

1.2 Certificate of Recognition for Laguna Hills High School Student Liaison Kourosh Arfania for the Spring 2021 Semester

Recommendation: That Mayor Pezold present a Certificate of Recognition to Koroush (Kory) Arfania recognizing his service as the Laguna Hills High School Student Liaison.

1.3 Certificates of Recognition for Laguna Hills High School Boys Cross Country Team

Recommendation: That Mayor Pezold present Certificates of Recognition to the members of the Laguna Hills High School Boys Cross Country Team recognizing their victory as Co-League Champions of the Pacific Coast League.

1.4 Presentation of 2021 LHHS Grad Nite Plans and Community Work Day

Recommendation: That the City Council receive an oral report from Laguna Hills High School PTSA regarding LHHS Grad Nite Plans and Community Work Day fundraising event.

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

Recommendation: That the Interim City Manager announce the upcoming City events for the months of May and 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 11, 2021, Special Meeting

Recommendation: That the City Council approve the Minutes for the May 11, 2021, Special Meeting.

4.3 Approval of Minutes for May 11, 2021, Regular Meeting

Recommendation: That the City Council approve the Minutes for the May 11, 2021, Regular Meeting.

4.4 Ratification of May 25, 2021, Warrant Register

Recommendation: That the City Council ratify the accompanying Warrant Register for the period from April 30, 2021, to May 13, 2021, in the amount of \$1,100,528.37.

4.5 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.

4.6 Residential Parking Permit Program and No Parking Zone for Street Sweeping Purposes on Rio Grande Avenue in the Ridgefield Residential Neighborhood South of Aliso Hills Drive

Recommendation: That the City Council: 1) Find and determine that the proposed permit parking controls are not subject to the California Environmental Quality Act pursuant to Sections 15060(C)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(C)(3) (the activity is not a project as defined in Section 15378) of the CEQA Guidelines, Cal. Code of Regs, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly; and 2) Adopt a Resolution entitled, "A Resolution of the City Council of the City of Laguna Hills, California, establishing a residential parking permit area and a no parking zone during days and hours of street sweeping on Rio Grande Avenue in the Ridgefield residential neighborhood south of Aliso Hills Drive".

4.7 Authorization to Advertise for Bids for Citywide Pavement Rehabilitation, CIP No. 101-K, and Ridge Route Drive Pavement Resurfacing, CIP No. 188

Recommendation: That the City Council: 1) Find and determine the Citywide Pavement Rehabilitation, CIP No. 101-L, and Ridge Route Drive Pavement Resurfacing, CIP No. 188, (collectively, the Project) is categorically exempt from CEQA pursuant to Section 15301(c) of Title 14, Chapter 3 of the California Code of Regulations (Class 1, Existing Facilities exemption); 2) Approve the Plans and Specifications available at the office of the City Clerk and at the dais; and

3) Authorize the Advertisement for Bids of the Citywide Pavement Rehabilitation, CIP No. 101-L, and Ridge Route Drive Pavement Resurfacing, CIP No. 188, the Project.

4.8 Civic Center Third Quarter Financial Report for Fiscal Year 2020-2021

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

4.9 Third Quarter Financial & Treasurer's Report for Fiscal Year 2020-2021

Recommendation: That the City Council receive and file the Third Quarter Financial and Treasurer's Report for Fiscal Year 2020-2021.

4.10 Approval of Fiscal Year 2021-2022 Law Enforcement Services Agreement with the County of Orange

Recommendation: That the City Council approve the Fiscal Year 2021-2022 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

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 11, 2021, Regular Meeting

Recommendation: That the Planning Agency approve the Minutes for the May 11, 2021, Regular Meeting.

5.4. ADMINISTRATIVE REPORTS

5.5. PLANNING AGENCY PUBLIC HEARINGS

PLANNING AGENCY ADJOURNMENT

6. CITY COUNCIL PUBLIC HEARINGS**6.1 Public Hearing on 2021 Weed, Rubbish, and Refuse Abatement**

Recommendation: That the City Council: 1) Conduct a Public Hearing, receive and consider all objections; and 2) Adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, issuing an abatement order and authorizing the Interim City Manager/Director of Public Services to commence enforcing weed, rubbish, and refuse abatement against specified parcels of land."

7. ADMINISTRATIVE REPORTS**7.1. City Manager****7.1.1 El Toro Road Bus Shelter Bench Options**

Recommendation: That the City Council select an alternative bus shelter bench for CIP No. 517, El Toro Road Eastbound Farside Paseo de Valencia Bus Stop and Shelter Passenger Amenity Improvements Project.

7.2. Deputy City Manager/Community Services Director**7.2.1 2021 Fourth of July Celebration**

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

7.2.2 Proposals Received for the 2021 City-Wide Holiday Decorations Program

Recommendation: That the City Council receive and review the Staff presentation and recommendations regarding proposals received for the 2021 Citywide Holiday Lighting and Decorations Program and provide input and direction.

8. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS**8.1. Council Member Heft****8.1.1 Digital Vaccine Verification and Support for Assembly Bill 327, as Amended**

Recommendation: Council Member Heft recommends that the City Council adopt a Resolution entitled: "A Resolution of the City Council of

the City of Laguna Hills, California, supporting the Orange County Board of Supervisors' decision to pause development of a digital vaccine verification and supporting California Assembly Bill 327, as amended."

9. CITY COUNCIL MEMBER COMMITTEE REPORTS

10. CITY COUNCIL MEMBER COMMENTS

ADJOURNMENT

The next Regular Meeting of the City Council/Planning Agency will be June 8, 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 May 21, 2021, at 5:00 pm.



City Clerk

May 20, 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.