

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

**REGULAR MEETING
MINUTES
Tuesday, May 25, 2021**

GENERAL BUSINESS - CONVENING AT 7:00 PM

CALL TO ORDER

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

INVOCATION: Rev. Kent Doss of Tapestry, A Unitarian Universalist Congregation

PLEDGE OF ALLEGIANCE: Council Member Wheeler

ROLL CALL OF CITY COUNCIL MEMBERS

Attendee Name	Title	Status	Arrived
Erica Pezold	Mayor	Present	
Don Sedgwick	Mayor Pro Tempore	Present	
Janine Heft	Council Member	Present	
Bill Hunt	Council Member	Present	
Dave Wheeler	Council Member	Present	

1. PRESENTATIONS AND PROCLAMATIONS

1.1 Laguna Hills High School Student Liaison

Recommendation: Laguna Hills High School Student Liaison Kory Arfania was not available at the meeting to provide a report.

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

Recommendation: Laguna Hills High School Student Liaison Kory Arfania was not available at the meeting to receive a Certificate of 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: Council Member Wheeler presented 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: The City Council received an oral report from Tiffany Fellows of the 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: The Interim City Manager announced the upcoming City events for the months of May and June 2021.

3. PUBLIC COMMENTS

The following individuals addressed the City Council on non-agendized items:

Morena Rivera and Xyomarah Rivera, residents of Laguna Hills, spoke regarding crime concerns in the Via Lomas neighborhood.

At Mayor Pezold request, Chief of Police Services, Capt. Stiverson spoke regarding steps the OC Sheriff's Department has taken to address crime issues in the Via Lomas neighborhood.

Public comments continued with the following individuals addressing the City Council on non-agendized items:

Emiliano Leonides, a resident of Laguna Hills, spoke regarding crime concerns in the Via Lomas neighborhood.

Neel Patel, a resident of Laguna Hills, spoke regarding various issues including landscaping, property maintenance, public safety and parking.

At Mayor Pezold request, Interim City Manager/Director of Public Services Rosenfield responded to the comments made by Mr. Patel.

4. CONSENT CALENDAR

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Janine Heft, Council Member
SECONDER:	Bill Hunt, Council Member
AYES:	Erica Pezold, Mayor; Don Sedgwick, Mayor Pro Tempore; Janine Heft, Council Member; Bill Hunt, Council Member; Dave Wheeler, Council Member

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 Resolution No. 2021-05-25-1, "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-L, 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

There were no items removed from the Consent Calendar.

5. PLANNING AGENCY

Mayor Pezold 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 7:42 p.m.

5.1. ROLL CALL OF PLANNING AGENCY MEMBERS

Attendee Name	Title	Status	Arrived
Erica Pezold	Chair	Present	
Don Sedgwick	Vice Chair	Present	
Janine Heft	Agency Member	Present	
Bill Hunt	Agency Member	Present	
Dave Wheeler	Agency Member	Present	

5.2. PUBLIC COMMENTS

There were no Planning Agency public comments on non-agendized items.

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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dave Wheeler, Agency Member
SECONDER:	Janine Heft, Agency Member
AYES:	Erica Pezold, Chair; Don Sedgwick, Vice Chair; Janine Heft, Agency Member; Bill Hunt, Agency Member; Dave Wheeler; Agency Member

5.4. ADMINISTRATIVE REPORTS

There were no Planning Agency administrative reports.

5.5. PLANNING AGENCY PUBLIC HEARINGS

There were no Planning Agency public hearings.

PLANNING AGENCY ADJOURNMENT

Chair Pezold adjourned the Planning Agency Meeting at 7:43 p.m. All Council Members were present in chamber.

6. CITY COUNCIL PUBLIC HEARINGS

6.1 Public Hearing on 2021 Weed, Rubbish, and Refuse Abatement

Interim City Manager/Director of Public Services Rosenfield reviewed the information provided in the staff report.

Mayor Pezold opened the public hearing.

Carmen Cerciello, a resident of Laguna Hills, requested clarification on the notice he received regarding weed abatement.

Interim City Manager/Director of Public Services Rosenfield provided clarification on the notice.

Mayor Pezold closed the public hearing.

Recommendation: That the City Council: 1) Conduct a Public Hearing, receive and consider all objections; and 2) Adopt Resolution No. 2021-05-25-2: "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."

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bill Hunt, Council Member
SECONDER:	Don Sedgwick, Mayor Pro Tempore
AYES:	Erica Pezold, Mayor; Don Sedgwick, Mayor Pro Tempore; Janine Heft, Council Member; Bill Hunt, Council Member; Dave Wheeler, Council Member

7. ADMINISTRATIVE REPORTS

7.1. City Manager

7.1.1 El Toro Road Bus Shelter Bench Options

Interim City Manager/Director of Public Services Rosenfield reviewed the alternative bus shelter bench options and responded to Council requests for additional information.

Community Development Director Chantarangsu responded to Council requests for additional information regarding the Urban Village Specific Plan.

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.

A motion to select the Tolar 96" SFBEN-25 bench option was made by Council Member Heft and no second was made. As a result, no action was taken on this motion.

A motion to select the QCP 84" Victoria bench option was made by Council Member Wheeler and no second was made. As a result, no action was taken on this motion.

A motion to select the Tolar 96" SFBEN-25 bench option constructed of iron with iron trash cans and matching benches outside the bus shelter, in place of the concrete dot benches, was made by Mayor Pezold, seconded by Mayor Pro Tempore Sedgwick.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Erica Pezold, Mayor
SECONDER:	Don Sedgwick, Mayor Pro Tempore
AYES:	Erica Pezold, Mayor; Don Sedgwick, Mayor Pro Tempore; Janine Heft, Council Member; Bill Hunt, Council Member; Dave Wheeler, Council Member

7.2. Deputy City Manager/Community Services Director

7.2.1 2021 Fourth of July Celebration

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

The following individuals addressed the City Council on this item:

Neel Patel, a resident of Laguna Hills, spoke regarding the possibility of combining our fireworks show with a show from another city.

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

A motion was made to direct Staff to add live entertainment to this year's event by Mayor Pro Tempore Sedgwick, seconded by Council Member Hunt.

A substitute motion was made to direct Staff to add live entertainment and to allow additional local businesses to participate in this year's event by Council Member Heft, seconded by Council Member Wheeler.

RESULT:	APPROVED [3 TO 2]
MOVER:	Janine Heft, Council Member
SECONDER:	Dave Wheeler, Council Member
AYES:	Erica Pezold, Mayor; Janine Heft, Council Member; Dave Wheeler, Council Member
NAYS:	Don Sedgwick, Mayor Pro Tempore; Bill Hunt, Council Member

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

Community Services Superintendent Meehan reviewed in the information provided in the staff report, provided a PowerPoint presentation, and responded to Council requests for additional information.

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.

A motion was made to direct Staff to focus the decorations on the two sides of the Community Center building along Alicia Parkway and Paseo de Valencia and to look into alternate entry features at the Community Center by Mayor Pezold, seconded by Council Member Hunt.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Erica Pezold, Mayor
SECONDER:	Bill Hunt, Council Member
AYES:	Erica Pezold, Mayor, Don Sedgwick, Mayor Pro Tempore, Janine Heft, Council Member, Bill Hunt, Council Member, Dave Wheeler, Council Member

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**

Council Member Heft provided information on this item and the proposed Resolution.

Recommendation: Council Member Heft recommends that the City Council adopt Resolution No. 2021-05-25-3: "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."

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Janine Heft, Council Member
SECONDER:	Bill Hunt, Council Member
AYES:	Erica Pezold, Mayor; Don Sedgwick, Mayor Pro Tempore; Janine Heft, Council Member; Bill Hunt, Council Member; Dave Wheeler, Council Member

9. CITY COUNCIL MEMBER COMMITTEE REPORTS

There were no City Council Member committee reports.

10. CITY COUNCIL MEMBER COMMENTS**Council Member Heft**

Council Member Heft encouraged her fellow Council Members to attend the Laguna Hills Memorial Day Race Event.

Council Member Heft announced three restaurants – Pieology and Jamba Juice are proposed and Porchbox recently opened in the City.

Council Member Heft reported on a recent City hosted Water Safety Day event she attended and spoke about her commitment to focus on safety in the City.

Mayor Pezold

Mayor Pezold requested that that a discussion regarding public safety within the City be agendized for the next meeting and received a second from Council Member Heft.

Council Member Heft

A motion was made by Council Member Heft to direct Staff to bring back a discussion of public safety at the June 8th or June 22nd City Council meeting by Janine Heft and no second was made. As a result, no action was taken on this motion.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Pezold declared the meeting adjourned at 9:25 p.m.

Melissa Au-Yeung, City Clerk

ATTEST:

Erica Pezold, Mayor

Approved at meeting of June 8, 2021