



CITY OF LAGUNA HILLS CITY COUNCIL/PLANNING AGENCY

REGULAR MEETING AGENDA Tuesday, May 14, 2019 – 7:00 PM (Closed Session at 6:00 PM when scheduled)

Dore J. Gilbert, M.D., Mayor

**Janine Heft, Mayor Pro Tempore
Don Sedgwick, Council Member**

**Erica Pezold, Council Member
Dave Wheeler, Council Member**

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

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. The completed form is to be submitted to the City Clerk prior to an individual being heard by the City Council/Planning Agency. Completion of the form is voluntary. All persons may attend the meeting regardless of whether this form is completed.

Members of the public wishing to address the City Council can do so during the Public Comments portion of the Agenda with a time limitation of 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.

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.

PLEDGE OF ALLEGIANCE: COUNCIL MEMBER SEDGWICK

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 Lucas Fellows.

1.2 Laguna Hills 3/5 Marine Support Committee

Recommendation: That the City Council receive an update from Chair Karen Robbins on the 3/5 Dark Horse Committee.

2. 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.

3. 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.

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 April 9, 2019, Regular Meeting

Recommendation: That the City Council approve the Minutes for the April 9, 2019, Regular Meeting.

3.3 Approval of Warrant Register for May 14, 2019

Recommendation: That the City Council ratify the accompanying Warrant Register for the period from March 29, 2019, to May 2, 2019, in the amount of \$1,898,647.53.

3.4 Third Quarter Financial & Treasurer's Report for Fiscal Year 2018/2019

Recommendation: That the City Council receive and file the Third Quarter Financial and Treasurer's Report for Fiscal Year 2018/2019.

3.5 Civic Center Third Quarter Financial Report for Fiscal Year 2018/2019

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

3.6 Proposed Office Lease for Suite 250 with Generations Escrow Corporation for 24031 El Toro Road, Suite 250, Laguna Hills, California

Recommendation: That the City Council approve an office lease with Generations Escrow Corporation for 24031 El Toro Road, Suite 250, Laguna Hills, California, and authorize the City Manager to execute the Lease.

3.7 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."

3.8 Resolution Establishing a New Employment Classification Along with Salary Range and Benefits for a Position Within the Bargaining Unit Covered by the Memorandum of Understanding with the Laguna Hills City Employees Association

Recommendation: That the City Council adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, establishing a new Employment Classification along with salary range and benefits within the Bargaining Unit covered by the Memorandum of Understanding with the Laguna Hills City Employees Association."

3.9 Claim of Steven Bohm and Application for Leave to Present a Late Claim

Recommendation: That the City Council: (1) Deny the Application for Leave to Present a Late Claim submitted by Claimant Steven Bohm on the grounds that the criteria established in Government Code Section 911.6 for excusing the late claim are not met; and (2) Direct the City Clerk to provide written notice to claimant

Steven Bohm that his application is denied and that his underlying Claim is again returned as untimely.

3.10 Grant Application for Environmental Cleanup Program - Phase VIII Catch Basin Debris Gates Project, CIP No. 412-H

Recommendation: That the City Council approve the submission of a Grant Application to the Orange County Transportation Authority for the Measure M2 Environmental Cleanup Program for the Phase VIII Catch Basin Debris Gate Project and adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, authorizing an Application for Funds for the Measure M2 Environmental Cleanup, Tier 1 Grant Program, under Orange County Local Transportation Ordinance No. 3 for the Phase VIII Catch Basin Debris Gate Project."

3.11 Approval of Amendment No. 1 to Cooperative Agreement No. C-5-3586 Between Orange County Transportation Authority and Cities of Laguna Hills, Aliso Viejo, Laguna Niguel, and Mission Viejo for Alicia Parkway Regional Traffic Signal Synchronization Project (City Designated Project No. 168G)

Recommendation: That the City Council: (1) Approve Amendment No. 1 to the Cooperative Agreement No. C-5-3586 between Orange County Transportation Authority and Cities of Laguna Hills, Aliso Viejo, Laguna Niguel, and Mission Viejo for Alicia Parkway Regional Traffic Signal Synchronization Project (City designated project, CIP No. 168G); and (2) Authorize the Mayor to sign the Agreement.

ITEMS REMOVED FROM THE CONSENT CALENDAR

4. PLANNING AGENCY

4.1. ROLL CALL OF PLANNING AGENCY MEMBERS

4.2. 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.

4.3. APPROVAL OF MINUTES FOR APRIL 9, 2019

4.3.1 Approval of Minutes for April 9, 2019, Regular Meeting

Recommendation: That the Planning Agency approve the Minutes for the April 9, 2019, Regular Meeting.

4.4. ADMINISTRATIVE REPORTS

4.5. PLANNING AGENCY PUBLIC HEARINGS

4.5.1 Tentative Parcel Map/Variance No. 8-18-4282, a Request to Subdivide the Courtyard at La Paz into Two Parcels at 25242-25342 McIntyre Street and a Request for Variances from the Minimum Rear Setback and Minimum Landscape Coverage Requirements

Recommendation: That the Planning Agency: (1) Conduct a Public Hearing for TPM/VA No. 8-18-4282; (2) Find and determine that the project is not subject to the California Environmental Quality Act (CEQA) per Section 15061(b)(3) of the CEQA Guidelines; and, (3) Adopt a Resolution entitled: "A Resolution of the Planning Agency of the City of Laguna Hills, California, approving Tentative Parcel Map/Variance No. 8-18-4282, a request to subdivide the Courtyard at La Paz into two parcels at 25242-25342 McIntyre Street and a request for variances from the minimum rear setback and minimum landscape coverage requirements."

4.5.2 Conditional Use Permit/Parking Use Permit (CUP/PUP 11-18-4383), a Request by Aliso Equities Ltd., Establishing a Joint Parking Use Permit at Alicia Town Center (25594-25632 Alicia Parkway and 25539 Paseo De Valencia)

Recommendation: That the Planning Agency: (1) Conduct a Public Hearing for CUP/PUP No. 11-18-4383; (2) Find and determine that the project is categorically exempt from the California Environmental Quality Act pursuant to Section 15301 of Title 14, Chapter 3 of the California Code of Regulations (Class 1, Existing Facilities Exemption); (3) Adopt a Resolution entitled: "A Resolution of the Planning Agency of the City of Laguna Hills, California, approving CUP/PUP No. 11-18-4383, a request by Aliso Equities Ltd., establishing a Joint Parking Use Permit for Alicia Town Center, located at 25594-25632 Alicia Parkway and 25539 Paseo de Valencia."

PLANNING AGENCY ADJOURNMENT

5. CITY COUNCIL PUBLIC HEARINGS**5.1 Public Hearing on 2019 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 Assistant City Manager/Director of Public Services to commence enforcing weed, rubbish, and refuse abatement against specified parcels of land."

6. ADMINISTRATIVE REPORTS**6.1. City Manager****6.2. Deputy City Manager/Community Services Director****6.2.1 Adoption of Revised Orange County Taxi Program Regulations**

Recommendation: That the City Council: (1) Adopt a Resolution entitled, "A Resolution of the City Council of the City of Laguna Hills, California, adopting updated and revised Orange County Taxi Administration Program Regulations"; and (2) Introduce for first reading, read by title only, and waive further reading, an Ordinance entitled, "An Ordinance of the City Council 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."

7. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS**7.1 Election of New Mayor**

Recommendation: That the City Council nominate and elect a mayor.

8. CITY COUNCIL MEMBER COMMENTS**ADJOURNMENT**

The next Regular Meeting of the City Council/Planning Agency will be May 28, 2019, 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 10, 2019, at 5:00 pm.



City Clerk

May 9, 2019

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.