

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

**REGULAR MEETING
MINUTES
Tuesday, May 14, 2019**

GENERAL BUSINESS - CONVENING AT 7:00 PM

CALL TO ORDER

The meeting was called to order at 6:59 p.m. by Mayor Gilbert.

PLEDGE OF ALLEGIANCE: COUNCIL MEMBER SEDGWICK

ROLL CALL OF CITY COUNCIL MEMBERS

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

1. PRESENTATIONS AND PROCLAMATIONS

1.1 Laguna Hills High School Student Liaison

Recommendation: The City Council received an oral report from Laguna Hills High School Student Liaison Lucas Fellows.

1.2 Laguna Hills 3/5 Marine Support Committee

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

2. PUBLIC COMMENTS

Jeff McPherson, a resident of Laguna Hills, voiced his concerns regarding the landscape median on Laguna Hills Drive.

Sheri Feinberg, Laguna Hills Chamber of Commerce Vice President, provided information on the Laguna Hills Chamber of Commerce and requested the City become a diamond level sponsor of the organization.

Jennifer Pointer, Laguna Hills Chamber of Commerce Interim Executive Director, submitted correspondence which she requested be added to the record as written public comment regarding diamond level sponsorship of the Laguna Hills Chamber of Commerce.

Rev. Pat McCaughan, Vicar at St. George's Episcopal Church, voiced her concerns regarding the I-5 at El Toro Road Interchange Project.

Robert Dunham, a resident of Laguna Hills and member of the Five Lagunas Advisory Group, voiced his concerns regarding development at the former Laguna Hills Mall site.

Victor G. Ettinger, a resident of Laguna Hills, voiced his concerns regarding development at the former Laguna Hills Mall site.

Alison Goldstein, a resident of Laguna Hills, voiced her agreement with the two previous speakers regarding development at the former Laguna Hills Mall site.

Karen Liftin, a resident of Laguna Hills, voiced her concerns regarding development at the former Laguna Hills Mall site.

Naresh Chadha, a resident of Laguna Hills, voiced his concerns regarding development at the former Laguna Hills Mall site.

Nick Wilson, a resident of Laguna Hills, voiced his concerns regarding development at the former Laguna Hills Mall site.

Roger Garcia, a resident of Laguna Hills, voiced his concerns regarding development at the former Laguna Hills Mall site.

Sheryl Krajeski, a resident of Laguna Hills, voiced her concerns regarding development at the former Laguna Hills Mall site.

Gary Goldstein, a resident of Laguna Hills, voiced his concerns regarding development at the former Laguna Hills Mall site.

Lydia Ringwald, a resident of Laguna Hills, voiced her concerns regarding development at the former Laguna Hills Mall site.

3. CONSENT CALENDAR

Motion to approve the Consent Calendar with Mayor Gilbert removing Item No. 3.6.

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

3.7 Records Retention Management

Recommendation: That the City Council adopt Resolution No. 2019-05-14-1: "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 Resolution No. 2019-05-14-2: "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 Resolution No. 2019-05-14-3: "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

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.

Mayor Gilbert removed Item No. 3.6 from the Consent Calendar. This item will return to City Council for consideration at a future date.

4. PLANNING AGENCY

Mayor Gilbert 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 7:51 p.m.

4.1. ROLL CALL OF PLANNING AGENCY MEMBERS

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

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

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

Senior Planner Wu reviewed the information provided in the staff report, provided a PowerPoint presentation and responded to Planning Agency requests for additional information.

Chair Gilbert opened the Public Hearing, and upon seeing no one rise, closed the Public Hearing.

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 Resolution No. PA2019-05-14-1: "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."

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

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)

Community Development Director Chantarangsu reviewed the information provided in the staff report, provided a PowerPoint presentation and responded to Planning Agency requests for additional information.

Chair Gilbert opened the Public Hearing.

Claude Yacoel, Managing Partner at Yacoel Properties, provided information on the project.

Chair Gilbert closed the Public Hearing.

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 Resolution No. PA2019-05-14-2: "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."

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

PLANNING AGENCY ADJOURNMENT

Mayor Gilbert reconvened the City Council Meeting at 8:11 p.m. All Council Members were present.

5. CITY COUNCIL PUBLIC HEARINGS

5.1 Public Hearing on 2019 Weed, Rubbish and Refuse Abatement

Assistant City Manager/Director of Public Services Rosenfield reviewed the information provided in the staff report and responded to City Council requests for additional information.

Mayor Gilbert opened the Public Hearing, and upon seeing no one rise, closed the Public Hearing.

Recommendation: That the City Council: (1) Conduct a Public Hearing, receive and consider all objections; and (2) Adopt Resolution No. 2019-05-14-4: "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."

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

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

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

Recommendation: That the City Council: (1) Adopt Resolution No. 2019-05-14-5: "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.”

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

7. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS

7.1 Election of New Mayor

The City Council nominated and elected Don Sedgwick as Mayor.

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

8. CITY COUNCIL MEMBER COMMENTS

Mayor Pro Tempore Heft

Mayor Pro Tempore Heft indicated she met with the Principal of Valencia Elementary and the Principal expressed a concern regarding the safety at the cross streets of Mackenzie and Paseo de Valencia and, with consensus from Mayor Sedgwick, called for staff to provide a report regarding the issue on a future agenda.

Mayor Pro Tempore Heft provided an update on the Orange County Drowning Prevention Task Force’s Stop Drowning Now program.

Mayor Pro Tempore Heft indicated that she would like to extend the Student Liaison program to include the three elementary schools located in Laguna Hills and with consensus of the Council Members, called for staff to examine expanding the program.

Mayor Pro Tempore Heft mentioned that she, along with Council Member Pezold, attended a Secure OC Schools meeting and provided a brief overview of the content of the meeting.

Mayor Pro Tempore Heft further mentioned that she was looking forward to partnering with the 3/5 Battalion and the Boy Scouts to host a day with Major Thomas Schuman, USMC, Grand Marshal at the 2019 Laguna Hills Memorial Day Half Marathon.

Council Member Wheeler

Council Member Wheeler reported that he represented the City at the recent Southern California Association of Governments Annual Conference and provided a brief report.

Council Member Wheeler mentioned that he wanted to submit for consideration in the upcoming budget the City becoming a diamond level member in the Chamber of Commerce.

Council Member Pezold

Council Member Pezold expressed her appreciation of former Mayor Gilbert for his leadership.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Gilbert declared the meeting adjourned at 8:30 p.m.

Melissa Au-Yeung, City Clerk

ATTEST:

Don Sedgwick, Mayor

Approved at meeting of May 28, 2019