



CITY OF LAGUNA HILLS CITY COUNCIL/PLANNING AGENCY

REGULAR MEETING AGENDA Tuesday, May 12, 2020 – 7:00 PM (Closed Session at 6:00 PM when scheduled)

Janine Heft, Mayor

**Erica Pezold, Mayor Pro Tempore
Don Sedgwick, Council Member**

**Dore J. Gilbert, M.D., Council Member
Dave Wheeler, Council Member**

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

NOTICE REGARDING CORONAVIRUS (COVID-19): 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. The live stream of the meeting may be viewed online at <http://lagunahillsca.igam2.com/Citizens/Default.aspx>. If you wish to attend the Council meeting in person, the City Council Chambers 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 washing your hands often, refrain from handshakes and maintain social distance of six feet between individuals.

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 12, 2020, Council meeting, to please submit your comments by email to be read aloud at the meeting by the City Clerk. Email comments must be submitted to the City Clerk at publiccomments@lagunahillsCA.gov. All email comments shall be subject to the same rules as would otherwise govern speaker comments at the Council meeting. Electronic comments on agenda items for the May 12, 2020, Council meeting may only be submitted via email and comments via text and social media (Facebook, Twitter, etc.) will not be accepted.

Reading of Public Comments: The City Clerk shall read all email comments, provided that the reading shall not exceed three (3) minutes, or such other times as the Council may provide, consistent with the time limit for speakers at a Council meeting. The email comments submitted shall become part of the record of the Council meeting.

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**INVOCATION****ROLL CALL OF CITY COUNCIL MEMBERS****1. PRESENTATIONS AND PROCLAMATIONS****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 March 10, 2020, Special Meeting

Recommendation: That the City Council approve the Minutes for the March 10, 2020, Special Meeting.

3.3 Approval of Minutes for March 10, 2020, Regular Meeting

Recommendation: That the City Council approve the Minutes for the March 10, 2020, Regular Meeting.

3.4 Approval of Minutes for March 24, 2020, Special Meeting

Recommendation: That the City Council approve the Minutes for the March 24, 2020, Special Meeting.

3.5 Approval of Minutes for April 7, 2020, Special Meeting

Recommendation: That the City Council approve the Minutes for the April 7, 2020, Special Meeting.

3.6 Approval of Minutes for April 9, 2020, Special Meeting

Recommendation: That the City Council approve the Minutes for the April 9, 2020, Special Meeting.

3.7 Approval of Minutes for April 21, 2020, Special Meeting

Recommendation: That the City Council approve the Minutes for the April 21, 2020, Special Meeting.

3.8 Approval of Minutes for April 25, 2020, Special Meeting

Recommendation: That the City Council approve the Minutes for the April 25, 2020, Special Meeting.

3.9 Approval of Minutes for April 28, 2020, Special Meeting

Recommendation: That the City Council approve the Minutes for the April 28, 2020, Special Meeting.

3.10 Approval of Minutes for May 5, 2020, Special Meeting

Recommendation: That the City Council approve the Minutes for the May 5, 2020, Special Meeting.

3.11 Ratification of May 12, 2020, Warrant Register

Recommendation: That the City Council ratify the accompanying Warrant Register for the period from April 3, 2020, to April 30, 2020, in the amount of \$1,432,617.93.

3.12 Third Quarter Financial & Treasurer's Report for Fiscal Year 2019/2020

Recommendation: That the City Council receive and file the Third Quarter Financial and Treasurer's Report for Fiscal Year 2019/2020.

3.13 Civic Center Third Quarter Financial Report for Fiscal Year 2019/2020

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

3.14 Amendment No. 3 to Citywide Tree Maintenance Services Agreement with West Coast Arborists, Inc.

Recommendation: That the City Council: (1) Waive competitive formal bidding requirements and procedures set forth in the City of Laguna Hills Municipal Code (LHMC) Section 3-08.090 pursuant to the exceptions set forth in LHMC Sections 3-08.110(D), (I) and (J), for approval of the proposed Amendment No. 3 to the Citywide Tree Maintenance Services Agreement with West Coast Arborists, Inc.; (2) Approve the proposed Amendment No. 3 to the Citywide Tree Maintenance Services Agreement with West Coast Arborists, Inc., extending the term of the Agreement for one year through June 30, 2021; and 3) Authorize the Mayor to sign the attached Amendment No. 3.

3.15 Grant Application to OCTA for the Environmental Cleanup Program - Phase IX Catch Basin Debris Gate Project, CIP No. 412-I

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 IX 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 IX Catch Basin Debris Gate Project."

3.16 Resolution Adopting a List of Street Maintenance Projects for Fiscal Year 2020-2021 Funded By SB 1: the Road Repair and Accountability Act of 2017

Recommendation: That the City Council adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, adopting a list of street maintenance projects for Fiscal Year 2020-2021 funded by SB1: The Road Repair and Accountability Act of 2017."

3.17 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 the necessity for continuing the local emergency declared in response to the Novel COVID-19 virus.

3.18 Approval of Resolutions Related to the November 3, 2020, General Municipal Election

Recommendation: That the City Council adopt the following Resolutions entitled:

1) "A Resolution of the City Council of the City of Laguna Hills, California, calling for the holding of a General Municipal Election to be held on Tuesday, November 3, 2020, for the election of certain officers as required by the provisions of the laws of the State of California relating to General Law Cities;" and

2) "A Resolution of the City Council of the City of Laguna Hills, California, requesting the Board of Supervisors of the County of Orange to consolidate a General Municipal Election to be held on November 3, 2020, with the Statewide General Election to be held on the same date pursuant to Section 10403 of the Elections Code;" and

3) "A Resolution of the City Council of the City of Laguna Hills, California, adopting regulations for candidates for elective office pertaining to Candidates' Statements submitted to the voters at an election to be held on Tuesday, November 3, 2020."

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

4.3.1 Approval of Minutes for March 10, 2020, Regular Meeting

Recommendation: That the Planning Agency approve the Minutes for the March 10, 2020, Regular Meeting.

4.4. ADMINISTRATIVE REPORTS**4.5. PLANNING AGENCY PUBLIC HEARINGS****PLANNING AGENCY ADJOURNMENT****5. CITY COUNCIL PUBLIC HEARINGS****5.1 Public Hearing on 2020 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****6.1.1 COVID-19 Local Emergency - City Manager's Status Report**

Recommendation: That the City Council receive an oral report from the City Manager and approve a letter to the Orange County Board of Supervisors regarding COVID-19 Economic Recovery.

6.2. Finance Director**6.2.1 Financial Update - Fiscal Year 2019/2020 Year-End Projections**

Recommendation: That the City Council receive and file the financial update for the Fiscal Year 2019/2020 year-end projections.

6.3. Community Development Director**6.3.1 Appeal of the City's Draft Regional Housing Needs Assessment (RHNA) for the Sixth Cycle Housing Element**

Recommendation: That the City Council take no action concerning an appeal of the City's Draft Regional Housing Needs Assessment (RHNA) for the Sixth Cycle Housing Element.

6.4. Deputy City Manager/Community Services Director

6.4.1 2020 Fourth of July Event

Recommendation: That the City Council cancel the City of Laguna Hills' 2020 4th of July Event as outlined in Option 1 of this staff report.

7. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS

8. CITY COUNCIL MEMBER COMMENTS

ADJOURNMENT

The next Regular Meeting of the City Council/Planning Agency will be May 26, 2020, 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 8, 2020, at 5:00 pm.



City Clerk

May 8, 2020

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.