

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

**REGULAR MEETING
MINUTES
Tuesday, May 12, 2020**

GENERAL BUSINESS - CONVENING AT 7:00 PM

CALL TO ORDER

The meeting was called to order at 7:01 p.m. by Mayor Heft.

PLEDGE OF ALLEGIANCE: COUNCIL MEMBER SEDGWICK

INVOCATION: MAYOR HEFT

ROLL CALL OF CITY COUNCIL MEMBERS

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

1. PRESENTATIONS AND PROCLAMATIONS

2. PUBLIC COMMENTS

Robin Jochims, a resident of Laguna Hills, voiced her concerns regarding safety issues occurring in her neighborhood and reported that an Appreciation Parade will be held on the 14th to thank MemorialCare Saddleback Medical Center healthcare workers.

3. CONSENT CALENDAR

Motion to approve the Consent Calendar with Council Member Wheeler removing Item No. 3.14.

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

3.15 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 Resolution No. 2020-05-12-1: "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 Resolution No. 2020-05-12-2: "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:

1) Resolution No. 2020-05-12-3, "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) Resolution No. 2020-05-12-4, "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) Resolution No. 2020-05-12-5, "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

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

Council Member Wheeler removed Item No. 3.14 from the Consent Calendar to request additional information.

Council Member Wheeler was inadvertently disconnected and rejoined the meeting at 7:14 p.m.

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.

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

PUBLIC COMMENTS (continued)

Nicole Maldonado, a resident of Laguna Hills, voiced her concerns regarding access to play equipment in parks.

4. PLANNING AGENCY

Mayor Heft 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 7:23 p.m.

4.1. ROLL CALL OF PLANNING AGENCY MEMBERS

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

4.2. PUBLIC COMMENTS

There were no Planning Agency public comments.

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.

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

There were no Planning Agency public hearings.

PLANNING AGENCY ADJOURNMENT

Mayor Heft reconvened the City Council Meeting at 7:24 p.m. Mayor Heft and Council Member Sedgwick were present. Mayor Pro Tempore Pezold, Council Member Gilbert, and Council Member Wheeler were present via teleconference.

5. CITY COUNCIL PUBLIC HEARINGS**5.1 Public Hearing on 2020 Weed, Rubbish, and Refuse Abatement**

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

Mayor Heft 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. 2020-05-12-6: "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:	Don Sedgwick, Council Member
SECONDER:	Erica Pezold, Mayor Pro Tempore
AYES:	Janine Heft, Mayor; Erica Pezold, Mayor Pro Tempore; Dore J. Gilbert, M.D., Council Member; Don Sedgwick, Council Member; Dave Wheeler, Council Member

6. ADMINISTRATIVE REPORTS

6.1. City Manager

6.1.1 COVID-19 Local Emergency - City Manager's Status Report

City Manager White gave an oral status report on the COVID-19 Local Emergency, provided an updated version of the California's Pandemic Roadmap attachment, and responded to council requests for additional information.

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.

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

Item 6.3.1 was taken out of order on the Agenda by Mayor Heft.

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**

City Manager White indicated that this Item is being pulled from consideration at this meeting.

Robin Jochims, a resident of Laguna Hills, spoke in opposition of this item.

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.

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

Finance Director Reyes reviewed the information provided in the staff report.

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

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

6.4. Deputy City Manager/Community Services Director**6.4.1 2020 Fourth of July Event**

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

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.

A motion was made to table this item and return it to the May 26, 2020, City Council Meeting by Mayor Heft, seconded by Council Member Sedgwick.

A substitute motion was made to move staff's recommendation by Council Member Gilbert, seconded by Mayor Pro Tempore Pezold.

RESULT:	FAILED [2 TO 3]
MOVER:	Dore J. Gilbert, M.D., Council Member
SECONDER:	Erica Pezold, Mayor Pro Tempore
AYES:	Erica Pezold, Mayor Pro Tempore; Dore J. Gilbert, M.D., Council Member
NAYS:	Janine Heft, Mayor; Don Sedgwick, Council Member; Dave Wheeler, Council Member

Mayor Heft called for a vote on the original motion as moved by Mayor Heft and seconded by Council Member Sedgwick.

RESULT:	TABLED [3 TO 2]
MOVER:	Janine Heft, Mayor
SECONDER:	Don Sedgwick, Council Member
AYES:	Janine Heft, Mayor; Don Sedgwick, Council Member; Dave Wheeler, Council Member
NAYS:	Erica Pezold, Mayor Pro Tempore; Dore J. Gilbert, M.D., Council Member

7. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS

There were no matters agendized and presented by City Council Members.

8. CITY COUNCIL MEMBER COMMENTS

Mayor Pro Tempore Pezold

Mayor Pro Tempore Pezold requested that the issue of campaign donation limits be agendized for the May 26, 2020, meeting and received a second from Council Member Gilbert.

Mayor Pro Tempore requested that the issue of allowing outdoor seating at restaurants be agendized for the May 26, 2020, meeting and received a second from Council Member Gilbert.

Council Member Wheeler

Council Member Wheeler indicated that he would like to receive an update from Merlone-Geier Partners.

Mayor Heft

Mayor Heft reported on a recent tour she took of the Saddleback MemorialCare Medical Center and invited the Council to attend the Appreciation Parade on May 14th to thank MemorialCare Saddleback Medical Center healthcare workers.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Heft declared the meeting adjourned at 8:51 p.m.

Melissa Au-Yeung, City Clerk

ATTEST:

Janine Heft, Mayor

Approved at meeting of May 26, 2020