

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

**REGULAR MEETING
MINUTES
Tuesday, May 11, 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: Council Member Hunt

PLEDGE OF ALLEGIANCE: Mayor Pro Tempore Sedgwick

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: The City Council received an oral report from Laguna Hills High School Student Liaison Kory Arfania.

1.2 2020 Laguna Hills Deputy of the Year

Recommendation: Council Member Hunt presented a Certificate of Recognition to Deputy Steven Gibson, 2020 Laguna Hills Deputy of the Year.

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 submitted electronic public comments on non-agendized items that were received, forwarded to the Council prior to the meeting, and announced into the record by Assistant City Clerk Lee:

Mike Bland, Founding Father of Laguna Hills Team Darkhorse, submitted a letter thanking the City for their continued support for Team Darkhorse and included letters received by Team Darkhorse from the first three Commanding Officers of the 3/5 Battalion after Team Darkhorse was created.

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

Brian Ilg inquired about reinstatement of City's Adult Sports Leagues.

4. CONSENT CALENDAR

Motion to approve the Consent Calendar with Council Member Wheeler removing Item No. 4.7.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bill Hunt, Council Member
SECONDER:	Janine Heft, 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 April 27, 2021, Adjourned Regular Meeting

Recommendation: That the City Council approve the Minutes for the April 27, 2021, Adjourned Regular Meeting.

4.3 Ratification of May 11, 2021, Warrant Register

Recommendation: That the City Council ratify the accompanying Warrant Register for the period from April 16, 2021, to April 29, 2021, in the amount of \$272,101.23.

4.4 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.

4.5 Grant Application to OCTA for the Environmental Cleanup Program - Phase X Catch Basin Debris Gate Project, CIP No. 412-J

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 X Catch Basin Debris Gate Project and adopt Resolution No. 2021-05-11-1: "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 X Catch Basin Debris Gate Project."

4.6 Submission of an Aerial Waste Waiver to the San Diego Regional Water Quality Control Board for Pollutant Discharges from the City's Fourth of July Fireworks Display and Adoption of a Categorical Exemption Determining that the Event is Exempt from Environmental Review Pursuant to Title 14, Chapter 3, Section 15304(E) of the California Code of Regulations.

Recommendation: That the City Council: 1) Direct staff to submit an Aerial Waste Waiver to the San Diego Regional Water Quality Control Board for pollutant discharges from the City's Fourth of July fireworks display; and 2) Adopt a Categorical Exemption for the event.

ITEMS REMOVED FROM THE CONSENT CALENDAR**4.7 Recreation Use of the Community Center and Sports Complex Hockey Rink**

Council Member Wheeler removed Item No. 4.7 from the Consent Calendar to request additional information.

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

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

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 7:35 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 April 27, 2021, Adjourned Regular Meeting**

Recommendation: That the Planning Agency approve the Minutes for the April 27, 2021, Adjourned Regular Meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Janine Heft, Agency Member
SECONDER:	Bill Hunt, 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 7:36 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

Recommendation: That the City Council continue the scheduled Public Hearing for the 2021 Weed, Rubbish, and Refuse Abatement Program to the regular City Council meeting to be held on May 25, 2021, at 7:00 pm, or as soon thereafter as possible.

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

7. ADMINISTRATIVE REPORTS

Item No. 7.2 was taken out of order on the Agenda by Mayor Pezold.

7.2. Deputy City Manager/Community Services Director

7.2.1 "LH" Letters on the Hillside Across from the Community Center.

Recommendation: That the City Council approve staff's proposed "LH" letters design project contest as described in this report.

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

The following individuals addressed the City Council on this item:

Dawn Ford, a resident of Laguna Hills, spoke in favor of the project and expressed a desire to have a permanent solution constructed quickly.

Motion to approve staff's recommendation, direct staff to review successful projects in other cities and to feasibly expedite the process.

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

7.1. City Manager

7.1.1 City Manager's Proposed 2021-2023 Biennial Budget and Six-Year Capital Improvement Plan

Recommendation: That the City Council review and comment on the City Manager's Proposed 2021-2023 Biennial Budget and Six-Year Capital Improvement Plan.

Interim City Manager/Director of Public Services Rosenfield continued the PowerPoint presentation from the City Council Special Meeting.

Chief of Police Services Capt. Stiverson and Interim City Manager/Director of Public Services Rosenfield provided PowerPoint presentations on the individual department budget proposals and responded to Council requests for additional information.

Deputy City Manager/City Clerk Au-Yeung reviewed the City Council Member Proposed Work Programs for the 2021-2023 Biennial Budget.

Council Members reviewed and provided comments on the City Manager's Proposed 2021-2023 Biennial Budget and Six-Year Capital Improvement Plan.

8. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS

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

9. CITY COUNCIL MEMBER COMMITTEE REPORTS

Council Member Wheeler

Council Member Wheeler provided an update on the Association of California Cities – Orange County (ACC-OC) Executive Committee and South Orange County Watershed Management Area Executive Committee.

Council Member Heft

Council Member Heft provided an update on the Association of California Cities – Orange County (ACC-OC) Executive Committee.

10. CITY COUNCIL MEMBER COMMENTS

Council Member Hunt

Council Member Hunt requested the issue of creating a Planning Commission be agendized for a future meeting and received a second from Mayor Pezold.

Council Member Heft

Council Member Heft requested the issue of a vaccination status for our City be agendized for a future meeting and received a second from Council Member Wheeler.

Mayor Pro Tempore Sedgwick

Mayor Pro Tempore Sedgwick requested clarification on the Public Hearing for The Village at Laguna Hills project.

Council Member Hunt

Council Member Hunt provided comments regarding the Public Hearing for The Village at Laguna Hills project.

Mayor Pezold

Mayor Pezold expressed her appreciation for the City Council Members.

Mayor Pezold requested feedback from Council Members on a letter she will be sending along with a Certificate of Achievement to the LHHS graduating class of 2021.

Mayor Pezold requested the issue of creating an awareness event in October to highlight the opioid crisis that exists in Orange County be agendaized for a future meeting and received a second from Council Member Heft.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Pezold declared the meeting adjourned at 10:03 p.m.

Melissa Au-Yeung, City Clerk

ATTEST:

Erica Pezold, Mayor

Approved at meeting of May 25, 2021