

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

**REGULAR MEETING
MINUTES
Tuesday, March 14, 2017**

GENERAL BUSINESS - CONVENING AT 7:00 PM

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Mayor Don Sedgwick.

PLEDGE OF ALLEGIANCE: MAYOR PRO TEMPORE CARRUTH

ROLL CALL OF CITY COUNCIL MEMBERS

Attendee Name	Title	Status	Arrived
Don Sedgwick	Mayor	Present	
Melody Carruth	Mayor Pro Tempore	Present	
Dore J. Gilbert, M.D.	Council Member	Present	
Janine Heft	Council Member	Present	
Barbara D. Kogerman	Council Member	Present	

CLOSED SESSION REPORT

There was no Closed Session Report.

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 Sherwin Afshar.

1.2 Laguna Hills 3/5 Marine Support Committee

Recommendation: Chair Karen Robbins provided an update on the 3/5 Dark Horse Committee and distributed a flyer regarding the Team Darkhorse "Ride for Valor" to be held at Cyclebar on Saturday, April 1, 2017. Chair Robbins also presented a plaque to Dan Meehan, Community Services Superintendent, provided by the 3/5 Marines to show their appreciation for the staff at the Community Center.

1.3 Spotlight on Local Business and Certificate of Recognition - Lion's Heart

Recommendation: Mayor Sedgwick presented a Certificate of Recognition to Terry Corwin, Founder and Executive Director, Lion's Heart, and received a brief oral report and video presentation from Ms. Corwin.

1.4 2016 Laguna Hills Deputy of the Year

Recommendation: Mayor Sedgwick and Lieutenant Chacon presented the 2016 Laguna Hills Deputy of the Year Award to Deputy Anthony Lopez.

2. PUBLIC COMMENTS

There were no Public Comments.

3. CONSENT CALENDAR

Motion to approve the Consent Calendar:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Melody Carruth, Mayor Pro Tempore
SECONDER:	Barbara D. Kogerman, Council Member
AYES:	Don Sedgwick, Mayor; Melody Carruth, Mayor Pro Tempore; Dore J. Gilbert, M.D., Council Member; Janine Heft, Council Member; Barbara D. Kogerman, 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 February 28, 2017, Regular Meeting

Recommendation: That the City Council approve the Minutes of the February 28, 2017, Regular Meeting.

3.3 Approval of Warrant Register for Period Ended March 14, 2017

Recommendation: That the City Council approve the Warrant Register in the amount of \$311,275.48.

3.4 Progress Payment No. 1 for Cabot Road Bioswale Project, CIP No. 410-A

Recommendation: That the City Council approve Progress Payment No. 1, in the net amount of \$66,799.25, to Wright Construction Engineering Corporation for the Cabot Road Bioswale Project, CIP No. 410-A.

ITEMS REMOVED FROM THE CONSENT CALENDAR

There were no items removed from the Consent Calendar.

4. PLANNING AGENCY

Mayor Sedgwick recessed the City Council meeting and acting in the capacity of Chair, called the Regular Meeting of the Planning Agency of the City of Laguna Hills, California, to order at 7:26 p.m.

4.1 ROLL CALL OF PLANNING AGENCY MEMBERS

Attendee Name	Title	Status	Arrived
Don Sedgwick	Chair	Present	
Melody Carruth	Vice Chair	Present	
Dore J. Gilbert, M.D.	Agency Member	Present	
Janine Heft	Agency Member	Present	
Barbara D. Kogerman	Agency Member	Present	

4.2 PUBLIC COMMENTS

There were no Public Comments.

4.3 APPROVAL OF MINUTES FOR FEBRUARY 28, 2017, REGULAR MEETING

4.3.1 Approval of Minutes for February 28, 2017, Regular Meeting

Recommendation: That the Planning Agency approve the Minutes of the February 28, 2017, Regular Meeting.

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

4.4 ADMINISTRATIVE REPORTS

There were no Administrative Reports.

4.5 PLANNING AGENCY PUBLIC HEARINGS

There were no Planning Agency Public Hearings.

PLANNING AGENCY ADJOURNMENT

Mayor Sedgwick reconvened the City Council meeting at 7:27 p.m. All Council Members were present.

5. CITY COUNCIL PUBLIC HEARINGS**5.1 Approval of GPA/ZTA-10-16-3672 General Plan Amendment and Zone Text Amendment to Amend the Hospitality Overlay Zone Floor Area Ratio (FAR) from a Maximum of 1.0 to a Maximum of 1.1**

Recommendation: That the City Council continue this matter to a date certain of April 11, 2017.

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

5.2 Zoning Text Amendment No. 2-17-3793, an Amendment to Title 9 (Zoning and Subdivisions) of the Laguna Hills Municipal Code, to Permit the Limited Personal Cultivation of Marijuana Inside a Person's Private Residence, Inside an Accessory Structure to a Person's Private Residence, or Outdoors Upon the Grounds of a Person's Private Residence in Accordance with State Law

Senior Planner Wuu briefly reviewed the information provided in the Staff Report, provided a PowerPoint presentation, and responded to Council requests for additional information. City Attorney Simonian, Council Members, and staff engaged in a detailed question and answer session regarding this item.

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

Recommendation: The City Council: (1) Conducted a Public Hearing; and (2) A motion was made to continue Item No. 5.2 to a date certain of April 11, 2017, to allow legal counsel an opportunity to redraft and restructure the proposed Ordinance.

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

6. ADMINISTRATIVE REPORTS

6.1 City Manager

The City Manager gave no Administrative Reports.

7. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS.

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

8. CITY COUNCIL MEMBER COMMENTS

Council Member Kogerman

Council Member Kogerman encouraged Council Members to attend the upcoming 2017 OCCOG General Assembly to be held on Thursday, March 16, 2017. Council Member Kogerman also reported that she attended the 2017 ACC-OC Sacramento Advocacy Trip on Monday, March 13, 2017, and Tuesday, March 14, 2017, along with Assistant City Manager White and Mayor Sedgwick.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Sedgwick declared the meeting adjourned at 7:59 p.m.

Melissa Au-Yeung, City Clerk

ATTEST:

Melody Carruth, Mayor Pro Tempore

Approved at meeting of April 11, 2017.