



CITY OF LAGUNA HILLS

CITY COUNCIL/PLANNING AGENCY/PIC

REGULAR MEETING AGENDA

Tuesday, February 28, 2017 – 7:00 PM
(Closed Session at 6:00 PM when scheduled)

Don Sedgwick, Mayor

Melody Carruth, Mayor Pro Tempore
Janine Heft, Council Member

Dore J. Gilbert, M.D., Council Member
Barbara D. Kogerman, Council Member

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

Any person wishing to address the City Council/Planning Agency on any matter, whether or not it appears on this Agenda, is asked to complete a pink "Request to Speak" form available on the table at the back of the Chamber. The completed form is to be submitted to the City Clerk prior to an individual being heard by the City Council/Planning Agency. Completion of the form is voluntary. All persons may attend the meeting regardless of whether this form is completed.

Members of the public wishing to address the City Council can do so during the Public Comments portion of the Agenda with a time limitation of three minutes per person, an overall time limit of ten minutes for any one subject, and a total time limit of thirty minutes for Public Comments. If you are commenting on an Agenda item, your comments will be heard at the time that item is scheduled on the Agenda. If you are addressing the City Council on an item not listed on the Agenda, the City Council is prohibited by law from discussing or taking any action on that item.

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 JANINE HEFT

ROLL CALL OF CITY COUNCIL MEMBERS

CLOSED SESSION REPORT

1. PRESENTATIONS AND PROCLAMATIONS**1.1 Laguna Hills High School Student Liaison**

Recommendation: That the City Council receive an oral report from Laguna Hills High School Student Liaison Sherwin Afshar.

1.2 Recognition of Parks and Recreation Commissioner Richard Nagle

Recommendation: That Mayor Sedgwick present a Certificate of Recognition to Richard Nagle recognizing his service to the City.

1.3 Recognition of Traffic Commissioner Michael Caputo

Recommendation: That Mayor Sedgwick present a Certificate of Recognition to Michael Caputo recognizing his service to the City.

1.4 Oaths of Office and Certificates of Appointment for Parks and Recreation Commissioners and Traffic Commissioners

Recommendation: That Mayor Sedgwick administer the Oaths of Office and present Certificates of Appointment to Parks and Recreation Commissioners Victoria Auer and David Robbins and Traffic Commissioners Len Herman, David Wheeler, and Larry Woodruff.

1.5 Orange County Human Relations Council Annual Report

Recommendation: That the City Council receive an oral presentation from Kenneth Inouye, Board of Directors Vice President with the Orange County Human Relations Council.

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 January 24, 2017, Regular Meeting

Recommendation: That the City Council approve the minutes of the January 24, 2017, Regular Meeting.

3.3 Approval of Warrant Register for Period Ended February 28, 2017

Recommendation: That the City Council approve the Warrant Register in the amount of \$1,368,269.64.

3.4 Approval of Minutes for January 17, 2017, Regular Meeting

Recommendation: That the City Council approve the minutes of the January 17, 2017, Regular meeting.

3.5 Approval of Minutes for January 23, 2017, Special Meeting

Recommendation: That the City Council approve the minutes of the January 23, 2017, Special Meeting.

3.6 Records Retention Management

Recommendation: That the City Council adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, authorizing and directing the City Clerk to no longer retain certain City records and documents with a disposal date of March 01, 2017, pursuant to the Government Code of the State of California."

3.7 Progress Payment No. 4 for Cabot Park Renovation, CIP No. 241-A

Recommendation: That the City Council Approve Progress Payment No. 4, in the net amount of \$68,214.75, to Horizons Construction Company for Cabot Park Renovation, CIP No. 241-A.

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 a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, establishing a new Employment Classification along with salary range and benefits, and eliminating one position, within the Bargaining Unit covered by the Memorandum of Understanding with the Laguna Hills City Employees Association."

3.9 Baseball Scoreboard Eagle Scout Project at Cabot Park

Recommendation: That the City Council approve Eagle Scout candidate Dawson Campbell's project to install a score board for Laguna Hills Little League use at Cabot Park.

3.10 Third Amendment to Operating Memorandum No. 1 to the Development Agreement Between the City of Laguna Hills and Laguna Hills Investment Company (Oakbrook Village Project)

Recommendation: That the City Council approve and authorize the City Manager to execute the Third Amendment to Operating Memorandum No. 1 to the Development Agreement between the City of Laguna Hills and the Laguna Hills Investment Company.

3.11 Establishment of On-Street Parking Controls on Commerce Center Drive

Recommendation: That the City Council adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, establishing a No Overnight Parking Zone from 9:00 p.m. to 6:00 a.m. on the entirety of Commerce Center Drive."

3.12 Professional Services Agreement with Caltrop Corporation for Construction Management and Related Field Services for the Arterial Pavement Management Project, CIP No. 175

Recommendation: That the City Council approve the Professional Services Agreement with Caltrop Corporation for Construction Management, Inspection and Field Related Services for the Arterial Pavement Management Street Rehabilitation Project, CIP No. 175, and authorize the Mayor to execute the Agreement.

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 FOR JANUARY 24, 2017, REGULAR MEETING**4.3.1 Approval of Minutes for January 24, 2017, Regular Meeting**

Recommendation: That the Planning Agency approve the Minutes for the January 24, 2017, Regular Meeting.

4.4 ADMINISTRATIVE REPORTS**4.5 PLANNING AGENCY PUBLIC HEARINGS****4.5.1 Conditional Use Permit No. 7-14-2917: a New Wireless Facility on an Existing SCE Tower near El Conejo Park**

Recommendation: That the Planning Agency: (1) Conduct a Public Hearing for CUP No. 7-14-2917; and (2) Adopt a Resolution entitled: "A Resolution of the Planning Agency of the City of Laguna Hills, California, approving Conditional Use Permit (CUP) No. 7-14-2917, a request by Core Development Services, on behalf of Verizon Wireless, to establish and operate a new Wireless Communication Facility (WCF) on property owned by the City of Laguna Hills and constructed on an existing Southern California Edison (SCE) lattice tower that is located southwest of El Conejo Park, APN 625-121-16 (known as Luna Bonita) in the OS-3 Zone."

4.5.2 SDP/MSP NO. 11-16-3682 a New Master Sign Program for Farmer Boys

Recommendation: That the Planning Agency: (1) Conduct a Public Hearing; and (2) Adopt a Resolution entitled: "A Resolution of the Planning Agency of the City of Laguna Hills, California, approving Site Development Permit/Master Sign Program (SDP/MSP) NO. 11-16-3682, A request by IBRA Farms Restaurants, Inc. to establish a New Master Sign

Program for Farmer Boys Restaurant, located at 23952 Avenida de la Carlota.”

PLANNING AGENCY ADJOURNMENT

PUBLIC IMPROVEMENT CORPORATION

ROLL CALL OF PUBLIC IMPROVEMENT CORPORATION

PUBLIC COMMENTS

This is the time to address the Board of Directors on any matter not listed on this Agenda that is within the subject matter jurisdiction of the Public Improvement Corporation. 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.

ELECTION OF PUBLIC IMPROVEMENT CORPORATION OFFICERS

Recommendation: That the Board of Directors adopt a Resolution entitled: "A Resolution of the Laguna Hills Public Improvement Corporation, Laguna Hills, California, Electing Officers for 2017."

APPROVAL OF MINUTES FOR FEBRUARY 9, 2016, ANNUAL MEETING

Recommendation: That the Board of Directors approve the minutes of the February 9, 2016, annual meeting.

PUBLIC IMPROVEMENT CORPORATION ADJOURNMENT

5. CITY COUNCIL PUBLIC HEARINGS

5.1 City Application for 2017/2018 CDBG Funds for Public Facilities and Improvements

Recommendation: That the City Council: (1) Conduct a Public Hearing; and (2) Confirm staff's submittal of a Community Development Block Grant (CDBG) Application for Public Facilities and Improvements for the 2017/2018 Fiscal Year.

6. ADMINISTRATIVE REPORTS

6.1 City Manager

6.2 Assistant City Manager

6.2.1 2017-2019 Biennial Budget - Major Plans Submitted by Council Members

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

6.3 Public Services Director/City Engineer

6.3.1 Modification of On-Street Parking Controls on Alcalde Drive between Verdugo Drive and Del Lago Drive

Recommendation: That the City Council adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, modifying the existing parking restrictions on Alcalde Drive to: (A) Reinstate limited on-street parking; (B) Establish a No Overnight Parking Zone from 9:00 p.m. to 6:00 a.m.; and (C) Establish certain No Parking Anytime Zones at certain identified locations along Alcalde Drive between Verdugo Drive and Del Lago Drive."

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 March 11, 2017, 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 February 24, 2017, by 5:00 pm.



City Clerk

February 24, 2017

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 and the Laguna Hills Public Improvement Corporation.