



CITY OF LAGUNA HILLS CITY COUNCIL

ADJOURNED REGULAR MEETING AGENDA Saturday, March 11, 2017 – 9:00 AM

Don Sedgwick, Mayor

Melody Carruth, Mayor Pro Tempore

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

Janine Heft, 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.

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 KOGERMAN

ROLL CALL OF CITY COUNCIL MEMBERS

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.

1. **MAYOR'S OPENING COMMENTS REGARDING WORKSHOP OBJECTIVES**
2. **CITY COUNCIL WORKSHOP ON MISSION, VISION, VALUES, AND CORE SERVICES**

- 2.1 **City Council Workshop on Mission, Vision, Values, and Core Services**

Recommendation: That the City Council review and discuss its current Mission, Vision, Values, and Core Services for the purpose of confirming or modifying them for future use and reference.

3. **FINANCIAL UPDATE**

- 3.1 **Financial Update**

Recommendation: That the City Council receive a financial update from staff and discuss related issues.

4. **PRESENTATION AND EVALUATION OF 2017-2019 MAJOR PLANS**

- 4.1 **City Council Evaluation and Rating of Proposed Major Plans**

Recommendation: That the City Council evaluate and rate the proposed Major Plans.

5. **DISCUSSION OF CITY COUNCIL AGENDA PROCESSES; MEETING PROTOCOLS; AND POLICIES AND PROCEDURES**

- 5.1 **Discussion of City Council Agenda Processes, Meeting Protocols, Policies and Procedures**

Recommendation: That the City Council review, evaluate, and discuss agenda processes; meeting protocols; and City Council policies and procedures; and consider any changes, additions, deletions, or modifications related to same.

ADJOURNMENT

The next Regular Meeting of the City Council/Planning Agency will be March 14, 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 March 7, 2017 at 5:00 pm.



City Clerk

March 10, 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.