



CITY OF LAGUNA HILLS

CITY COUNCIL/PLANNING AGENCY

REGULAR MEETING AGENDA

Tuesday, June 13, 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.

CLOSED SESSION - CONVENING AT 6:00 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.

ROLL CALL OF CITY COUNCIL MEMBERS

ANNOUNCEMENT OF CLOSED SESSION ITEMS

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9

Name of Case: George Dayeh and Maryam Dayeh vs. City of Laguna Hills; Orange County Superior Court; Case No. 30-2017-00909717-CU-IE-CXC.

PUBLIC COMMENT ON CLOSED SESSION ITEMS

ADJOURN TO CITY COUNCIL CONFERENCE ROOM

CONVENE INTO CLOSED SESSION

RECONVENE TO CITY COUNCIL CHAMBER

RECESS



CITY OF LAGUNA HILLS CITY COUNCIL/PLANNING AGENCY

REGULAR MEETING AGENDA Tuesday, June 13, 2017 – 7:00 PM

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GENERAL BUSINESS - CONVENING AT 7:00 P.M.

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 GILBERT

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 update from Laguna Hills High School Student Liaison Sherwin Afshar.

1.2 Certificate of Recognition, Sherwin Afshar, Laguna Hills High School Student Liaison for Spring 2017

Recommendation: That Mayor Sedgwick present a Certificate of Recognition to Sherwin Afshar recognizing his service as the Laguna Hills High School Student Liaison.

1.3 Certificate of Recognition, Delaney Horchover, Laguna Hills High School Student Liaison Alternate

Recommendation: That Mayor Sedgwick present a Certificate of Recognition to Delaney Horchover recognizing her service as the Laguna Hills High School Student Liaison Alternate for the 2016/2017 School Year.

1.4 Recognition of Laguna Hills High School Students Sabrina Astle, Saara Tayani, and Megan Casper

Recommendation: That Mayor Sedgwick present Certificates of Recognition to Sabrina Astle, Saara Tayani, and Megan Casper.

1.5 Certificates of Recognition, Laguna Hills High School Girls Cross Country Team

Recommendation: That Mayor Sedgwick present Certificates of Recognition to Laguna Hills High School Girls Cross Country 2016 Lady Hawk Harriers and Coach Christopher Lynch.

1.6 Presentation of Proclamation for National Alzheimer's and Brain Awareness Month

Recommendation: That Mayor Sedgwick present a Proclamation to Daniel Gaytan, Alzheimer's Association Orange County Chapter Public Policy Manager, proclaiming June 2017 as National Alzheimer's and Brain Awareness Month and June 21, 2017, as "The Longest Day."

1.7 Laguna Hills 3/5 Marine Support Committee

Recommendation: That the City Council receive an update from Chair Karen Robbins on the 3/5 Dark Horse Committee.

1.8 Spotlight on Local Business

Recommendation: That the City Council receive a presentation from Shannon Van Der Walt, Sales & Marketing Director, 3D Snaps.

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 May 9, 2017, Regular Meeting

Recommendation: That the City Council approve the Minutes for the May 9, 2017, Regular Meeting.

3.3 Approval of Warrant Register for Period Ended June 13, 2017

Recommendation: That the City Council approve the Warrant Register in the amount of \$1,330,442.98.

3.4 Lease Termination Agreement for Carolyn Behrens, an Individual, for 24031 El Toro Road, Suite 304, Laguna Hills, California

Recommendation: That the City Council approve a Lease Termination Agreement with Carolyn Behrens, an individual, for 24031 El Toro Road, Suite 304, Laguna Hills, California, and authorize the City Manager to execute the Agreement.

3.5 Establishment of No Parking Zones for Street Sweeping Purposes on Designated Streets in the North Laguna Hills Mixed-Use Zone

Recommendation: That the City Council: (1) Find and determine that the proposed parking restrictions are not subject to the California Environmental Quality Act (CEQA) pursuant to Sections 15060(C)(2) and 15060(C)(3) of CEQA guidelines, California Code of Regulations Title 14, and (2) Adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, establishing No Parking Zones for Street Sweeping Purposes on all designated streets in the North Laguna Hills Mixed-Use Zone."

3.6 Fiscal Year 2017/2018 Trauma Intervention Program Agreement

Recommendation: That the City Council approve the proposed Victim Support Services Agreement for Fiscal Year 2017/2018 with Trauma Intervention Programs, Inc. and authorize the Mayor to execute the Agreement.

3.7 Adoption of the Annual Appropriations Limit for Fiscal Year 2017/2018

Recommendation: That the City Council adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, determining and adopting an Appropriations Limit for Fiscal Year 2017/2018 in accordance with Article XIII B of the Constitution of the State of California, and Section 7910 of the Government Code."

3.8 Progress Payment No. 2 for Arterial Pavement Management Project Street Rehabilitation, CIP No. 175

Recommendation: That the City Council approve Progress Payment No. 2, in the net amount of \$511,871.04, to Hardy & Harper, Inc., for the Arterial Pavement Management Project Street Rehabilitation, CIP No. 175.

3.9 Progress Payment No. 3, for Cabot Road Bioswale Project, CIP No. 410-A

Recommendation: That the City Council approve Progress Payment No. 3, in the net amount of \$98,164.07, to Wright Construction Engineering Corporation for the Cabot Road Bioswale Project, CIP No. 410-A.

3.10 Approval of Professional Services Agreement with Bucknam & Associates for Pavement Management Services

Recommendation: That the City Council approve the Professional Services Agreement with Bucknam & Associates, Inc., for Pavement Management Plan Services and authorize the City Manager to execute the Agreement.

3.11 Grant Application for Environmental Cleanup Program - Phase VI Catch Basin Debris Gate Project, CIP No. 412

Recommendation: That the City Council approve the Grant Application to the Orange County Transportation Authority for the Measure M2 Environmental Cleanup Program for the Phase VI Catch Basin Debris Gate Project and adopt a Resolution entitled: "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 VI Catch Basin Debris Gate Project."

3.12 Orange County Task Force on Drowning Prevention Request for Funding Support

Recommendation: That the City Council approve a sponsorship of \$5,000 to the Orange County Task Force on Drowning Prevention and authorize the City Manager to execute a Sponsorship Agreement.

3.13 Approval of Fiscal Year 2017/2018 Law Enforcement Services Agreement

Recommendation: That the City Council approve the Fiscal Year 2017/2018 Law Enforcement Services Agreement between the County of Orange and the City of Laguna Hills and authorize the Mayor to execute the Agreement.

3.14 Adoption of 2017/2018 Civic Center Budget

Recommendation: That the City Council approve and adopt the 2017/2018 Civic Center Budget.

3.15 Renewed Measure M (M2) Compliance Reporting to the Orange County Transportation Authority (OCTA)

Recommendation: That the City Council: (1) Approve the Measure M (M2) Compliance Submittal to OCTA, including but not limited to the Seven-Year Capital Improvement Program and the Local Signal Synchronization Plan; and (2) Adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, concerning the status and update of the Circulation Element, Local Signal Synchronization Plan, and Mitigation Fee Program for the Measure M (M2) Program."

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 MAY 9, 2017, REGULAR MEETING

4.3.1 Approval of Minutes for May 9, 2017, Regular Meeting

Recommendation: That the Planning Agency approve the Minutes for the May 9, 2017, Regular Meeting.

4.4 ADMINISTRATIVE REPORTS

4.4.1 Adoption of a Resolution Making Findings of General Plan Consistency for the Proposed Fiscal Year 2017/2018 Capital Improvement Program

Recommendation: That the Planning Agency adopt a Resolution entitled: "A Resolution of the Planning Agency of the City of Laguna Hills, California, finding that the proposed Fiscal Year 2017/2018 Capital Improvement Program conforms with the General Plan of the City of Laguna Hills pursuant to California Government Code Section 65401."

4.5 PLANNING AGENCY PUBLIC HEARINGS

4.5.1 Conditional Use Permit/Site Development Permit (CUP/SDPM) No. 12-15-3399, a Request by Kevin Akash on Behalf of Elite Hospitality, Inc. to Redevelop the Property at 23061 Avenida De La Carlota in the Mixed-Use Zone and Hospitality Overlay Zone Including Demolition of an Existing 76-Room, Three-Story Motel and Construction and Operation of a New 86-Room, Five-Story Hilton Home2 Suites Hotel

Recommendation: That the Planning Agency: (1) Conduct a Public Hearing for CUP/SDPM No. 12-15-3399; and (2) Adopt a Resolution entitled: "A Resolution of the Planning Agency of the City of Laguna Hills, California, approving Conditional Use Permit/Site Development Permit (CUP/SDPM) No. 12-15-3399, a request by Kevin Akash, on behalf of Elite Hospitality, Inc., to redevelop the property at 23061 Avenida de la Carlota in the Mixed-Use Zone and Hospitality Overlay Zone including demolition of an existing 76-room, three-story motel and construction and operation of a new 86-room, five-story Hilton Home2 Suites hotel, and finding that the Project qualifies for the Infill Development Projects Exemption from the California Environmental Quality Act."

PLANNING AGENCY ADJOURNMENT

5. CITY COUNCIL PUBLIC HEARINGS

5.1 Zoning Text Amendment No. 12-16-3724, an Amendment to Title 9 (Zoning and Subdivisions) of the Laguna Hills Municipal Code to Permit Indoor Vehicle Impound and Indoor Towing Facilities Within the Mixed-Use Zoning District

Recommendation: That the City Council: (1) Conduct a Public Hearing; (2) Find and determine that the proposed activity is not subject to the California Environmental Quality Act (CEQA) per Sections 15060(c)(2) and 15060(c)(3) of the CEQA Guidelines; and (3) Introduce for first reading, read by title only, and waive further reading of an Ordinance entitled: "An Ordinance of the City of Laguna Hills, California, adopting Zoning Text Amendment No. 12-16-3724 amending Chapters 9-04 (Definitions), 9-10 (Zoning Districts Established), 9-30 (MXU Mixed-Use District), and 9-44 (Access and Parking) of Title 9 (Zoning and Subdivisions) of the Laguna Hills Municipal Code to permit indoor vehicle impound and indoor towing facilities within the Mixed-Use Zone District."

5.2 Adoption of the Biennial Budget for Fiscal Years 2017/2018 & 2018/2019, Including the Operating Budget, Debt Service, Six-Year Capital Improvement Plan, and Other Appropriations

Recommendation: That the City Council: (1) Conduct a Public Hearing regarding the Biennial Budget for Fiscal Years 2017/2018 & 2018/2019; and (2) Adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, adopting the Operating Budget, Capital Improvement Program, and Other Appropriations for the City of Laguna Hills for Fiscal Years 2017/2018 - 2018/2019."

6. ADMINISTRATIVE REPORTS

6.1 City Manager

6.2 Public Services Director/City Engineer

6.2.1 Authorization to Advertise for Bids - Citywide Street Maintenance Project, CIP No. 101-J

Recommendation: That the City Council: (1) Find and determine the Citywide Street Maintenance Project, CIP No. 101-H, is categorically exempt from CEQA pursuant to Section 15301(c) of Title 14, Chapter 3 of the California Code of Regulations (Class 1, Existing Facilities exemption); (2) Approve the Plans and Specifications available at the office of the City Clerk and at the dais; and (3) Authorize the Advertisement for Bids of the Citywide Street Maintenance Project, CIP No. 101-J.

6.3 Deputy City Manager/Community Services

6.3.1 Laguna Hills Council Chamber Audio/Visual System Upgrade

Recommendation: That the City Council approve the Council Chamber Audio/Visual System upgrade project with Vizual Symphony, Inc., and authorize the City Manager to execute an Agreement with Vizual Symphony, Inc., subject to review by the City Attorney.

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 June 27, 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 on June 9, 2017, by 5:00 pm.



City Clerk

June 9, 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.