



CITY OF LAGUNA HILLS

CITY COUNCIL/PLANNING AGENCY

REGULAR MEETING AGENDA

Tuesday, September 12, 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 - ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) and paragraph (1) of subdivision (e) of Government Code Section 54956.9: (1 potential case).

PUBLIC COMMENT ON CLOSED SESSION ITEMS

ADJOURN TO CITY COUNCIL CONFERENCE ROOM

CONVENE INTO CLOSED SESSION

RECONVENE TO CITY COUNCIL CHAMBER

RECESS



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GENERAL BUSINESS - CONVENING AT 7:00 PM

CALL TO ORDER

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PLEDGE OF ALLEGIANCE: COUNCIL MEMBER CARRUTH

ROLL CALL OF CITY COUNCIL MEMBERS

CLOSED SESSION REPORT

1. PRESENTATIONS AND PROCLAMATIONS**1.1 Appointment of Laguna Hills High School Student Liaison Maya Williams for the 2017 Fall Semester**

Recommendation: That Mayor Sedgwick present a Certificate of Appointment to Laguna Hills High School Student Liaison Maya Williams.

1.2 Laguna Hills High School Student Liaison

Recommendation: That the City Council receive an update from Laguna Hills High School Student Liaison Maya Williams.

1.3 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.

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 Warrant Register for Period Ended September 12, 2017

Recommendation: That the City Council approve the Warrant Register in the amount of \$523,548.09.

3.3 Award of Public Works Construction Contract for the Citywide Pavement Rehabilitation Project, CIP No. 101-J

Recommendation: That the City Council award the Construction Contract for the Citywide Pavement Rehabilitation Project, CIP No. 101-J, to Hardy & Harper, Inc., in the Low Base Bid Amount of \$1,013,000.00 and Alternate Bid No. 2 in the Amount of \$30,000.00, for a Total Amount of \$1,043,000.00, reject all other bids, and authorize the Mayor to sign the Construction Contract.

3.4 Progress Payment No. 5, Final, for Cabot Park Renovation, CIP No. 241-A

Recommendation: That the City Council approve Contract Change Order No. 1 and Progress Payment No. 5, Final, in the Net Amount of \$123,154.41, to Horizons Construction Company for Cabot Park Renovation, CIP No. 241-A, and Authorize the Filing of the Notice of Completion and Subsequent Release of Retention, in 35 Days, if no additional liens have been filed.

3.5 Amendment Four to the Cooperation Agreement Between the County of Orange and the City of Laguna Hills

Recommendation: That the City Council approve Amendment Four to the Cooperation Agreement between the County of Orange and the City of Laguna Hills and authorize the City Manager to sign the Amendment.

3.6 Southern California Association of Governments' (SCAG) Local Profile Report of Laguna Hills

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

3.7 Amendment No. 2 for Increased Annual Maximum Contract Amount for Citywide Tree Maintenance Contract Services Agreement with West Coast Arborists, Inc.

Recommendation: That the City Council approve Amendment No. 2 to Citywide Tree Maintenance Contract Services Agreement with West Coast Arborists, Inc., and authorize the Mayor to sign said Amendment No. 2 attached.

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 ADMINISTRATIVE REPORTS

4.4 PLANNING AGENCY PUBLIC HEARINGS

PLANNING AGENCY ADJOURNMENT

5. CITY COUNCIL PUBLIC HEARINGS

6. ADMINISTRATIVE REPORTS

6.1 City Manager

6.2 Deputy City Manager/Community Services

6.2.1 City-Wide Holiday Decoration Plan

Recommendation: That the City Council review the options provided in the Staff Report for a City-Wide Holiday Decoration Plan and provide direction to staff on which options to implement for this Fiscal Year Holiday Season Budget.

7. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS

7.1 Laguna Hills Chamber of Commerce Membership/Sponsorship

Recommendation: That the City Council approve membership of the City of Laguna Hills as a Platinum Level Sponsor of the Laguna Hills Chamber of Commerce in the amount of \$5,000 annually, with the proceeds of the sponsorship to be earmarked for the purpose of organizing two or three citywide community events jointly with the City of Laguna Hills.

8. CITY COUNCIL MEMBER COMMENTS

ADJOURNMENT

The next Regular Meeting of the City Council/Planning Agency will be October 10, 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 September 8, 2017, by 5:00 pm.



City Clerk

September 8, 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.