



CITY OF LAGUNA HILLS

CITY COUNCIL/PLANNING AGENCY

REGULAR MEETING AGENDA

Tuesday, October 10, 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 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 Maya Williams.

1.2 Certificate of Recognition - Ashley Furniture

Recommendation: That the City Council present a Certificate of Recognition to Ashley Furniture Store Regional Manager Mitch Odell and General Manager Gus Shuber.

1.3 Proclamation - Fire Prevention Week, October 8, 2017, through October 14, 2017

Recommendation: That Mayor Sedgwick present a Proclamation to the Orange County Fire Authority (OCFA) proclaiming October 8, 2017, through October 14, 2017, as Fire Prevention Week.

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 September 12, 2017, Regular Meeting

Recommendation: That the City Council approve the Minutes for the September 12, 2017, Regular Meeting.

3.3 Approval of Warrant Register for Period Ended October 10, 2017

Recommendation: That the City Council approve the Warrant Register in the amount of \$1,642,532.58.

3.4 Excused Absence Request from Council Member Barbara Kogerman for October 10, 2017, City Council Meeting

Recommendation: That the City Council approve an Excused Absence Request from Council Member Barbara Kogerman for the October 10, 2017, City Council meeting.

3.5 Progress Payment No. 5, Final, for Cabot Road Bioswale Project, CIP No. 410-A

Recommendation: That the City Council approve Contract Change Order No. 2 and Progress Payment No. 5, Final, in the Net Amount of \$15,315.04, to Wright Construction Engineering Corporation for the Cabot Road Bioswale Project, CIP No. 410-A, and authorize the filing of the Notice of Completion and subsequent Release of Retention, in 35 days, if no liens are filed.

3.6 Approval of Traffic Signal Synchronization Project Grant Application to the Orange County Transportation Authority for the Los Alisos Boulevard-Paseo De Valencia-Laguna Hills Drive Route, CIP No. 168-I, in Coordination with Adjacent Agencies

Recommendation: That the City Council adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, approving the submittal of Traffic Signal Synchronization Program Projects to the Orange County Transportation Authority for funding under the Competitive Measure M2 Regional Transportation Signal Synchronization Program."

3.7 Capital Improvement Project Designation for the Road Repair and Accountability Act of 2017 (SB1)

Recommendation: That the City Council adopt the attached Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, amending the Fiscal Year 2017/2018 Capital Improvement Program Budget concerning the list of projects funded by SB1, the Road Repair and Accountability Act of 2017."

3.8 Fiscal Year 2016/2017 Budget Amendment - Interfund Transfers

Recommendation: That the City Council adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, confirming and approving Interfund Transfers for the Fiscal Year Ending June 30, 2017, and amending the Fiscal Year 2016/2017 Budget to reflect the various Interfund Transfers."

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 SEPTEMBER 12, 2017, REGULAR MEETING**4.3.1 Approval of Minutes for September 12, 2017, Regular Meeting**

Recommendation: That the Planning Agency approve the Minutes for the September 12, 2017, Regular Meeting.

4.4 ADMINISTRATIVE REPORTS**4.5 PLANNING AGENCY PUBLIC HEARINGS****PLANNING AGENCY ADJOURNMENT****5. CITY COUNCIL PUBLIC HEARINGS****5.1 General Plan Amendment/Specific Plan Amendment 11-16-3681, an Amendment to the General Plan Mobility Element and Urban Village Specific Plan Related to the Avenida De La Carlota Right-Of-Way Between El Toro Road and Los Alisos Boulevard**

Recommendation: That the City Council: (1) Conduct a Public Hearing; (2) Find and determine that the Project is Statutorily Exempt from CEQA under Public Resources Code Section 21080.37 (Alteration of Existing Roadway) and Categorically Exempt from CEQA per Section 15301 (Existing Facilities) of the

CEQA Guidelines; (3) Adopt a Resolution entitled: “A Resolution of the City Council of the City of Laguna Hills, California, approving General Plan Amendment No. 11-16-3681, an amendment to the General Plan Mobility Element amending the right-of-way, parkway, and sidewalk standards for Avenida de la Carlota between El Toro Road and Los Alisos Boulevard;” and (4) 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, approving Specific Plan Amendment No. 11-16-3681, an amendment to sections of the Urban Village Specific Plan amending the right-of-way, parkway, and sidewalk standards for Avenida de la Carlota between El Toro Road and Los Alisos Boulevard.”

6. ADMINISTRATIVE REPORTS

6.1 City Manager

6.2 Community Development Director

6.2.1 Adoption of an Ordinance to Streamline Permits for Electric Vehicle Charging Stations

Recommendation: That the City Council introduce for First Reading, read by title only, and waive further reading, an Ordinance entitled: “An Ordinance of the City of Laguna Hills, California, adding Chapter 10-72 (Electric Vehicle Charging Station Permits) to Title 10 (Buildings and Construction) of the Laguna Hills Municipal Code to provide an expedited, streamlined permitting process for Electric Vehicle Charging Stations in accordance with AB 1236 and Section 65850.7 of the California Government Code, including an exemption from the California Environmental Quality Act (CEQA) per CEQA Guidelines Sections 15060(C)(2) and (C)(3).”

6.3 Deputy City Manager/Community Services

6.3.1 Laguna Hills Technology Library Branch One Day Reduction Per Week in Service

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

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 November 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 on October 6, 2017, by 5:00 pm.



City Clerk

October 6, 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.