



# **CITY OF LAGUNA HILLS**

## **CITY COUNCIL/PLANNING AGENCY**

### **REGULAR MEETING AGENDA**

**Tuesday, November 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.

### **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 ITEM(S)**

The City Council will convene in Closed Session, in the City Council Conference Room, City Hall, Laguna Hills Civic Center, to consider the following matter(s):

**A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

**Paragraph (1) of subdivision (d) of Government Code Section 54956.9**  
**Name of Case: *George Dayeh, Maryam Dayeh vs. City of Laguna Hills,***  
**Orange County Superior Court, Civil Complex Center;**  
**Case No. 30-2017-00909717**

**PUBLIC COMMENT ON CLOSED SESSION ITEM(S)**

**ADJOURN TO CITY COUNCIL CONFERENCE ROOM**

**CONVENE INTO CLOSED SESSION**

The City Council will convene in Closed Session, to consider the matter(s) listed above.

**RECONVENE TO CITY COUNCIL CHAMBER**

**RECESS**



## **CITY OF LAGUNA HILLS CITY COUNCIL/PLANNING AGENCY**

### **REGULAR MEETING AGENDA Tuesday, November 28, 2017 – 7:00 PM (Closed Session at 6:00 PM when scheduled)**

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#### **GENERAL BUSINESS - RECONVENING 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 KOGERMAN**

#### **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 - Deputy Sheriff Anthony Sambrano**

**Recommendation:** That the City Council present a Certificate of Recognition to Deputy Sheriff Anthony Sambrano for being awarded the "Above and Beyond" award by the Saddleback Unified School District.

**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 November 14, 2017, Regular Meeting**

**Recommendation:** That the City Council approve the Minutes for the November 14, 2017, Regular Meeting.

**3.3 Approval of Warrant Register for Period Ended November 28, 2017**

**Recommendation:** That the City Council approve the Warrant Register in the amount of \$256,778.77.

**3.4 2016/2017 Development Impact Fees Annual Report**

**Recommendation:** That the City Council approve the 2016/2017 Development Impact Fees Report pursuant to Government Code Section 66006.

**3.5 First Quarter Financial and Treasurer's Report for Fiscal Year 2017/2018**

**Recommendation:** That the City Council receive and file the First Quarter Financial and Treasurer's Report for Fiscal Year 2017/2018.

**3.6 Contracts with the County of Orange and Age Well Senior Services for Community Development Block Grant Funds for Fiscal Year 2017/2018**

**Recommendation:** That the City Council: (1) Approve the Contract between the County of Orange and the City of Laguna Hills for Community Development Block Grant Funds for Fiscal Year 2017/2018; (2) Approve the Contract between Age Well Senior Services and the City of Laguna Hills for Community Development Block Grant Funds for Fiscal Year 2017/2018; and (3) Authorize the Mayor and City Manager to execute the Contracts.

**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 NOVEMBER 14, 2017, REGULAR MEETING****4.3.1 Approval of Minutes for November 14, 2017, Regular Meeting**

**Recommendation:** That the Planning Agency approve the Minutes for the November 14, 2017, Regular Meeting.

**4.4 ADMINISTRATIVE REPORTS****4.5 PLANNING AGENCY PUBLIC HEARINGS****PLANNING AGENCY ADJOURNMENT**

**5. CITY COUNCIL PUBLIC HEARINGS****6. ADMINISTRATIVE REPORTS****6.1 City Manager****6.1.1 Acceptance of Letter of Resignation Filed by City Manager**

**Recommendation:** That the City Council accept the Letter of Resignation filed by City Manager Bruce E. Channing, receive and file the report, and provide direction as necessary.

**6.2 City Attorney****6.2.1 Appointment of Labor Negotiator**

**Recommendation:** That the City Council appoint Mayor Don Sedgwick to serve as the Council-designated Labor Representative for purposes of facilitating the Contract Negotiation process to retain a new City Manager.

**7. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS****7.1 Proposal to Amend Title 9 (Zoning and Subdivisions) of the Laguna Hills Municipal Code to Require a Regulatory Permit for the Limited Personal Cultivation of Marijuana Inside a Person's Private Residence and Inside an Accessory Structure to a Person's Private Residence in Accordance with State Law**

**Recommendation:** That the City Council approve the process of drafting an Amendment to Title 9 (Zoning and Subdivisions) of the Laguna Hills Municipal Code to require a Regulatory Permit for the Limited Personal Cultivation of Marijuana inside a Person's Private Residence and inside an Accessory Structure to a Person's Private Residence in accordance with State Law.

**8. CITY COUNCIL MEMBER COMMENTS****9. CLOSED SESSION****ANNOUNCEMENT OF CLOSED SESSION ITEM(S)**

The City Council will convene in Closed Session, in the City Council Conference Room, City Hall, Laguna Hills Civic Center, to consider the following matter(s):

**9.1 PUBLIC EMPLOYEE APPOINTMENT**

**Pursuant to Government Code Section 54957**

**Title: City Manager**

**9.2 CONFERENCE WITH LABOR NEGOTIATOR**

**Pursuant to Government Code Section 54957.6**

**Agency Negotiator: Don Sedgwick, Mayor**

**Unrepresented Employee: Donald J. White, Assistant City Manager**

**PUBLIC COMMENT ON CLOSED SESSION ITEM(S)**

**ADJOURN TO CITY COUNCIL CONFERENCE ROOM**

The City Council will convene in Closed Session, to consider the matter(s) listed above.

**RECONVENE TO CITY COUNCIL CHAMBER**

**CLOSED SESSION REPORT**

City Attorney to announce whether any reportable action was taken on any matters considered during Closed Session.

**ADJOURNMENT**

The next Regular Meeting of the City Council/Planning Agency will be December 12, 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 November 22, 2017, by 5:00 pm.



\_\_\_\_\_  
*City Clerk*

\_\_\_\_\_  
**November 22, 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.***