



CITY OF LAGUNA HILLS

CITY COUNCIL/PLANNING AGENCY

SPECIAL MEETING AGENDA

Saturday, April 28, 2018 – 9:00 AM

Mel Carruth, Mayor

Dore J. Gilbert, M.D., Mayor Pro Tempore
Barbara D. Kogerman, Council Member

Janine Heft, Council Member
Don Sedgwick, Council Member

Location: City Council Chamber, 24035 El Toro Road, Laguna Hills, CA 92653

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

Members of the public may address the City Council only on items listed on the Special Meeting Agenda. 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.

CITY COUNCIL WORKSHOP ITEMS

1. Management Goal-Setting: Thematic Goal and Defining Objectives

Recommendation: That the City Council review and comment on Management's Thematic Goal and Defining Objectives for the time frame March 1, 2018, to June 30, 2019.

2. General Municipal Financial Update

Recommendation: That the City Council receive a General Municipal Financial Update from staff and discuss related issues.

3. **Overview of the Community Showcase Video Program: a Video Tour of Laguna Hills**

Recommendation: That the City Council provide direction to staff and receive and file the report.

4. **City Council Policy Updates**

Recommendation: That the City Council discuss and provide direction to staff concerning the following existing City Council Policies:

- a) City Council Policy No. 110: City Recognition Policy
- b) City Council Policy No. 120: Procedures for Council Members to Place Items on a City Council Agenda
- c) City Council Policy No. 201: Appointment of Commissioners
- d) City Council Policy No. 305: Advertising/Temporary Signs in City Parks
- e) City Council Policy No. 309: Community Center Facility Reservation Policy
- f) City Council Policy No. 311: Group Picnic/Park Reservation Policy
- g) City Council Policy No. 313: Gymnasium Rental and Use Policy
- h) City Council Policy No. 314: Athletic Field/Roller Hockey/Skate Park Facility Reservation Policy
- i) City Council Policy No. 320: Contract Change Order
- j) City Council Policy No. 350: Residential Streets Traffic Management Policy

5. **Discussion of a Proposed New City Council Policy Regarding Digital Devices, Electronic Accounts, Electronic Communications Management, and Records Retention**

Recommendation: That the City Council discuss and provide direction to staff regarding a new Proposed City Council Policy regarding Digital Devices, Email Accounts, Electronic Communications Management, and Records Retention in response to the recent California Supreme Court decision in City of San Jose, et al. v. Superior Court, 2 Cal.5th 608 (2017).

6. **Discussion of a Proposed New Administrative Citation Program for Code Enforcement**

Recommendation: That the City Council provide input to staff on its approach for a proposed new Administrative Citation Program for Code Enforcement.

ADJOURNMENT

The next Regular Meeting of the City Council/Planning Agency will be May 8, 2018, 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 April 25, 2018, by 5:00 p.m.



<i>City Clerk</i>	April 25, 2018 <i>Date</i>
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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.