



# **CITY OF LAGUNA HILLS**

## **CITY COUNCIL/PLANNING AGENCY**

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### **REGULAR MEETING AGENDA**

#### **Tuesday, May 8, 2018 – 7:00 PM**

#### **(Closed Session at 6:00 PM when scheduled)**

**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**

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**

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 LABOR NEGOTIATORS**

Pursuant to Government Code Section 54957.6(a)

City Designated Representatives: Don White, City Manager

Melissa Au-Yeung, Deputy City Manager/City Clerk

Janice Reyes, Finance Director

Employee Organization: Laguna Hills City Employee Association  
City Employee Organization

**B. 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).

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

Pursuant to Government Code Section 54956.9

Existing litigation pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9

Names of case: Cross Complaint by City of Santa Ana for Civil Rights Violations (42 U.S.C. Sec. 1983); City of Santa Ana, Cross-Claimant, vs. City of Laguna Hills, County of Orange, and all other Orange County cities, Cross-Defendants, in the matter of Orange County Catholic Worker, et al., vs. County of Orange, the City of Anaheim, the City of Costa Mesa, the City of Orange, and the City of Santa Ana; United States District Court for the Central District of California, Southern Division; Case No. SA CV 18-0155-DOC (JDE)

**D. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Pursuant to Government Code Section 54956.9

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: (1 potential case).

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

**ADJOURN TO CITY COUNCIL CONFERENCE ROOM**

**CONVENE INTO CLOSED SESSION**

The City Council will convene into 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, May 8, 2018 – 7:00 PM**

**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**

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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 SEDGWICK**

##### **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 oral report from Laguna Hills High School Student Liaison Kaylie Bair

**1.2 Ten Year Anniversary Award**

**Recommendation:** That Mayor Carruth recognize Cindy Sands, Executive Assistant to the City Manager, for Ten Years of Service to the City of Laguna Hills and present a Certificate of Recognition and a gift to Ms. Sands.

**1.3 Recognition of Roger Gunderson, Laguna Hills High School Teacher of the Year 2018**

**Recommendation:** That Mayor Carruth present a Certificate of Recognition to Laguna Hills High School Teacher of the Year Roger Gunderson.

**1.4 Presentation of Proclamation for "Drowning Prevention Awareness"**

**Recommendation:** That the City Council issue a Proclamation declaring May through October as "Drowning Prevention Awareness" and that Mayor Carruth present the Proclamation to Tim Perkins, Battalion Chief, Orange County Fire Authority.

**1.5 Presentation of Proclamation for "Wildfire Awareness Week"**

**Recommendation:** That the City Council issue a Proclamation declaring May 6 through May 12, 2018 as "Wildfire Awareness Week" and that Mayor Carruth present the Proclamation to Tim Perkins, Battalion Chief, Orange County Fire Authority.

**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 April 10, 2018, Regular Meeting**

**Recommendation:** That the City Council approve the Minutes for the April 10, 2018, Regular Meeting.

#### **3.3 Approval of Warrant Register for the May 08, 2018, Regular Meeting**

**Recommendation:** That the City Council approve the Warrant Register in the amount of \$1,361,796.45.

#### **3.4 Civic Center Third Quarter Financial Report for Fiscal Year 2017/2018**

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

#### **3.5 Proposed Office Lease with Carno Law Group for 24031 El Toro Road, Suite 210, Laguna Hills, California**

**Recommendation:** That the City Council approve the lease with Carno Law Group, a professional law corporation, for 24031 El Toro Road, Suite 210, Laguna Hills, California, and authorize the City Manager to execute the Lease.

#### **3.6 Resolution Amending and Restating City Council Policy No. 120 Regarding Procedures for Council Members to Place Items on Future City Council Agendas**

**Recommendation:** That the City Council adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, amending and

restating City Council Policy No. 120 regarding procedures for Council Members to place items on a future City Council agenda."

**3.7 Proposed Resolution Adopting New City Council Policy No. 130 Regarding Digital Device and Electronic Communications Management**

**Recommendation:** That the City Council adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, Adopting City Council Policy No. 130 regarding Digital Device, Email Accounts, Electronic Communications Management, and Records Retention."

**3.8 Approval of Resolutions Related to the November 6, 2018, General Municipal Election**

**Recommendation:** That the City Council adopt the following Resolutions entitled:

(1) "A Resolution of the City Council of the City of Laguna Hills, California, calling for the holding of a General Municipal Election to be held on Tuesday, November 6, 2018, for the election of certain officers as required by the provisions of the laws of the State of California relating to General Law Cities;" and

(2) "A Resolution of the City Council of the City of Laguna Hills, California, requesting the Board of Supervisors of the County of Orange to consolidate a General Municipal Election to be held on November 6, 2018, with the Statewide General Election to be held on the same date pursuant to Section 10403 of the Elections Code;" and

(3) "A Resolution of the City Council of the City of Laguna Hills, California, adopting regulations for candidates for elective office pertaining to Candidates' Statements submitted to the voters at an election to be held on Tuesday, November 6, 2018."

**3.9 Award of Contract for Turf Renovation, CIP No. 238-C**

**Recommendation:** That the City Council Award the Contract for Turf Renovation, CIP No. 238-C, to CSA Holdings, Inc., dba Sports Field Services, in the Low Base Bid

Amount of \$58,460.00, reject all other bids, and authorize the Mayor to sign the Construction Contract.

**3.10 Grant Application for Environmental Cleanup Program - Phase VII Catch Basin Debris Gate Project, CIP No. 412-G**

**Recommendation:** That the City Council approve the submission of a Grant Application to the Orange County Transportation Authority for the Measure M2 Environmental Cleanup Program for the Phase VII 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 VII Catch Basin Debris Gate Project."

**3.11 Periodic Review of Development Agreement No. 12-11-2137 (Ordinance No. 2012-4) Between the City of Laguna Hills and Laguna Hills Investment Company: Oakbrook Village Shopping Center Mixed Use Project**

**Recommendation:** That the City Council: (1) Receive and file a report demonstrating the property owner's good faith compliance with the terms and conditions of the Development Agreement; and (2) Find and determine that the Laguna Hills Investment Company has complied in good faith with the terms and conditions of the Development Agreement for the 12-month period of January 2017 to January 2018.

**3.12 Fiscal Year 2018/2019 Trauma Intervention Program Agreement**

**Recommendation:** That the City Council approve the proposed Victim Support Services Agreement for Fiscal Year 2018/2019 with Trauma Intervention Programs, Inc. and authorize the City Manager to execute the Agreement.

**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 APRIL 10, 2018, REGULAR MEETING****4.3.1 Approval of Minutes for April 10, 2018, Regular Meeting**

**Recommendation:** That the Planning Agency approve the Minutes for the April 10, 2018, Regular Meeting.

**4.4. ADMINISTRATIVE REPORTS****4.5. PLANNING AGENCY PUBLIC HEARINGS****PLANNING AGENCY ADJOURNMENT****5. CITY COUNCIL PUBLIC HEARINGS****5.1 Public Hearing on 2018 Weed, Rubbish and Refuse Abatement**

**Recommendation:** That the City Council: (1) Conduct a Public Hearing, receive and consider all objections; and (2) Adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, issuing an Abatement Order and authorizing the Assistant City Manager/Director of Public Services to commence enforcing weed, rubbish, and refuse abatement against specified parcels of land."

**6. ADMINISTRATIVE REPORTS****6.1. City Manager****7. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS****8. CITY COUNCIL MEMBER COMMENTS****9. CLOSED SESSION**

The City Council will be reconvening into Closed Session as part of the General Business Session, if necessary, for purposes of completing its Closed Session discussions in the event the City Council does not complete the Closed Session discussion between 6:00 p.m. and 7:00p.m.

**PUBLIC COMMENT ON CLOSED SESSIONS ITEM(S)****ADJOURN TO CITY COUNCIL CONFERENCE ROOM****RECONVENE BACK INTO CLOSED SESSION****RECONVENE TO CITY COUNCIL CHAMBER****CLOSED SESSION REPORT****ADJOURNMENT**

The next Regular Meeting of the City Council/Planning Agency, currently scheduled for, May 22, 2018, will be cancelled. The next regularly scheduled City Council Meeting will be held June 12, 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 by May 4, 2018, at 5:00 pm.



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*City Clerk*

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**May 4, 2018**

*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.***