



# **CITY OF LAGUNA HILLS**

## **CITY COUNCIL/PLANNING AGENCY**

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### **REGULAR MEETING AGENDA**

**Tuesday, June 12, 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.

### **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 HEFT**

#### **ROLL CALL OF CITY COUNCIL MEMBERS**

**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 Certificate of Recognition, Kaylie Bair, Laguna Hills High School Student Liaison for Spring 2018**

**Recommendation:** That Mayor Carruth present a Certificate of Recognition to Kaylie Bair recognizing her service as the Laguna Hills High School Student Liaison.

**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 Minutes for May 8, 2018, Regular Meeting**

**Recommendation:** That the City Council approve the Minutes for the May 8, 2018, Regular Meeting.

**3.3 Approval of Warrant Register for the June 12, 2018, Regular Meeting**

**Recommendation:** That the City Council approve the Warrant Register in the amount of \$1,884,864.03.

**3.4 Third Quarter Financial & Treasurer's Report for Fiscal Year 2017/2018**

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

**3.5 Approval of Fiscal Year 2018/19 Law Enforcement Services Agreement with the County of Orange**

**Recommendation:** That the City Council approve the Fiscal Year 2018/19 Law Enforcement Services Agreement between the County of Orange and the City of Laguna Hills and authorize the Mayor to execute the Agreement.

**3.6 Progress Payment No. 2, Final, for Citywide Pavement Rehabilitation Project, CIP No. 101-J**

**Recommendation:** That the City Council Approve Contract Change Order No. 1 and Progress Payment No. 2, Final, in the Net Amount of \$582,309.77, to Hardy & Harper, Inc., for the Citywide Pavement Rehabilitation Project, CIP No. 101-J, and Authorize the Filing of the Notice of Completion and Subsequent Release of Retention in 35 Days if No Liens are Filed.

**3.7 Renewed Measure M (M2) Compliance Reporting to the Orange County Transportation Authority (OCTA)**

**Recommendation:** That the City Council approve the Measure M (M2) Compliance Submittal to OCTA including, but not limited to the Seven-Year Capital Improvement Program and adopt the Pavement Management Plan.

**3.8 Grant of Permission to the Acorn Group and the City of Fullerton for Use of an Image from the "Discovering Orange County" Mural**

**Recommendation:** That the City Council authorize the City Manager to grant permission to the Acorn Group and the City of Fullerton to use an image from the "Discovering Orange County" Mural.

**3.9 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.

**3.10 Memorandum of Understanding Between the City of Laguna Hills and the Laguna Hills City Employees Association**

**Recommendation:** That the City Council: (1) Adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, adopting an amended and restated Memorandum of Understanding between the City of Laguna Hills and the Laguna Hills City Employees Association (LHCEA), and superseding all previous LHCEA Memorandums of Understanding effective July 1, 2018"; and (2) Authorize the City Manager to execute the Memorandum of Understanding.

**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 MAY 8, 2018, REGULAR MEETING****4.3.1 Approval of Minutes for May 8, 2018, Regular Meeting**

**Recommendation:** That the Planning Agency approve the Minutes for the May 8, 2018, Regular Meeting.

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

**4.5.1 Conditional Use Permit (CUP) No. 3-18-4143, a Request by Ericsson Inc., on Behalf of AT&T, to Construct and Operate a New Small Cell Communication Facility Constructed on a Southern California Edison Streetlight Standard in the Public Right-Of-Way Located on the West Side of Mill Creek Drive Approximately 640 Feet Southerly of Lake Forest Drive.**

**Recommendation:** That the Planning Agency: (1) Conduct a Public Hearing for CUP No. 3-18-4143; and (2) Adopt a Resolution entitled: "A Resolution of the Planning Agency of the City of Laguna Hills, California, approving Conditional Use Permit (CUP) No. 3-18-4143, a request by Ericsson Inc., on behalf of AT&T, to construct and operate a new small cell communication facility constructed on a Southern California Edison streetlight standard in the public right-of-way located on the west side of Mill Creek Drive approximately 640 feet southerly of Lake Forest Drive".

**4.5.2 Conditional Use Permit (CUP) No. 3-18-4144, a Request by Ericsson Inc., on Behalf of AT&T, to Construct and Operate a New Small Cell Communication Facility Constructed on a Southern California Edison Streetlight Standard in the Public Right-Of-Way Located in the Center Median of Paseo De Valencia Approximately 200 Feet Southerly of El Toro Road.**

**Recommendation:** That the Planning Agency: (1) Conduct a Public Hearing for CUP No. 3-18-4144; and (2) Adopt a Resolution entitled: "A Resolution of the Planning Agency of the City of Laguna Hills, California, approving Conditional Use Permit (CUP) No. 3-18-4144, a request by Ericsson Inc., on behalf of AT&T, to construct and operate a new small cell communication facility constructed on a Southern California Edison streetlight standard in the public right-of-way located in the center median of Paseo de Valencia approximately 200 feet southerly of El Toro Road."

**4.5.3 Conditional Use Permit (CUP) No. 3-18-4145, a Request by Ericsson Inc., on Behalf of AT&T, to Construct and Operate a New Small Cell Communication Facility Constructed on a Southern California Edison Streetlight Standard in the Public Right-Of-Way Located in the Center Median of Paseo De Valencia Approximately 250 Feet Northerly of Calle De La Magdalena.**

**Recommendation:** That the Planning Agency: (1) Conduct a Public Hearing for CUP No. 3-18-4145; and (2) Adopt a Resolution entitled: "A Resolution

of the Planning Agency of the City of Laguna Hills, California, approving Conditional Use Permit (CUP) No. 3-18-4145, a request by Ericsson Inc., on behalf of AT&T, to construct and operate a new small cell communication facility constructed on a Southern California Edison streetlight standard in the public right-of-way located in the center median of Paseo de Valencia approximately 250 feet northerly of Calle de la Magdalena."

**4.5.4 Conditional Use Permit (CUP) No. 3-18-4146, a Request by Ericsson Inc., on Behalf of AT&T, to Construct and Operate a New Small Cell Communication Facility Constructed on a Southern California Edison Streetlight Standard in the Public Right-Of-Way Located in the Center Median of Paseo De Valencia Approximately 125 Feet Northerly of Calle De Los Caballeros.**

**Recommendation:** That the Planning Agency: (1) Conduct a Public Hearing for CUP No. 3-18-4146; and (2) Adopt a Resolution entitled: "A Resolution of the Planning Agency of the City of Laguna Hills, California, approving Conditional Use Permit (CUP) No. 3-18-4146, a request by Ericsson Inc., on behalf of AT&T, to construct and operate a new small cell communication facility constructed on a Southern California Edison streetlight standard in the public right-of-way located in the center median of Paseo de Valencia approximately 125 feet northerly of Calle de los Caballeros."

## PLANNING AGENCY ADJOURNMENT

### 5. CITY COUNCIL PUBLIC HEARINGS

**5.1 Zone Text Amendment No. 8-17-3966, an Amendment to Title 9 (Zoning and Subdivisions) of the Laguna Hills Municipal Code, Modifying Chapters 9-04 (Definitions), 9-10 (Zoning Districts Established), 9-12 (Estate Residential District), and 9-74 (Property Maintenance) to Allow Apiaries as a Permitted Use in the Estate Residential District, Subject to Certain Provisions, and to Add Property Maintenance Standards Related to Apiaries.**

**Recommendation:** That the City Council: (1) Conduct a Public Hearing; and, (2) 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, adopting Zone Text Amendment No. 8-17-3966, an Amendment to Title 9 (Zoning and Subdivisions) of the Laguna Hills Municipal Code, Modifying Chapters 9-04 (Definitions), 9-10 (Zoning Districts Established), 9-12 (Estate Residential District),

and 9-74 (Property Maintenance) to allow apiaries as a permitted use in the Estate Residential District subject to certain provisions and to add property maintenance standards related to apiaries”.

**6. ADMINISTRATIVE REPORTS**

**6.1. City Manager**

**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 June 26, 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 June 8, 2018, at 5:00 pm.



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

\_\_\_\_\_  
**June 5, 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.***