



CITY OF LAGUNA HILLS

CITY COUNCIL/PLANNING AGENCY

REGULAR MEETING AGENDA

Tuesday, December 11, 2018 – 7:00 PM
(Closed Session at 6:00 PM when scheduled)

Mel Carruth, Mayor
Janine Heft, Council Member

Dore J. Gilbert, M.D., Mayor Pro Tempore
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 SEDGWICK

ROLL CALL OF CITY COUNCIL MEMBERS

CITY COUNCIL REORGANIZATION

CERTIFICATION OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 6, 2018**Certification of the General Municipal Election Held on November 6, 2018**

Recommendation: That the City Council: (1) Receive and file the Certificate of Results for the General Municipal Election held on Tuesday, November 6, 2018; and (2) Adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, reciting the fact of the General Municipal Election held on Tuesday, November 6, 2018, declaring the results and such other matters as provided by law."

RECOGNITION OF OUTGOING MAYOR AND RESOLUTION OF COMMENDATION, MEL CARRUTH, MAYOR**Recognition of Outgoing Mayor and Resolution of Commendation, Mel Carruth, Mayor**

Recommendation: That the City Council adopt a Resolution entitled: " A Resolution of the City Council of the City of Laguna Hills, California, commending Mel Carruth as Mayor and recognizing the service of Mayor Mel Carruth," and that the City Council present a Resolution of Commendation to Mel Carruth.

RECESS**RECONVENE****OATH OF OFFICE FOR NEW COUNCIL MEMBERS****ROLL CALL OF CITY COUNCIL MEMBERS****ELECTION OF MAYOR**

Recommendation: That the City Council nominate and elect a Mayor.

REMARKS OF NEWLY ELECTED MAYOR**ELECTION OF MAYOR PRO TEMPORE**

Recommendation: That the City Council nominate and elect a Mayor Pro Tempore.

RECESS

RECONVENE**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 Julia Moon.

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 27, 2018, Regular Meeting

Recommendation: That the City Council approve the Minutes for the November 27, 2018, Regular Meeting.

3.3 Warrant Register for the December 11, 2018, Regular Meeting

Recommendation: That the City Council ratify the accompanying Warrant Register for the period from November 16, 2018, to November 29, 2018, in the amount of \$311,338.77.

3.4 Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2018

Recommendation: That the City Council receive and file the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended June 30, 2018, together with the audit letters.

3.5 Amended and Restated Administrative Order No. 27 Regarding Policy for Review and Appeal of Parking Citations in Accordance with AB 503 and AB 2544

Recommendation: That the City Council approve the proposed Amended and Restated Administrative Order No. 27 Regarding Policy for Review and Appeal of Parking Citation.

3.6 Cooperative Agreement with the Orange County Transportation Authority for the Administration of the Orange County Taxi Administration Program

Recommendation: That the City Council approve Cooperative Agreement No. C-8-2015 with the Orange County Transportation Authority for the administration of the Orange County Taxi Administration Program, effective January 1, 2019, through December 31, 2020, and authorize the City Manager to execute the Agreement.

3.7 Grant Application to the Orange County Transportation Authority for Project W - Safe Transit Stops Improvements

Recommendation: That the City Council approve the submission of a grant application to the Orange County Transportation Authority for the Measure M2 Project W Safe Transit Stops Improvements for upgrading passenger amenities at the El Toro Road farside at Paseo de Valencia bus stop (adjacent to BJ's Restaurant and across the street from the Civic Center) 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 Project W, Safe Transit Stops Grant Program, under Orange County Local Transportation Ordinance No. 3 for the Bus Stop Passenger Amenity Improvements Project."

3.8 2019 City Council Meeting Schedule

Recommendation: That the City Council adopt the proposed calendar for 2019.

3.9 Affirmation of Appointments List for City Boards, Commissions, and Committees

Recommendation: That the City Council affirm the Local Appointments List and direct that it be posted on the City's web site, at City Hall and in the Laguna Hills Branch Technology Library in accordance with the Maddy Act.

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 27, 2018, REGULAR MEETING**4.3.1 Approval of Minutes for November 27, 2018, Regular Meeting**

Recommendation: That the Planning Agency approve the Minutes for the November 27, 2018, 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****6.2. Deputy City Manager/City Clerk****6.2.1 Direction Regarding Unscheduled Vacancy for Traffic Commission**

Recommendation: That the City Council direct Staff to proceed with the appointment process to fill the unscheduled vacancy on the Traffic

Commission, per Government Code Section 54974, and Laguna Hills Municipal Code Section 2-28.080.

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 January 8, 2019, 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 December 7, 2018, at 5:00 pm.



City Clerk

December 7, 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.