

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

**REGULAR MEETING
MINUTES
Tuesday, October 10, 2017**

GENERAL BUSINESS - CONVENING AT 7:00 PM

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Mayor Don Sedgwick.

PLEDGE OF ALLEGIANCE: COUNCIL MEMBER GILBERT

ROLL CALL OF CITY COUNCIL MEMBERS

Attendee Name	Title	Status	Arrived
Don Sedgwick	Mayor	Present	
Melody Carruth	Mayor Pro Tempore	Present	
Dore J. Gilbert, M.D.	Council Member	Present	
Janine Heft	Council Member	Present	
Barbara D. Kogerman	Council Member	Absent	

CLOSED SESSION REPORT

There was no Closed Session.

1. PRESENTATIONS AND PROCLAMATIONS

1.1 Laguna Hills High School Student Liaison

Recommendation: The City Council received an oral report from Laguna Hills High School Student Liaison Maya Williams.

1.2 Certificate of Recognition - Ashley Furniture

Recommendation: Mayor Sedgwick presented a Certificate of Recognition to Ashley Furniture Store Regional Manager Mitch Odell and General Manager Gus Shuber.

1.3 Proclamation - Fire Prevention Week, October 8, 2017, through October 14, 2017

Recommendation: Mayor Sedgwick presented a Proclamation to Battalion Chief Mike Contreras of the Orange County Fire Authority (OCFA) proclaiming October 8, 2017, through October 14, 2017, as Fire Prevention Week.

2. PUBLIC COMMENTS

NEIGHBORHOOD CONCERNS

Janis Weitz, a resident of Laguna Hills, addressed the City Council with concerns regarding on-going problems in the Via Lomas community.

3. CONSENT CALENDAR

Motion to approve the Consent Calendar:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Melody Carruth, Mayor Pro Tempore
SECONDER:	Janine Heft, Council Member
AYES:	Don Sedgwick, Mayor; Melody Carruth, Mayor Pro Tempore; Dore J. Gilbert, M.D., Council Member; Janine Heft, Council Member
ABSENT:	Barbara D. Kogerman, Council Member

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 September 12, 2017, Regular Meeting

Recommendation: That the City Council approve the Minutes for the September 12, 2017, Regular Meeting.

3.3 Approval of Warrant Register for Period Ended October 10, 2017

Recommendation: That the City Council approve the Warrant Register in the amount of \$1,642,532.58.

3.4 Excused Absence Request from Council Member Barbara Kogerman for October 10, 2017, City Council Meeting

Recommendation: That the City Council approve an Excused Absence Request from Council Member Barbara Kogerman for the October 10, 2017, City Council meeting.

3.5 Progress Payment No. 5, Final, for Cabot Road Bioswale Project, CIP No. 410-A

Recommendation: That the City Council approve Contract Change Order No. 2 and Progress Payment No. 5, Final, in the Net Amount of \$15,315.04, to Wright Construction Engineering Corporation for the Cabot Road Bioswale Project, CIP No. 410-A, and authorize the filing of the Notice of Completion and subsequent Release of Retention, in 35 days, if no liens are filed.

3.6 Approval of Traffic Signal Synchronization Project Grant Application to the Orange County Transportation Authority for the Los Alisos Boulevard-Paseo de Valencia-Laguna Hills Drive Route, CIP No. 168-I, in Coordination with Adjacent Agencies

Recommendation: That the City Council adopt Resolution No. 2017-10-10-1, A Resolution of the City Council of the City of Laguna Hills, California, approving the submittal of Traffic Signal Synchronization Program Projects to the Orange County Transportation Authority for funding under the Competitive Measure M2 Regional Transportation Signal Synchronization Program.

3.7 Capital Improvement Project Designation for the Road Repair and Accountability Act of 2017 (SB1)

Recommendation: That the City Council adopt Resolution No. 2017-10-10-2, A Resolution of the City Council of the City of Laguna Hills, California, amending the Fiscal Year 2017/2018 Capital Improvement Program Budget concerning the list of projects funded by SB1, the Road Repair and Accountability Act of 2017.

3.8 Fiscal Year 2016/2017 Budget Amendment - Interfund Transfers

Recommendation: That the City Council adopt Resolution No. 2017-10-10-3, A Resolution of the City Council of the City of Laguna Hills, California, confirming and approving Interfund Transfers for the Fiscal Year Ending June 30, 2017, and amending the Fiscal Year 2016/2017 Budget to reflect the various Interfund Transfers.

ITEMS REMOVED FROM THE CONSENT CALENDAR

There were no items removed from the Consent Calendar.

4. PLANNING AGENCY

Mayor Sedgwick recessed the City Council meeting and, acting in the capacity of Chair, called the Regular Meeting of the Planning Agency of the City of Laguna Hills, California, to order at 7:22 p.m.

4.1 ROLL CALL OF PLANNING AGENCY MEMBERS

Attendee Name	Title	Status	Arrived
Don Sedgwick	Chair	Present	
Melody Carruth	Vice Chair	Present	
Dore J. Gilbert, M.D.	Agency Member	Present	
Janine Heft	Agency Member	Present	
Barbara D. Kogerman	Agency Member	Absent	

4.2 PUBLIC COMMENTS

There were no Public Comments.

4.3 APPROVAL OF MINUTES FOR SEPTEMBER 12, 2017, REGULAR MEETING**4.3.1 Approval of Minutes for September 12, 2017, Regular Meeting**

Recommendation: That the Planning Agency approve the Minutes for the September 12, 2017, Regular Meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dore J. Gilbert, M.D., Agency Member
SECONDER:	Melody Carruth, Vice Chair
AYES:	Don Sedgwick, Chair; Melody Carruth, Vice Chair; Dore J. Gilbert, M.D., Agency Member; Janine Heft, Agency Member
ABSENT:	Barbara D. Kogerman, Agency Member

4.4 ADMINISTRATIVE REPORTS

There were no Administrative Reports.

4.5 PLANNING AGENCY PUBLIC HEARINGS

There were no Planning Agency Public Hearings.

PLANNING AGENCY ADJOURNMENT

Mayor Sedgwick reconvened the City Council meeting at 7:23 p.m. All Council Members were present with the exception of Council Member Kogerman.

5. CITY COUNCIL PUBLIC HEARINGS

5.1 General Plan Amendment/Specific Plan Amendment 11-16-3681, an Amendment to the General Plan Mobility Element and Urban Village Specific Plan Related to the Avenida de la Carlota Right-Of-Way Between El Toro Road and Los Alisos Boulevard

Senior Planner Wu reviewed the information provided in the Staff Report and provided a PowerPoint Presentation. Senior Planner Wu and Community Development Director Chantarangsu responded to Council requests for additional information.

Mayor Sedgwick opened the Public Hearing and upon seeing no one rise closed the Public Hearing.

Recommendation: That the City Council: (1) Conduct a Public Hearing; (2) Find and determine that the Project is Statutorily Exempt from CEQA under Public Resources Code Section 21080.37 (Alteration of Existing Roadway) and Categorically Exempt from CEQA per Section 15301 (Existing Facilities) of the CEQA Guidelines; (3) Adopt Resolution No. 2017-10-10-4, A Resolution of the City Council of the City of Laguna Hills, California, approving General Plan Amendment No. 11-16-3681, an amendment to the General Plan Mobility Element amending the right-of-way, parkway, and sidewalk standards for Avenida de la Carlota between El Toro Road and Los Alisos Boulevard; and (4) 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, approving Specific Plan Amendment No. 11-16-3681, an amendment to sections of the Urban Village Specific Plan amending the right-of-way, parkway, and sidewalk standards for Avenida de la Carlota between El Toro Road and Los Alisos Boulevard."

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Melody Carruth, Mayor Pro Tempore
SECONDER:	Janine Heft, Council Member
AYES:	Don Sedgwick, Mayor; Melody Carruth, Mayor Pro Tempore; Dore J. Gilbert, M.D., Council Member; Janine Heft, Council Member
ABSENT:	Barbara D. Kogerman, Council Member

6. ADMINISTRATIVE REPORTS

6.1 City Manager

The City Manager gave no Administrative Reports.

6.2 Community Development Director

6.2.1 Adoption of an Ordinance to Streamline Permits for Electric Vehicle Charging Stations

Community Development Director Chantarangsu reviewed the information provided in the Staff Report, provided a PowerPoint presentation, and responded to Council requests for additional information.

Recommendation: That the City Council introduce for First Reading, read by title only, and waive further reading, an Ordinance entitled: "An Ordinance of the City of Laguna Hills, California, adding Chapter 10-72 (Electric Vehicle Charging Station Permits) to Title 10 (Buildings and Construction) of the Laguna Hills Municipal Code to provide an expedited, streamlined permitting process for Electric Vehicle Charging Stations in accordance with AB 1236 and Section 65850.7 of the California Government Code, including an exemption from the California Environmental Quality Act (CEQA) per CEQA Guidelines Sections 15060(C)(2) and (C)(3)."

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Janine Heft, Council Member
SECONDER:	Melody Carruth, Mayor Pro Tempore
AYES:	Don Sedgwick, Mayor; Melody Carruth, Mayor Pro Tempore; Dore J. Gilbert, M.D., Council Member; Janine Heft, Council Member
ABSENT:	Barbara D. Kogerman, Council Member

6.3 Deputy City Manager/Community Services

6.3.1 Laguna Hills Technology Library Branch One Day Reduction Per Week in Service

Deputy City Manager Reynolds reviewed the information provided in the Staff Report and responded to Council requests for additional information.

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Melody Carruth, Mayor Pro Tempore
SECONDER:	Janine Heft, Council Member
AYES:	Don Sedgwick, Mayor; Melody Carruth, Mayor Pro Tempore; Dore J. Gilbert, M.D., Council Member; Janine Heft, Council Member
ABSENT:	Barbara D. Kogerman, Council Member

7. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS

There were no matters agendized and presented by City Council Members.

8. CITY COUNCIL MEMBER COMMENTS

Council Member Heft

Council Member Heft reported that she met with Orange County Fire Authority Division Chief Jeff Adams on Thursday, October 5, 2017, and stated that she will be joining the Orange County Drowning Prevention Task Force.

Mayor Sedgwick

Mayor Sedgwick reported that during the ACC-OC Advocacy Trip to Washington D.C. they met with the Department of Housing and Urban Development (HUD) to discuss issues regarding “Sober Living Homes.” Mayor Sedgwick also reported that during the LOCC Annual Conference in Sacramento they met with Senator Patricia Bates to discuss new legislation regarding telecommunications facilities - Senate Bill 649.

Mayor Pro Tempore Carruth

Mayor Pro Tempore Carruth stated that the events which have occurred over the past week have caused her to reflect on how grateful she is for law enforcement, fire authority members, and first responders.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Sedgwick declared the meeting adjourned at 8:10 p.m.

Melissa Au-Yeung, City Clerk

ATTEST:

Don Sedgwick, Mayor

Approved at meeting of November 14, 2017.