

City Council

Agenda Preview

May 5, 2015

▶ Presentations

- ▶ Item 2: 2015 Special Olympics World Games “Host Town” Opportunity
 - ▶ The Community Services Department is working with the City of Laguna Hills as a 2015 Special Olympics World Games “Host Town” to support delegations from the Cayman Islands and Syria for the Special Olympics World Games in Los Angeles in July 2015. Host Towns provide lodging, transportation, workout facilities, and access to community events for the delegations prior to the Special Olympics Opening Ceremonies.
- ▶ Item 3: Proclamation Designating May 17-23, 2015 as “National Public Works Week”
- ▶ Item 4: Proclamation Designating May 3-9, 2015 as “Wildfire Awareness Week”

▶ Consent Calendar

- ▶ Item 5: Certification of Warrant Register
 - ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$1.05 million for the time period reviewed.
- ▶ Item 6: Waive Reading of Ordinances and Resolutions
 - ▶ To save time, the City Clerk will read only the titles of any Ordinances and Resolutions on the public agenda.
- ▶ Item 7: Contract Award to SIGMAnet for Storage Area Network Replacement
 - ▶ City Council may award a contract to SIGMAnet to purchase and install a Compellent Storage Area Network (SAN) device at a cost of \$157,644. The SAN is a key component of the City’s Information Technology network, providing storage for files, scanned documents, databases, and servers.

▶ Public Hearing

- ▶ Item 8: General Plan Amendment, Zone Change, Tentative Tract Map, Site Development Permit, Mitigated Negative Declaration, Development Agreement, and Quitclaim of Easements, for Approval of the Parkside at Baker Ranch Project
 - ▶ The City Council will consider a request from Baker Ranch Properties, LLC, to subdivide and develop an approximately 30-acre site with up to 250 dwelling units. The proposed development, known as Parkside at Baker Ranch, is located at the northeast corner of Rancho Parkway and Portola Parkway. In March, the Planning Commission held a public hearing on the project and forwarded a recommendation of approval to the City Council.

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▶ **Public Hearing (continued)**

- ▶ **Item 9: Consideration of the Five-Year Consolidated Plan and Annual Action Plan for the City's Community Development Block Grant**
 - ▶ City Council will consider approving the FY 2015-2020 Consolidated Plan and the FY 2015-16 Action Plan which would allocate \$469,603 in estimated grant funds for various public services organizations, housing and neighborhood improvement programs, and capital projects within the City. The Consolidation Plan and Action Plan must be submitted to the Department of Housing and Urban Development before May 15.

▶ **Discussion**

- ▶ **Item 10: Update to City Council Appointments**
 - ▶ City Council may appoint a delegate to the Southern California Association of Governments General Assembly held in Palm Desert from May 7-8 and a representative to the California Joint Powers Insurance Authority (CJPIA) Board of Directors to represent the City at the upcoming annual CJPIA Board meeting.
- ▶ **Item 11: Annual Report on Planning Commission and Parks and Recreation Commission Activity**
 - ▶ At City Council's direction from the Five-Year Strategic Plan Workshop on March 31, the Council will discuss the concept of an annual report from the Commissions for Council's discussion.
- ▶ **Item 12: Review of Campaign Sign Ordinance**
 - ▶ At its April 9 meeting, the Council voted to discuss Campaign Sign Ordinance No. 260. Ordinance 260 regulates the number, size, location, timing, placement, removal, and enforcement of campaign signs, specifically to permit the placement of those in the public right-of-way under certain conditions. The Ordinance also establishes deposit fees for campaign signs posted on public property and the right-of-way.
- ▶ **Item 13: Legislative and Regulatory Matters**
 - ▶ City Council may take a position on Assembly Bill 219 (Daly) which would alter the definition of a public works project to include the delivery of concrete. Today, the cost of delivering materials to a job site is not typically associated with prevailing wage. Co-sponsored by the California Public Affairs Council and the State Building and Construction Trades Council, the bill would expand the application of prevailing wage to the delivery of concrete to a job site.

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▶ Discussion (continued)

- ▶ Item 14: Request for Appointment - Orange County City Selection Committee
 - ▶ The City received an opportunity notice from the Orange County City Selection Committee with a filing deadline of May 11. These vacancies are for:
 - (1) Orange County Parks Commission, Inland City Representative
 - (2) Commission to End Homelessness
 - (3) Orange County Local Agency Formation Commission, Alternate
 - (4) Orange County City Selection Committee, Chair and Vice-Chair