

City Council Agenda Preview

January 3, 2017

▶ **Consent Calendar**

- ▶ **Item 2: Certification of Warrant Register**
 - ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$2.51 million for the time period reviewed.
- ▶ **Item 3: 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 4: Minutes of the Regular City Council Meeting Held on December 20, 2016**
- ▶ **Item 5: Audit Reports – Year End June 30, 2016**
 - ▶ The City's audit reports for the fiscal year ending June 30, 2016 summarizes financial activity which occurred during the fiscal year. According to the City's independent auditors, no significant audit findings, difficulties, or adjustments were noted and all audits were in accordance with generally-accepted accounting principles promulgated by the Government Accounting Standards Board.
- ▶ **Item 6: First Amendment to the Agreement with Integrated Computer Solutions**
 - ▶ City Council may amend a contract with Integrated Computer Solutions who provide information security vulnerability assessment services. The assessment includes a review of the IT Security governance, management, and administration; an on-site assessment of City Hall, Sports Park, and Skate Park physical security; an email and phone social engineering campaign; a password cracking test; a network design review; automated network vulnerability scans; and an external network penetration test. The City has an adequate security program with effective internal controls and risk management practices but there are opportunities to strengthen information security. Therefore, the proposed amendment would revise the scope to include additional security activities and increase compensation by \$9,834 for a total contract amount of \$38,442.

▶ **Discussion**

- ▶ **Item 7: Consideration of the City Council's Rules of Decorum and Public Comment Policy**
 - ▶ City Council may discuss the City Council's Rules of Decorum and Public Comment Policy.

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▶ Discussion (continued)

- ▶ **Item 8: Annual City Council Appointments to Boards, Commissions, Committees and Agencies**
 - ▶ Council Members have been appointed to serve on various committees, boards, commissions, and agencies on behalf of the City. With the exception of the Orange County Fire Authority appointment, which is required to be made by Resolution, the Council may otherwise make appointments to each committee, board, commission or agency at this time. In addition, the Council may adopt and post Form 806 on the City's website as required by Fair Political Practices Commission regulations.
- ▶ **Item 9: Consideration of Applicants to the Lake Forest Parks and Recreation Commission**
 - ▶ City Council will conduct four applicant interviews for the Parks and Recreation Commission and may exercise discretion to appoint two members to four-year terms.
- ▶ **Item 10: 2017 Legislative Platform**
 - ▶ City Council will consider adopting the 2017 Legislative Platform. The Platform provides the foundation for the City's legislative advocacy efforts for the upcoming State Legislative Session. The proposed Platform includes interest areas based on actions taken by the City Council over the last year in addition to anticipated subject areas likely to receive priority by the Legislature in 2017. The report also provides key deadlines for the 2017 legislative year and highlights the League of California Cities and the Association of California Cities – Orange County's updated strategic goals.
- ▶ **Item 11: Amendment to Section 8.24.031 of the Lake Forest Municipal Code Amending the Previously Adopted 2016 California Code**
 - ▶ City Council may adopt a first reading of an ordinance amending Title 8, Section 8.24.030 of the Municipal Code to codify local amendments to the 2016 California Fire Code. The recommended amendments pertain to the use of equipment generating sparks, pile size limits, hazardous substance, and fireworks.

▶ Ceremonial

- ▶ **Item 12: Resolution Recognizing Andrew Hamilton on his Term as Mayor in 2016**
- ▶ **Item 13: Comments by Outgoing Mayor**
- ▶ **Item 14: Comments by Incoming Mayor**