

City Council

Agenda Preview

October 4, 2016

▶ Presentations

- ▶ **Item 2: Proclamation Proclaiming October 9-16, 2016 as “Fire Prevention Week”**
 - ▶ Fire Prevention Week recognizes the importance of fire safety practices, including the installation of smoke alarms in homes utilizing the “Don’t Wait-Check the Date: Replace Smoke Alarms Every 10 Years” theme.
- ▶ **Item 3: Orange County Treasurer-Tax Collector**
 - ▶ The Orange County Treasurer, Shari Freidenrich, CPA, will be presenting an update on the City’s investment in the Orange County Investment Pool.

▶ Consent Calendar

- ▶ **Item 4: Certification of Warrant Register**
 - ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$2.35 million for the time period reviewed.
- ▶ **Item 5: 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 6: Minutes of the Regular Meeting of the City Council Held on September 20, 2016**
- ▶ **Item 7: First Amendment to Agreement with Harris & Associates for ADA Access Ramp Improvement Project, Phase 10**
 - ▶ City Council may amend a contract with Harris & Associates to provide engineering design services for Phase 10 of the City’s ongoing ADA Access Ramp Improvement Project. Phase 10 would include surveying and documenting the conditions of 16 existing access ramps at various locations throughout the City. The proposed First Amendment would increase the compensation by \$29,670 for a total contract amount of \$67,110.

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▶ **Consent Calendar (continued)**

- ▶ **Item 8: Second Amendment – Specialized Installations for the Installation of Security Cameras**
 - ▶ On August 16, 2016, the City Council allocated \$134,000 as part of the Fiscal Year 2015-17 mid-year Capital Improvement Budget to place additional cameras at the Sports Park (\$97,000) and to replace the obsolete analog camera system at Etnies Skate Park (\$37,000). The Council may modify a contract with Specialized Installations, the company used to install a camera system at the Lake Forest Sports Park in 2014, to install additional cameras at both facilities. The camera systems will retain video footage for a period of one year to comply with current record retention laws. The compensation would increase the contract by \$134,000 for a total not-to-exceed amount of \$258,928.
- ▶ **Item 9: Approval of Agreement for Fair Share Payment for Improvements with the City of Laguna Hills**
 - ▶ The Lake Forest Transportation Mitigation (LFTM) Program is intended to reduce the traffic impacts of the Opportunities Study Area developments. Given that traffic mitigation often involves regional cooperation, some of the LFTM projects are located in adjacent communities such as Laguna Hills and Irvine. The City of Laguna Hills completed two LFTM improvement projects at the intersection of Paseo de Valencia & Avenida de la Carlotta and at the El Toro & Avenida de la Carlotta Intersection. At this time, Council may approve the agreement for fair share payment for the improvements and the funding resolution to complete the fair share payment process in the amount of \$157,000.
- ▶ **Item 10: Acceptance of Monumentation and Release of Bond for Tract 17804**
 - ▶ City Council may accept the release of the Subdivision Improvement Monumentation Bond to Shea Baker Ranch Associates (SBRA) in the amount of \$14,000. SBRA constructed certain Homeowner Association-maintained improvements including the 9.135-acre Phase I Central Linear Park, which includes a lookout point, community trail system, BBQ area, open turf areas, picnic shelters, children's playground, and restrooms.

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▶ **Consent Calendar (continued)**

- ▶ Item 11: Site Development Permit 7-16-4945, an Amendment to Site Development Permit 12-15-4945, for an Alternative Development Standard to Allow an Increase of 18 Inches to the Maximum Height Requirement for a Third Story Option to Two Floor Plans for the Development of 53 Single-Family Units at the Parkside Residential Development
 - ▶ City Council may adopt a resolution approving Site Development Permit 7-16-4945 that would add a third story option for two of the approved floor plans in the “Madison at Parkside” development in the Parkside Residential community.
- ▶ Item 12: Approval of Final Tract Map No. 17544
 - ▶ Approval of Final Tract Map No. 17544 would allow Shea Baker Ranch Associates and Shea Homes to create lots for residential condominium purposes and lots for common open space. The 15.401- acre project site is located at the northeast corner of Alton Parkway and Catalina.
- ▶ Item 13: First Amendment to the Agreement with Lilley Planning Group for Project Management Services
 - ▶ City Council may amend a contract with Lilley Planning Group to provide an additional 80 hours of project management services for the Energov software system as it relates to online credit card payment. The proposed amendment would increase compensation by \$9,600 for a new not-to-exceed amount of \$39,000.

▶ **Discussion**

- ▶ Item 14: Ordinance Regarding the Naming of Public Streets and Facilities
 - ▶ City Council may approve the First Reading of an Ordinance that would amend the Lake Forest Municipal Code sections related to naming city property and city streets to allow the naming of public streets and facilities after first responders who have lost their lives in the line of duty. If approved, the Ordinance would be presented for a second reading and become effective thirty days later if approved by the Council.
- ▶ Item 15: City Representation on the Orange County Mosquito and Vector Control Board of Trustees
 - ▶ City Council may discuss the City’s representation on the Orange County Mosquito and Vector Control Board of Trustees.

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▶ **Discussion (continued)**

- ▶ **Item 16: Consideration of Potential Censure of Council Member Robinson**
 - ▶ City Council may discuss the potential censure of Council Member Robinson.
- ▶ **Item 17: Civic Center Schematic Design Review – Floor Plans**
 - ▶ At City Council's request, Lake Forest Civic Center Project architect, Carrier Johnson, will provide a detailed overview of the interior plans for the future Senior Center, Community Center, Council Chamber/Performing Arts Venue, and Community Policing Center/City Hall. Carrier Johnson will also provide additional visuals to illustrate the schematic design development of the Community Center's proposed partially covered, enclosed courtyard.