

City Council

Agenda Preview

December 19, 2017

▶ Presentations

- ▶ Item 3: Inaugural “Lake Forest Lights” Holiday Contest Winner
 - ▶ Recognize Mr. Brian Olson for winning the inaugural “Lake Forest Lights” contest.

▶ Consent Calendar

- ▶ Item 4: Certification of Warrant Register
 - ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$1.6 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 City Council Meeting Held on December 5, 2017
- ▶ Item 7: Adoption of Ordinance No. 301 Related to the Transition to District-based Elections
 - ▶ City Council may conduct the second reading of Ordinance 301 entitled: “An Ordinance of the City Council of the City of Lake Forest, California Adding Section 2.05.030 to Chapter 2.05 of Title 2 of the Lake Forest Municipal Code Establishing by-District Elections, Defining Boundaries and Scheduling Elections within the Districts.
- ▶ Item 8: Monthly Treasurers Report – November 2017
- ▶ Item 9: Summary Vacation of Excess Trail Rights-of –Way on Glenn Ranch Road to Enable County of Orange Ownership and Maintenance of a Regional Trail System Adjacent to the Portola Center Development.
 - ▶ City Council may decide to vacate excess rights-of-way along Glenn Ranch Road.
- ▶ Item 10: Professional Consultant Contract Award to prepare Environmental Documentation for Proposed General Plan Amendment 05-17-5033 and Zone Change 05-17-5034 to Allow a Mixed Use Project (Residential, Recreation, Open Space and School Site) on the Nakase Nursery Site, 20261 Lake Forest Drive.
 - ▶ City Council may award a contract with LSA Associates, Inc., in the amount of \$233,670 for the preparation of the environmental documentation associated with the Nakase Nursery mixed use project submitted under General Plan Amendment 05-17-5033 and Zone Change 05-17-5034.

City Council Agenda Preview

December 19, 2017

Consent Calendar Continued:

- ▶ Item 11: Impact Fee Financial Report – Quarter Ended September 30, 2017
 - ▶ The City has received \$126.5 million in total revenues since the inception of the Opportunities Study Area.

▶ Discussion/Action Items

- ▶ Item 12: Professional Consultant Contract Award for the City's General Plan Update 2040 and Authorization to Commence the First Phase of the General Plan Update
 - ▶ City Council may award a contract to De Novo Planning Group in the amount of \$990,232 for the preparation of the City's General Plan Update 2040 and authorize Phase I of the Update, in the amount of \$432,699.
- ▶ Item 13: Discussion of the City's Regulation of Outdoor Entertainment
 - ▶ City Council may discuss and act upon the City's regulations regarding Live Outdoor Entertainment.
- ▶ Item 14: Annual City Council Appointments to Boards, Commissions, Committees and Agencies
 - ▶ City Council has discretion to make changes to Board, Commission, Committee and agency representation.
- ▶ Item 15: Appointment to the Orange County Mosquito and Vector Control District
 - ▶ City Council may exercise its discretion to appoint a representative to the Orange County Mosquito and Vector Control District for either a two-year or four-year term.
- ▶ Item 16: Saddleback Valley Unified School District Ad-Hoc Committee Update
 - ▶ City Council may discuss the results of an ad-hoc committee meeting with representatives from Saddleback Unified School District.