

City Council

Agenda Preview

February 7, 2017

▶ Presentations

- ▶ Item 2: Commendation for Jim Rosenberg as the 2016 Parks and Recreation Chairperson
 - ▶ A: Presentation of Parks and Recreation Commission Annual Report to Council
 - Chair Rosenberg will present a verbal report to the Council highlighting the Commission's activities during the year.
- ▶ Item 3: Commendation for Jolene Fuentes as the 2016 Planning Commission Chairperson
 - ▶ A: Presentation of Planning Commission Annual Report to Council
 - Chair Fuentes will present a verbal report to the Council highlighting the Commission's activities during the year.

▶ Consent Calendar

- ▶ Item 4: Certification of Warrant Register
 - ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$2.34 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 January 17, 2017
- ▶ Item 7: City Financial Reports – Quarter Ended September 30, 2016
 - ▶ The Quarterly Financial Reports summarize the City's overall financial position for the period of July 1, 2016 through September 30, 2016. The Financial Reports consist of the Combined and General Fund Financial Report, as well as the National Pollutant Discharge Elimination System.
- ▶ Item 8: City Financial Reports – Quarter Ended December 31, 2016
 - ▶ The Quarterly Financial Reports summarize the City's overall financial position for the period of October 1, 2016 through December 31, 2016. The Financial Reports consist of the Combined and General Fund Financial Report, as well as the National Pollutant Discharge Elimination System.

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▶ Discussion

▶ Item 9: Discussion of Old Trabuco Road Extension

- ▶ In late 2016, Santiago de Compostela Catholic Church requested that the City consider extending Old Trabuco Road and installing a traffic signal at Lake Forest Drive and Old Trabuco Road to address concerns about church-related traffic. After a preliminary field assessment, including several hours of video footage of the intersection, staff is presenting options for immediate improvements, along with long-term ideas for the City Council to consider. The initial information suggests that a traffic signal is not warranted and that extending Old Trabuco Road would likely cost between \$1.5-\$2 million.

▶ Item 10: Discussion Regarding Parking Policies and Regulations

- ▶ City Council may adopt a Residential Parking Manual that would serve as a reference guide to address overflow parking and serve as an overarching policy document to guide future parking-related efforts. The manual is a toolbox of programs and actions to be implemented prior to advancing street restrictions such as permit parking. The Council may also adopt amendments to the Permit Parking Policy, Street Sweeping Policy, and certain sections of the Lake Forest Municipal Code relating to on-street, overnight parking in residential zones. In addition, the Council may explore the potential for modifying the Parking Enforcement Program, serviced by the Orange County Sheriff's Department.

▶ Item 11: Discussion of Potentially Expanding the Role of the Planning Commission to Include Traffic and Parking

- ▶ City Council may discuss the potential expansion of the Planning Commission's role to include traffic and parking-related concerns versus having a stand-alone Traffic Commission. This model would allow the Planning Commission to review and provide recommendations of specific traffic and parking items to the Council while maintaining a public forum for the community to address their concerns. If the Council chooses to move forward, staff is requesting additional direction and guidance as it relates to general duties, frequency of meetings, potential agenda items, staffing, budgetary support, and other considerations.