

City Council

Agenda Preview

April 21, 2015

▶ **Presentations**

- ▶ Item 2: Proclamation Declaring April 24, 2015 as Arbor Day
- ▶ Item 3: Proclamation Declaring April 22, 2015 as Earth Day
- ▶ Item 4: Commendation Recognizing Past Parks and Recreation Commissioner Steve Manning
 - ▶ City Council will recognize former Parks and Recreation Commissioner Steve Manning for serving as Chair and his leadership during his tenure.

▶ **Consent Calendar**

- ▶ Item 5: Certification of Warrant Register
 - ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$1.68 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: Minutes of the Regular Meeting of the City Council Held on March 17, 2015
- ▶ Item 8: March Treasurer's Report
 - ▶ The March 2015 Treasurer's Report provides information on the City's investment portfolio. All investments are in compliance with the City's Investment Policy.
- ▶ Item 9: Approval of Final Tract Map No. 17804
 - ▶ Approval of Tract Map 17804 would allow Shea Baker Ranch Associates to begin construction of the park improvements on a 9.135-acre parcel. The proposed park is located within the loop road system of Monarch and Catalina and extends from the Dimension Drive roundabout to Alton Parkway.
- ▶ Item 10: GIS Software License Agreement
 - ▶ Council may approve an Enterprise License Agreement with Environmental Systems Research Institute for an ArcGIS Server software license and annual maintenance. ArcGIS is an important analysis tool which enhances data visualization for reports and presentations. ArcGIS is integrated into other City systems including EnerGov, asset management, and online maps. The contract amount over a three-year term is \$162,000.

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▶ **Consent Calendar (Continued)**

- ▶ **Item 11: Amendment to the Waste Disposal Agreement with the County of Orange**
 - ▶ The City Council may adopt a resolution amending the Waste Disposal Agreement with the County to continue maintaining stable waste rates and providing continuity for residents and businesses, to provide financial stability for the County disposal system through 2025, and to allow additional importation of waste from neighboring regions. If approved, Orange County cities will share in a portion of the importation revenue with the County with the City's pro-rata share for Fiscal Year 2016-17 estimated at \$132,214.
- ▶ **Item 12: Summary Vacation of Baffin Bay Drive for a Proposed City-Owned Dog Park**
 - ▶ City Council may adopt a resolution accomplishing a summary vacation that would require the City to vacate its easement on Baffin Bay Drive in order to convert the use of the property to a public dog park and adjoining parking lot at the terminus of Baffin Bay Drive. Shea Baker Ranch Associates would construct the dog park at no expense to the City. The City would assume maintenance responsibilities for the dog park and parking lot once the project is completed.
- ▶ **Item 13: Planning Commission Meeting Schedule Revision**
 - ▶ City Council may approve a resolution revising the Planning Commission regular meeting schedule. The Planning Commission currently holds its regular meetings twice a month on the second and fourth Thursdays of each month. Adoption of the resolution would change the regular meeting schedule to once per month on the second Thursday of the month.

▶ **Public Hearing**

- ▶ **Item 14: Disposition and Development Agreement and Regulatory Agreement with Families Forward for the Sale and Rehabilitation of the Property Located at 23201 Saguaro Street and Appropriation of Funds for the Project**
 - ▶ City Council may approve a resolution approving a disposition and development agreement and regulatory agreement between the Lake Forest Housing Authority, City, and Families Forward authorizing the sale of a four unit apartment building located at 23201 Saguaro Street. In addition, the Council may approve a resolution amending the Fiscal Year 2014-15 Operating Budget to address costs associated with the proposed recommendation.

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▶ **Public Hearing (continued)**

- ▶ **Item 15: Public Hearing to Consider Amending Citation Amounts Associated with the Wildlife Ordinance**
 - ▶ City Council may adopt a resolution setting the maximum administrative fine for violating the City's Wildlife Ordinance at \$50 per incident.

▶ **Discussion**

- ▶ **Item 16: Updated Discussion regarding Ideas Generated During the Five-Year Strategic Business Plan Workshop**
 - ▶ City Council will receive a report summarizing the feedback provided at the Five-Year Strategic Business Plan Workshop and may provide direction to staff regarding inclusion of core services and projects in the draft Strategic Plan. In addition, given its relationship to the strategic planning process, staff is also requesting Council's feedback to assist in the development of the baseline draft 2015-2017 Capital Improvement Projects budget.
- ▶ **Item 17: Legislative and Regulatory Matters**
 - ▶ City Council may take a position on the following two bills:
 - Senate Bill 608 (Liu) – Referred to as the “Right to Rest Act,” this bill would allow (1) homeless persons to rest, eat, worship, and meditate in public places and (2) camp within a motor vehicle or recreational vehicle with the property owner's consent.
 - Senate Bill 355 (Lara) – This bill would modify the composition of the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) Board. The purpose of the RMC is to preserve open space and habitat in order to provide for low-impact recreation and educational uses, wildlife habitat restoration and protection, and watershed improvements within its jurisdiction. The RMC Board is comprised of 13 voting and 7 non-voting members. The proposed legislation would remove one of the Orange County representatives and replace that individual with a resident of a city bordering the Lower Los Angeles River appointed by the Governor.