

City Council

Agenda Preview

October 18, 2016

▶ **Consent Calendar**

- ▶ **Item 1: Certification of Warrant Register**
 - ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$937,088 for the time period reviewed.
- ▶ **Item 2: 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 3: Minutes of the Regular Meeting of the City Council Held on October 4, 2016**
- ▶ **Item 4: Adoption of Ordinance No. 287 Relating to the Naming of City Property and City Streets**
 - ▶ City Council may approve the Second 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 become effective on November 17, 2016.
- ▶ **Item 5: September's Monthly Treasurer's Report**
 - ▶ The September 2016 Treasurer's Report provides information on the City's investment portfolio. All investments are in compliance with the City's Investment Policy.
- ▶ **Item 6: Resolution Affirming Council Direction Regarding the Preparation of Closed Session Minutes**
 - ▶ City Council may approve a resolution adopting procedures for taking and storing minutes pertaining to closed session meetings. The minutes contains a brief description of each action taken or direction given by the City Council, including the name of the Council Member making each motion, the name of the Council Member who seconds each motion, and the name of each Council Member voting for, against, or abstaining on each motion.
- ▶ **Item 7: Construction Contract Award Portola Parkway Resurfacing Improvement Project**
 - ▶ City Council may award a contract to R.J. Noble for the construction of Portola Parkway Resurfacing Improvement Project in the amount of \$1,443,200. The project would resurface Portola Parkway from Alton Parkway to El Toro Road in order to extend the life of the pavement through regular maintenance. In addition, the project would add a second left turn lane from southbound Portola Parkway to Eastbound Bake Parkway as part of the Lake Forest Transportation Mitigation program. The project is expected to be completed in early 2017.

City Council

Agenda Preview

October 18, 2016

▶ **Consent Calendar (continued)**

- ▶ **Item 8: Award a Consultant Contract to Prepare Environmental Documentation for Development of a Drive-Through Restaurant Building**
 - ▶ City Council may approve an agreement with Michael Baker International to prepare environmental documentation for the development of a new drive-through restaurant building (Dunkin Donuts) at 23771 El Toro Road. As required by State law, the City must perform an analysis of the potential environmental impacts of the project, and is recommending the proposed consultant provide this service and prepare the required environmental documentation. The contract amount is \$49,965.
- ▶ **Item 9: Award of Contract for Neighborhood Park Improvement Plan**
 - ▶ City Council may award a contract to BMLA Landscape Architect to complete Phase II of the Neighborhood Park Improvement Plan. This phase will focus on parks and examine facilities, park amenities, and programs to identify current capital needs and to provide a roadmap for the City's Capital Improvement Budget for the next eight years. Phase II will focus on Borrego Overlook Park, Cherry Park, Darrin Park, Montbury Park, Peachwood Park, Pebble Creek Park, Rancho Serrano Park, Regency Park, Sundowner Park, and Vintage Park. The consultant will also conduct an analysis of the proposed Whispering Hills park site to identify the opportunities and challenges associated with a range of proposed uses.
- ▶ **Item 10: Award of Professional Services Contracts for Senior and Teen Transportation Services**
 - ▶ City Council may approve a contract with JFK Transportation for youth and teen transportation services. The company would be responsible for transporting kids to field trip destinations including Disneyland, Knott's' Berry Farm, Foothill Ranch Movie Theatre, and local beaches. In addition, the Council may approve a separate contract with Certified Transportation Service who provides transportation that would better accommodate seniors with more comfortable seats, lavatories, and storage space for wheelchairs and walkers. Senior excursions may include trips to the Griffith Observatory, the Rose Parade, television show tapings, the Getty Museum, and the USS Midway.

City Council

Agenda Preview

October 18, 2016

▶ **Public Hearing**

- ▶ **Item 11: Public Hearing to Consider Street Renaming Indian Ocean Drive to Civic Center Drive & a Portion of Biscayne Bay Drive to Serrano Summit Drive**
 - ▶ City Council will hold a public hearing to change the following street names:
 - (1) Indian Ocean Drive to Civic Center Drive: This will serve as the primary point of access to the future Lake Forest Civic Center. This change would become effective in 2018.
 - (2) A portion of Biscayne Bay Drive to Serrano Summit Drive. Irvine Ranch Water District has requested this change in anticipation of the future Serrano Summit housing development that will occur near the southerly terminus of Biscayne Bay Drive. Staff recommends renaming the portion of Biscayne Bay Drive nearest the Serrano Summit development to reflect it as the primary roadway that serves the residential project.

▶ **Discussion**

- ▶ **Item 12: Consideration of Providing City-Owned Land for Use By the Boys and Girls Club**
 - ▶ City Council may take specific actions regarding consideration of providing City-owned land for use by the Boys and Girls Club.
- ▶ **Item 13: Notification of Appointment Opportunity - League of California Cities, Association of California Cities, Orange County, and/or the Orange County City Selection Committee**
 - ▶ The City received the following opportunity notices from the Orange County City Selection Committee. The filing deadline to submit the Candidate Statement Form is Monday, October 31 by 5:00 p.m.
 - California Identification Remote Access Network Board
 - Commission to End Homelessness
 - Orange County Transportation Authority Board of Directors
 - Senior Citizens Advisory Council