

# City Council

# Agenda Preview

November 21, 2017

## ▶ Presentations

- ▶ Item 1: Recognition of 2017 Leadership Academy Graduates
  - ▶ Twenty-five members of the community completed the Fall 2017 Lake Forest Leadership Academy, including the program's 350<sup>th</sup> graduate.

## ▶ Consent Calendar

- ▶ Item 2: Certification of Warrant Register
  - ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$2.9 million for the time period reviewed.
- ▶ Item 3: 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 4: Minutes of the Regular City Council Meeting Held on November 7, 2017
- ▶ Item 5: Monthly Treasurer's Report – October 2017
- ▶ Item 6: Notice of Completion for Annual Slurry Seal Improvements, Zone D
  - ▶ Find that Roy Allan Slurry Seal has completed construction of the Slurry Seal Improvements, Zone D and related actions.
- ▶ Item 7: First Amendment to the Agreement with ICF Jones & Stokes, Inc.
  - ▶ Approve the First Amendment to the Agreement with ICF Jones & Stokes, Inc. for Biological Monitoring and Resource Agency Permit Implementation Services related to the Civic Center Project.
- ▶ Item 8: Second Amendment to the Agreement with Carlson Strategic Land Solutions Inc.
  - ▶ Approve the Second Amendment with Carlson Strategic Land Solutions Inc. for Biological Permit Resource Agency Implementation Oversight Services for the Civic Center Project.

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## Public Hearing(s):

- ▶ Item 9: Public Hearing No. 5 – Transition to District-Based Elections
  - ▶ City Council may conduct the fifth Public Hearing related to the creation of geographic voting districts and the drawing of district boundaries, select a final district boundary map, and determine the sequence of district-based elections to be adopted by Ordinance following a Public Hearing on December 5, 2017.
- ▶ Item 10: Amendment to Previously Approved Tentative Tract Map 17300 for Portola Center Northeast, Consisting of Refinements to Subdivision Design Features and Adjustments to the Grading Plan
  - ▶ City Council may conduct a Public Hearing and determine whether Amendment #2 to Tentative Tract Map 17300 is consistent with the Portola Center project analyzed in the certified Portola Center Subsequent Environmental Impact Report.

## ▶ Discussion Items

- ▶ Item 11: Veterans Park Discussion Items
  - ▶ City Council may discuss and take action regarding two items related to Veterans Park:
    - A. Proposed Design and Budget for Veterans Monument at Veterans Park**

City Council may approve a conceptual design for a Veterans Monument at Veterans Park and decide whether to increase the monument budget to include a flagpole.
    - B. Potential Outreach Regarding Veterans Park**

City Council may direct staff to increase outreach regarding Veterans Park.

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## ▶ Discussion Items

- ▶ **Item 16: Discussion of the City's Existing Regulations for Freeway-Oriented Signage**
  - ▶ City Council may discuss the City's LFMC permits in connection with on-site freeway-oriented signage on commercial property subject to Planning Commission approval of Planned Sign Program (PSP). The Code authorizes the Planning Commission to grant deviations from the standards in the Code, on a case by case basis, in order to address site-specific constraints and encourage creativity. City Council has several options regarding freeway-oriented signage: The Council may maintain the current LFMC provisions for case-by-case review of signs, direct staff to prepare specific amendments to the Code, or direct staff to explore alternative approaches to freeway-oriented sign regulation.
- ▶ **Item 17: Recreation Software Transaction Fees**
  - ▶ City Council may discuss whether to authorize continuation of the current practice of absorbing the costs of transaction fees associated with the recreation registration software in lieu of passing the fees on to program registrants and may direct staff to update the City Council on software transaction fees during the annual budget process.