

City Council

Agenda Preview

March 15, 2016

▶ **Consent Calendar**

- ▶ **Item 2: Certification of Warrant Register**
 - ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$2.26 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 Meeting of the City Council Held on March 1, 2016**
- ▶ **Item 5: Adoption of Ordinance No. 284 – Relating to Wireless Communication Facilities**
 - ▶ City Council may approve a second reading of Ordinance 284, which would streamline the approval process for appropriately designed Wireless Communication Facilities, facilitate new and expanded communication networks Citywide, align the City's Code with preemptive Federal and State laws, and ensure wireless facilities are sited and designed in a manner that is compatible with surrounding properties. If adopted, the Ordinance would become effective on April 5, 2016.
- ▶ **Item 6: February Treasurer's Report**
 - ▶ The February 2016 Treasurer's Report provides information on the City's investment portfolio. All investments are in compliance with the City's Investment Policy.
- ▶ **Item 7: Authorize the City Clerk to Partially Release Performance Securities and Accept Substitute Bonds for Development Projects**
 - ▶ Under certain circumstances, and after substantial completion of the work, State law requires cities to reduce the amount of the performance security when requested by the developer. The City Council may authorize the City Clerk to partially release performance securities for development projects if the statutory procedure is met. In addition, the City Clerk would be authorized to accept substitute bonds worth at least 200% of the cost estimate of any remaining work to take the place of the original bond. The Council would still be the sole body that may accept the completed improvements and release any remaining performance bonds after the improvements are complete.

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- ▶ **Item 8: Proposed Sponsorship of the Jimmy O' Memorial Hoop It Up Basketball Tournament**
 - ▶ City Council may waive a \$600 facility user fee for the Orange County Fire Authority Benevolent Association and the Orange County Professional Firefighters Union Local 3631. The organizations are holding a Jimmy O' Memorial Hoop-It-Up Tournament in memory of fallen firefighter, James M. Owen. Funds raised from the tournament support the organizations' charitable giving, which includes educational hardship loans, grants, scholarships, and death benefits to the families of fallen firefighters.
- ▶ **Item 9: Application to Enable Lake Forest Employers to Participate in OCTA's Project V Program**
 - ▶ City Council may authorize staff to submit a draft application for OCTA's Project V community-based transit/circulator program, which allows local employers to utilize Measure M2 funding to transport their employees from the Irvine Metrolink Station to their respective worksites by leasing station vans. Participation in the program provides an opportunity to assist major employers with employee attraction and retention. At this time, Panasonic Avionics and Oakley, the City's largest employers, have expressed interest in participating.
- ▶ **Item 10: Green Building Certification for the Lake Forest Civic Center**
 - ▶ City Council may authorize staff to design the Lake Forest Civic Center project to pursue LEED Certified status. The design, construction, and occupancy of new buildings can have significant direct and indirect impacts on the environment. In response to these impacts, green building standards, certifications, and rating systems seek to promote sustainable design, thereby, reducing environmental impacts. LEED certification is one of the more commonly recognized standards for measuring building sustainability, and is the most widely used third-party verification for green buildings.

▶ Public Hearings

- ▶ **Item 11: Zoning Code Amendment: An Ordinance Amending Chapter 9.164 – Campaign Signs and Temporary Non-Commercial Signs**
 - ▶ This agenda item completes City Council's action regarding a Zoning Amendment Ordinance related to campaign and temporary non-commercial signs. At its March 1, meeting, the Council introduced the Ordinance with specific revisions including repealing Resolution 2014-29, repealing the Campaign Sign Ordinance and corresponding fee resolution previously adopted by the City, and making revisions related to temporary non-commercial signs.

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▶ **Public Hearings (continued)**

- ▶ **Item 12: Consideration of Private Street Names for the Parkside Residential Development**
 - ▶ City Council may approve the list of private street names to be used at the Parkside Residential Development located at the northwest corner Rancho Parkway and Portola Parkway.

▶ **Discussion**

- ▶ **Item 13: City of Kindness Initiative**
 - ▶ City Council may discuss a City of Kindness initiative modeled after the City of Anaheim. The basis of Anaheim's initiative is to match local volunteers with non-profit organizations in and around the City. Anaheim partnered with Volunteer Match, an online resource where local non-profits register their organizations and list their needs, and interested residents seek volunteer opportunities in an effort to "match" their skills, interests, and abilities with non-profit groups. In addition, Anaheim residents are encouraged to "Make Kindness Contagious" with the City providing a special page on their website to highlight local acts of kindness.
- ▶ **Item 14: Unclaimed Property**
 - ▶ City Council may discuss establishing an unclaimed property website presence for the residents of Lake Forest. California's Unclaimed Property Law requires entities to submit property to the State Controller's Office when there is no activity associated with the property for a period of time - generally three years. The State Controller safeguards the lost or forgotten property as long as it takes to reunite it with the rightful owners.
- ▶ **Item 15: Review of Alternative Animal Care Proposal**
 - ▶ This report presents an analysis of an alternative animal care proposal presented by Council Member Gardner at the February 2 meeting. Council Member Gardner's model includes a partnership with a potential future non-profit called the Lake Forest Animal Network. The City currently contracts with the County for animal care which is the most prevalent model used by cities in Orange County.