

City Council

Agenda Preview

September 6, 2016

▶ **Presentation**

- ▶ **Item 2: Presentation from the Boys and Girls Club of Lake Forest**
- ▶ **Item 3: Recognition of 2016 Parade Volunteers, Sponsors, and Award Winners**
 - ▶ The City Council will recognize 4th of July parade volunteers for their efforts and dedication in planning this year's parade, along with the winning entries and sponsors. Approximately 10,000 people attended this year's parade.

▶ **Consent Calendar**

- ▶ **Item 4: Certification of Warrant Register**
 - ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$2.55 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 Meeting of the City Council Held on August 16, 2016**
- ▶ **Item 7: Notice of Completion of ADA Access Ramp Improvements, Phase 9**
 - ▶ City Council may approve a Notice of Completion for the Access Ramp Improvements, Phase 9 project with CT&T Concrete Paving. The project removed and reconstructed 16 curb ramps and retrofitted two ramps to meet the Americans with Disabilities Act requirements. The project areas were generally in the neighborhoods around Winding Way, Serrano Road, and Ridge Route Drive.
- ▶ **Item 8: Notice of Completion of Annual Slurry Seal Improvements, Zone A, Project**
 - ▶ City Council may approve a Notice of Completion for the annual Slurry Seal Improvements, Zone A project with Doug Martin Contracting. The project was generally located in the southwestern portion of the City. The slurry seal project is part of a seven-year preventative maintenance cycle in which each zone in the City is slurried to extend the useful life of the asphalt.
- ▶ **Item 9: Approval of Final Tract Map No. 17707**

Approval of Tract Map 17707 would allow Toll Brothers to begin construction of 117 single-family residences and facilities as part of the Parkside development project. This project is located on the northeast corner of Portola Parkway and Rancho Parkway.

City Council Agenda Preview

September 6, 2016

▶ **Consent Calendar (continued)**

▶ **Item 10: Approval of Final Tract Map No. 17810**

Approval of Tract Map 17810 would allow Meritage Homes of California Inc. and Jen California 4 LLC to construct public improvements including streets, curbs, gutters, sidewalks, storm drain, and street lights related to the proposed development site. The project site encompasses 5.757 acres located on the southwest corner of Alton Parkway and Commercentre Drive.

▶ **Item 11: Annual Review of the Investment Policy**

- ▶ City Council reviews and adopts the City's Investment Policy on an annual basis. The review includes considering the safety, liquidity, and return of the portfolio, as well as any changes to State law.

▶ **Public Hearings**

▶ **Item 12: General Plan Amendment 6-16-4932 Amending the General Plan Land Use Element and Recreation and Resources Element to Reflect Changes to the Land Use Designation of Seven Sites Citywide for Consistency with the Location of Previously Approved Public Facility, Open Space and Professional Office Sites**

- ▶ The proposed General Plan Amendment (GPA) would amend the City's General Plan to (1) identify the location of the future Lake Forest Civic Center and the existing Sports Park, (2) remove public facility designations from other sites no longer considered as options for siting public facilities, and (3) re-designate a parcel within the Whiting Ranch Wilderness Park as open space. No development is proposed in conjunction with the GPA.

▶ **Item 13: Fiscal Year 2015-16 Community Development Block Grant (CDBG) Consolidated Annual Performance Evaluation Report**

- ▶ City Council will consider approving the Fiscal Year 2015-16 Consolidated Annual Performance Evaluation Report for the City's Community Development Block Grant (CDBG) Program. The City is required to report its progress and accomplishments using CDBG funds as they relate to the 2015-2020 Five-Year Consolidated Plan. During this period, the City received \$381,833 in grant funds.

City Council

Agenda Preview

September 6, 2016

▶ **Public Hearings (continued)**

- ▶ **Item 14: Use Permit for Beer and Wine Sales for Offsite Consumption at an Existing Grocery Store and Determination of Public Convenience or Necessity as Required by the California Business and Professions Code in Census Tracts with an “Undue Concentration” of Retail Alcohol Licenses at 26542 Centre Drive**
 - ▶ City Council may approve or deny Use Permit 3-16-4890 to establish beer and wine sales at the 99¢ Only Store located near the corner of Market Place and Towne Centre Drive. The applicant is requesting a Determination of Public Convenience or Necessity for a Type 20 off-sale beer and wine license as required by the California Business and Profession Code in census tracts with an "undue concentration" of retail alcohol licenses.

▶ **Discussion**

- ▶ **Item 15: Closed Session Minutes**
 - ▶ Council Member Gardner received minority consensus to agendize a discussion regarding the practice of Closed Session Minutes.
- ▶ **Item 16: Second Legal Opinion Relative to the Public Discussion of Village Pond Park**
 - ▶ Council Member Nick received minority consensus to agendize a discussion regarding the option to obtain a second legal opinion related to the public discussion of Village Pond Park, separate from Closed Session discussions of existing litigation between the City and Lake Forest Community Association.
- ▶ **Item 17: Legislative Matters**
 - ▶ During the 2015-2016 Legislative Session, the City Council adopted positions for 14 bills and one budget proposal. Of these, three bills and the budget proposal remain active and will advance through the process. Four bills were signed into law and the remaining seven bills are no longer active. At this stage, the Legislature is preparing to make final amendments to active bills. Those bills that pass both legislative houses will be presented to the Governor’s Office for consideration and the Governor must sign or veto these bills by September 30, 2016.