

MINUTES
LAGUNA BEACH CITY COUNCIL
ADJOURNED AND REGULAR MEETING
July 15, 2014

An Adjourned and Regular Meeting of the City Council of the City of Laguna Beach was called to order on Tuesday, July 15, 2014, in the City Hall, 505 Forest Avenue, Laguna Beach, California, Mayor Pearson presiding.

ROLL CALL

PRESENT: COUNCILMEMBERS: Boyd, Dicterow, Iseman, Whalen, Pearson

ABSENT: COUNCILMEMBERS:

Councilmember Kelly Boyd led the Pledge of Allegiance.

CLOSED SESSION

Conference with Legal Counsel regarding Existing Litigation (pursuant to Government Code section 54956.9(d)(1)): Bosley v. City of Laguna Beach (Orange County Superior Court, Case No. 30-2014-00715098).

Conference with Legal Counsel Regarding Anticipated Litigation (pursuant to Government Code section 54956.9(d)(2)): three items – (1) Burn Dump settlement for 21421 Stans Lane; (2) development proposal for 1577 Morningside Drive/1477 Cerritos Drive; and (3) development proposal for 700 Virginia Park Drive.

Conference Regarding Real Property Negotiations (pursuant to Government Code section 54956.8): price and terms of payment for possible acquisition of real property located at 555 Canyon Acres; property representative is Roger McErlane; City representative is John Pietig, City Manager.

EXTRAORDINARY BUSINESS

Introduction of Director of Community Development Greg Pfof

City Manager John Pietig introduced the new Director of Community Development Greg Pfof who will oversee the Community Development Department and be responsible for planning, zoning, building, and code enforcement services. He said Pfof had 25 years of experience as a public sector planner with substantial experience in coastal communities in Southern California. Pietig noted that for the past 13 years Pfof had served as the Deputy Community Development Director for the City of Rancho Palos Verdes. He said Pfof held a Master's Degree in Public Administration from Cal State Long Beach, and a Bachelor of Science degree in Urban Planning from California Polytechnic State University at Pomona. Pietig said Pfof lived with his wife and two children in Huntington Beach and he welcomed him to his new position with the City of Laguna Beach.

City Manager Pietig gave a brief update to address bicycle safety, complete streets and mobility. He encouraged public involvement and listed for following efforts that were already in the process:

- RBF Consulting was commissioned one year ago to do an assessment of Laguna Canyon Road which would be presented to the City Council at the August 19, City Council meeting. He noted that the report would begin a public dialog about what the possibilities were for Laguna Canyon Road to improve the Road for vehicle safety and pedestrian and bicycle mobility. Pietig stated that Caltrans and OCTA were part of the efforts and would be working with the City, and he said Laguna Canyon Road was owned and controlled by Caltrans.
- He said there had been several workshops held at the Senior Center to develop a Mobility Plan. Pietig noted that the Mobility Plan was a \$200,000 effort that would ultimately become an element of the City's General Plan which was funded almost completely by Caltrans.
- A pedestrian activated signal was in the works in the area of the Laguna College of Art and Design that would hopefully be installed by next fall.
- The City was in the process of hiring an urban planning firm to help put together the Downtown Specific Plan and to review zoning issues in Laguna Canyon.
- The City was working on a pedestrian trail between ACT V and the Laguna College of Art and Design.
- OCTA was studying a comprehensive bike plan which would include a corridor study for Coast Highway focusing from San Clemente to the Los Angeles County line. He noted that the study would identify a broad range of multi-modal transportation opportunities and enhanced safety features for transit users, pedestrians and bicyclists.
- OCTA Regional Bikeways Planning for Southern Orange County was underway for District 5, and he said the goal would be to come up with a five-year bike corridor plan which would help prioritize local improvements and encourage funding for facilities and projects.
- Studies were being done by Caltrans along Coast Highway to improve Americans with Disabilities Act (ADA) accessibility.
- The City Council approved the installation of sharrows and new crosswalk markings along Glenneyre Street.
- Additional crossing guards were being used whenever possible in the downtown area, Coast Highway, Forest and Ocean areas.
- A comprehensive review of the Transit System was underway, and he said the trolley system in Laguna Beach was one of the best in the State.
- There will be an experimental round-a-bout installed near the high school.
- Caltrans has added lighted crosswalks at various intersections in town.
- The implementation of the City's Parking Management Plan was underway which included better signage and valet parking.

Pietig commented on the dangers of distracted drivers and pedestrians and he said very serious efforts were underway to address this.

PUBLIC COMMUNICATION

Morrie and Barbara Grainger announced the 2014 Summer Garden Festival & Potluck at the South Laguna Community Garden. They said the Potluck was scheduled for July 27, from 4:00 p.m. to 7:00 p.m., and they said the event was free. They said there would be live entertainment and they encouraged everyone to join the celebration.

Bruce Hopping said he was inducted into the International Swimming Hall of Fame last week and he encouraged the City Council to act on his previous proposal to give every child in Laguna Beach the honor and privilege to learn to swim.

Chris Prelitz said he attended the drum circle at Aliso Beach last Saturday night. He said he was concerned that the beach parking lots were closed and attendees had to park far away and walk to and from the event in the dark. Prelitz encouraged the City to work together with Caltrans to make the area safer for pedestrians.

Ruben Flores, Laguna Nursery, Laguna Beach Beautification Council and VisionScape, invited everyone to the Laguna Beach Beautification Council Gala at the Montage on November 19, at 6:00 p.m. He said the theme was called "Shangri-Laguna" and he encouraged everyone to attend the event in their favorite Asian attire.

Billy Fried mentioned the tragic loss of bicyclist John Colvin who had a passion for cycling and lost his life to a motorist. He said he wanted safe biking to be a priority and tax payer dollars to be spent on public safety. Fried said he would like the north and south alternative route turned into a real biking mecca with dedicated green bike lanes where possible with comprehensive signage. He said he would like a bike corral on Forest Avenue wherever possible where people could meet, greet and do their daily errands. Fried said he would like the City to safely connect Laguna's neighborhoods, arteries and trails for locals and visitors to enjoy. He urged the Council to select an Urban Planner that would work with the cyclist community to make safe and comprehensive biking in Laguna a priority.

Joan Marcus-Colvin said her husband John Colvin lost his life while riding his road bike. She said John was an avid mountain biker, a loving husband and father and a triathlete who was training for his first Iron Man competition. She said the culture of Laguna Beach was special and compassionate for day workers, homeless and for sea lions; however, she said it was staggering to imagine that Laguna Beach had one of the worst fatality records for pedestrians and cyclists in Southern California. Colvin said it was unimaginable that the City did not have a single dedicated bike lane. She said she understood the jurisdictional issues and competing priorities with Caltrans, the County and State; however, she said more could get done at a City level than anywhere else in the State. Colvin said Laguna Beach needed to figure out how to safely share the road and she urged the Council to address pedestrian and cyclist safety before another fatality occurred.

Rita Conn discussed the dangers that occurred from inattentive drivers and pedestrians. She said California had adopted the slogan "*Toward Zero Deaths, Every 1 Counts*" which was a California Highway safety plan to dramatically reduce road fatalities and encourage aggressive enforcement and education. Conn explained California Senate Resolution No. 17, relating to bicycle and pedestrian safety which would encourage schools, parents and community members to teach defensive walking, bike riding, skateboarding and driving of motor vehicles in traffic. She encouraged the City Council and community to help support Senator Evans with Resolution 17.

Paul Diem said he lost his wife on August 28, and he urged the City Council to lower and enforce the speed limits which would save lives.

Max Isles said he was a graduate of the Cycling Proficiency Program "Bikeability" in England that was fun and taught children the skills and confidence to cycle in modern road conditions. He said there needed to be more education in schools for bike safety and he urged the Council to enforce the laws that already existed. Isles invited the Council to join him on a bike ride in Laguna Beach.

Frank Peters, Corona Del Mar resident and Newport Beach Bicycle and Master Plan Committee member, encouraged the Council to catch up with other cities and to come up with a Bicycle Master Plan to improve bike safety.

COUNCIL AND STAFF REPORTS

City Manager John Pietig reminded everyone about the Village Entrance Workshop tomorrow night, June 16, at 6 p.m. in the City Council Chambers. He said he attended a meeting with Mission Hospital Laguna Beach and he gave a brief update regarding the Hospital since South Laguna Medical Center was sold to the Saint Joseph's Health system (Mission Hospital) approximately five years ago. Pietig said he was pleased to report that the Hospital substantially exceeded any community investment in the Hospital that was contemplated at that time spending over \$22 million in capital improvements even though the agreement with the Attorney General required only \$5 million. He said the Hospital addressed seismic mandates; they planned to keep the Emergency Room open for the foreseeable future; and they were continuing to modernize the facility and equipment. Pietig noted that he would be recommending a continuance on Item Number 21, the Festival Façade Project to the meeting of August 5. He said there was a wonderful Fire Department badge pinning ceremony.

Councilmember Steve Dicterow said the Police presence at all the major events in the past month had been fantastic. He thanked City Manager Pietig, Chief Workman and the entire Police Department for their efforts during the Fourth of July and Sister Cities events and for making the public feel safe.

Councilmember Toni Iseman said she enjoyed the Sister Cities event, and she said the Fire Fighters badge pinning ceremony was very special and a wonderful opportunity to see the wealth of experience that Laguna Beach was able to recruit to protect the community. She commended the

cycling community on their thoughtful suggestions that were made during Public Communications. Mayor Pro Tem Whalen said he was at the beach twice on Fourth of July weekend when the surf was extremely large, and he mentioned the Newport Beach lifeguard who lost his life during a rescue attempt. He commended the safety personnel for doing an amazing job keeping the beachgoers safe throughout the very busy weekend. Whalen said he noticed in the updates that the goats were being sent away because they had eaten as much vegetation as possible without creating risk of erosion; however, he said the areas outside the zones where the goats were was full of extremely dry vegetation. He said he would like to request a report on what the City would need to do to expand the fuel modification areas.

City Manager Pietig said the City created a break around the community; however, he said it was the areas outside of the break where vegetation still existed. He clarified that Mayor Pro Tem Whalen would like to expand the fuel modification areas inside the community to include the areas where the goats currently did not graze.

Mayor Elizabeth Pearson said she received a lot of positive feedback on the traffic control and how the Fourth of July was handled by the Police Department. She said she and City Manager Pietig had their annual meeting with members of the Mormon Church who were wonderful residents and community citizens that offered to help the City during any disaster. Pearson said the Senior Housing Task Force would be having their second meeting this week and they were beginning to narrow down the needs of the seniors and opportunities that might exist for senior housing.

CONSENT CALENDAR

Moved by Councilmember Dicterow seconded by Councilmember Boyd and carried unanimously 5/0 to approve items 1 – 18.

1. APPROVED THE MINUTES OF ADJOURNED AND REGULAR MEETING OF THE CITY COUNCIL OF JUNE 17, 2014.
2. GENERAL WARRANTS \$ 877,203.95 06/20/2014
 \$ 2,159,077.10 07/03/2014
PAYROLL #25 \$ 1,025,752.85 06/12/2014
PAYROLL #26 \$ 1,174,892.25 06/26/2014
3. RECEIVED AND FILED THE CITY TREASURER’S MONTHLY REPORT FOR MAY 2014.
4. APPROVED THE SECOND READING AND ADOPT BY TITLE ONLY **ORDINANCE NO. 1593** ENTITLED, “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAGUNA BEACH, CALIFORNIA INCREASING COMPENSATION FOR MEMBERS OF THE ARTS COMMISSION, PLANNING COMMISSION, DESIGN REVIEW BOARD AND

CITY COUNCIL.”

5. AUTHORIZED THE CITY MANAGER TO PURCHASE TEN AUTOMATED LICENSE PLATE READERS (ALPR) CAMERAS FROM VIGILANT SOLUTIONS FOR AN AMOUNT NOT TO EXCEED \$87,000.
6. APPROVED **CONTRACT # 14-67** AND ACCEPTED THE BID FROM COMLOCK SECURITY GROUP TO REPLACE THE ELECTRONIC DOOR SECURITY SYSTEM IN THE POLICE DEPARTMENT.
7. ACCEPTED THE BID FROM CDCE ENGINEERED SOLUTIONS FOR REPLACEMENT OF THE POLICE VEHICLE COMPUTERS.
8. APPROVED THE ADDITION OF THE CALIFORNIA STATE UNIVERSITY AT FULLERTON POLICE DEPARTMENT AS A INTEGRATED LAW & JUSTICE JOINT POWERS AGREEMENT MEMBER AGENCY AND APPROVED THE AMENDMENTS TO **JOINT POWERS AGREEMENT #14-68**.
9. APPROPRIATE \$62,225 FROM THE VEHICLE REPLACEMENT FUND FOR THE PURCHASE OF A NEW STREET SWEEPER AND AUXILIARY EQUIPMENT; AND AUTHORIZED THE CITY MANAGER TO PURCHASE A JOHNSTON VT651 STREET SWEEPER FROM NIXON-EGLI EQUIPMENT FOR THE AMOUNT OF \$312,224, INCLUDING ALL FEES AND TAXES.
10. ADOPTED **RESOLUTION NO. 14.043** CALLING AND GIVING NOTICE OF THE GENERAL MUNICIPAL ELECTION ON NOVEMBER 4, 2014, FOR THE ELECTION OF THREE MEMBERS OF THE CITY COUNCIL; ADOPTED **RESOLUTION NO. 14.044** REQUESTING CONSOLIDATION WITH THE STATEWIDE GENERAL ELECTION ON NOVEMBER 4, 2014; AND ADOPTED **RESOLUTION NO. 14.045** ADOPTING REGULATIONS FOR CANDIDATES' STATEMENTS.
11. ADOPTED **RESOLUTION NO. 14.046** CONFIRMING ASSESSMENTS FOR THE FISCAL YEAR 2013/14 STREETS, SIDEWALKS, AND INTERSECTION NUISANCE ABATEMENT PROGRAM.
12. AUTHORIZED AMENDING CONSTRUCTION **CONTRACT #13-84** WITH ORION CONSTRUCTION FOR AN ADDITIONAL \$39,000 FOR THE CONSTRUCTION OF A NEW AIR-VACUUM RELEASE VALVE VAULT ASSEMBLY ON THE NORTH COAST INTERCEPTOR TRANSMISSION PIPELINE.

13. AUTHORIZED THE CITY MANAGER TO PURCHASE THE FOLLOWING FIVE VEHICLES FROM RACEWAY FORD FOR A TOTAL PRICE OF \$207,358, INCLUDING ALL CHARGES, TAXES AND FEES; THREE FORD F-150 PICKUP TRUCKS WITH TOOL BOXES, AND TWO FORD F-350 PICKUP TRUCKS WITH DUMP BODIES; AND APPROPRIATE \$18,000 FROM THE VEHICLE REPLACEMENT FUND FOR THE PURCHASE OF THE FIVE VEHICLES AND FOR INCIDENTAL AUXILIARY EQUIPMENT FOR THE FIVE VEHICLES.
14. AUTHORIZED THE CITY MANAGER TO PURCHASE ONE TOYOTA TACOMA FROM LONGO TOYOTA FOR A TOTAL PRICE OF \$29,575, INCLUDING ALL CHARGES, TAXES AND FEES; AND APPROPRIATE \$700 FROM THE VEHICLE REPLACEMENT FUND FOR THE PURCHASE OF THE VEHICLE AND FOR INCIDENTAL AUXILIARY EQUIPMENT FOR THE VEHICLE.
15. AUTHORIZED AMENDING **CONTRACT #12-05** WITH RBF CONSULTING IN THE AMOUNT OF \$33,000 TO COMPLETE THE CEQA INITIAL STUDY AND MITIGATED NEGATIVE DECLARATION AND THE PRELIMINARY FENCING AND PLANTER DESIGNS FOR THE ANIMAL SHELTER CREEK EROSION PREVENTION PROJECT; AND DIRECTED THE CITY MANAGER TO RETURN TO THE CITY COUNCIL WITH A PROJECT UPDATE AND RECOMMENDATIONS FOR A CONTRACT FOR THE PREPARATION OF FINAL PLANS AND SPECIFICATIONS AFTER COMPLETION OF THE CEQA INITIAL STUDY AND MITIGATED NEGATIVE DECLARATION.
16. APPROPRIATE \$35,000 FROM THE TRANSIT FUND FOR THE PURCHASE OF THREE PROPANE TROLLEYS, INCLUDING AUXILIARY EQUIPMENT AND SALES TAXES, AND INCREASE THE TRANSFER-IN TO THE TRANSIT FUND FROM THE PARKING AUTHORITY FUND BY THE SAME AMOUNT; AND AMEND THE CURRENT **CONTRACT #13-02** WITH HOMETOWN TROLLEY TO ADD THE PURCHASE OF THREE ADDITIONAL PROPANE FUELED, CALIFORNIA STYLE REPLICATED TROLLEYS, WITH REMOVABLE WINDOWS, FOR A TOTAL PRICE OF \$550,617, AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONTRACT AMENDMENT ON BEHALF OF THE CITY.
17. ADOPTED **RESOLUTION NO. 14.047** CONFIRMING ASSESSMENTS FOR THE FISCAL YEAR 2013/14 WEED ABATEMENT PROGRAM.
18. AUTHORIZED THE MAYOR TO SEND A LETTER TO THE CALIFORNIA DEPARTMENT OF INDUSTRIAL RELATIONS REQUESTING RETENTION OF EXISTING PRACTICE RELATED TO WAGE RATES FOR TREE TRIMMING MAINTENANCE CONTRACTS.

REGULAR ORDER OF BUSINESS

19. INTERVIEWED AND APPOINTED ONE RESIDENT TO THE ENVIRONMENTAL SUSTAINABILITY COMMITTEE

Moved by Mayor Pro Tem Whalen seconded by Councilmember Boyd and carried unanimously 5/0 to appoint Robert L. Ader to the Environmental Sustainability Committee to complete the term of Deborah Neev through March 31, 2016.

20. HOUSING AND HUMAN SERVICES COMMITTEE'S FIVE MINUTE REPORT TO THE CITY COUNCIL

Lauriann Meyer, Chair of the Housing and Human Services Committee, read the new mission statement of the Committee, and she said the Committee worked diligently to meet all their tasks. She said the Committee continued to be involved with the City's Housing Element, especially with adoption of the 2013-2021 Housing Element update in January 2014. Meyer said that as of June 2014, the City approved 30 artist work/live units, which when developed, eight of the units would apply toward the City's Regional Housing Needs Assessment of two low income units. She said four second residential units had been constructed toward the City's moderate income housing stock. Meyer noted that some programs implemented during the planning cycle were forming a senior housing task force, amending the Second Residential Unit Ordinance and publishing a Housing Assistance Information Guide for residents and developers. She said the Committee appointed three of its members to the Senior Housing Task Force, and she said Waste Management representatives, Executive Director of the Friendship Shelter Dawn Price and a representative from Second Harvest participated in the Committee's meetings. Meyer stated that Laguna Beach Hunger Homelessness Awareness Month, typically in November, would be expanded to the months of October and November. She said the 2013 Hunger Bowl raised \$19,647.00, which was donated to support programs to help the homeless. She said this year's Hunger Bowl would be held on November 6, 2014. Meyer said that in order to expand the influence of Hunger and Homelessness Awareness Month in Laguna Beach and beyond, the Committee needed to act as a "program manager," sharing the process they had built with partner agencies who were experts in their target areas. She briefly discussed the proposed media campaign, and she said to enhance awareness in the community they would be branding the event. She said the new brand would include a new logo and graphic design that would be seen throughout the City and in local media. Meyer said that with their lofty goals the Committee would need more volunteers and financial assistance from the City, and she said she hoped the City Council would consider working with the Committee to expand the program.

21. CONDITIONAL USE PERMIT 14-852, PLANNING COMMISSION DESIGN REVIEW 14-851 AND COASTAL DEVELOPMENT PERMIT 14-853 AT 650 LAGUNA CANYON ROAD (FESTIVAL OF ARTS) CONTINUED TO THE AUGUST 5, 2014, CITY COUNCIL MEETING

Moved by Councilmember Dicterow seconded by Councilmember Boyd and carried unanimously 5/0 to continue the item to the August 5, 2014, City Council meeting.

22. CONFIRMED THE ASSESSMENTS FOR SEWER SERVICE AND RESIDENTIAL REFUSE COLLECTION AND AUTHORIZED TRANSMITTAL OF THESE ASSESSMENTS TO THE COUNTY OF ORANGE FOR PLACEMENT ON THE 2014-15 COUNTY TAX ROLL.

Director of Finance and Information Technology Gavin Curran said that each year the City placed fees for sewer service and residential refuse collection on the County Tax Roll. He noted that there had not been rate increases in refuse rates for 2014-15, and the sewer service fees included the third of three consecutive 3.5 percent rate increases that were approved by the citizens of Laguna Beach through a protest vote process in 2012.

Moved by Councilmember Dicterow seconded by Councilmember Boyd and carried unanimously 5/0 to confirm the assessments for sewer service and residential refuse collection and authorize transmittal of these assessments to the County of Orange for placement on the 2014-15 County Tax Roll.

23. AUTHORIZED THE CITY MANAGER TO ENTER INTO PROFESSIONAL SERVICE AGREEMENTS NECESSARY TO COMPLETE THE WATER TANK RAVINE BURN SITE REMEDIATION AND RESTORATION PROJECT

Bob Burnham presented a PowerPoint presentation showing an aerial view of the Burn Site, site history, primary permits and approvals, construction site plan, summary of remediation plan, stockpile and truck routes, loading and transportation, restoration overview, list of consultants and contractors, near future timeline, additional work and a "thank you" to CalRecycle.

Councilmember Iseman said she was concerned about the 7:00 a.m. start time and noise. She confirmed with Burnham that the neighbors were aware, cooperative and supportive.

Burnham said he had met with the neighbors on a regular basis for the past two to three years and they were all aware of what was proposed. He said the neighbors had been incredibly cooperative and a pleasure to deal with. Burnham noted that the neighbors were anxious for the City to compete the project.

Mayor Pearson ascertained that no member of the public wished to comment on the item.

Moved by Councilmember Dicterow seconded by Mayor Pro Tem Whalen and carried unanimously 5/0 to authorize the City Manager to enter into the agreements and / or take the following action subject to the funding approved by the City Council in the 2014/15 budget:

- 1) Increase the appropriation for the project by \$750,000 to reflect the CalRecycle grant, increasing the project budget to \$2,250,000, and increase the estimated grant revenue by \$750,000.
- 2) Authorize the City Manager to issue change orders and / or transfer funds between the approved consultant contract agreements up to the project budget amount of \$2,250,000.
- 3) Authorize the City Manager to enter into the following agreements on a time and materials basis subject to Project funding approved by the City Council as described in Exhibit A in the 2014/15 budget with a scope of work generally consistent with the Agenda Bill:
 - A. **Contract #14-69** with Sukut Construction in the sum of \$367,000;
 - B. **Contract #14-70** with Murow Construction Management in the sum of \$67,000;
 - C. Environmental Services **Contract #14-71** with Ninyo & Moore in the sum of \$190,000;
 - D. Professional Services **Contract #14-72** with Glenn Lukos Associates in the sum of \$40,000;
 - E. A modification to the Professional Services **Contract 13-119** with Yorke Engineering to increase the contract \$12,000;
 - F. Professional Services **Contract #14-73** with RBF Consulting in the sum of \$25,000;
 - G. Professional Services **Contract #14-74** with KDM Meridian in the sum of \$30,000;
 - H. Professional Services **Contract #14-75** with SB Horticulture in the sum of \$9,000;
 - I. Trucking and disposal **Contract #14-76** with a transportation company in the sum of \$880,000.

24. AUTHORIZED THE RETENTION OF URBAN PLANNING FIRM MIG TO ASSIST WITH THE PREPARATION OF A COMPREHENSIVE UPDATE TO THE DOWNTOWN SPECIFIC PLAN AND REVIEW OF LAGUNA CANYON ROAD LAND USE ISSUES

City Manager Pietig said eight public workshops and a walking tour of the Downtown were conducted, and he said a decision was made to issue a request for qualifications (RFQ) to secure urban planning expertise to assist with the Downtown Specific Plan process. He said four firms responded to the RFQ, three of which were invited to respond to a request for proposals. Pietig said the Downtown Specific Plan Subcommittee interviewed three firms: MIG, Sargent Town Planning (STP) and SWA Group. He said the Subcommittee solicited additional public input to evaluate the firms and a televised public forum was held on April 16, 2014. Pietig noted that the purpose of the forum was to evaluate the presentation abilities of the firms and to observe them in a public meeting format, to answer questions from the Subcommittee and the public and to add transparency to the process. He said that on May 6, the City Council determined to add a review of zoning and land use standards along Laguna Canyon Road to the scope of the urban planner. Pietig said the Subcommittee narrowed the focus and selection process to MIG and STP and continued the evaluation project and

discussed the added scope requested by the City Council related to Laguna Canyon Road zoning and land use issues. He said the Subcommittee met with the two firms and discussed the planning efforts underway and how they were interrelated, and he said that at the same time, City staff worked to conduct reference checks related to the firms and other cities they had worked for. Pietig said the Subcommittee evaluated the written proposals and responses to the questions that were posed to the firms, they evaluated their performance during the public forum, they discussed the understanding of the projects that were underway and their interrelationship and the strength of their teams. He noted that the strength of the teams became a key determining factor for the recommendation. Pietig said MIG had the firm RBF on their team and RBF was involved in the Laguna Canyon Road assessment project and mobility plan. He noted that Susan Harden, Vice President, Planning & Design at RBF, had successfully facilitated several workshops related to the Parking Management Plan and successfully facilitated the City's mobility workshop. Pietig said RBF had historically worked with the City and created a traffic model of the Downtown to better understand traffic circulation and parking. He said RBF was involved with the approval of the Parking Management Plan which was currently being implemented, and he said RBF along with Rick Williams, a member of the MIG team, brought a lot of innovative ideas to the Parking Management Plan. Pietig stated that MIG had a very good economist who had good knowledge of economic development and a retail real estate background. He the Subcommittee's decision was based on the strength of the overall team given the challenges facing the community regarding traffic, circulation, parking, mobility and safety. Pietig said the Subcommittee and staff unanimously recommended that the City Council award a contract to MIG.

Councilmember Dicterow said it was not just about the team, it was the way the team integrated as a whole.

Public Testimony: Barbara Metzger read a letter from Ann Christoph. She said Christoph suggested that the Council consider the choice of an urban planner from a different view point. She said the staff report emphasized the involvement of key members of the MIG consulting team with other City projects. Metzger said an ongoing relationship with the City could jeopardize the consultant's objectivity and the consultant might mirror what they were hearing from staff and public input rather than providing their own professional opinions. She said Andres Duany's comments were so refreshing; she said he spoke from the heart and from his professional experience, not because he thought he was going to please someone. Metzger said Duany was a world class urban planner who could contribute his expertise to Laguna Beach. She suggested that the City consider including Duany either by contracting with the Sargent team or contracting separately in addition to the MIG experts.

Gregg Abel said he attended the interview and both firms were great; however, he said he was in favor of selecting MIG. He said MIG had proven that they could work with the City and they had been involved with so many great City projects. Abel said MIG had a good team and he recommended sticking with the decision of the very competent Planning Commission Subcommittee.

Ruben Flores said he echoed Ann Christoph's concern, and he said Andres Duany resounded the feelings of much of the community. He said that often time's just one chance was given to maintain vernacular architecture, which were the things that were important to the City, and he said he wanted to ensure the vernacular architecture of Laguna Beach was maintained. Flores said Andres Duany hit the hearts of citizens of Laguna Beach and he encouraged the Council to pursue the possibility of MIG and Duany working together.

Larry Nokes said he attended the presentation of the three firms and he was impressed by all three presentations. He said the modeling flexibility and discussion that MIG put forward was really impressive. Nokes said he appreciated the Subcommittee's effort, and he said the Subcommittee drilled deep to see what the potential firms had to offer. He said anyone could give a sales pitch and impress a room; however, he said that when you actually get into the nuts and bolts of something as important as redesigning the Downtown, you need to be cautious and he was grateful that the Council had the foresight to appoint the Subcommittee to drill down deeper on those elements. Nokes said it was not fair to assume that if MIG were appointed, they would do away with vernacular architecture and get rid of certain elements Laguna Beach treasured.

Linda Dietrich said she had the pleasure of working with RBF on several committees. She said Rick Williams was a member of the team and had quite a background in urban planning and parking and transportation.

John Hamil, representing Canyon Alliance Neighborhood Defense Organization (CANDO), said CANDO was offering their involvement and were delighted that there would be numerous areas for public input. He said the tour interested them and seemed appropriate for them to be involved in as well as the workshops.

John Thomas said he supported the recommendations of the Subcommittee. He said he read through the staff report and concluded it would be difficult for him to make a decision based on what he read and heard at the presentation without an opportunity to further interview the candidates. Thomas said the Subcommittee was comprised largely of people with Planning Commission experience, and he said the Subcommittee spent many hours and had the opportunity to discuss the issues in depth with the applicants. He urged the Council to consider Ann Christoph's suggestion. He said regardless of whom was hired; the emphasis should be on the residents, the principal stakeholders of Laguna Beach.

Bob Chapman said all three firms were great; however, he said he agreed that MIG was the best for the job. He said the report showed the in-depth study and a variety of individual aspects of the Downtown and Canyon that needed to be studied, and he said MIG "gets it." Chapman said there might be a couple stakeholders missing in the report such as the Laguna Art Museum. He noted that the visitors were the highest level of economic benefit to Laguna Beach and Visit Laguna should be involved every step of the way as far as working through how to bring together the objectives for the visitors, residents and businesses.

Sam Goldstein said the Subcommittee did a wonderful job and were very diligent in their findings. He said he was glad to see what was happening, and he said he was impressed with two of the urban planning firms and MIG seemed to be the most well rounded and most well thought out.

Council Comments: Mayor Pro Tem Whalen said the process started back in February 2013, shortly after he was elected to the City Council. He said he went to City Manager Pietig regarding looking at an urban design firm and he had no idea it would take until July 2014 to get through a process to hire a consultant. Whalen thanked the Subcommittee and staff, and he said he appreciated the comments from the members of the public. He said a lot of time was spent on reading materials, researching the firms, checking references, public presentations and meetings behind the scenes. Whalen said the City was very lucky to have three qualified firms and two outstanding finalists. He stated that it was a once in a generation opportunity to plan the Downtown and the Canyon. Whalen said one of the benefits of the delay was that the Canyon could now be wrapped into the process and might be prioritized as the first order of business. He noted that one concern was regarding whether the firm understood Laguna and whether the firm would create a plan that reflected Laguna Beach. Whalen said the process was about Laguna Beach as a community giving input to the planner. He urged the community to be active and participate. Whalen said one of the things that impressed him about MIG was that he thought they had the best package of tools to reach out to the broader community for their input. He said he hoped the Council would support the recommendation of the Subcommittee, and he said "Let's get at it, we have a lot of work to do."

Councilmember Dicterow said he was appointed to the Subcommittee in late 2013. He thanked everyone that was involved in the process and he recommended that the Council accept the Subcommittee's recommendation of MIG. Dicterow said many members of the community really liked Mr. Duany and he made a great presentation; however, he said he and his organization were not the central part of the proposal. He said the Subcommittee had more opinions than there were people, and he said a very in-depth discussion occurred prior to the Subcommittee recommending MIG.

Councilmember Iseman thanked the Subcommittee for their work and she said the report was extensive. Iseman said the detail of MIG's proposal was due to the structure created by the Subcommittee and the input.

Councilmember Boyd and Mayor Pearson thanked everyone involved for their hard work and for going a great job.

Moved by Councilmember Dicterow seconded by Councilmember Boyd and carried unanimously 5/0 to authorize the City Manager to enter into **Contract #14-77** with MIG to assist with the preparation of a comprehensive update to the Downtown Specific Plan and review of Laguna Canyon Road land use issues, per the scope and budget dated 7/2/14, attached to the Agenda Bill at a cost not to exceed \$300,000.

PUBLIC HEARINGS

25. CONTINUED THE APPEAL OF DESIGN REVIEW BOARD DENIAL OF DESIGN REVIEW 13-1959, COASTAL DEVELOPMENT PERMIT 13-1961, REVOCABLE ENCROACHMENT PERMIT 13-1963 AND A CATEGORICAL EXEMPTION FOR THE PROPERTY LOCATED AT 31521 MAR VISTA AVENUE TO THE MEETING OF AUGUST 5, 2014

Moved by Councilmember Dicterow seconded by Councilmember Boyd and carried unanimously 5/0 to continue the public hearing of the Design Review Board denial of design review 13-1959, Coastal Development Permit 13-1961, Revocable Encroachment Permit 13-1963 and a Categorical Exemption for the property located at 31521 Mar Vista Avenue to the meeting of August 5, 2014.

26. DENIED THE APPEAL AND REMANDED DESIGN REVIEW 13-1504, VARIANCE 14-431, COASTAL DEVELOPMENT PERMIT 13-1505 AND CATEGORICAL EXEMPTION AT 968 DEL MAR AVENUE TO THE DESIGN REVIEW BOARD WITH DIRECTION

Associate Planner Belinda Deines said development of the proposed project at 968 Del Mar Avenue had been considered at three public hearings that began in October 2013. She said the applicant appeared before the Design Review Board requesting approval of a new three-story single-family dwelling and attached three-car garage located on a vacant flag lot in the Arch Beach Heights Specific Plan Area. Deines said that throughout the design review process several neighbors testified against the project with a variety of concerns related to driveway access, pool and water features, public safety, neighborhood compatibility, privacy, noise, light and view equity, and she said some of the issues had been mitigated during the design review process. Deines said that at the first hearing the Board requested that the applicant provide a hydrology report. She said staff continued the project for one hearing to allow additional time for review and approval by the City's peer review consultant. Deines said the Board and adjacent neighbors asked for clarification on the driveway improvements. She said that upon resubmittal for the second hearing the applicant requested to build new retaining walls within the subject site's driveway parcel, which would require a variance in order to not provide the minimum unobstructed driveway width of ten feet. Deines said the Board directed the applicant at the second hearing to eliminate the variance request by working with the neighbors for consent to rebuild the walls or by redesigning the project so that the driveway would not need significant grading and retaining walls. She said that at the third hearing on May 8, 2014, the Design Review Board voted 3-2 to deny the project. Deines said the Board majority concluded that findings for the variance could not be made. She noted that there was one correction to the agenda bill at the top of page two, first paragraph, last sentence, which should read "applicant's hydrology report" not "neighbor's." Deines said the applicant was appealing the Board's denial contending that there were procedural errors on the part of the City and the Design Review Board which resulted in an unreasonable and onerous development process. She stated that staff believed that the City and Board complied with all procedural requirements applicable to the review of the project.

Questions of Staff: Mayor Pearson noted that when an appeal is filed, specific items needed to be listed so that the City and neighbors could prepare and the appeal hearings would not be de novo. She said the reason for the appeal did not have to do with the decisions made about the project, but more about technicalities related to the process, procedures and the City. Pearson questioned why the appeal was allowed to go forward when rules were put in place so that everyone could be prepared at the time of the appeal hearing.

City Attorney Phil Kohn clarified what was able to be discussed during the appeal hearing.

Councilmember Dicterow said because the proposed project was a denial, he asked if the Council upheld the Design Review Board decision, what would happen? He said he was confused about what would happen when the Council was not allowed to discuss the substance of compliance.

City Attorney Kohn said the concern regarding the substantive issues was absolutely legitimate, and he said the problem was that those matters were not incorporated in the appeal. He said that the fact that City Council was handcuffed in its ability to speak to the substance, was quite simply a byproduct of the insufficiency of the appeal. Kohn said that in the ordinary course there would be the following two options; 1) In the event that the matter were to be remanded to the Design Review Board, the Councilmembers could make comments as to the substantive aspects recognizing that their comments and suggestions were not determinations with the hope that their comments and suggestions would be taken to heart by the applicant, neighbors and the Board. He noted that if someone was dissatisfied with the outcome of that process, the Council can be sure that they would see the item again. 2) In the event there was not a remand, the application would simply be denied, and in accordance with the Code, there would be a 60 day cooling off period after which time the applicant could submit a new application and start over again.

Councilmember Dicterow confirmed with City Attorney Kohn that the Council would be allowed to make comments on the substance and compliance issues.

City Attorney Kohn said nothing would preclude the Council from making comments on the substance and compliance issues; however, he said he was suggesting that the Council did not need to make determinations as to those issues in evaluating and deciding the merits of the appeal.

Mayor Pearson said the only things the Council should discuss tonight should be related to procedural errors, relating to the opposition's consulting geologist report and variance to not maintain the required ten-foot access width.

Mayor Pro Tem Whalen asked Deines to review the May 8 staff recommendation with respect to the variance.

Deines indicated that generally, staff reports to the Design Review Board did not provide recommendations on variance requests. She said that instead, staff provided a background in terms of whether or not there were circumstances applicable to the site that might be considered by the Board to make findings to support the variance. She noted that staff found there were circumstances applicable to the property due to the lot shape, the location and topography of the site in the Arch Beach Heights Specific Plan; however, she said the majority of the Design Review Board members believed that the project could be designed in such a way that it would not require a variance, and could not make the findings for the variance.

Mayor Pro Tem Whalen said although staff thought there could be a basis upon which to make the findings, the majority of the Board could not find basis to make the variance findings.

Councilmember Dicterow said the City could not grant a variance to improve design; however, he asked whether it would be possible to grant a variance if it was found that the right was the same as others in the neighborhood, even though the right was related to design.

City Attorney Kohn said it was important for the Council when considering the variance to not only focus so much on the decision because the decision was simply to deny the inability to make the required negative findings. Kohn discussed Board member comments from the minutes of the hearing, and he noted that the Board felt that the variance was design driven and was not based upon just the conditions of the property itself.

Councilmember Dicterow said it was possible that in order for the applicant to get the rights others had they needed to get the variance, because otherwise, the applicant would not get what others in the neighborhood had. He said on one hand it was design, but on the other hand, to get the same benefits others in the neighborhood had, the benefit might be related to the design.

City Attorney Kohn said the objective was to try and achieve generalized equality between people whose properties were in similar circumstances.

Councilmember Iseman confirmed with Deines that the project received a categorical exemption and that the total amount of grading for cut was 1,230 cubic yards for a total net export of 1,110 cubic yards. She confirmed with City Attorney Kohn what the thresholds were for a negative and a mitigated negative declaration. She questioned whether City staff could have evaluated the project for compliance with CEQA before the project went to design review.

City Attorney Kohn said City staff did evaluate the project, and staff's recommendation to the Board was that a categorical exemption be adopted.

Iseman said a categorical exemption was recommended as opposed to a negative or mitigated negative declaration and based on the huge environmental questions the project could have, she wondered what kind of a project would it take, to move from a categorical exemption to at least a negative declaration or mitigated negative declaration.

Mayor Pearson confirmed with City Attorney Kohn that it was not improper for the City to request the neighbor's geological report to be peer reviewed and to consider the report in its deliberations on the project and that the Council could only speak to the procedural issues; the two appeal items listed under procedural errors.

Testimony in support of the appeal: Horst Noppenberger, project architect, said the project was referred to as a "missing tooth," one of the last remaining undeveloped properties in Arch Beach Heights. He said that prior to being in Design Review the project went through a very lengthy zoning plan check process. Noppenberger said given the location and environmental sensitivity of the property, the applicant was required by City staff to provide a geological report. He said the applicant hired one of the best geologists in town, Peter Borella, and his report went through a peer review process with the City's peer reviewing consultants. Noppenberger said the applicant was also required to provide an alternative means and methods report for fire safety because of the open space surrounding the property. He said it was a very challenging project in terms of existing views and other issues that came up. Noppenberger said neighbor Matt Lawson and some neighbors in the Diamond/Crestview area were concerned about safety issues regarding the proposed pool. He said that between the first and second design review hearings, Matt Lawson presented an alternative geological report to the Board which was prepared by his paid consultant. Noppenberger said City staff made a decision to continue the project to subsequent hearings to give the City time to peer review Lawson's report. He said the six month delay to review the reports created a financial hardship to the owner and confusion among the Board members and members of the public who came to speak. Noppenberger said he was familiar with the design review process and the requirement for peer review was unprecedented. He said the geological report submitted by Lawson was repudiated by peer review consultant. Noppenberger said Board member Zur Schmiede made her decision based on Lawson's report, even though the report was repudiated. He said that making a decision based on a repudiated report was unreasonable, a procedural error and onerous upon the applicant. Noppenberger said that regarding the variance, the existing strip of land for the driveway could be graded down lower and ultimately the pad could be graded down lower so the neighbors could maintain their views. He said he went through great lengths to protect existing views. Noppenberger said the variance was a one inch encroachment into the required ten-foot width. He said Mr. Safari had bent over backwards and talked to the neighbors on both sides of the driveway offering to build a retaining wall on their property in the material of their choice. He stated that the neighbors were unwilling to cooperate because they knew that as long as they did not cooperate they could hold the project hostage.

Peter Borella, geologist, said he hoped the Council read the letter he sent regarding the geologic situation that existed on the property. He said extreme measures were in place to ensure that there would be no water that would go into the subsurface. Borella noted that all water was diverted off any drainage swales. He said a tremendous amount of material was being removed from the site. Borella said the weight of the pool was much less than the weight of the rock that would be removed to build the pool. He stated that when a load was taken away from the top of the hill stability increased, and he said there were two ways to stabilize a hill, put weight at the bottom and take weight off the top.

Councilmember Dicterow said he understood that the other expert's opinion was that the problem would occur if water was not captured and seeped down to clay, became slippery and subject to a slide. He said the relative weight of removing material versus putting the water in was really not relevant to the argument.

Borella said it had to do with the pressure the water produced on the clay layer, and he said the house was going to be built on a caisson grading system. He said he went down over 50 feet to examine the potential of a landslide, and he noted that there were no continuous clay layers from the areas he looked at. Borella said drainage was the issue, surface water had to be taken away and a leak would be able to be detected in the pool before a foot of water was lost.

Councilmember Iseman said she was under the impression it was soil that would be removed, and she asked Borella if there was a difference between the weights of soil versus rock. She confirmed the house would be built on rock and in order to hit rock, they would have to go four to five feet down. Iseman was concerned about the results of a potential earthquake.

Borella said soil had less density. He noted that the house would be built on a caisson grade system into rock and the pool would be built on rock.

The following residents and representatives spoke in opposition of the appeal: Tim Carlisle, Gene Gratz, Richard Weisberg, Matt Lawson, Larry Wlezien, Sam Jalali, Kris Rittenhouse, Tomie Mason, Ron Davies, Doug Davies and Tracy Brennan

- They said they supported the action of the Design Review Board and urged the Council to deny the appeal.
- The appeal was invalid and did not comply with the ordinance for appeals from DRB, variances or CDPs and the appeal must specifically state the basis for the appeal. No procedural errors were set forth in the notice and no alleged errors were made available to them until after the expiration date for the filing of the appeal.
- The only alleged procedural error was the fact that Lawson submitted a report regarding the safety of the project and required peer review, and they said it was an absurd argument for that to be an error.
- Persons interested in a project should have every right to obtain expert reviews and to submit reports, findings and opinions for consideration.
- Another procedural error in the fact that staff identified this project as being categorically exempt, they believed the project was subject to two exceptions including the unusual circumstances; the siding of the water feature against the slide area makes this an unusual circumstance.
- Procedural error was claimed and not the denial of the variance; the variance was required in the first place. It was less than ten feet, a variance is required.

- It was not an abuse of discretion for the Board to require the report to be peer reviewed.
- They said staff's recommendation for a categorical exemption, was made before debate arose about stability of the soil.
- The Board did not deny the project based on the geology reports.
- If there were a public safety issue, there is no harm in getting one more expert to evaluate it.
- They supported the Board's denial of the variance based on public safety grounds, and they were concerned that large water features at the site would increase the risk of a landslide.
- Larry Wlezien said the statement made by Noppenberger that his entire report was repudiated by Zeiser Kling was not true. He said Zeiser Kling's letter stated that they were geologists and did not review civil engineering, structural engineering or pool design matters and as such they had no comments on his safety evaluation.
- The terrace drains build by the City remained critical to capture runoff from the project and to maintain slope stability.
- A large water feature on the site could not be safely mitigated and should be avoided.
- There was concern about the drainage system.
- The Board used their authority and made the design team get a proper or additional survey and found out there were no infringements on property rights.
- A few were not against the project but they wanted to be involved in the process. They felt that they had been ignored, dismissed and there was a lack of response.

Rebuttal: Horst Noppenberger said it took a year to go through the design review process and zoning plan check, and he said he worked with the best consultants. He said it was wrong that the opposing neighbors brought in their own reports from their own hired consultants. Noppenberger said he understood the reports needed to be considered; however, he said for the Planning Department to tell the applicant that their project would be put on hold for six months to have the reports peer reviewed was unprecedented. He said if the Council supported that procedural approach; it would set a precedent for other people going through the process. Noppenberger said the design team held three collective neighborhood meetings where he invited everyone on the notification list, and he said many of the people who spoke had been to the house and he had contact with. Noppenberger requested that the Council remand the project to the Design Review Board and he requested that the fees be waived.

Council Comments: Councilmember Iseman said early on the project was described as a "missing tooth," which was a lot that had not been developed, and she said the project certainly did not qualify. She said she would like CEQA respected on future projects that had similar issues. Iseman discussed the maintenance of hillside terrace drains and the depth of the caissons. She said it was reasonable to bring in an engineer opposed to a geologist. Iseman said she was concerned about the 1,110 cubic yards of fill which represented 220 truckloads and the cement trucks going up and down one of the most dangerous streets in town. Iseman said it was interesting that residents had to spend their money to have their own reports done in order to feel safe and public safety was the Council's number one responsibility. She said she would like the appeal to be turned down and the applicant should start over.

Mayor Pro Tem Whalen said he did not think anything wrong was done regarding the opposing party obtaining a geologist report, and he said getting a peer review made sense and he did not find an abuse of discretion. He said there were other reasons stated in the record that justified the Board's action. Whalen said the pool should be eliminated or perhaps a small spa could be added instead. He noted that it did not make sense to have a large amount of water up the hill. Whalen said that he was able to make the findings for a variance. He stated that he would like staff to reevaluate the categorical exemption.

Councilmember Dicterow said this was a very difficult situation and an unusual site with unusual issues. He said he did not see any procedural problems and he said he did not think the appeal could be upheld. Dicterow said a property owner should be able to do what they wanted on their property as long as they did not infringe on other people's rights. He noted that it was an infringement on other people's rights when safety was an issue and safety always trumped property rights. Dicterow said if the proposed project were remanded to the Design Review Board, he would feel more comfortable if the City were to have a civil engineer and geologist determine whether Borella's contention that there was no continuous clay layer was correct. He said he was concerned about the risk of water seepage on a clay layer becoming slippery and potentially causing a landslide. Dicterow said he did not want the Council to approve or deny the project for fear of what might happen, and he said the decision should be based on empirical data. He said he agreed with Mayor Pro Tem Whalen that a variance could be found; however, he said he was not sure it was necessary. Dicterow urged the design team to bring in a third party facilitator to work with the neighbors because the current chemistry was not working.

Councilmember Boyd said he was surprised at the way the appeal was written because it took away from other things that people wanted to talk about. He said that as far as brining in the engineer, the engineer and geologist had different perspectives. Boyd said he would like to see the project without the variance. He said he was willing to give guidelines and send the project back to design review, and he said the people concerned needed to be involved.

Mayor Pearson said the procedural error claim did not stand, and she said everyone had a right to bring in their own report and the City had a right to get a peer review. She said she was able to make the findings for a variance. Pearson said she preferred to remand the project to the Design Review Board if the applicant was willing to work with the neighbors. She said the

project was closer than people thought and it would take a lot of time and energy to start over. Pearson suggested remanding the project to the Design Review Board with suggestions to reduce some grading, a ten-foot wide road was needed for public safety and she agreed with Mayor Pro Tem Whalen that the pool needed to be eliminated. She suggested reducing design review fees by 50%, and she suggested that a facilitator work with the neighbors.

Horst Noppenberger agreed to Mayor Pearson's suggestions.

Councilmember Iseman said the Design Review Board was very important and the City was fortunate to have such dedicated people on the Board. She said she was concerned about the trucks going up and down the hill and she would like to make sure the brakes were regularly tested for safety.

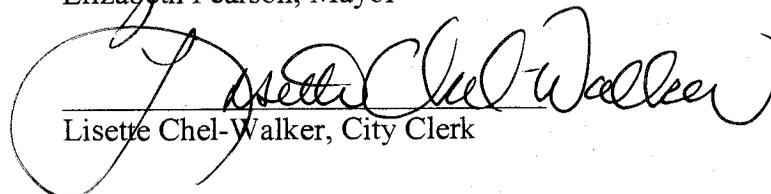
Moved by Mayor Pearson, seconded by Councilmember Dicterow and carried unanimously 5/0 to deny the appeal and remand Design Review 13-1504, Variance 14-431, Coastal Development Permit 13-1505 and Categorical Exemption at 968 Del Mar Avenue to the Design Review Board with the following directions: the ability to make the findings for the variance should be reconsidered based on the unusual site conditions and the other matters contained in the DRB staff report; the zoning and design review fees should be reduced by 50%; the amount of grading should be reduced to the extent possible; the driveway width should be ten feet wherever possible; the pool feature should be eliminated, although a spa is acceptable; and the propriety of a Categorical Exemption should be reevaluated by staff. Staff shall return with a proposed resolution memorializing the City Council's action for adoption at the August 5, 2014 meeting.

**ADJOURNMENT AT 9:28 P.M. TUESDAY, AUGUST 5, 2014, AT CITY HALL,
505 FOREST AVENUE, LAGUNA BEACH, CALIFORNIA**

Approved August 5, 2014.



Elizabeth Pearson, Mayor



Lisette Chel-Walker, City Clerk



NOTICE OF ADJOURNMENT OF CITY COUNCIL MEETING
(GOVERNMENT CODE SECTION 54995)

EXCERPT OF THE MINUTES OF THE ADJOURNED AND REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF LAGUNA BEACH

July 15, 2014

An adjourned and regular meeting of the City Council of the City of Laguna Beach was held at 6:00 p.m. on Tuesday, July 15, 2014, in the City Council Chambers, 505 Forest Avenue, Laguna Beach, California

PRESENT: COUNCILMEMBERS: Boyd, Dicterow, Iseman, Whalen, Pearson

ABSENT: COUNCILMEMBERS: None

ADJOURNMENT

There being no further business, Mayor Pearson at 9:28 p.m., Tuesday, July 15, 2014, adjourned to the Closed Session at 5:00 p.m., followed by the Regular Meeting on Tuesday, August 5, 2014, at 6:00 p.m., at the City Hall at 505 Forest Avenue, Laguna Beach, California.

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss.
CITY OF LAGUNA BEACH

I, Lisette Chel-Walker, City Clerk of the City of Laguna Beach, California, do hereby certify that the foregoing is a full, true, and correct copy of the Minute entry on record in my office. IN WITNESS WHEREOF, I hereunto set my hand and affix the official seal of the City of Laguna Beach, California, on this 16th day of July 2014.



City Clerk of the City of Laguna Beach California

CERTIFICATE OF POSTING
NOTICE OF ADJOURNMENT

I, Lisette Chel-Walker, City Clerk of the City of Laguna Beach, California, DO CERTIFY that at the adjourned and regular meeting of the City Council held on Tuesday, July 15, 2014, said meeting was ordered adjourned to the time and place specified in the notice of adjournment, ATTACHED HERETO; and that on July 16, 2014, at the hour of 8:00 a.m. a copy of the Notice was posted at a conspicuous place on or near the door of the place at which said meeting of the City Council was held.



City Clerk of the City of Laguna Beach, California