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**CITY COUNCIL  
REGULAR MEETING**



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**September 13, 2023  
7:00 P.M.**

**REGULAR MEETING AGENDA**

**Location: Rancho Santa Margarita City Hall, Council Chambers  
22112 El Paseo, Rancho Santa Margarita, California 92688**

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Any person wishing to address the City Council on any matter, whether or not it appears on this Agenda, is asked to complete a "Speaker Request Form" available at the side table. The completed form is to be submitted to the City Clerk prior to the calling to order of the meeting or as soon as possible thereafter.

Per Council Policy 4.4, the Public Comments Period on items not on the agenda but within the City Council's subject matter jurisdiction shall not exceed (30) thirty minutes, and shall be divided into two equal segments on the regular meeting agenda, not to exceed 15 minutes each. Members of the public shall have three (3) minutes to speak during this comment period, however, a member of the public addressing the City Council on an issue within the subject matter jurisdiction of the City Council during the first segment of the Public Comments Period is prohibited from addressing the City Council on the same issue during the second segment of the Public Comments period. Additionally, the City Council is prohibited by law from discussing or taking any action on any matter not on the Agenda.

If you are commenting on a scheduled agenda item, your comments will be heard during the time that item is scheduled on the Agenda.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL OF CITY COUNCIL MEMBERS:**

Holloway, Jerry, Mayor  
Gamble, Carol A., Mayor Pro Tempore  
Beall, L. Anthony, Council Member  
Figueroa, Anne D., Council Member  
McGirr, Bradley J., Council Member

**1. SCHEDULE OF FUTURE EVENTS**

**2. PRESENTATIONS AND PROCLAMATIONS**

**2.1 CERTIFICATE OF RECOGNITION – BUSINESS RECOGNITION TO FANTASY  
DESIGNS**

2.2 PROCLAMATION – WORLD ALZHEIMER'S AWARENESS MONTH,  
SEPTEMBER 2023

**3. PUBLIC COMMENTS**

This is the time to address the City Council on any matter not listed on this Agenda that is within the subject matter jurisdiction of the City Council. Public Comments are limited to three minutes per person and a time limit of fifteen minutes for this segment of the Public Comments portion of the Agenda.

**4. CONSENT CALENDAR**

(All matters on the Consent Calendar are to be approved in one motion unless a Council Member, staff or a member of the public, requests a separate action on a specific item on the Consent Calendar.)

4.1 WAIVE READING IN FULL OF ALL ORDINANCES ON THE AGENDA

RECOMMENDATION: Waive reading in full of all ordinances on the agenda and declare that said titles which appear on the public agenda shall be determined to have been read by title and further reading waived.

4.2 APPROVAL OF A CERTIFICATE OF RECOGNITION AND PROCLAMATION  
(Diaz)

RECOMMENDATION: Approve the following:

- 1) Certificate of Recognition – Business Recognition to Fantasy Designs; and
- 2) Proclamation – World Alzheimer's Awareness Month, September 2023.

4.3 APPROVAL OF MINUTES (Diaz)

RECOMMENDATION: Approve the following:

- 1) August 16, 2023 City Council Special meeting minutes; and
- 2) August 23, 2023 City Council Regular meeting minutes; and
- 3) August 28, 2023 City Council Special meeting minutes.

4.4 APPROVAL OF WARRANT REGISTERS DATED AUGUST 21, 2023  
THROUGH SEPTEMBER 5, 2023 (Turner)

RECOMMENDATION: Approve the warrant registers totaling \$1,628,925.84.

4.5 REJECTION OF BIDS FOR THE FISCAL YEAR 2022/23 ANTONIO PARKWAY PAVEMENT REHABILITATION PROJECT (Dugan)

RECOMMENDATION:

- 1) Reject all bids received for the Fiscal Year 2022/23 Antonio Parkway Pavement Rehabilitation Project; and
- 2) Release the Contractor's bid bonds received for the Project.

4.6 RECOMMENDATION TO RESCIND THE RESOLUTION EXTENDING THE TEMPORARY OUTDOOR DINING PROGRAM (Kuta)

RECOMMENDATION: Adopt a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO SANTA MARGARITA, CALIFORNIA, RESCINDING RESOLUTION NO. 21-06-09-10 WHICH EXTENDED THE TEMPORARY OUTDOOR DINING PROGRAM AND WAIVER OF SITE DEVELOPMENT PERMIT APPLICATION FEES IN ORDER TO FURTHER ASSIST LOCAL RESTAURANTS OPERATE IN A SAFE MANNER WHERE SOCIAL AND PHYSICAL DISTANCING IS RECOMMENDED BY STATE AND/OR LOCAL HEALTH OFFICIALS AS A RESULT OF THE COVID-19 PANDEMIC

4.7 CITY REPRESENTATIVE REPORT FOR THE ORANGE COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT (Cervantez)

RECOMMENDATION: Receive and file the report submitted by the City Council's appointed representative to the Orange County Mosquito and Vector Control District.

**ITEMS REMOVED FROM THE CONSENT CALENDAR**

**5. PUBLIC HEARING ITEMS**

5.1 THIRD PUBLIC HEARING TO CONSIDER COMPOSITION OF DISTRICTS FOR CONTINUING THE PROCESS TO TRANSITION TO BY-DISTRICT ELECTIONS (Simonian)

RECOMMENDATION:

- 1) Receive the staff presentation and report.
- 2) Council questions of staff.
- 3) Open the Public Hearing.
- 4) Receive public testimony.
- 5) Close the Public Hearing.
- 6) Council discussion and deliberation.
- 7) Provide further direction to City staff.

- 6. CONTINUED ITEMS
- 7. NEW BUSINESS
- 8. PUBLIC COMMENTS

This is the time to address the City Council on any matter not listed on this Agenda that is within the subject matter jurisdiction of the City Council. Public Comments are limited to three minutes per person. This segment of the Public Comments portion of the Agenda shall not exceed a total of fifteen minutes.

- 9. CITY MANAGER REPORT
- 10. MATTERS PRESENTED BY MAYOR AND COUNCIL MEMBERS
  - 10.1 COMMITTEE ASSIGNMENT REPORTS
  - 10.2 COUNCIL MEMBER REPORTS/COMMENTS


**ADJOURNMENT**

The next Regular Meeting of the City Council will be held Wednesday, September 27, 2023, at 7:00 p.m. in the City Council Chambers, City Hall, located at 22112 El Paseo, Rancho Santa Margarita, California.

**CERTIFICATION**

I, AMY DIAZ, City Clerk of the City of Rancho Santa Margarita, do hereby certify that a copy of the foregoing Agenda was posted at Rancho Santa Margarita City Hall, Fire Station No. 45, and Trabuco Canyon Water District on September 8, 2023, by 6:00 p.m.

  
\_\_\_\_\_  
AMY DIAZ, CITY CLERK

  
\_\_\_\_\_  
DATE

**Disabilities Act**

***In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the office of the City Clerk at (949) 635-1800. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.***

**Staff Reports**

***Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 22112 El Paseo, Rancho Santa Margarita, California, during normal business hours.***