

# CITY of LAGUNA WOODS CITY COUNCIL AGENDA

Adjourned Regular Meeting  
Wednesday, April 24, 2019  
2:00 p.m.

Laguna Woods City Hall  
24264 El Toro Road  
Laguna Woods, California 92637

Cynthia Connors  
Mayor

Noel Hatch  
Mayor Pro Tem

Shari L. Horne  
Councilmember



Carol Moore  
Councilmember

Joe Rainey  
Councilmember

***Welcome to a meeting of the Laguna Woods City Council!***

***This meeting may be recorded, televised, and made publicly available.***

**Public Comments:** Persons wishing to address the City Council are requested to complete and submit a speaker card to City staff. Speaker cards are available near the entrance to the meeting location. Persons wishing to address the City Council on an item appearing on this agenda will be called upon at the appropriate time during the item's consideration. Persons wishing to address the City Council on an item *not* appearing on the agenda will be called upon during the "Public Comments" item. Persons who do not wish to submit a Speaker Card, or who wish to remain anonymous, may indicate their desire to speak from the floor. Speakers are requested, but not required, to identify themselves.

**Americans with Disabilities Act (ADA):** It is the intention of the City to comply with the ADA. If you need assistance to participate in this meeting, please contact either the City Clerk's Office at (949) 639-0500/TTY (949) 639-0535 or the California Relay Service at (800) 735-2929/TTY (800) 735-2922. The City requests at least two business days' notice in order to effectively facilitate the provision of reasonable accommodations.

REGULAR MEETING SCHEDULE

The Laguna Woods City Council meets regularly on the third Wednesday of each month at 2 p.m.

AGENDA POSTING AND AVAILABILITY

Regular and Adjourned Regular Meetings: Pursuant to California Government Code Section 54954.2 of the Ralph M. Brown Act, the City of Laguna Woods posts agendas at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, California 92637; on the City’s website ([www.cityoflagunawoods.org](http://www.cityoflagunawoods.org)); and, at other locations designated by Resolution No. 17-30, at least 72 hours in advance of regular and adjourned regular meetings. Agendas and agenda materials are available at Laguna Woods City Hall during normal business hours and on the City’s website. Printed copies of agendas and agenda materials are provided at no charge in advance of meetings. After meetings have occurred, a per page fee is charged for printed copies.

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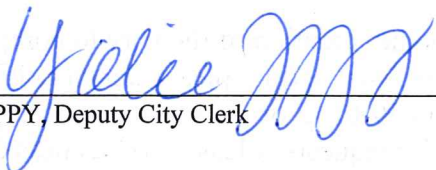
FOR ADDITIONAL INFORMATION

For additional information, please contact the City Clerk’s Office at (949) 639-0500/TTY (949) 639-0535, [cityhall@cityoflagunawoods.org](mailto:cityhall@cityoflagunawoods.org), or 24264 El Toro Road, Laguna Woods, California 92637.

AFFIDAVIT OF POSTING

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

I, Yolie Trippy, Deputy City Clerk, City of Laguna Woods, hereby certify under penalty of perjury that this agenda was posted at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, California 92637; on the City’s website ([www.cityoflagunawoods.org](http://www.cityoflagunawoods.org)); and, at other locations designated by Resolution No. 17-30, pursuant to California Government Code Section 54954.2 of the Ralph M. Brown Act.

  
\_\_\_\_\_  
YOLIE TRIPPY, Deputy City Clerk

4-19-19  
\_\_\_\_\_  
Date

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

**IV. PRESENTATIONS AND CEREMONIAL MATTERS**

**V. PUBLIC COMMENTS**

About Public Comments: This is the time and place for members of the public to address the City Council on items *not* appearing on this agenda. Pursuant to State law, the City Council is unable to take action on such items, but may engage in brief discussion, provide direction to City staff, or schedule items for consideration at future meetings.

**VI. CONSENT CALENDAR**

About the Consent Calendar: All items listed on the Consent Calendar are considered routine and will be enacted by one vote. There will be no separate discussion of these items unless a member of the City Council, City staff, or the public requests that specific items be removed from the Consent Calendar for separate discussion and consideration of action.

6.1 “A Place for Paws” Dog Park

*Recommendation:* Approve a memorandum of understanding with the Golden Rain Foundation of Laguna Woods related to the City’s operation and maintenance of a dog park along Ridge Route Drive and authorize the Mayor to execute the memorandum of understanding, subject to approval as to form by the City Attorney.

**VII. PUBLIC HEARINGS**

**VIII. CITY COUNCIL BUSINESS**

8.1 Fiscal Years 2019-21 Budget and Work Plan & Fiscal Years 2019-30 Capital Improvement Program Development

*Recommendation:* Discuss and provide direction to staff.

## **IX. CITY COUNCIL REPORTS AND COMMENTS**

About City Council Comments and Reports: This is the time and place for members of the City Council to provide reports on meetings attended including, but not limited to, meetings of regional boards and entities to which they have been appointed to represent the City and meetings attended at the expense of the City pursuant to California Government Code Section 53232.3. Members of the City Council may also make other comments and announcements.

- 9.1 Coastal Greenbelt Authority  
Mayor Conners; Alternate: Councilmember Horne
- 9.2 Orange County Fire Authority  
Mayor Pro Tem Hatch
- 9.3 Orange County Library Advisory Board  
Councilmember Rainey; Alternate: Councilmember Moore
- 9.4 Orange County Mosquito and Vector Control District  
Councilmember Horne
- 9.5 San Joaquin Hills Transportation Corridor Agency  
Mayor Conners; Alternate: Councilmember Moore
- 9.6 South Orange County Watershed Management Area  
Councilmember Moore; Alternate: Mayor Pro Tem Hatch
- 9.7 Other Comments and Reports

## **X. CLOSED SESSION**

## **XI. CLOSED SESSION REPORT**

## **XII. ADJOURNMENT**

Next Regular Meeting:                      Wednesday, May 15, 2019 at 2 p.m.  
Laguna Woods City Hall  
24264 El Toro Road, Laguna Woods, California 92637

**6.0**  
**CONSENT CALENDAR SUMMARY**

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# City of Laguna Woods

## Agenda Report

**TO:** Honorable Mayor and City Councilmembers

**FROM:** Christopher Macon, City Manager

**FOR:** April 24, 2019 Adjourned Regular Meeting

**SUBJECT:** Consent Calendar Summary

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### **Recommendation**

Approve all proposed actions on the April 24, 2019 Consent Calendar by single motion and City Council action.

### **Background**

All items listed on the Consent Calendar are considered routine and will be enacted by one vote. There will be no separate discussion of these items unless a member of the City Council, staff, or the public requests that specific items be removed from the Consent Calendar for separate discussion and consideration of action.

### **Summary**

The April 24, 2019 Consent Calendar contains the following items:

- 6.1 Approval of a memorandum of understanding with the Golden Rain Foundation of Laguna Woods related to the City's operation and maintenance of a dog park along Ridge Route Drive and authorization for the Mayor to execute the memorandum of understanding, subject to approval as to form by the City Attorney. The proposed memorandum of understanding would allow for the installation of seven new trees on the Laguna Woods Village 27-Hole Golf Course in order to provide for increased buffer between the future site of "A Place for Paws" Dog Park and the 27-Hole Golf Course. The Golden Rain Foundation of Laguna Woods has agreed to and executed the proposed memorandum of understanding.

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**6.1**  
**"A PLACE FOR PAWS" DOG PARK**

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**MEMORANDUM OF UNDERSTANDING  
RELATED TO THE CITY OF LAGUNA WOODS' OPERATION AND  
MAINTENANCE OF A DOG PARK ALONG RIDGE ROUTE DRIVE ("MOU")**

**WHEREAS**, on October 26, 2017, the Golden Rain Foundation of Laguna Woods, a non-profit mutual benefit corporation ("GRF"), granted a temporary license to the City of Laguna Woods for the operation and maintenance of a dog park within the "street easement" and "vehicular access rights" areas immediately adjacent to Ridge Route Drive as shown on County of Orange Tract Maps 5719 and 6998 ("Temporary License"); and

**WHEREAS**, on May 23, 2018, the President of GRF, Chair of GRF's Maintenance and Construction Committee, Chief Executive Officer/General Manager of Village Management Services, Community Manager of Village Management Services, City Manager of the City of Laguna Woods, and other City of Laguna Woods and Village Management Services staff met to review and confirm approval of the plans to relocate the "A Place for Paws" Dog Park contained in the City's "Dog Park Relocation Project: Phase 1" design plans (dated April 17, 2018); and

**WHEREAS**, on May 31, 2018, the Laguna Woods City Council approved the "Dog Park Relocation Project: Phase 1" design plans and specifications; and

**WHEREAS**, subsequent to the events detailed in the preceding recitals, the City of Laguna Woods has identified additional desired improvements related to the "Dog Park Relocation Project: Phase 1," which require GRF's permission to construct; and

**WHEREAS**, City of Laguna Woods staff has worked with Village Management Services staff to prepare the "Laguna Woods Golf Course / Dog Park Tree Buffer Schematic Layout as of 03-20-19" ("Schematic Layout") detailing the additional desired improvements. The Schematic Layout is attached to this MOU as Exhibit A and incorporated herein by reference.

*I. PERMISSION AND RIGHT OF ENTRY.* GRF's permission for the City of Laguna Woods to construct the "Dog Park Relocation Project: Phase 1" ("Project") in the size and location shown on the design plans dated April 17, 2018 ("Plans") is extended by this MOU to include the installation of five new 24-inch box multi-trunk California Pepper (*Schinus molle*) trees and two new 15-gallon multi-trunk California Pepper (*Schinus molle*) trees on the Laguna Woods Village 27-Hole Golf Course (Assessor's Parcel Number 616-021-36) as described in the Schematic Layout. GRF grants to the City of Laguna Woods and its agents and contractors, a temporary construction and landscaping improvement right of entry license ("Temporary Right of Entry") over those locations shown in the Schematic Layout, for the purpose of effectuating the Project, subject to mutual agreement of GRF's authorized agent and the City of Laguna Woods as to a construction and landscaping improvement schedule. All improvements specified in the Schematic Layout shall be made at the City of Laguna Woods' cost and are subject to written acceptance by GRF's authorized agent, which shall not be unreasonably withheld. GRF accepts the improvements specified in the Schematic Layout as full consideration for the grant of the Temporary Right of Entry. Once accepted by GRF's authorized agent, the City of Laguna Woods shall have no ownership of or continuing financial obligation with respect to the improvements specified in the Schematic Layout. GRF agrees to maintain the improvements specified in the Schematic Layout,

as may be replaced due to tree health or condition, or for purposes related to golf course operations or maintenance, from time-to-time, at its cost, for a period through the effective date of the Temporary License.

2. *AUTHORITY TO EXECUTE.* The person or persons executing this MOU on behalf of GRF and City of Laguna Woods represents and warrants that he/she/they has/have the authority to so execute this MOU and to bind GRF or City of Laguna Woods to the performance of its obligations hereunder.

3. *BINDING EFFECT.* This MOU shall be binding upon the heirs, executors, administrators, successors, and assigns of the parties.

**IN WITNESS WHEREOF**, the parties hereto have caused this MOU to be executed the day and year first above written.

**“GOLDEN RAIN FOUNDATION OF LAGUNA WOODS”**

\_\_\_\_\_  
Signature



\_\_\_\_\_  
Date

\_\_\_\_\_  
Name and Title

**“CITY OF LAGUNA WOODS”**

\_\_\_\_\_  
Cynthia Conners, Mayor

\_\_\_\_\_  
Date

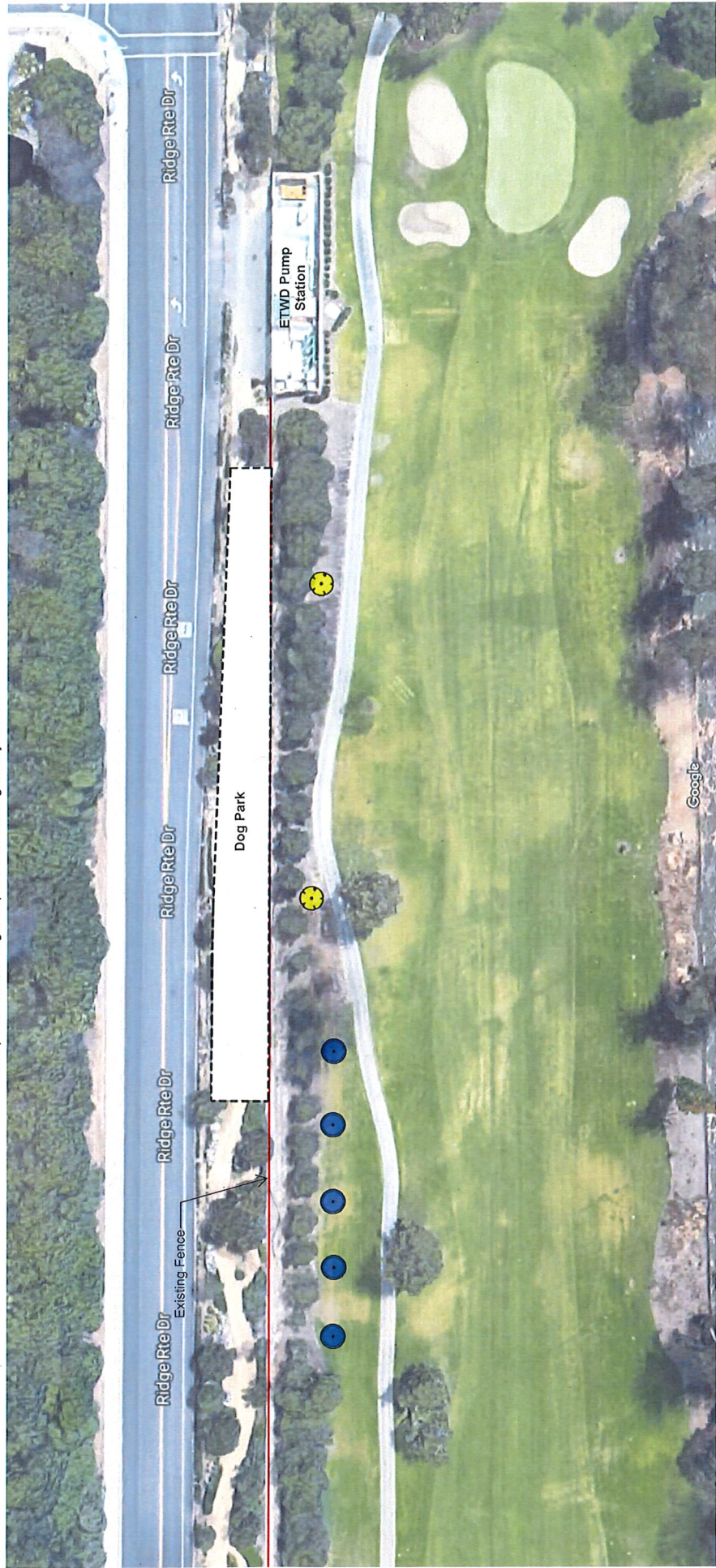
-  24" Box Multi-Trunk  
Schinus molle / California Pepper
-  15-Gallon Multi-Trunk  
Schinus molle / California Pepper

**EXHIBIT A**

**Notes:**

- This layout is schematic. Exact placement shall be determined in the field by landscape architect, City representative and Golden Rain Foundation representative and shall take into account existing conditions such as roots and location of irrigation heads.
- New trees shall be tagged at the nursery by the landscape architect and City representative.
- Existing valve-in-head irrigation shall be modified to accommodate new plant material. New trees shall be irrigated using bubblers on separate valves from the existing trees. Existing trees will be irrigated with sprays or rotators from the top of slope to maintain irrigation pattern for existing root systems.

- Lines for new irrigation shall be routed adjacent to walkway / cart path adjacent to cart path will be installed in such a way as to prevent damage from stray carts.
- Controllers for new irrigation valves shall be battery or solar controlled to avoid need for hard wiring. Landscape architect shall work with Golden Rain Foundation representative to provide initial irrigation programming.
- Landscape architect will provide field support services to ensure installation of irrigation and trees complies with industry standards and is done in such a way as to maximize the health and vigor of the new and existing plant material.



**LAGUNA WOODS GOLF COURSE / DOG PARK TREE BUFFER  
SCHEMATIC LAYOUT  
AS OF 03-20-19**



Not to Scale

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**8.1**

**FISCAL YEARS 2019-21 BUDGET AND WORK  
PLAN & FISCAL YEARS 2019-30 CAPITAL  
IMPROVEMENT PROGRAM DEVELOPMENT**

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# City of Laguna Woods

## Agenda Report

**TO:** Honorable Mayor and City Councilmembers

**FROM:** Christopher Macon, City Manager

**FOR:** April 24, 2019 Adjourned Regular Meeting

**SUBJECT:** Fiscal Years 2019-21 Budget and Work Plan & Fiscal Years 2019-30 Capital Improvement Program Development

### Recommendation

Discuss and provide direction to staff.

### Discussion

Today's meeting is one of several opportunities for the City Council to receive public input and provide direction to staff on the development of the Fiscal Years 2019-21 Budget and Work Plan (July 1, 2019 through June 30, 2021) & Fiscal Years 2019-30 Capital Improvement Program (July 1, 2019 through June 30, 2030).

<b>Fiscal Years 2019-21 Budget and Work Plan &amp; Fiscal Years 2019-30 Capital Improvement Program Meeting Schedule</b> (tentative and subject to change)	
<del>Wednesday, March 20, 2019 at 2 p.m.</del>	<del>kick-off workshop,</del> <del>discussion and development</del> ✓
Wednesday, April 24, 2019 at 2 p.m.	– discussion and development
Wednesday, May 15, 2019 at 2 p.m.	– discussion and development
Wednesday, June 19, 2019 at 2 p.m.	– discussion and development
Wednesday, June 26, 2019 at 2 p.m.	– consideration of adoption

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