

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
January 20, 2016
2:00 P.M.
City Council Chambers
24264 El Toro Road
Laguna Woods, California 92637**

I. CALL TO ORDER

Mayor Hatch called the Regular Meeting of the City Council of the City of Laguna Woods to order at 2:00 p.m.

II. ROLL CALL

COUNCILMEMBER: PRESENT: Conners, Hack, Moore, Horne, Hatch
 ABSENT: -

STAFF PRESENT: City Manager Macon, City Attorney Cosgrove, Assistant City
 Manager Reilly, Administrative Services Director/City Treasurer
 Cady, Deputy City Clerk Trippy

III. PLEDGE OF ALLEGIANCE

Councilmember Moore led the flag salute.

IV. PRESENTATIONS AND CEREMONIAL MATTERS

4.1 100th Birthday – Bob Christians

Mayor Hatch presented the commendation to Bob Christians. Mr. Christians and Councilmembers made brief remarks.

Mayor Hatch noted that Mr. Christians also received a certificate from Congresswoman Mimi Walter's office that was dropped off earlier in the day.

Sheri Morrison, representative from Assemblyman Harper's office, presented a certificate to Mr. Christians.

Moved by Councilmember Conners, seconded by Councilmember Hack, and carried unanimously on a 5-0 vote, to approve and present the commendation to Bob Christians.

V. PUBLIC COMMENT – None

VI. CONSENT CALENDAR

Moved by Councilmember Hack, seconded by Councilmember Moore, and carried unanimously on a 5-0 vote, to approve Consent Calendar Items 6.1 – 6.6.

6.1 City Council Minutes

Approved the City Council meeting minutes for the regular meeting on December 16, 2015.

6.2 City Treasurer's Report

Received and filed the City Treasurer's Report for the second quarter of Fiscal Year 2015-16 (October through December 2015), inclusive of the month of December 2015.

6.3 Warrant Register

Approved the warrant register dated January 20, 2016 in the amount of \$561,202.91.

6.4 Other Post-Employment Benefits (OPEB) Trust

1. Approved a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, APPROVING AN AGREEMENT AND ELECTION TO PREFUND OTHER POST-EMPLOYMENT BENEFITS THROUGH THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CALPERS) USING AN INTERNAL REVENUE CODE SECTION 115 IRREVOCABLE TRUST AND AUTHORIZING THE EXECUTION OF THE AGREEMENT AND ELECTION, AS WELL AS OTHER RELATED DOCUMENTS AND CERTIFICATION

AND

2. Approved a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, DELEGATING AUTHORITY TO REQUEST DISBURSEMENTS FROM THE INTERNAL REVENUE CODE SECTION 115 IRREVOCABLE TRUST USED TO PREFUND OTHER POST-EMPLOYMENT BENEFITS THROUGH THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CALPERS)

6.5 CalRecycle Payment Programs Authorizations

Approved a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ESTABLISHING AUTHORIZATIONS RELATED TO THE APPLICATION FOR AND ADMINISTRATION OF CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE) PAYMENT PROGRAMS

6.6 Energy Efficient Improvement Project: Installation or Replacement of Heat Pump Units FY 2015-2016 through FY 2017-2018

Awarded a contract agreement to Quality Heating & Air Conditioning for the Energy Efficient Improvement Project: Energy Efficient Improvement Project: Installation or Replacement of Heat Pump Units FY 2015-2016 through FY2017-2018, in an amount not to exceed \$17,000 per fiscal year (\$51,000 cumulatively), through Fiscal year 2017-18, and authorized the City Manager to execute a contract agreement, subject to approval of the contract agreement as to form by the City Attorney.

VII. PUBLIC HEARINGS

7.1 Amendment of Valencia Center Sign Program

City Manager Macon summarized the agenda report and made a presentation.

Mayor Hatch opened the public hearing.

With there being no requests to speak, the public hearing was closed.

Councilmembers discussed the item and staff answered related questions.

Al Almond, representative of Mother's Market, and Doug Odwyer, representative of Sign Source, provided information on Mother's Market and answered questions from the City Council.

Moved by Councilmember Conners, seconded by Mayor Pro Tem Horne, and carried unanimously on a 5-0 vote, to approve a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, APPROVING AN AMENDMENT OF THE SIGN PROGRAM FOR THE VALENCIA CENTER LOCATED AT PASEO DE VALENCIA AND EL TORO ROAD, LAGUNA WOODS, CALIFORNIA 92637 RELATED TO THE MAJOR TENANT SPACE LOCATED AT 24165 PASEO DE VALENCIA, LAGUNA WOODS, CALIFORNIA 92637

VIII. CITY COUNCIL BUSINESS

8.1 Medical Marijuana Cultivation Regulations

City Manager Macon summarized the agenda report.

Elizabeth Romano, resident, spoke in support of medical marijuana laboratory testing.

Councilmembers discussed the item and staff answered related questions.

Moved by Councilmember Hack, seconded by Councilmember Horne, and carried unanimously on a 5-0 vote, to approve second reading and adopt an ordinance – read by title with further reading waived – entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADDING SECTION 13.26.026 (COMMERCIAL MEDICAL MARIJUANA CULTIVATION) TO CHAPTER 13.26 (SPECIAL REGULATIONS) OF TITLE 13 (ZONING) OF THE LAGUNA WOODS, MUNICIPAL CODE TO REGULATE COMMERCIAL MEDICAL MARIJUANA CULTIVATION

8.2 Employee Positions, Compensation, and Benefits

City Manager Macon summarized the agenda report and made a presentation.

Councilmembers discussed the item and staff answered related questions.

Moved by Councilmember Hack, seconded by Councilmember Moore, and carried unanimously on a 5-0 vote, to approve the Management Analyst Series (Management Analyst and Senior Management Analyst) job classification.

Moved by Councilmember Moore, seconded by Mayor Pro Tem Horne, and carried unanimously on a 5-0 vote, to approve a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ESTABLISHING A COMPENSATION SCHEDULE AND BENEFITS FOR CITY EMPLOYEES

Moved by Councilmember Conners, seconded by Councilmember Moore, and carried unanimously on a 5-0 vote, to approve a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, MODIFYING THE AUTHORIZED CITY EMPLOYEE POSITIONS FOR FISCAL YEAR 2015-16

8.3 City Council Regional Appointments

Mayor Pro Tem Horne discussed modifying appointments to the Orange County Library Board such that she would serve as the alternate and Councilmember Moore would serve as the member. Mayor Pro Tem Horne currently serves as the member and Councilmember Moore currently serves as the alternate.

Moved by Mayor Pro Tem Horne, seconded by Councilmember Conners, and carried unanimously on a 5-0 vote, to appoint Councilmember Moore as the member and Mayor Pro Tem Horne as the alternate on the Orange County Library Advisory Board, effective immediately through December 31, 2017.

IX. CITY COUNCIL REPORTS AND COMMENTS

9.1 Coastal Greenbelt Authority

Councilmember Conners stated that there had been no meeting since the last meeting. She discussed concerns regarding a wildlife corridor through Irvine.

Councilmember Hack commented on Councilmember Conners' comments.

9.2 Orange County Fire Authority

Mayor Hatch stated that there had been no meeting since the last meeting.

9.3 Orange County Library Advisory Board

Councilmember Moore stated that there had been no meeting since the last meeting.

9.4 Orange County Mosquito and Vector Control District

Mayor Pro Tem Horne provided a report.

9.5 San Joaquin Hills Transportation Corridor Agency

Councilmember Hack provided a report.

Councilmember Moore discussed the report.

9.6 South Orange County Watershed Management Area

Councilmember Moore provided a report.

Councilmembers discussed the report.

9.7 Other Comments and Reports

Mayor Pro Tem Horne commented on waste storage issues regarding the San Onofre

Nuclear Generating Station.

Bob Ring, resident and former Councilmember, announced that he is moving to the City of Thousand Oaks and expressed his appreciation for the City's work.

Councilmembers thanked Mr. Ring for his years of service to the City.

Mayor Hatch discussed a recent altercation a resident had with a coyote.

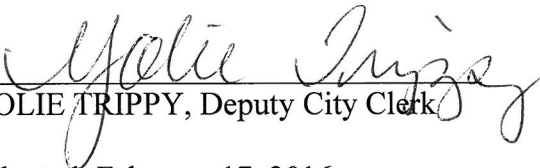
Councilmembers briefly discussed Mayor Hatch's comments and staff answered related questions.

X. CLOSED SESSION – None

XI. CLOSED SESSION REPORT – None

XII. ADJOURNMENT

The meeting was adjourned at 3:39 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, February 17, 2016 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.


YOLIE TRIPPY, Deputy City Clerk

Adopted: February 17, 2016


NOEL HATCH, Mayor