

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
April 20, 2016
2:00 P.M.
Laguna Woods Village Community Center Board Room
24351 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

Mayor Pro Tem Horne led the flag salute.

IV. PRESENTATIONS AND CEREMONIAL MATTERS

4.1 Camera Club of Laguna Hills – 50th Anniversary

Mark Rabinowitch, Mac McNamar, and Joel Goldstein, Camera Club of Laguna Hills, provided comments.

4.2 Laguna Woods Art Association – 50th Anniversary

Jim Gibson, Docia Reed, and Al Steinberg, Laguna Woods Art Association, provided comments.

4.3 National Donate Life Month – April 2016

Dick Vale, OneLegacy, provided comments.

Councilmembers commented on the proclamation.

4.4 Environmental Awareness Week – April 22 – 29, 2016

Councilmembers commented on the proclamation.

V. PUBLIC COMMENT

Juanita Skillman, resident, spoke to building-related issues and encouraged greater local support for businesses.

Councilmembers responded to Ms. Skillman's comments and staff answered related questions.

Ms. Skillman expressed her concern for the type of chemical that the Orange County Mosquito and Vector Control District uses to eradicate mosquitos.

Councilmembers responded to Ms. Skillman's comments.

VI. CONSENT CALENDAR

City Manager Macon requested to pull item 6.4 to make minor modifications.

Moved by Councilmember Hack, seconded by Councilmember Connors, and carried unanimously on a 5-0 vote, to approve Consent Calendar items 6.1–6.3 and 6.5–6.6.

6.1 City Council Minutes

Approved the City Council meeting minutes for the regular meeting on March 16, 2016 and the special meeting on March 30, 2016.

6.2 City Treasurer's Report

Received and filed the City Treasurer's Report for the third quarter of Fiscal Year 2015-16 (January through March 2016), inclusive of the month of March 2016.

6.3 Warrant Register

Approved the warrant register dated April 20, 2016 in the amount of \$451,107.73.

6.5 Information Technology Services

Approved an extension of the agreement with Practical Data Solutions for information technology services and authorized the City Manager to execute the extension, subject to approval as to form by the City Attorney.

6.6 As Needed Waste Management Consulting Services

Approved an extension of the agreement with Michael Balliet for as needed waste management consulting services and authorized the City Manager to execute the extension, subject to approval as to form by the City Attorney.

Regarding Item 6.4, City Manager Macon stated that section 21 of page 4 of Exhibit A of the agreement should read, “prohibit the use of taxi bucks or vouchers for trips to specific addresses” instead of “prohibit trips to specific addresses” and “CONSULTANT’s drivers shall not provide Senior Mobility Program (SMP) transportation to prohibited addresses” instead of “CONSULTANT’s drivers shall not provide transportation to prohibited addresses”.

Moved by Councilmember Hack, seconded by Councilmember Moore, and carried unanimously on a 5-0 vote, to approve Consent Calendar Item 6.4 with the modifications proposed by the City Manager.

6.4 Senior Mobility Transportation Services

Approved an agreement with Cabco Yellow, Inc. doing business as California Yellow Cab for senior mobility transportation services, and authorized the City Manager to execute the agreement, subject to approval as to form by the City Attorney.

VII. PUBLIC HEARINGS

7.1 Building and Planning Services Fees

City Manager Macon introduced the item and made a presentation.

Terry Madsen, ClearSource Financial, provided an overview of the methodology used in the Building and Planning Services Fee Study and its findings and recommendations.

Councilmembers discussed the item and staff answered related questions.

Mayor Hatch opened the public hearing.

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

City Manager Macon noted that the third “whereas” in the resolution would be corrected to read April 20, 2016, instead of April 16, 2016.

Moved by Councilmember Hack, 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, ADOPTING NEW AND INCREASED OR MODIFIED BUILDING AND PLANNING SERVICES FEES

VIII. CITY COUNCIL BUSINESS

8.1 Fiscal Year 2015-16 Budget Update

City Manager Macon stated that this item would be discussed at the next adjourned regular meeting on April 27, 2016.

8.2 City Hall Building Maintenance and Reconfiguration

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

Councilmembers discussed the item and staff answered related questions.

8.3 United Nations General Assembly Convention on the Elimination of All Forms of Discrimination Against Women (agendized by Mayor Pro Tem Horne and Councilmember Connors)

Mayor Hatch introduced the item.

Mayor Pro Tem Horne and Councilmember Connors made a presentation.

The following individuals spoke to express their support for the proposed resolution:

1. Rupsi Burman, Chair of the Orange County Convention on the Elimination of All Forms of Discrimination Against Women (CEDAW) Task Force
2. Zoe Nicolson, Newport Beach resident
3. Fariba Boghraty, Irvine resident
4. Anita Coleman, member of the public

Councilmembers discussed the item and staff answered related questions.

Moved by Mayor Pro Tem Horne, 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, SUPPORTING THE UNITED NATIONS GENERAL ASSEMBLY CONVENTION ON THE ELIMINATION OF ALL FORMS OF DISCRIMINATION AGAINST WOMEN

Mayor Hatch called for a brief recess.

The meeting was called back to order at 4:10 p.m.

IX. CITY COUNCIL REPORTS AND COMMENTS

9.1 Coastal Greenbelt Authority

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

9.2 Orange County Fire Authority

Mayor Hatch provided a report.

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.

Councilmembers commented on the report.

9.6 South Orange County Watershed Management Area

Councilmember Moore provided a report.

Councilmembers commented on the report.

9.7 Other Comments and Reports

Councilmember Moore left the dais at 4:25 p.m. and returned for closed session.

Mayor Hatch noted that the meeting will be adjourned in the memory of Dorothea Hale, a long-time City Hall volunteer who passed away on April 19, 2016.

Mayor Pro Tem Horne reported on a Senior Citizens Advisory Committee meeting.

X. CLOSED SESSION

City Attorney Cosgrove noted that only one case would be discussed in closed session, instead of the two listed on the agenda.

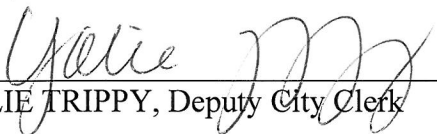
- 10.1 The City Council met in closed session under the authority of California Government Code sections 54956.9(d)(2) and (e)(1) to discuss potential exposure to litigation in one case.

XI. CLOSED SESSION REPORT

The City Council reconvened in open session at 4:46 p.m. City Attorney Cosgrove stated that there was no reportable action under Government Code Section 54957.1.

XII. ADJOURNMENT

The meeting was adjourned in the memory of Dorothea Hale, a long-time City Hall volunteer, at 4:46 p.m. The next adjourned regular meeting will be at 2:00 p.m. on Wednesday, April 27, 2016 at Laguna Woods Village Community Center Board Room, 24351 El Toro Road, Laguna Woods, CA 92637.



YOLIE TRIPPY, Deputy City Clerk

Adopted: May 18, 2016



NOEL HATCH, Mayor