

**CITY OF LAGUNA WOODS, CALIFORNIA  
CITY COUNCIL MINUTES  
SPECIAL MEETING  
February 20, 2013  
12:00 P.M.**

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**I. CALL TO ORDER**

Mayor Ring called the Special Meeting of the City Council of the City of Laguna Woods to order at 12:00 p.m.

**II. FLAG SALUTE**

Mayor Ring led the flag salute.

**III. ROLL CALL**

COUNCILMEMBERS:   PRESENT:   Conners, Hack, Hatch, Robbins, Ring  
                          ABSENT:   None

STAFF PRESENT:       City Manager Keane; Assistant City Manager Reilly; Public Safety Director Macon; Deputy City Clerk Donohue; City Attorney Cosgrove

**IV. CLOSED SESSION**

The City Council met in closed session to confer with legal counsel, pursuant to Government Code Section 54956.8, to give direction with respect to the acquisition of real property:

Location:               Along the east and west sides of Moulton Parkway in the vicinity of Santa Maria Avenue.

City Negotiator:       Leslie A. Keane

Negotiating Party:     Golden Rain Foundation

Under Negotiation:    Instructions to negotiator regarding terms

At the close of the meeting, City Attorney Cosgrove announced that there was no reportable action taken in the meeting.

**V. PUBLIC COMMENT**

None

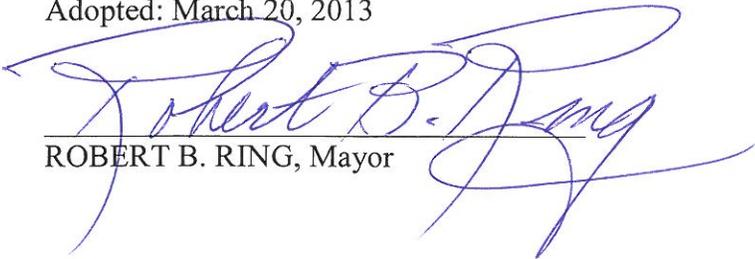
**XII. ADJOURNMENT**

The meeting was adjourned at 2:00 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday February 20, 2013 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



MARC DONOHUE, Deputy City Clerk

Adopted: March 20, 2013



ROBERT B. RING, Mayor