

**CITY OF LAGUNA WOODS, CALIFORNIA  
CITY COUNCIL MINUTES  
REGULAR MEETING  
September 18, 2013  
2:00 P.M.**

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**I. CALL TO ORDER**

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

**II. FLAG SALUTE**

Councilmember Hack led the flag salute.

**III. ROLL CALL**

COUNCILMEMBER:           PRESENT:   Conners, Hack, Hatch, Robbins, Ring  
  ABSENT:

STAFF PRESENT:           City Manager Macon, Assistant City Manager Reilly, City Attorney  
  Cosgrove, Deputy City Clerk Donohue

**IV. PRESENTATIONS**

4.1   2012 Food Facility Awards

- Bona Pita – 24310 Moulton Parkway
- Carl's Jr. – 24342 El Toro Road
- Olive Garden – 24256 El Toro Road
- Starbucks Coffee – 24338 El Toro Road
- Starbucks Coffee – 24100 El Toro Road
- Stater Bros Market – 24336 El Toro Road
- Subway Sandwiches – 24338 El Toro Road
- Subway Sandwiches – 23582 Moulton Parkway
- Tomo Sushi Restaurant – 24338 El Toro Road

Mayor Ring presented the certificates to the representatives from Olive Garden, Bona Pita, and Carl's Jr.

**V. CITY COMMENDATIONS AND PROCLAMATIONS**

5.1   Proclamation – Constitution Week, September 17-23, 2013

Mayor Ring presented the proclamation to Joyce Brockett, member, Daughters of the

American Revolution Aliso Canyon Chapter. Ms. Brockett made remarks.

5.2 Proclamation – Fire Prevention Week, October 6-12, 2013

Mayor Ring presented the proclamation to Division Chief Brice, Orange County Fire Authority. Chief Brice made remarks.

**VI. CONSENT CALENDAR**

Moved by Mayor Pro Tem Robbins, seconded by Councilmember Connors, and carried unanimously to approve Consent Calendar Items 6.1 – 6.4.

6.1 Approved the City Council meeting minutes from the August 21, 2013 regular meeting.

6.2 Approved the reading by title of all ordinances and resolutions. Said ordinances and resolutions that appear on the public agenda shall be determined to have been read by title only and further reading waived.

6.3 Treasurer's Report

Received and filed the August 2013 monthly Treasurer's Report.

6.4 Warrant Register

Approved the September 18, 2013 Warrant Register in the amount of \$393,893.48

**VII. PUBLIC HEARINGS – None**

**VIII. CITY COUNCIL BUSINESS**

8.1 Amendment to City Manager Employment Agreement

City Attorney Cosgrove summarized the agenda report.

Moved by Councilmember Hatch, seconded by Councilmember Hack, and carried unanimously to approve an amendment to the City Manager Employment Agreement extending the initial period of time to define goals and objectives for the City Manager's employment.

Mayor Ring recognized Councilmember Connors contributions to the Ad Hoc Committee on City Manager Transition and Oversight and noted that the transition period went smoothly.

Moved by Councilmember Hack, seconded by Councilmember Connors, and carried unanimously to dissolve the Ad Hoc Committee on City Manager Transition and Oversight.

Councilmember Hatch stated that the City Manager Goals and Objectives Committee would be a good idea.

Moved by Councilmember Hatch, seconded by Councilmember Connors, and carried unanimously to appoint Councilmember Hatch and Councilmember Hack to an Ad Hoc City Manager Goals and Objectives Committee through December 18, 2013 to formulate recommendations to the City Council for initial goals and objectives for the City Manager's employment.

## 8.2 Appointment to the Public Safety Committee

Mayor Ring summarized the agenda report.

Moved by Councilmember Hack, seconded by Councilmember Connors, and carried unanimously to ratify Mayor Ring's nomination appointing Jerry Gross to serve as member of the Public Safety Committee.

## 8.3 Fiscal Year 2013-14 Budget & Work Plan

City Manager Macon summarized the agenda report.

Assistant City Manager provided the City Council information on the potential annexation of the remaining unincorporated islands located within the City's sphere of influence.

Councilmember Hack stated there should be clarification with the City of Laguna Hills pertaining to land off of Santa Maria Avenue.

City Manager Macon stated that the first step would be to address the unincorporated areas of the City. He noted that discussion about incorporated areas that might belong to another stakeholders could be addressed when the City has its discussion with the Orange County Local Agency Formation Commission (LAFCO).

Councilmember Hack asked if they City is insured for the free flu shot event.

City Manager Macon stated that City is one of many participating agencies in the event. He noted that the flu shots themselves will be dispensed by the Orange County Health Care Agency.

City Attorney Cosgrove stated that the City has an agreement that includes mutual waivers and indemnifications that frees the City from any risk.

Councilmember Connors asked if it would be possible to run this event by the California Joint Powers Insurance Authority (CJPIA).

City Attorney Cosgrove answered affirmatively.

Councilmember Connors asked how many people are likely to show up for the event.

City Manager Macon referenced the same event that took place in 2010, where over three hundred flu shots were provided in a two hour period.

Moved by Councilmember Connors, seconded by Councilmember Hatch, and carried unanimously to modify the Fiscal Year 2013-14 Work Plan as proposed.

Mayor Ring and Councilmember Connors both volunteered to serve on the Ad Hoc Economic/Community Development Committee.

Mayor Ring stated that one of the Committee's goal would be to make the City of Laguna Woods a more business friendly city.

Moved by Councilmember Connors, seconded by Councilmember Hack, and carried unanimously to appoint Mayor Ring and Councilmember Connors to an Ad Hoc Economic/Community Development Committee through June 30, 2014 to identify potential business, development, and permit-related service and regulatory improvements.

Councilmember Connors stated that the building and planning services fee study would benefit the City.

Moved by Councilmember Hatch, seconded by Councilmember Hack, and carried unanimously to approve a transfer of \$25,000 from the City Council Contingency account to the Community Development Contract-Other account to fund the preparation of a building and planning services fee study.

Moved by Councilmember Hack, seconded by Mayor Pro Tem Robbins, and carried unanimously to approve a transfer of \$22,080 from the unallocated General Fund balance to the Capital Improvement Program (City Hall Fund) to fund the preparation of design/bid documents for an interior reconfiguration of City Hall and authorize the addition of said work to the existing contract with obrARCHITECTURE, Inc

Moved by Councilmember Hack, seconded by Councilmember Hatch, and carried unanimously to approve the establishment of a special funds budget for Point of Dispensing Activities in the amount of \$10,000 to be funded by the County of Orange.

## **IX. COMMITTEE REPORTS**

### 9.1 Transportation Corridor Agencies (Councilmember Hack)

Councilmember Hack reported that the Agency is working on cash-less toll roads and encouraged the use of transponders.

### 9.2 Orange County Library Board (Mayor Pro Tem Robbins)

Mayor Pro Tem Robbins reported that there had been no meeting since the last meeting of the City Council.

9.3 Orange County Fire Authority (Councilmember Hatch)

Councilmember Hatch reported that there had been no meeting since the last meeting of the City Council. He complimented Chief Brice's performance.

At Councilmember Hatch's request, Chief Bryce discussed various ways to prevent fires in the community.

9.4 Southern California Water Committee (Councilmember Hack)

Councilmember Hack reported that the Committee is discussing how to bring water south since Southern California will be experiencing much dryer weather in the coming years.

9.5 Coastal Greenbelt Authority (Councilmember Conners)

Councilmember Conners reported that there had been no meeting since the last meeting of the City Council. She encouraged residents to visit the wilderness area located at the Woods End Wilderness Park trailhead.

Councilmember Hatch stated that the trail from the Nix Nature Center is also worth visiting.

9.6 Vector Control District Board (Mayor Pro Tem Robbins)

Mayor Pro Tem Robbins reported that no dead birds were found in the City or any neighboring cities. He encourage residents to wear jackets in the evening to prevent mosquito bites.

**X. PUBLIC COMMENTS**

Shari Horne, resident, discussed a petition opposing fracking. She encouraged the City Council to oppose the signing of Senate Bill 4 (SB 4).

**XI. CITY COUNCIL COMMENTS AND ANNOUCEMENTS**

11.1 Reports on Meetings Attended per Government Code §53232.3.

A. Water Advisory Committee, September 6, 2013: Councilmember Hack.

Councilmember Hack reported that the Orange County Sanitation District made a presentation pertaining to preserving water.

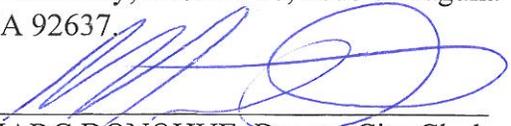
11.2 Other Meetings, Comments and Announcements

Mayor Ring announced the upcoming Great Laguna Woods Goods Exchange.

**XII. CLOSED SESSION – None**

**XIII. ADJOURNMENT**

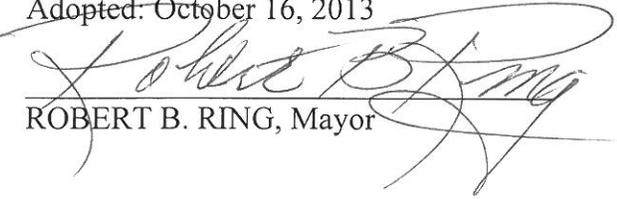
The meeting was adjourned at 3:13 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, October 16, 2013 at Laguna Woods City Hall 24264 El Toro Road, Laguna Woods, CA 92637.



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MARC DONOHUE, Deputy City Clerk

Adopted: October 16, 2013



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ROBERT B. RING, Mayor