

**CITY OF LAGUNA WOODS, CALIFORNIA  
CITY COUNCIL MINUTES  
REGULAR MEETING  
December 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**

Jerry Storage led the flag salute.

**III. ROLL CALL**

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

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

**IV. PRESENTATIONS**

4.1 Presentations to Milt Robbins, former City Councilmember

In addition to the members of the City Council, the following individuals spoke of Milt Robbin's life, accomplishments, and contributions to Laguna Woods:

1. Patricia C. Bates, Fifth District Supervisor, County of Orange
2. Barbara Kogerman, Councilmember, City of Laguna Hills
3. Jerry Storage, General Manager, Laguna Woods Village
4. Michael Hearst, District Manager, Orange County Vector Control District
5. Helen Fried, County Librarian, OC Public Libraries

**V. CITY COMMENDATIONS AND PROCLAMATIONS**

The City Council recessed at 2:38 p.m.

The meeting was called back to order at 2:45 p.m.

Moved by Councilmember Conners, seconded by Councilmember Hatch, 1 absent (Mayor Pro Tem Hack), and carried to approve the Commendation.

5.1 Commendation – Milt Robbins, former City Councilmember

Mayor Ring presented the commendation to Milt Robbins, former City Councilmember.

**VI. CONSENT CALENDAR**

Moved by Councilmember Conners, seconded by Councilmember Hatch, 1 absent (Mayor Pro Tem Hack) and carried to approve Consent Calendar Items 6.1 – 6.13.

6.1 Approved the City Council meeting minutes from the November 20, 2013 regular meeting and the December 3, 2013 special 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 November 2013 monthly Treasurer’s Report.

6.4 Warrant Register

Approved the December 18, 2013 Warrant Register in the amount of \$872,138.96.

6.5 Investment Policy

Approved a resolution acknowledging the City Council’s annual review of the City’s investment policy, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ACKNOWLEDGING THE REVIEW, RECEIPT AND FILING OF THE ANNUAL STATEMENT OF INVESTMENT POLICY

6.6 Fiscal Year 2012-13 Development Impact Fees Fund Report

Received and filed the Development Impact Fees Fund Report for Fiscal Year 2012-13 and ratified the expenditures detailed thereon.

6.7 Fiscal Year 2013-14 Budget Appropriations

Approved a resolution amending Fiscal Year 2013-14 budget appropriations entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, APPROVING AMENDED BUDGET APPROPRIATIONS FOR THE FISCAL YEAR COMMENCING JULY 1, 2013 AND ENDING JUNE 30, 2014

6.8 Measure M2 Expenditure Report

Approved a resolution adopting the City's Measure M2 Expenditure Report, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, CONCERNING THE MEASURE M2 EXPENDITURE REPORT FOR THE CITY OF LAGUNA WOODS

6.9 Off-Street Parking Regulations – Alternative Vehicle Standards

Adopted an ordinance modifying off-street parking regulations, entitled:

AN ORDINANCE OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AMENDING CHAPTER 13.18 OF THE LAGUNA WOODS MUNICIPAL CODE PERTAINING TO OFF-STREET PARKING REGULATIONS

6.10 City Attorney Services

Approved the ratification, extension, and modification of the City's agreement with Rutan & Tucker, LLP for the provision of City Attorney services from July 1, 2013 through June 30, 2015, as submitted; and authorized the Mayor to execute the agreement.

6.11 As Needed Landscape Architecture and Forestry Services

Approved an agreement with NUVIS for as needed landscape architecture and forestry services, as submitted; and authorized the City Manager to execute the agreement, subject to approval as to form by the City Attorney.

6.12 City Manager Goals and Objectives

Approved initial goals and objectives for the City Manager's employment, as submitted.

6.13 City Council Meeting Schedule

Approved the amended City Council meeting schedule through June 2014, as submitted.

**VII. PUBLIC HEARINGS – None**

**VIII. CITY COUNCIL BUSINESS**

8.1 Ad Hoc Economic/Community Development Committee

Mayor Pro Tem Hack re-entered the meeting at 2:46 p.m.

Councilmember Connors summarized the agenda report.

Moved by Councilmember Conners, seconded by Councilmember Hatch, and carried unanimously to identify potential website and technological improvements to provide greater electronic resources for residents, businesses, and contractors.

8.2 Audit Ad Hoc Committee

Mayor Ring summarized the agenda report.

Moved by Mayor Pro Tem Hack, seconded by Councilmember Conners and carried unanimously to appoint Mayor Ring and Councilmember Hatch to an ad hoc audit committee through June 30, 2014 to work with the City's independent audit firm on matters related to Fiscal Year 2012-13 audit.

8.3 City Council Reorganization – Office of Mayor

Mayor Ring made brief remarks and thanked the community, staff, and the City Council for their efforts over the year.

Councilmember Hatch thanked Mayor Ring for his hard work in the past year.

Councilmember Conners thanked Mayor Ring for his contributions to the community and to the City Council.

Moved by Councilmember Hatch, seconded by Councilmember Conners, and carried unanimously to appoint Mayor Pro Tem Hack as Mayor to serve for the period of December 2013 to December 2014.

Mayor Hack made brief remarks and noted the current City Council vacancy. He encouraged qualified residents to apply.

8.4 City Council Reorganization – Office of Mayor Pro Tem

Moved by Councilmember Hatch, seconded by Councilmember Ring, and carried unanimously to appoint Councilmember Conners as Mayor Pro Tem for the period of December 2013 to December 2014.

**IX. COMMITTEE REPORTS**

9.1 Transportation Corridor Agencies (Mayor Pro Tem Hack)

Mayor Hack encouraged the use of transponders. He discussed the use of selector switch transponders that are currently being used in Los Angeles County.

9.2 Orange County Library Board (Vacant)

No report.

9.3 Orange County Fire Authority (Councilmember Hatch)

Councilmember Hatch reported that the Orange County Fire Authority has hired an attorney to assist with labor negotiations. He stated that Chief Richter's performance evaluation has been accepted by the Board. He noted that Chief Richter presented an action plan for the coming year and discussed a presentation concerning overtime pay for Orange County Fire Authority staff.

9.4 Southern California Water Committee (Mayor Pro Tem Hack)

Mayor 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)

Mayor Pro Tem Conners reported the Laguna Woods City Council Chambers is now the permanent home for the Coastal Greenbelt Authority's meetings.

9.6 Vector Control District Board (Vacant)

No report.

**X. PUBLIC COMMENTS – None**

**XI. CITY COUNCIL COMMENTS AND ANNOUNCEMENTS**

11.1 Reports on Meetings Attended per Government Code §53232.3.

A. League of California Cities' Orange County Division General Membership Meeting, November 21, 2013: Mayor Ring, Mayor Pro Tem Hack

Councilmember Ring and Mayor Hack stated that it was a well-attended meeting and included a great deal of information about the Mission San Juan Capistrano.

B. Southern California Association of Governments' Southern California Economic Recovery and Job Creation Summit, December 5, 2013: Mayor Pro Tem Hack

Mayor Hack noted that the Summit included information on the unemployment rates in California. He noted that Orange County currently has the lowest rate in the state.

C. Water Advisory Committee, November 1, 2013: Mayor Pro Tem Hack

Mayor Hack reported that the Committee discussed the Bay Delta Conservation Plan. He expressed his concern for the shortage of water supply at Lake Mead.

11.2 Other Meetings, Comments and Announcements

Councilmember Ring wished the community a happy holiday season.

Councilmember Hatch expressed his appreciation for the community's participation this past year.

Mayor Pro Tem Conners reported on a recent Orange County Waste Management Commission meeting. She noted that the County is currently taking in trash from other jurisdictions to make up for lost income due to increases in recycling.

Mayor Pro Tem Conners encouraged residents to take their grandchildren to the Discovery Science Center during the holidays.

Mayor Pro Tem Conners requested that staff look into archery regulations in the City. She asked that it be agendaized for a meeting in the near future.

Mayor Hack requested that the Public Safety Committee take a look at the City's archery regulations and forward a recommendation to the City Council.

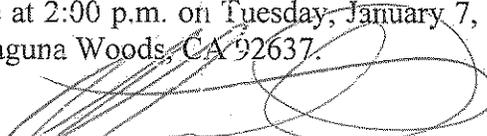
Councilmember Hatch commended the resident who wrote the letter concerning archery regulations.

Mayor Pro Tem Conners stated that free evergreen pine tree clippings are available for pickup on Via Campo Verde. She noted that Laguna Woods Village residents can contact their property services office to pick up unwanted Christmas trees.

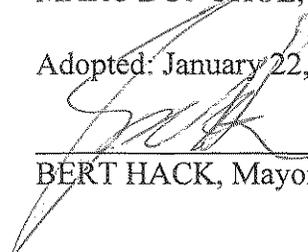
**XII. CLOSED SESSION – None**

**XIII. ADJOURNMENT**

The meeting was adjourned in honor of Milt Robbins at 3:39 p.m. The next special meeting will be at 2:00 p.m. on Tuesday, January 7, 2014 at Laguna Woods City Hall 24264 El Toro Road, Laguna Woods, CA 92637.

  
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MARC DONOHUE, Deputy City Clerk

Adopted: January 22, 2014

  
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BERT HACK, Mayor