

**CITY OF LAGUNA WOODS, CALIFORNIA
CITY COUNCIL MINUTES
ADJOURNED REGULAR MEETING
November 9, 2010
2:00 P.M.**

I. CALL TO ORDER

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

II. FLAG SALUTE

Mayor Robbins led the flag salute.

III. ROLL CALL

COUNCILMEMBERS: PRESENT: Conners, Ring, Hack, Robbins
 ABSENT: Rhodes

STAFF PRESENT: City Manager Keane; Assistant City Manager Reilly; Special
 Projects Manager Macon; Deputy City Clerk Trippy; City Attorney
 McEwen

IV. CONSENT CALENDAR

Moved by Councilmember Ring, seconded by Mayor Pro Tem Hack, and carried unanimously to approve Consent Calendar Items 4.1 – 4.2.

4.1 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.

4.2 Quarterly Treasurer's Report

Received and filed the first quarter Fiscal Year 2010-11 (July – September 2010) Treasurer's Report

V. CITY COUNCIL – None

VI. CITY MANAGER

6.1 Administrative Policy Regarding City Budget

City Manager Keane summarized the policy, stating that it would formalize past practices.

Moved by Councilmember Ring, seconded by Councilmember Conners, and carried unanimously to approve Administrative Policy 2.8: Budget.

6.2 Water Quality Regulations

City Manager Keane noted that the proposed ordinances are required by State law and that the City is subject to fines if it does not come into compliance.

Special Projects Manager Macon summarized the proposed regulations, noting that the City will now be required to cite for all irrigation run-off and that the City's current practice of citing for "leafletting" would be discontinued due to a court ruling about a similar practice in San Clemente.

Councilmember Conners asked about the effect of the regulations on fire fighting.

Special Projects Manager Macon responded that there are exceptions for emergency fire fighting flows and that the Orange County Fire Authority is aware of best management practices relevant to fire fighting activities. Fire hydrant flows are allowed, however there are steps that must be taken to prevent pollutants from entering the storm drain system.

Mayor Pro Tem Hack commented on the court ruling regarding "leafletting" in the City of San Clemente and asked if it applies to all leaflets or only commercial advertisements.

City Manager Keane stated that it applies to all leaflets.

Mayor Pro Tem Hack responded that he feels it is odd that the City can fine a person for throwing a leaflet onto the street, but cannot prohibit them from being placed on vehicles.

City Manager Keane noted that Laguna Woods Village and other private parties may be able to enforce their own regulations concerning leafletting.

At Mayor Pro Tem Hack's request, Special Projects Manager Macon explained that staff is recommending merging many of the requirements of the Santa Ana Board and San Diego Board NPDES Permits in order to implement as uniform a program as possible.

City Manager Keane explained that the San Diego Board's regulations tend to be more stringent and that where regulations differ, the City must implement the more stringent regulations.

Mayor Pro Tem Hack noted that the San Diego Board is known to be difficult.

City Manager Keane explained that in order for the City to be consolidated under the jurisdiction of single regional water quality control board, both the Santa Ana Board and the San Diego Board would have to agree.

Mayor Pro Tem Hack and Mayor Robbins commented on previous experiences with the San Diego Board.

Responding to Mayor Pro Tem Hack, City Manager Keane discussed enforcement action that has been taken by the water quality control boards against Orange County cities.

Mayor Pro Tem Hack stated that the City may need to consider and budget for additional code enforcement staff in order to implement the new regulations.

City Manager Keane concurred with Mayor Pro Tem Hack and indicated that staffing is sufficient for the current fiscal year.

Moved by Councilmember Ring, seconded by Councilmember Connors, and carried unanimously to approve the introduction and first reading of four ordinances modifying water quality regulations, entitled:

A. AN ORDINANCE OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AMENDING CHAPTER 4.14 OF THE LAGUNA WOODS MUNICIPAL CODE PERTAINING TO WATER QUALITY

AND

B. AN ORDINANCE OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AMENDING CHAPTER 4.06 OF THE LAGUNA WOODS MUNICIPAL CODE PERTAINING TO TRASH AND LITTER CONTROL

AND

C. AN ORDINANCE OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AMENDING CHAPTER 10.06 OF THE LAGUNA WOODS MUNICIPAL CODE PERTAINING TO GRADING

AND

D. AN ORDINANCE OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AMENDING CHAPTER 4.16 OF THE LAGUNA WOODS MUNICIPAL CODE PERTAINING TO FATS, OILS AND GREAT DISPOSAL

VII. CITY ATTORNEY'S REPORT – None

VIII. PUBLIC COMMENTS – None

IX. CITY COUNCIL COMMENTS AND ANNOUNCEMENTS

Councilmember Ring noted the passing of former Councilmember Jan McLaughlin.

Councilmember Connors commented on information that she received from the Nuclear Regulatory Commission concerning evacuation in the event of an emergency at the San Onofre Nuclear Generating Station. Residents should stay home unless told otherwise.

City Manager Keane noted that the City's AlertOC emergency notification system and CERT members could be used to assist with evacuations.

Mayor Pro Tem Hack discussed an aerial photograph that was important during the El Toro Airport debate. He invited the public to view the photograph at City Hall.

Councilmember Connors noted the physical effects of the former aviation easement on the City, including the angle of the City Hall building.

Mayor Pro Tem Hack and Mayor Robbins reflected on opposition to the El Toro Airport.

X. CLOSED SESSION

- 10.1 The City Council met in closed session to confer with legal counsel regarding one matter of potential litigation, pursuant to the provisions of Government Code Section 54956.9(c).

The City Council reconvened in open session at 3:10 p.m. City Attorney McEwen advised that there was no reportable action.

XI. ADJOURNMENT

The meeting was adjourned at 3:10 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, November 17, 2010 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

YOLIE TRIPPY, Deputy City Clerk

Adopted: December 15, 2010

MILTON ROBBINS, Mayor