

AGENDA

COMMUNITY SERVICES COMMITTEE

April 22, 2009
9:30 A.M.

Laguna Woods City Hall
Council Chambers
24264 El Toro Road
Laguna Woods, CA 92637

AGENDA DESCRIPTION: The Agenda descriptions are intended to give notice, to members of the public, of a general summary of items of business to be transacted or discussed.

Any person wishing to address the Community Services Committee on any matter, whether or not it appears on this agenda, may do so under the appropriate section of the agenda. Whenever possible, lengthy testimony should be presented to the Committee in writing (12 copies) and only pertinent points presented orally. Requests to speak to items on the agenda shall be heard at the appropriate point on the agenda; requests to speak about subjects not on the agenda will be heard during the **Public Comment** section of the meeting.

I. CALL TO ORDER

II. ROLL CALL

III. PRESENTATIONS

IV. COMMITTEE BUSINESS

- A. Community Services Committee Fiscal Year (FY) 2009-2010 Work Program

RECOMMENDED ACTION: Review and modify the draft Community Services Committee Fiscal Year (FY) 2009-2010 Work Program (to be distributed at the meeting) and recommend approval by the City Council.

V. SUBCOMMITTEE REPORTS

- A. Social and Health Services
- B. Arts, Culture & Recreation

- C. Community Relations
- D. Transportation Programs/Services
- E. Environmental Programs

VI. INTERACTION WITH COMMITTEES AND ORGANIZATIONS

- A. Environmental Committee
- B. Friends of the Library
- C. Chamber of Commerce

VII. COMMITTEE MEMBER COMMENTS

VIII. PUBLIC COMMENTS

IX. ADJOURN

Next regular Community Services Committee meeting is scheduled for
May 27, 2009

RECAP

COMMUNITY SERVICES COMMITTEE

Regular Meeting
March 25, 2009
9:30 A.M.

I. CALL TO ORDER

Meeting called to order at 9:30 am by Assistant City Manager Douglas Reilly, who reported that Chair Levine would not be able to attend the meeting. He asked members to make and approve a motion that an item had arisen since the posting of the agenda—election of a vice chair. The Committee unanimously approved the motion.

II. ELECTION OF VICE CHAIR

Nominations for vice chair were opened. Mel Gormin was nominated, no other nominations were made, and he was unanimously elected.

III. ROLL CALL

Present: Coles, Dalrymple, Gormin, Lawyer, Margolis, Ratner, Rhodes, Sheppard

Absent: Levine, Robechek, Rosenstein,

IV. PRESENTATIONS

No presentations

V. COMMITTEE BUSINESS

A. El Toro Water District Draft Water Conservation & Water Supply Shortage Ordinance 2009-1, dated February 26, 2009
City Senior Management Analyst Chris Macon reviewed the El Toro Water District's draft ordinance and the City's proposed response. After review and discussion, the Committee unanimously approved the City's response to the plan.

B. 2010 U.S. Census

Assistant City Manager Douglas Reilly reviewed examples of strategies recommended by the Census Bureau for possible adoption by the Committee's Community Relations subcommittee, acting as

the complete count committee. The subcommittee will review potential strategies and develop a plan to encourage everybody in Laguna Woods to be counted in the 2010 Census. Committee members Joan Coles, Mel Gormin, Irena Lawyer, Roz Rhodes and Dick Robehek were appointed to the Community Relations Subcommittee. The subcommittee will meet on the first Monday of each month; the first meeting is scheduled for April 6th at 10 a.m. at City Hall.

C. **Committee Calendar of Activities**

The Committee discussed the remaining programs and trips in the current fiscal year. The May program, Cooking for One, was canceled and the Committee approved a May open house for the community services grant recipients. Details for the open house will be developed with the Social and Health Services subcommittee.

VI. INTERACTION WITH COMMITTEES AND ORGANIZATIONS REPORTS

No Reports

VII. SUBCOMMITTEE REPORTS

The Committee discussed the meeting schedules for the various subcommittees and approved the following schedule:

Social and Health Services	3 rd Thursday at 10 am
Arts, Culture and Recreation	4 th Thursday at 10 am
Community Relations	1 st Monday at 10 am
Transportation	3 rd Monday at 10 am
Environmental Programs	4 th Monday at 1:30 pm

VIII. COMMITTEE MEMBER COMMENTS

No comments.

IX. PUBLIC COMMENTS

No comments

X. ADJOURN

Meeting adjourned at 11:05am

The next meeting is April 22, 2009