

**CITY of LAGUNA WOODS
HAZARD MITIGATION & CLIMATE CHANGE
COMMITTEE AGENDA**

Regular Meeting
Wednesday, April 22, 2015
9:30 a.m.

Laguna Woods City Hall
24264 El Toro Road
Laguna Woods, California 92637



Welcome to a meeting of the Hazard Mitigation & Climate Change Committee!

Public Comments: Persons wishing to address the Committee are requested to complete and submit a speaker card to City staff. Speaker cards are available near the entrance to the meeting location. Persons wishing to address the Committee on an item appearing on this agenda will be called upon at the appropriate time during the item's consideration. Persons wishing to address the Committee on an item *not* appearing on the agenda will be called upon during the "Public Comments" item. Persons who do not wish to submit a Speaker Card, or who wish to remain anonymous, may indicate their desire to speak from the floor. Speakers are requested, but not required, to identify themselves.

Americans with Disabilities Act (ADA): It is the intention of the City to comply with the ADA. If you need assistance to participate in this meeting, please contact either the City Clerk's Office at (949) 639-0500/TTY (949) 639-0535 or the California Relay Service at (800) 735-2929/TTY (800) 735-2922. The City requests at least two business days' notice in order to effectively facilitate the provision of reasonable accommodations.

REGULAR MEETING SCHEDULE

The Laguna Woods Hazard Mitigation & Climate Change Committee regularly meets on the fourth Wednesdays of January, April, and October at 9:30 a.m.

AGENDA POSTING AND AVAILABILITY

Regular and Adjourned Regular Meetings: Pursuant to California Government Code Section 54954.2 of the Ralph M. Brown Act, the City of Laguna Woods posts agendas at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, California 92637; on the City's website (www.lagunawoodscity.org); and, at other locations designated by Resolution No. 02-33, at least 72 hours in advance of regular and adjourned regular meetings. Agendas and agenda materials are available at Laguna Woods City Hall during normal business hours and on the City's website. Printed copies of agendas and agenda materials are provided at no charge in advance of meetings. After meetings have occurred, a per page fee is charged for printed copies.

Special Meetings: Agenda posting and availability for special meetings is conducted pursuant to all applicable provisions of California Government Code (Ralph M. Brown Act).

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FOR ADDITIONAL INFORMATION

For additional information, please contact the City Clerk's Office at (949) 639-0500/TTY (949) 639-0535, cityhall@lagunawoodscity.org, or 24264 El Toro Road, Laguna Woods, California 92637.

AFFIDAVIT OF POSTING

STATE OF CALIFORNIA)
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CITY OF LAGUNA WOODS)

I, Yolie Trippy, Deputy City Clerk, City of Laguna Woods, hereby certify under penalty of perjury that this agenda was posted at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, California 92637; on the City's website (www.lagunawoodscity.org); and, at other locations designated by Resolution No. 02-33, pursuant to California Government Code Section 54954.2 of the Ralph M. Brown Act.



YOLIE TRIPPY, Deputy City Clerk

4-17-15

Date

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **PUBLIC COMMENTS**

About Public Comments: This is the time and place for members of the public to address the Hazard Mitigation & Climate Change Committee on items *not* appearing on this agenda. Pursuant to State law, the Committee is unable to take action on such items, but may engage in brief discussion, provide input to City staff, or request that items be scheduled for consideration at future meetings.

- V. **COMMITTEE BUSINESS**

- 5.1 Appointment of Committee Chair and Vice Chair

Recommendation:

- 1. Appoint a member of the Committee to serve as its Chair to conduct meetings and attest to meeting minutes.

AND

- 2. Appoint a member of the Committee to serve as its Vice Chair to conduct meetings and attest to meeting minutes in the absence of the Chair.

- 5.2 Overview of Committee-related City Policies, the Ralph M. Brown Act, and Conflict of Interest Regulations

Recommendation: Receive and file.

- 5.3 Overview of Local Hazard Mitigation and Climate Adaptation Planning and Implementation Efforts

Recommendation: Receive and file.

VI. ADJOURNMENT

Next Regular Meeting:

Wednesday, October 28, 2015 at 9:30 a.m.
Laguna Woods City Hall
24264 El Toro Road, Laguna Woods, California 92637