

**CITY OF LAGUNA WOODS, CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
June 17, 2009
2:00 P.M.**

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

Laguna Woods resident Charles Naha led the flag salute.

III. ROLL CALL

COUNCILMEMBERS: PRESENT: Conners, Hack, Rhodes, Robbins, Ring
 ABSENT: None

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

IV. PRESENTATIONS

4.1 Orange County Fire Authority: Unit 22 Crew Citation and Medal of Valor Award –
 presented by Battalion Chief Ron Blau and Division Chief Ed Fleming

Battalion Chief Blau recognized Unit 22 for their response to the recent residential fire on San Amadeo. Firefighter Ryan Cummings received the Medal of Valor Award.

Mayor Ring thanked the unit for their heroic efforts and for keeping the community safe.

V. CITY PROCLAMATIONS

None.

VI. CONSENT CALENDAR

Moved by Mayor Pro Tem Robbins, seconded by Councilmember Conners, and carried unanimously to approve Consent Calendar Items 6.1 - 6.5.

6.1 City Council Minutes

Approved the minutes from the April 29, 2009 adjourned meeting and May 20, 2009 regular meeting.

ITEM 6.1

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 May 2009 Treasurer's Report.

6.4 Warrant Register

Approved the June 17, 2009 Warrant Register in the amount of \$423,600.91.

6.5 Community Development Block Grant Energy Efficiency Retrofit Program

Approved three year agreements with Dicksons Inc. and Saddleback Windows for the provision and installation of energy efficiency retrofit equipment, not exceeding the aggregate amount approved by the County of Orange, and authorize the City Manager to execute the agreement subject at approval as to form by the City Attorney.

City Manager Keane announced that the City's CDBG allocation has been increased from \$90,000 to \$125,000, which will allow for additional energy efficiency retrofits.

VII. PUBLIC HEARINGS

None.

VIII. CITY COUNCIL

None.

IX. CITY MANAGER

9.1 FY 2009-10 Budget

City Manager Keane reviewed her proposed budget, including \$22 million in services, programs and projects for the benefit of Laguna Woods' residents and businesses.

Councilmember Rhodes expressed his concerns related to the possible "shutdown" of the State government.

City Manager Keane stated that she believes the Governor's intent is to shutdown only certain functions of the State and explained that the legislature is legally obligated to allocate certain funds to cities. She assured the City Council that the City does not have a cash flow problem at this time.

Councilmember Hack expressed his concerns related to the State's economic situation, including their poor bond rating.

City Manager Keane recommended adopting the budget as proposed, which takes into account certain anticipated reductions in revenue.

Mayor Ring indicated that the City Council has reached a consensus on the budget and that a formal vote will be agendized at the next meeting.

City Manager Keane noted that the budget and related resolutions will be placed on the consent calendar for the meeting on June 24, 2009.

X. CITY ATTORNEY'S REPORT

None.

XI. COMMITTEE REPORTS

11.1 Transportation Corridor Agencies (Councilmember Hack)

Councilmember Hack indicated that use of the toll roads has decreased due to the economy.

11.2 Southern California Water Committee (Councilmember Hack)

Councilmember Hack explained the purpose and composition of the Committee.

11.3 Orange County Library Board (Mayor Pro Tem Robbins)

The Library Board has not met since the last City Council meeting.

Mayor Pro Tem Robbins discussed a recent meeting of the Growth Management Area Committee. The Committee's recommendations to shift County funds will allow the City to delay \$658,000 from FY 2008-09 to FY 2009-10 for the Moulton Smart Street Project.

City Manager Keane noted that the risk of losing \$2.5 million in County funds for the project has been discussed and the \$658,000 is a portion of those funds.

11.4 Orange County Fire Authority (Councilmember Rhodes)

Councilmember Rhodes announced that Keith Richter has been selected to replace Chip Prather as the OCFA Fire Chief, effective in July. He also discussed a recent fire that occurred on the southwest border of the City, near Moulton Parkway.

11.5 Laguna Canyon Foundation (Councilmember Rhodes)

Mayor Ring and Councilmember Rhodes were recently re-appointed to three year terms and Mayor Ring was selected to continue serving as the Foundation's Treasurer.

11.6 Coastal Greenbelt Authority (Councilmember Connors)

Councilmember Connors discussed the Authority's role and responsibilities and noted

that they recently reviewed a resource management plan.

11.7 Vector Control District Board (Board Member Bouer)

Mayor Ring reported on behalf of Board Member Bouer, who was unable to attend today's meeting, and stated that the City has no vector problems to report.

XII. PUBLIC COMMENTS

None.

XIII. CITY COUNCIL COMMENTS AND ANNOUNCEMENTS

13.1 City Councilmembers reported on the following meetings they attended:

A. League of California Cities Mayor and Councilmembers Forum, May 28, 2009 (Hack)

B. CJPIA New Councilmembers Conference, May 31 – June 2, 2009 (Conners, Rhodes)

13.2 Other Comments and Announcements

Councilmember Rhodes announced the hospitalization of Cheryl Walker, a reporter for the *Laguna Woods Globe*, and encouraged everyone to send her well wishes.

Councilmember Conners echoed Councilmember Rhodes' sentiments.

Councilmember Conners stated that, in her capacity on the OC Waste Commission, she was informed by OC Waste & Recycling Director Giancola that the landfill that the City uses should remain open for service until the year 2053.

XIV. CLOSED SESSION

None.

XV. ADJOURNMENT

The meeting was adjourned at 3:14 p.m. to a Meeting of the City Council at 2:00 p.m. on Wednesday, June 24, 2009 held at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, California 92637.

YOLIE TRIPPY, Deputy City Clerk

Adopted: July 15, 2009

ROBERT B. RING, Mayor