

CITY OF LAGUNA WOODS, CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
June 20, 2012
2:00 P.M.

I. CALL TO ORDER

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

II. FLAG SALUTE

Councilmember Rhodes led the flag salute.

III. ROLL CALL

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

STAFF PRESENT: City Manager Keane; Assistant City Manager Reilly; Finance
 Manager Jones; Public Safety Director Macon; City Attorney
 Cosgrove

IV. PRESENTATIONS – None

V. CITY COMMENDATIONS AND PROCLAMATIONS

VI. CONSENT CALENDAR

Moved by Mayor Pro Tem Ring, seconded by Councilmember Hack, and carried unanimously to approve Consent Calendar Items 6.1 – 6.6.

6.1 City Council Minutes

Approved the minutes from the May 2, 2012 adjourned meeting and May 16, 2012 regular 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 May 2012 monthly Treasurer's Report.

6.4 Warrant Register

Approved the June 20, 2012 Warrant Register in the amount of \$463,775.82.

6.5 Ban on Polystyrene Foam Food Service Ware

Adopted an **Ordinance No. 12-06** establishing a ban on the use of polystyrene food services ware, entitled:

AN ORDINANCE OF THE CITY OF LAGUNA WOODS,
CALIFORNIA, PROHIBITING THE USE OF EXPANDED AND
EXTRUDED POLYSTYRENE DISPOSABLE FOOD SERVICE WARE

6.6 November 2012 Municipal Elections

Adopted two resolutions calling for the November 2012 municipal election, entitled:

Resolution No. 12-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2012 FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

AND

Resolution No. 12-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF ORANGE TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 6, 2012, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO 10403 OF THE ELECTIONS CODE

VII. PUBLIC HEARING – None

VIII. CITY COUNCIL – None

IX. CITY MANAGER

9.1 Fiscal Year 2012-13 City Manager’s Proposed All Funds Budget

City Manager Keane provided a power point presentation and distributed the proposed Fiscal Year 2012-13 All Funds Budget, which consists of an \$8.1 million work program. . The budget continues all existing programs, with some moderate increases; the elimination of the John Wayne Airport taxi voucher program; and an increase in the allocation for community organization grants. She noted corrections to pages related to the

Operations budget.

Councilmember Rhodes commented that the budget looks good.

Mayor Connors announced that staff has presented a thorough and complete balanced budget, given the current economic state. She thanked the Council and staff for providing such prudent financial management and stated that it is the consensus of the City Council to move forward with the budget as proposed.

X. COMMITTEE REPORTS

10.1 Transportation Corridor Agencies (Mayor Hack)

Councilmember Hack reported that the Agency is also struggling to provide a balanced budget. He discussed a merit pay proposal, which was rejected by member cities. He expressed his concern that the loss of key personal may prove to be far more expensive than the few dollars saved.

10.2 Orange County Library Board (Councilmember Robbins)

Councilmember Robbins reported that there was no meeting.

10.3 Orange County Fire Authority (Councilmember Rhodes)

Mayor Connors attended the meeting on behalf of Councilmember Rhodes, and reported that a lengthy discussion took place on ways to maintain and finance the hand crew program. She further reported that OCFA is looking into ways to reorganize their services and training to provide for attaining response time goals for 90% of emergency response calls. Chief Bryce noted that OCFA will provide a response to the Grand Jury report to clarify an all-risk component of rescue calls and why fire engines are sent out on emergency response calls in lieu of a paramedic unit.

Councilmember Rhodes noted that the Grand Jury recommendations would prove difficult because emergency service calls often require more than just the assistance of a paramedic unit.

Chief Bryce added that OCFA will continue to review strategic planning for continued improvement.

10.4 Southern California Water Committee (Mayor Hack)

Councilmember Hack announced that the next quarterly meeting is scheduled in July and that the Bay Delta Conservation Plan report has been issued.

10.5 Coastal Greenbelt Authority (Mayor Pro Tem Connors)

Mayor Connors reported that the July 9th meeting was a tour of the Laguna Coast Wilderness Park, including a trail hike along markers equipped with cell phone kiosks that provide information about the trail. Mayor Connors noted that she is trying to make more information on docent-led tours of the trails available for Laguna Woods' residents.

10.6 Laguna Canyon Foundation (Councilmember Rhodes)

Councilmember Rhodes reported that there was no meeting. He noted a correction on his

previous report about funding awarded to the Foundation for the removal of invasive species within Aliso Creek; the project does not include the maintenance of the creek inside Laguna Woods Village.

10.7 Vector Control District Board (Councilmember Robbins)

Councilmember Robbins noted that the next meeting is scheduled for Thursday. He reported that there have been no recent reports of dead birds in the City, nor the neighboring cities. He further reported that there have been no human cases of the West Nile Virus.

Councilmember Hack asked if he has heard about the reports of bugs attacking citrus trees.

City Manager Keane stated that the bugs which are attacking the citrus trees are not considered vectors and do not currently come under the jurisdiction of the Vector Control District.

XI. PUBLIC COMMENTS – None

XII. CITY COUNCIL COMMENTS AND ANNOUNCEMENTS

12.1 Reports on Meetings Attended per Government Code SS53232.3

- A. Orange County Water Summit May 18, 2012 – Councilmember Hack
Councilmember Hack stated that he was unable to attend due to health reasons.
- B. Water Advisory Committee of Orange County June 1, 2012 – Councilmember Hack reported on the meeting and the discussion about a plan to incorporate storm water capture into local water supply strategies in the Santa Ana Watershed.

12.2 Other Meetings, Comments and Announcements

Mayor Connors reported on a meeting she attended on Prayer Breakfast meeting, sponsored by Interfaith Council of South Orange County. The title of the keynote speech was “Becoming More by Doing Less”.

Mayor Connors also reported that during a recent trip to Tahoe, she spoke with a local sustainability group and discussed the issue of single-use plastic bags which she believes may soon be a topic of discussion in the City of Laguna Woods.

Councilmember Rhodes announced that upon completion of his four-year term In December, he will not run for re-election.

Mayor Connors acknowledged that his term has not yet ended; however, she thanked him for his dedication and service to the City.

XIII. CLOSED SESSION

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

12.2 Pursuant to Government Code Section 54956.8, to give direction with respect to the acquisition of real property:

Location:	Along the east and west sides of Moulton Parkway in the vicinity of Santa Maria Avenue.
City Negotiator:	Leslie A. Keane
Negotiating Party:	Golden Rain Foundation
Under Negotiation:	Instructions to negotiator regarding terms

The City Council reconvened in open session at 2:56 p.m. City Attorney Cosgrove advised that there was no reportable action.

XIV. ADJOURNMENT

The meeting was adjourned at 2:58 p.m. The next adjourned regular meeting will be at 2:00 p.m. on Wednesday June 27, 2012 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

YOLIE TRIPPY, Deputy City Clerk

Adopted: July 18, 2012

CYNTHIA S. CONNERS, Mayor