

Approved the minutes from the April 20, 2011 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 Reports

Received and filed the May 2011 monthly and Fiscal Year 2010-11 Third Quarter Treasurer's Reports.

6.4 Warrant Register

Approved the May 18, 2011 warrant register in the amount of \$959,926.79.

6.5 Golf Cart Use on El Toro Multimodal Trail/Sidewalk

City Manager Keane summarized the proposed resolution and noted that the Santa Maria multimodal trail will not be available for use until construction is complete.

Councilmember Rhodes discussed the history of the El Toro sidewalk and the rationale for designating it as a golf cart path for a three-month trial period.

Mayor Pro Tem Conners noted that an article in the Orange County Register inaccurately stated that golf carts are already allowed to drive on the two sidewalks.

Councilmember Robbins discussed the distinction between golf carts and golf cars.

Mayor Pro Tem Conners stated that she hopes that golf car owners are already aware of the distinction and that golf cars are not allowed on multimodal trails.

City Manager Keane stated that golf car drivers must meet certain requirements from the Department of Motor Vehicles. The City has one path behind the Lutheran Church that allows both golf carts and golf cars.

Moved by Councilmember Rhodes, seconded by Councilmember Robbins, and carried unanimously to approve Resolution No. 11-08 designating golf cart paths along Santa Maria Road and El Toro Road, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
LAGUNA WOODS, CALIFORNIA, DESIGNATING GOLF CART
PATHS IN THE PUBLIC RIGHT-OF-WAY

VII. PUBLIC HEARING

7.1 Planning and Building and Safety Fees

City Manager Keane summarized the agenda report and distributed calculations

supporting the proposed fees.

Councilmember Rhodes stated that the City has accepted photos of water heaters in the past in lieu of an onsite inspection and asked if this would continue.

City Manager Keane clarified that staff is not proposing changes to this program at this time; however, Mayor Hack has asked that it be agendized for discussion in June.

Mayor Pro Tem Conners opened the public hearing.

Corkey Eley, resident, discussed elder abuse concerns.

Mayor Pro Tem Conners clarified that the public hearing relates only to the agenda item and that public comment is reserved for a latter part of the agenda.

Ms. Eley asked if the contractor or the homeowner is responsible for obtaining a building permit and whether a separate permit is required by Laguna Woods Village.

City Manager Keane stated that homeowners or contractors can obtain building permits and that the City's permit requirements are in addition to what HOAs require.

There being no other requests to speak, the public hearing was closed.

City Manager Keane noted two typographical errors in the proposed resolution that should be corrected as follows:

- Section 1: "...Building and Safety Fee Schedules..." instead of "...Building and Safety Fee Table..."
- Section 1: "Permit Issuance/Revision" instead of "Plan Issuance/Revision"

Councilmember Ring asked for clarification on the differences between the staff report and the supplemental page.

City Manager Keane clarified that the supplemental page lists calculations to justify the proposed fees. The calculations have been rounded for the proposed resolution.

Moved by Councilmember Robbins, seconded by Councilmember Rhodes, and carried unanimously to approve Resolution No. 11-09 modifying certain building permit fees, as amended, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA
WOODS, CALIFORNIA, MODIFYING CERTAIN EXISTING BUILDING
PERMIT FEES AND ESTABLISHING DEPOSITS FOR WATER
QUALITY PROGRAMS

VIII. CITY COUNCIL – None

IX. CITY MANAGER

9.1 Fiscal Year 2011-12 Transportation and Grants Funds Budget

Assistant City Manager Reilly summarized the staff report and discussed the 2010 Census and its effects on the City's Transportation Fund. Staff is proposing to use the balance of the Fiscal Year 2010-11 Coastal Area Roadway Intersection Traffic Signal (CARITS) funds for traffic signal maintenance and operation.

City Manager Keane asked for clarification why staff is proposing to use CARITS funds.

Assistant City Manager Reilly stated that the use of CARITS funds would be for one year and that the City's appeal to the US Census and expected economic improvement should cause revenues to increase in future fiscal years.

Mayor Pro Tem Connors asked about the status of funding for the final phase of the Moulton Smart Street project.

City Manager Keane stated that the City's most recent application for funding was not successful. The City will continue to apply for additional funding as it becomes available. The project is not included in the Fiscal Year 2011-12 budget.

City Manager Keane stated that the figures presented today are not expected to change between now and the June budget meetings.

The City Council expressed consensus agreement for the proposals presented.

X. COMMITTEE REPORTS

10.1 Transportation Corridor Agencies (Mayor Hack)

Mayor Hack was not present to provide a report.

10.2 Orange County Library Board (Councilmember Robbins)

Councilmember Robbins reported that the Library Board will meet on May 26, 2011 to discuss budget cuts. He will provide an update at the next City Council meeting.

10.3 Orange County Fire Authority (Mayor Pro Tem Connors)

Mayor Pro Tem Connors reported on accounting changes related to OCFA's allocation of retirement contributions. OCFA's budget deficit was reduced by \$8 million.

10.4 Southern California Water Committee (Mayor Hack)

Mayor Hack was not present to provide a report.

10.5 Coastal Greenbelt Authority (Mayor Pro Tem Connors)

Mayor Pro Tem Connors announced that a meeting is scheduled on May 19, 2011 at 5:30

p.m. at City Hall. At that time, she will be sworn in as a voting member of the Coastal Greenbelt Authority. The public is invited to attend the meeting and celebration.

10.6 Laguna Canyon Foundation (Councilmember Rhodes)

Councilmember Rhodes reported that there was no meeting last month and that the following projects are nearing completion at the Nix Nature Center: a new geological exhibit, a new entry corridor slideshow, and a new video display. The next meeting will be on June 2, 2011 at 4 p.m. at the Nix Nature Center.

10.7 Vector Control District Board (Councilmember Robbins)

Councilmember Robbins reported that the next meeting is on May 19, 2011. He attended two budget committee workshops and reported that the Board will continue to provide current service levels for the next fiscal year. A recent press release announced that ticks, which are known to carry deadly diseases, are prevalent at this time of year and cautioned the public to stay away from trails with heavy vegetation.

XI. PUBLIC COMMENTS

Corkey Eley, resident, discussed her concerns regarding the rights of residents who live in Laguna Woods Village as they relate to the actions of the Golden Rain Foundation.

Marilyn Sortino, resident, asked that City Council consider instituting term limits for City Councilmembers. She stated that doing so would avoid a costly referendum.

XII. CITY COUNCIL COMMENTS AND ANNOUNCEMENTS

12.1 Reports on Meetings Attended per Government Code §53232.3 – None

12.2 Other Meetings, Comments and Announcements

Councilmember Rhodes discussed the Senior Games held by Laguna Woods Village.

Mayor Pro Tem Connors clarified that the Senior Games are presented by Laguna Woods Village and that no City funds are used.

Councilmember Rhodes discussed the recent Laguna Woods Goods Exchange event and thanked staff and volunteers for their contributions. He also reported on a meeting that he had with Assemblyman Wagner on various issues including the Assemblyman's request for a letter of support from the City to repeal the sunset clause for the Elder Abuse Act.

City Manager Keane requested a consensus from the City Council to have staff submit a letter.

Mayor Pro Tem Connors stated that it is the City Council's consensus that a letter of support to repeal the sunset clause for the Elder Abuse Act be submitted to Assemblyman Wagner's office.

Councilmember Rhodes commented on the lack of legislation that would support City red light camera programs.

City Manager Keane concurred with Councilmember Rhodes' comments and noted that there are bills that would halt or make it more difficult for red light camera programs.

Councilmember Rhodes reported on an El Toro Water District Advisory Group meeting that he attended, as well as the Interfaith Council Breakfast. He announced that OCFA is competing in the Pepsi Refresh Project for a \$50,000 grant that would support OCFA's Smoke Alarm Program. Anyone with questions on how to vote may contact Councilmember Rhodes at (949) 829-8714. The City and OCFA have successfully installed smoke detectors in 24 Laguna Woods homes with 13 more to be completed.

Mayor Pro Tem Connors discussed the City and OCFA's Smoke Alarm Pilot Program. She attended and presented a proclamation at the annual Orange County Donate Life 5k Walk and encouraged the public to consider being an organ donor. She also reported on a meeting she attended at the San Onofre Nuclear Generating Station and a recent Waste Management Commission meeting.

XIII. CLOSED SESSION

City Manager Keane announced that a closed session is not necessary at this time and that the June 1, 2011 Adjourned Regular Meeting has been cancelled.

XIV. ADJOURNMENT

The meeting was adjourned at 3:23 p.m. to a meeting at 2:00 p.m. on Wednesday, June 15, 2011 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

YOLIE TRIPPY, Deputy City Clerk

Adopted: June 15, 2011

BERT HACK, Mayor