

**CITY OF LAGUNA WOODS, CALIFORNIA**  
**CITY COUNCIL MINUTES**  
**ADJOURNED REGULAR MEETING**  
**June 2, 2010**  
**2:00 P.M.**

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**I. CALL TO ORDER**

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

**II. FLAG SALUTE**

Charles Nahaas led the flag salute.

**III. ROLL CALL**

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

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

**IV. CITY MANAGER**

4.1 Fiscal Year 2010-2011 Transportation and Grant Funds Budget

Assistant City Manager Reilly provided a presentation on the Fiscal Year 2010-2011 Transportation and Grant Funds Budget and clarified that the federal energy efficiency grant must be spent in two years.

Mayor Pro Tem Hack asked for clarification on old and new Measure M funds.

Assistant City Manager Reilly explained that the City collected approximately \$168,000 per year in old Measure M Funds. Approximately \$400,000 per year is expected in new Measure M funds and that the old Measure M program end on March 31, 2011. New Measure M funds begin in the last quarter of Fiscal Year 2010-11.

Councilmember Rhodes inquired about the cost of the contract with the Orange County Sheriff's Department and how increases will affect the budget.

City Manager Keane responded that the cost that was included in the proposed budget presented at the last City Council meeting is correct. She does not expect any major changes in expenditures from what has been previously discussed.

Councilmember Rhodes asked what will happen to the remainder of the money that was allocated from the reserves for the taxi voucher program.

City Manager Keane explained that any money remaining from the current fiscal year's budget will be returned to the General Fund.

City Manager Keane stated that staff's formal budget recommendations will be presented at the City Council meeting on June 16, 2010.

Mayor Pro Tem Hack and Councilmember Rhodes asked that the next edition of the City newsletter contain information about changes to the taxi voucher program.

Councilmember Conners asked if The Globe or OC Register is receptive to having City staff author press releases to clarify information for residents.

City Manager Keane responded that it varies and that it is generally more possible to get press releases posted on the OC Register's website.

Councilmember Rhodes asked what happens if a resident leaves for the airport during the current fiscal year and returns in the next fiscal year.

City Manager Keane responded that the resident would not be able to use the previous fiscal year's vouchers for his return trip. If he/she qualifies, the expired airport vouchers could be exchanged for new vouchers.

## **V. PUBLIC COMMENTS**

Councilmember Rhodes expressed concern about the steel plates associated with the storm drain project on El Toro Road. Assistant City Manager Reilly agreed to follow-up.

Councilmember Conners thanked Assistant City Manager Reilly for his presentation at the most recent Laguna Woods Village club presidents meeting.

## **VI. CLOSED SESSION**

City Attorney McEwen stated that he does not anticipate any reportable action, but that the Council will return for at the conclusion for the closed session for ethics training.

The City Council met in closed session to confer with legal counsel regarding one matter of litigation pursuant to the provisions of Government Code Section 54956.9(a): City of Laguna Woods vs. Raintree Realty LLC. (Case No. 05 CC 09350).

The City Council reconvened in open session at 2:42 p.m. City Attorney McEwen advised that there was no reportable action.

## **VII. ETHICS TRAINING**

### **7.1 Assembly Bill 1234 Ethics Training**

City Attorney McEwen provided required California Government ethics training for

Councilmembers, pursuant to Assembly Bill 1234.

**VIII. ADJOURNMENT**

The meeting was adjourned at 4:54 p.m. The next regular meeting will be at 2:00 p.m. on June 16, 2010 at the Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, California.

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YOLIE TRIPPY, Deputy City Clerk

Adopted: July 21, 2010

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MILT ROBBINS, Mayor