

**CITY OF LAGUNA WOODS, CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
June 15, 2011
2:00 P.M.**

I. CALL TO ORDER

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

II. FLAG SALUTE

Mayor Hack led the flag salute.

III. ROLL CALL

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

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

IV. PRESENTATIONS – None

V. CITY PROCLAMATIONS – None

VI. CONSENT CALENDAR

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

6.1 City Council Minutes

Approved the minutes from the May 4, 2011 adjourn meeting and May 18, 2011 regular meeting. Note: A revision to the minutes was provided prior to the meeting; a correction to page 5 on the May 4th minutes to change the word “contentious” should be “conscientious”.

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 Treasurer's Report.

6.4 Warrant Register

Approved the June 15, 2011 Warrant Register in the amount of \$663,305.22.

6.5 OCTA Cooperative Agreement for Senior Mobility Program

Approved an agreement with the Orange County Transportation Authority (OCTA) for the receipt of Measure M2 funding for the senior mobility subsidized taxi voucher program; and authorized the City Manager to execute the agreement subject to approval as to form by the City Attorney.

VII. PUBLIC HEARING – None

VIII. CITY COUNCIL

8.1 John Wayne Airport Corridor Coalition

Mayor Hack summarized the agenda report.

Dave Kiff, City Manager of Newport Beach, discussed the John Wayne Airport Corridor Coalition and its principals and thanked the City Council for considering this matter.

Mayor Hack spoke in support of helping to preserve the quality of life in Orange County by supporting the Coalition.

Moved by Mayor Hack, seconded by Councilmember Ring, and carried unanimously to approve **Resolution No. 11-10** supporting the John Wayne Airport Corridor Coalition, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, IN SUPPORT OF THE JOHN WAYNE AIRPORT CORRIDOR CITY COALITION AND POSITION STATEMENT

IX. CITY MANAGER

9.1 Fiscal Year 2011-12 Annual Budget

City Manager Keane summarized the agenda report.

Councilmember Robbins stated that he is confident that staff has proposed a conservative and sound budget.

Mayor Pro Tem Connors thanked staff for a clear presentation and for preparing a budget that continues to provide current services in these financially restricted times.

Mayor Hack thanked staff for preparing the budget and stated that it is the consensus of the City Council to move forward with the budget as proposed.

City Manager Keane thanked the City's volunteers and committee members for providing valuable services that would otherwise cost the City a significant amount of money.

Mayor Hack thanked the volunteers on behalf of the City Council.

No changes were requested to the proposed budget and the implementing documents will be agendized for consideration at the Council's June 29, 2011 meeting.

X. COMMITTEE REPORTS

10.1 Transportation Corridor Agencies (Mayor Hack)

Mayor Hack reported on the Agency's recent successful bond negotiations.

10.2 Orange County Library Board (Councilmember Robbins)

Mayor Robbins stated that there was no report.

10.3 Orange County Fire Authority (Councilmember Rhodes)

Councilmember Rhodes provided updates on recent service awards, budget adjustments, OCFA's participation in the Pepsi Refresh Challenge, and the 2011-13 budget. OCFA has a 90% approval rating from Laguna Woods'

residents.

10.4 Southern California Water Committee (Mayor Hack)

Mayor Hack reported on the Committee's position on Delta issues.

10.5 Coastal Greenbelt Authority (Mayor Pro Tem Conners)

Mayor Pro Tem Conners reported that Woods End is now leased to the County of Orange and a part of the Laguna Coast Wilderness Park. Mayor Pro Tem Conners was elected Vice Chair of the Coastal Greenbelt Authority. She encouraged the public to contact the Nix Nature Center to schedule group hikes and reported on the possibility of an entrance to the park at the end of Ridge Route.

City Manager Keane noted that, in the past, the City has also asked the County to consider an entrance to the park at the end of Santa Maria.

10.6 Laguna Canyon Foundation (Councilmember Rhodes)

Councilmember Rhodes reported on the Foundation's budget, volunteer programs, and plans to demolish three buildings. He also announced that he has been assigned to the development and outreach committee.

10.7 Vector Control District Board (Councilmember Robbins)

Councilmember Robbins reported that the next Board meeting is scheduled for June 16, 2011. One dead bird has been found in Laguna Woods, but test results were negative for West Nile Virus. There have been no human cases so far this year.

XI. PUBLIC COMMENTS – None

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 a Memorial Day ceremony that he attended with City Manager Keane at the El Toro Memorial Park Cemetery.

Mayor Pro Tem Conners discussed her visit to the Traveling Vietnam Memorial Wall displayed in Dana Point. A second display, called the Vietnam Veteran Wall That Heals will take place June 16 through 19, 2011 at Yorba Park in Orange. Information regarding the event can be found on www.v2v.tv. Mayor Pro Tem Conners also reported on her attendance, on behalf of the Mayor, at the County Mayor's Breakfast on May 19, 2011.

Councilmember Rhodes stated that South County Outreach provides a summer program called "Fun In The Summer Time" to benefit children's programs. Donations of new or gently used children's books, games or puzzles can be dropped off at the Laguna Woods Globe office or the Laguna Woods Village Library.

Mayor Hack discussed hedge rows that hampered glider pilots from landing during World War II.

Mayor Pro Tem Conners announced that an Independence Day celebration sponsored by the American Legion will be held on July 4, 2011 at 11 a.m. in Clubhouse 1.

XIII. CLOSED SESSION – None

XIV. ADJOURNMENT

The meeting was adjourned at 2:59 p.m. to a meeting at 2:00 p.m. on Wednesday, June 29, 2011 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

YOLIE TRIPPY, Deputy City Clerk

Adopted: July 20, 2011

BERT HACK, Mayor