

**CITY OF LAGUNA WOODS CALIFORNIA
HAZARD MITIGATION & CLIMATE CHANGE COMMITTEE MINUTES
SPECIAL MEETING
November 4, 2015
9:30 A.M.
City Council Chambers
24264 El Toro Road
Laguna Woods, California 92637**

I. CALL TO ORDER

The Special Meeting of the Hazard Mitigation & Climate Change Committee was called to order at 9:30 a.m.

II. ROLL CALL

COMMITTEE MEMBERS: PRESENT: Brauer, Chodash, Horne, Malone, Mathews, Watkins
ABSENT: Walsh

STAFF PRESENT: City Manager Macon, Deputy City Clerk Trippy

III. PLEDGE OF ALLEGIANCE

Committee Member Watkins led the pledge of allegiance.

IV. PUBLIC COMMENTS

None

V. COMMITTEE BUSINESS

5.1 Committee Minutes

Moved by Vice Chair Mathews, seconded by Committee Member Brauer, and carried on a 6-0 vote, to approve the Hazard Mitigation & Climate Change Committee meeting minutes for the April 22, 2015 regular meeting.

5.2 Regulations Requiring Emergency Backup Generators for New and Redeveloped Fuel Stations – Local Hazard Mitigation Project C

City Manager Macon discussed and solicited input on potential regulations requiring emergency backup generators for new and redeveloped fuel stations.

Committee members expressed consensus on the following:

- Applying regulations to all fuel stations, including private fuel stations;
- Requiring generators to have a minimum backup capacity of 48-hours;
- Requiring generators to be installed upon construction of new fuel stations;
- Requiring generators to be installed within two years for existing fuel stations;
- Maintaining the City’s existing noise standards for generators; and
- Not providing hardship extensions or exemptions for affected fuel stations.

5.3 Regulations Prohibiting the Presence of Invasive Plant Species – Local Hazard Mitigation Project F

City Manager Macon discussed changes in State law (the California Seed Law) that have complicated the completion of Local Hazard Mitigation Project F and recommended that Project F be deferred until such time as additional guidance is provided by the State. The California Seed Law requires that cities obtain the consent of the Secretary of Food and Agriculture prior to adopting or enforcing ordinances that regulate plants, crops, or seeds. No such consent process currently exists.

Moved by Committee Member Brauer, seconded by Committee Member Malone, and carried on a 6-0 vote, to recommend that the City Council remove the adoption of invasive plant species regulations from its work plan for Fiscal Year 2015-16.

5.4 National Flood Insurance program (NFIP) Community Assistance Visit – Local Hazard Mitigation Project J

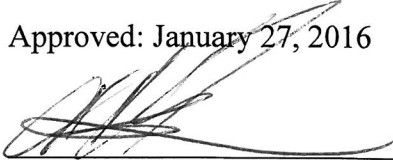
City Manager Macon noted that the Federal Emergency Management Agency (FEMA) has completed its field work related to the Community Assistance Visit and is currently drafting its report. City Manager Macon responded to questions from Committee members and stated that additional information will be provided once the report is issued.

VI. ADJOURNMENT

The meeting was adjourned at 10:48 a.m. The next regular meeting will be at 9:30 a.m. on Wednesday, January 27, 2016 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



 YOLIE TRIPPY, Deputy City Clerk

Approved: January 27, 2016


 HAL HORNE, Chair