

CITY of LAGUNA WOODS CITY COUNCIL AGENDA

Regular Meeting
Wednesday, April 20, 2016
2:00 p.m.

Laguna Woods Village Community Center
Board Room
24351 El Toro Road
Laguna Woods, California 92637

Noel Hatch
Mayor

Shari L. Horne
Mayor Pro Tem

Cynthia Conners
Councilmember



Bert Hack
Councilmember

Carol Moore
Councilmember

Welcome to a meeting of the Laguna Woods City Council!

This meeting may be recorded, televised, and made publically available.

Public Comments: Persons wishing to address the City Council are requested to complete and submit a speaker card to City staff. Speaker cards are available near the entrance to the meeting location. Persons wishing to address the City Council on an item appearing on this agenda will be called upon at the appropriate time during the item's consideration. Persons wishing to address the City Council on an item *not* appearing on the agenda will be called upon during the "Public Comments" item. Persons who do not wish to submit a Speaker Card, or who wish to remain anonymous, may indicate their desire to speak from the floor. Speakers are requested, but not required, to identify themselves.

Americans with Disabilities Act (ADA): It is the intention of the City to comply with the ADA. If you need assistance to participate in this meeting, please contact either the City Clerk's Office at (949) 639-0500/TTY (949) 639-0535 or the California Relay Service at (800) 735-2929/TTY (800) 735-2922. The City requests at least two business days' notice in order to effectively facilitate the provision of reasonable accommodations.

REGULAR MEETING SCHEDULE

The Laguna Woods City Council regularly meets on the third Wednesday of each month at 2 p.m.

AGENDA POSTING AND AVAILABILITY

Regular and Adjourned Regular Meetings: Pursuant to California Government Code Section 54954.2 of the Ralph M. Brown Act, the City of Laguna Woods posts agendas at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, California 92637; on the City’s website (www.cityoflagunawoods.org); and, at other locations designated by Resolution No. 02-33, at least 72 hours in advance of regular and adjourned regular meetings. Agendas and agenda materials are available at Laguna Woods City Hall during normal business hours and on the City’s website. Printed copies of agendas and agenda materials are provided at no charge in advance of meetings. After meetings have occurred, a per page fee is charged for printed copies.

Special and Emergency Meetings: Agenda posting and availability for special and emergency meetings is conducted pursuant to all applicable provisions of California Government Code (Ralph M. Brown Act).

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FOR ADDITIONAL INFORMATION

For additional information, please contact the City Clerk’s Office at (949) 639-0500/TTY (949) 639-0535, cityhall@cityoflagunawoods.org, or 24264 El Toro Road, Laguna Woods, California 92637.

AFFIDAVIT OF POSTING

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss.
CITY OF LAGUNA WOODS)

I, Yolie Trippy, Deputy City Clerk, City of Laguna Woods, hereby certify under penalty of perjury that this agenda was posted at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, California 92637; on the City’s website (www.cityoflagunawoods.org); and, at other locations designated by Resolution No. 02-33, pursuant to California Government Code Section 54954.2 of the Ralph M. Brown Act.



YOLIE TRIPPY, Deputy City Clerk

4-15-16

Date

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATIONS AND CEREMONIAL MATTERS

4.1 Camera Club of Laguna Hills – 50th Anniversary

Recommendation: Approve and present the commendation.

4.2 Laguna Woods Art Association – 50th Anniversary

Recommendation: Approve and present the commendation.

4.3 National Donate Life Month – April 2016

Recommendation: Approve and present the proclamation.

4.4 Environmental Awareness Week – April 22-29, 2016

Recommendation: Approve and present the proclamation.

V. PUBLIC COMMENTS

About Public Comments: This is the time and place for members of the public to address the City Council on items *not* appearing on this agenda. Pursuant to State law, the City Council is unable to take action on such items, but may engage in brief discussion, provide direction to City staff, or schedule items for consideration at future meetings.

VI. CONSENT CALENDAR

About the Consent Calendar: All items listed on the Consent Calendar are considered routine and will be enacted by one vote. There will be no separate discussion of these items unless a member of the City Council, City staff, or the public requests that specific items be removed from the Consent Calendar for separate discussion and consideration of action.

6.1 City Council Minutes

Recommendation: Approve the City Council meeting minutes for the regular meeting on March 16, 2016 and the special meeting on March 30, 2016.

6.2 City Treasurer's Report

Recommendation: Receive and file the City Treasurer's Report for the third quarter of Fiscal Year 2015-16 (January through March 2016), inclusive of the month of March 2016.

6.3 Warrant Register

Recommendation: Approve the warrant register dated April 20, 2016 in the amount of \$451,107.73.

6.4 Senior Mobility Transportation Services

Recommendation: Approve an agreement with Cabco Yellow, Inc. doing business as California Yellow Cab for senior mobility transportation services and authorize the City Manager to execute the agreement, subject to approval as to form by the City Attorney.

6.5 Information Technology Services

Recommendation: Approve an extension of the agreement with Practical Data Solutions for information technology services and authorize the City Manager to execute the extension, subject to approval as to form by the City Attorney.

6.6 As Needed Waste Management Consulting Services

Recommendation: Approve an extension of the agreement with Michael Balliet for as needed waste management consulting services and authorize the City Manager to execute the extension, subject to approval as to form by the City Attorney.

VII. PUBLIC HEARINGS

7.1 Building and Planning Services Fees

Recommendation:

1. Receive staff report.

AND

2. Open public hearing.

AND

3. Receive public testimony.

AND

4. Close public hearing.

AND

5. Approve a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADOPTING NEW AND INCREASED OR MODIFIED BUILDING AND PLANNING SERVICES FEES

VIII. CITY COUNCIL BUSINESS

8.1 Fiscal Year 2015-16 Budget Update

Recommendation: Receive and file.

8.2 City Hall Building Maintenance and Reconfiguration

Recommendation: Receive and file.

- 8.3 United Nations General Assembly Convention on the Elimination of All Forms of Discrimination Against Women (agendized by Mayor Pro Tem Horne and Councilmember Conners)

Recommendation: Approve a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, SUPPORTING THE UNITED NATIONS GENERAL ASSEMBLY CONVENTION ON THE ELIMINATION OF ALL FORMS OF DISCRIMINATION AGAINST WOMEN

IX. CITY COUNCIL REPORTS AND COMMENTS

About City Council Comments and Reports: This is the time and place for members of the City Council to provide reports on meetings attended including, but not limited to, meetings of regional boards and entities to which they have been appointed to represent the City and meetings attended at the expense of the City pursuant to California Government Code Section 53232.3. Members of the City Council may also make other comments and announcements.

- 9.1 Coastal Greenbelt Authority
Councilmember Conners; Alternate: Mayor Pro Tem Horne
- 9.2 Orange County Fire Authority
Mayor Hatch
- 9.3 Orange County Library Advisory Board
Councilmember Moore; Alternate: Mayor Pro Tem Horne
- 9.4 Orange County Mosquito and Vector Control District
Mayor Pro Tem Horne
- 9.5 San Joaquin Hills Transportation Corridor Agency
Councilmember Hack; Alternate: Councilmember Conners
- 9.6 South Orange County Watershed Management Area
Councilmember Moore; Alternate: Mayor Hatch
- 9.7 Other Comments and Reports

X. CLOSED SESSION

10.1 The City Council will meet in closed session under the authority of California Government Code sections 54956.9(d)(2) and (e)(1) to discuss potential exposure to litigation in two cases.

XI. CLOSED SESSION REPORT

XII. ADJOURNMENT

Next Adjourned Regular Meeting: Wednesday, April 27, 2016 at 2 p.m.
Laguna Woods Village Community Center Board Room
24351 El Toro Road, Laguna Woods, California 92637

Next Regular Meeting: Wednesday, May 18, 2016 at 2 p.m.
Laguna Woods Village Community Center Board Room
24351 El Toro Road, Laguna Woods, California 92637

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4.1
**COMMENDATION – CAMERA CLUB OF
LAGUNA HILLS – 50TH ANNIVERSARY**

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4.2

**COMMENDATION – LAGUNA WOODS ART
ASSOCIATION – 50TH ANNIVERSARY**

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4.3

**PROCLAMATION – NATIONAL DONATE LIFE
MONTH – APRIL 2016**

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4.4

**PROCLAMATION – ENVIRONMENTAL
AWARENESS WEEK – APRIL 22-29, 2016**

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6.1-6.6
CONSENT CALENDAR SUMMARY

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6.1
CITY COUNCIL MINUTES

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6.2
CITY TREASURER'S REPORT

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6.3 WARRANT REGISTER

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6.4
SENIOR MOBILITY TRANSPORTATION
SERVICES

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6.5
INFORMATION TECHNOLOGY SERVICES

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6.6
AS NEEDED WASTE MANAGEMENT
CONSULTING SERVICES

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7.1
BUILDING AND PLANNING SERVICES FEES

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8.1
FISCAL YEAR 2015-16 BUDGET UPDATE
(ORAL REPORT)

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8.2
CITY HALL BUILDING MAINTENANCE AND
RECONFIGURATION

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8.3

**UNITED NATIONS GENERAL ASSEMBLY
CONVENTION ON THE ELIMINATION OF ALL
FORMS OF DISCRIMINATION AGAINST
WOMEN (AGENDIZED BY MAYOR PRO TEM
HORNE AND COUNCILMEMBER CONNERS)**