

**CITY OF LAGUNA WOODS CALIFORNIA  
CITY COUNCIL MINUTES  
SPECIAL MEETING  
March 30, 2016  
2:00 P.M.  
City Council Chambers  
24264 El Toro Road  
Laguna Woods, California 92637**

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**I. CALL TO ORDER**

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

**II. ROLL CALL**

COUNCILMEMBER:           PRESENT:   Conners, Hack, Moore, Horne, Hatch  
                                  ABSENT:   -

STAFF PRESENT:           City Manager Macon, Assistant City Attorney Patterson, Assistant  
                                  City Manager Reilly, Administrative Services Director/City  
                                  Treasurer Cady, Deputy City Clerk Trippy

**III. PLEDGE OF ALLEGIANCE**

Captain James England, Orange County Sheriff's Department, led the pledge of allegiance.

**IV. PRESENTATIONS AND CEREMONIAL MATTERS – None**

**V. PUBLIC COMMENT – None**

**VI. CONSENT CALENDAR**

Moved by Councilmember Hack, seconded by Councilmember Horne, and carried unanimously on a 5-0 vote, to approve Consent Calendar items 6.1 – 6.2.

6.1    General Plan Annual Report

Received and filed the General Plan Annual Report for the 2015 calendar year.

6.2    Waste Disposal Agreement

Approved a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA

WOODS, CALIFORNIA, APPROVING THE REVISED EFFECTIVE DATE  
TO AN AMENDMENT TO THE 2009 WASTE DISPOSAL AGREEMENT  
WITH THE COUNTY OF ORANGE

**VII. PUBLIC HEARINGS** – None

**VIII. CITY COUNCIL BUSINESS**

8.1 City Hall Building Maintenance

City Manager Macon summarized the agenda report.

Councilmembers discussed the item and staff answered related questions.

Councilmember Hack suggested that staff provide the City Council with an estimated cost to turn the second floor attic space into office space.

Moved by Councilmember Hack, seconded by Mayor Pro Tem Horne, and carried unanimously on a 5-0 vote, to authorize the City Manager to transfer and expend up to \$50,000 from the Fiscal Year 2015-16 General Fund City Council Contingency budget to offset unanticipated City Hall building maintenance expenditures, including expenditures related to the temporary relocation of the second floor.

**IX. CITY COUNCIL REPORTS AND COMMENTS**

9.1 Comments and Reports – None

**X. CLOSED SESSION** – None

**XI. CLOSED SESSION REPORT** – None

**XII. ADJOURNMENT**

The meeting was adjourned at 2:21 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, April 20, 2016 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637. (Note: The meeting location was subsequently changed to Laguna Woods Village Community Center Board Room, 24351 El Toro Road, Laguna Woods, California 92637.)

  
YOLIE TRIPPY, Deputy City Clerk

Adopted: April 20, 2016

  
NOEL HATCH, Mayor