

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
ADJOURNED REGULAR MEETING
April 27, 2016
2:00 P.M.
Laguna Woods Village Community Center Board Room
24351 El Toro Road
Laguna Woods, California 92637**

I. CALL TO ORDER

Mayor Pro Tem Horne called the Adjourned 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
 ABSENT: Hatch

STAFF PRESENT: City Manager Macon, Assistant City Attorney Patterson, Deputy
 City Clerk Trippy

III. PLEDGE OF ALLEGIANCE

Councilmember Hack led the flag salute.

IV. PRESENTATIONS AND CEREMONIAL MATTERS

4.1 Moment of Silence – Holocaust Week of Remembrance – May 1 through 8, 2016

Stuart Hack, resident, provided comments.

Councilmembers made comments.

Mayor Pro Tem Horne called for a moment of silence.

4.2 Deputy Roberto J. Pequeno – Medal for Lifesaving

City Manager Macon provided comments.

Deputy Roberto J. Pequeno provided comments.

Moved by Councilmember Conners, seconded by Councilmember Moore, and carried unanimously on a 4-0 vote, to approve and present the commendation for Deputy Roberto J. Pequeno – Medal for Lifesaving.

V. PUBLIC COMMENT – None

VI. CONSENT CALENDAR – None

VII. PUBLIC HEARINGS – None

VIII. CITY COUNCIL BUSINESS

8.1 Fiscal Year 2015-16 Budget Update

City Manager Macon made a presentation.

Councilmembers discussed the item and staff answered related questions.

8.2 Fiscal Year 2016-17 Budget and Work Plan Development

City Manager Macon summarized the agenda report and made a presentation.

Councilmembers discussed the item and staff answered related questions.

Moved by Councilmember Moore, seconded by Councilmember Conners, and carried unanimously on a 4-0 vote, to direct staff to prepare the draft Fiscal Year 2016-17 Budget and Work Plan with continued use of the six existing priority focus areas.

Moved by Councilmember Conners, seconded by Councilmember Hack, and carried unanimously on a 4-0 vote, to direct staff to prepare the draft Fiscal Year 2016-17 Budget and Work Plan assuming consolidation of the Expanded Payment Options Pilot Program and Financial Software Replacement Project.

Moved by Councilmember Conners, seconded by Councilmember Moore, and carried unanimously on a 4-0 vote, to direct staff to prepare the draft Fiscal Year 2016-17 Budget and Work Plan without the invasive Plant Species Regulations Project due to unanticipated complications caused by changes in State law.

Moved by Councilmember Hack, seconded by Councilmember Conners, and carried unanimously on a 4-0 vote, to direct staff to include an Emergency Operations Plan Update in the draft Fiscal Year 2016-17 Budget and Work Plan.

IX. CITY COUNCIL REPORTS AND COMMENTS

9.1 Coastal Greenbelt Authority

Councilmember Conners stated that there had been no meeting since the last meeting. She discussed the upcoming meeting in May.

9.2 Orange County Fire Authority

There was no report given due to Mayor Hatch's absence.

9.3 Orange County Library Advisory Board

Councilmember Moore stated that there had been no meeting since the last meeting.

9.4 Orange County Mosquito and Vector Control District

Mayor Pro Tem Horne provided a report.

9.5 San Joaquin Hills Transportation Corridor Agency

Councilmember Hack stated that there had been no meeting since the last meeting.

9.6 South Orange County Watershed Management Area

Councilmember Moore provided a report.

9.7 Other Comments and Reports

Mayor Pro Tem Horne reported on a Senior Citizens Advisory Committee meeting. She encouraged the community to attend the upcoming Senior Summit event.


Councilmember Connors reported on OC Waste & Recycling's landfill importation.

X. CLOSED SESSION – None

XI. CLOSED SESSION REPORT – None

XII. ADJOURNMENT

The meeting was adjourned at 3:40 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, May 18, 2016 at Laguna Woods Village Community Center Board Room, 24351 El Toro Road, Laguna Woods, CA 92637.



YOLIE TRIPPY, Deputy City Clerk

Adopted: May 18, 2016



NOEL HATCH, Mayor