

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING**

June 15, 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 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, City Attorney Cosgrove, Administrative Services Director/City Treasurer Cady, Deputy City Clerk Trippy

III. PLEDGE OF ALLEGIANCE

Councilmember Conners led the flag salute.

IV. PRESENTATIONS AND CEREMONIAL MATTERS

Mayor Hatch commented on commercial vacancies and activities at the Willow Tree Center.

4.1 World Elder Abuse Awareness Day – June 15, 2016

Councilmembers made comments.

Moved by Councilmember Moore, seconded by Mayor Pro Tem Horne, and carried unanimously on a 5-0 vote, to approve and present the proclamation for World Elder Abuse Awareness Day.

4.2 Immigrant Heritage Month – June 2016

Ed Tao, resident, and Natalie Taksar, resident, made comments.

Councilmember Hack read a story of immigration submitted by James Tung, resident.

Moved by Councilmember Moore, seconded by Mayor Pro Tem Horne, and carried

unanimously on a 5-0 vote, to approve and present the proclamation for Immigrant Heritage Month.

4.3 National Adopt-A-Cat Month – June 2016

Jim Beres, Laguna Beach Animal Services, made comments.

Moved by Mayor Pro Tem Horne, seconded by Councilmember Moore, and carried unanimously on a 5-0 vote, to approve and present the proclamation for National Adopt-A-Cat Month.

4.4 Informational Presentation – Assembly Bill 15, End of Life Option Act – Compassion & Choices

Stephanie Campbell, Compassion & Choices, provided an overview of Assembly Bill 15, End of Life Option Act.

Councilmembers made comments and Ms. Campbell answered related questions.

V. PUBLIC COMMENT

Rudy Padrol, Laguna Woods Safe Access, inquired about the City's medical marijuana-related moratorium. Staff advised Mr. Padrol to contact the City Manager with questions pertaining to the moratorium.

VI. CONSENT CALENDAR

Mayor Pro Tem Horne requested that Item 6.12 be pulled for separate discussion.

Moved by Councilmember Hack, seconded by Mayor Pro Tem Horne, and carried unanimously on a 5-0 vote, to approve Consent Calendar Items 6.1 – 6.11.

6.1 City Council Minutes

Approved the City Council meeting minutes for the regular meeting on May 18, 2016.

6.2 City Treasurer's Report

Received and filed the City Treasurer's Report for the month of May 2016.

6.3 Warrant Register

Approved the warrant register dated June 15, 2016 in the amount of \$582,598.75.

6.4 Building Inspection and Permit Counter Services

Approved an extension of the agreement with CivilSource, Inc. for building inspection and permit counter services and authorized the City Manager to execute the extension, subject to approval as to form by the City Attorney.

6.5 Building Official Services

Approved an extension of the agreement with Lilley Planning Group for building official services and authorized the City Manager to execute the extension, subject to approval as to form by the City Attorney.

6.6 Certified Access Specialist (CAsp) and Building Plan Review Services

Approved an extension of the agreement with CSG Consultants, Inc. for Certified Access Specialist (CAsp) and building plan review services and authorized the City Manager to execute the extension, subject to approval as to form by the City Attorney.

6.7 Code Enforcement Services

Approved an extension of the agreement with AndersonPenna Partners, Inc. for code enforcement services and authorized the City Manager to execute the extension, subject to approval as to form by the City Attorney.

6.8 Landscape Maintenance Inspection Services

Approved an extension of the agreement with AndersonPenna Partners, Inc. for landscape maintenance inspection services and authorized the City Manager to execute the extension, subject to approval as to form by the City Attorney.

6.9 Water Quality Services

Approved an extension of the agreement with Charles Abbott Associates, Inc. for water quality services and authorized the City Manager to execute the extension, subject to approval as to form by the City Attorney.

6.10 Animal Control and Shelter Services

Approved an agreement with the City of Laguna Beach for animal control and shelter services and authorized the City Manager to execute the agreement, subject to approval as to form by the City Attorney.

6.11 Pavement Management Plan

Adopted a Pavement Management Plan for Fiscal Years 2016-17 through 2022-23, as recommended by the City Engineer/City Traffic Engineer, and directed the City Engineer/City Traffic Engineer to execute and submit the Pavement Management Plan to the Orange County Transportation Authority as required to maintain Measure M2

eligibility.

Mayor Pro Tem Horne expressed her appreciation for the Orange County Transportation Authority's (OCTA) continued support of the Senior Mobility Program and noted that the OCTA Board of Directors recently approved a five-year funding extension for the City.

Moved by Mayor Pro Tem Horne, seconded by Councilmember Conners, and carried unanimously on a 5-0 vote, to approve Consent Calendar Item 6.12.

6.12 Senior Mobility Program

Authorized staff to take actions to continue the Senior Mobility Program for Fiscal Year 2016-17 with no change in travel voucher prices and direction to allow refunds and exchanges of unused travel vouchers that were purchased for use during Fiscal Year 2016-17 through July 31, 2017.

VII. PUBLIC HEARINGS – None

VIII. CITY COUNCIL BUSINESS

8.1 Budgeting, Reserves, and Reporting Policy

City Manager Macon made a presentation.

Councilmembers discussed the item and staff answered related questions.

Moved by Councilmember Moore, seconded by Mayor Pro Tem Horne, and carried unanimously on a 5-0 vote, to approve a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS,
CALIFORNIA, APPROVING REVISIONS TO ADMINISTRATIVE POLICY 2.9
PERTAINING TO BUDGETING RESERVES, AND REPORTING

8.2 Fiscal Year 2016-17 Budget and Work Plan Development

City Manager Macon made a presentation.

Councilmembers discussed the item and staff answered related questions.

By consensus, the City Council expressed support for the draft budget and work plan.

8.3 Ad Hoc Audit Committee Appointments

Mayor Hatch introduced the item.

Councilmembers discussed the item and staff answered related questions.

Moved by Councilmember Hack, seconded by Councilmember Moore, and carried unanimously on a 5-0 vote, to appoint Councilmember Conners and Councilmember Moore to an Ad Hoc Audit Committee beginning immediately through December 31, 2016 to work with the City's independent auditors on matters related to the Fiscal Year 2015-16 audit.

8.4 Laguna Woods Civic Support Fund Appointments

Mayor Hatch summarized the agenda report.

Councilmembers discussed the item and staff answered related questions.

Moved by Councilmember Hack, seconded by Mayor Pro Tem Horne, and carried unanimously on a 5-0 vote, to appoint Mayor Hatch and Councilmember Moore to the Board of Directors for the Laguna Woods Civic Support Fund.

IX. CITY COUNCIL REPORTS AND COMMENTS

9.1 Coastal Greenbelt Authority

Councilmember Conners provided a report.

Councilmembers commented on the report.

9.2 Orange County Fire Authority

Mayor Hatch provided a report.

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.

Councilmembers commented on the report.

Juanita Skillman, resident, commented on the report.

9.5 San Joaquin Hills Transportation Corridor Agency

Councilmember Hack provided a report.

Mayor Hatch commented on the report.

9.6 South Orange County Watershed Management Area

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

9.7 Other Comments and Reports

Councilmember Moore expressed her support for the LGBT community.

Mayor Pro Tem Horne requested that staff look into the issue of signage and safety of pedestrians and golf carts on the City's multi-modal trails.

Mayor Pro Tem Horne reported on a recent California Commission on Aging meeting.

X. CLOSED SESSION

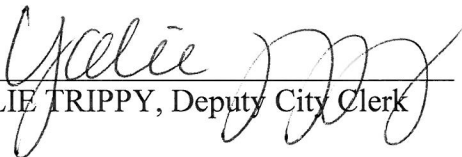
10.1 The City Council met in closed session under the authority of California Government Code sections 54956.9(d)(2) and (e)(1) to discuss potential exposure to litigation in two cases.

XI. CLOSED SESSION REPORT

The City Council reconvened in open session at 5:01 p.m. City Attorney Cosgrove stated there was no reportable action under Government Code Section 54957.1.

XII. ADJOURNMENT

The meeting was adjourned at 5:01 p.m. The next adjourned regular meeting will be at 2:00 p.m. on Wednesday, June 29, 2016 at Laguna Woods Village Community Center Board Room, 24351 El Toro Road, Laguna Woods, CA 92637. The next regular meeting will be at 2:00 p.m. on Wednesday, July 20, 2016 at Laguna Woods Village Community Center Board Room, 24351 El Toro Road, Laguna Woods, CA 92637.


YOLIE TRIPPY, Deputy City Clerk

Adopted: July 20, 2016


NOEL HATCH, Mayor