

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

**June 29, 2016**

**2:00 P.M.**

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

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**I. CALL TO ORDER**

Mayor Hatch 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, 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 Hack led the flag salute.

**IV. PRESENTATIONS AND CEREMONIAL MATTERS**

Mayor Hatch commented on a recent newspaper article that highlighted the lives of two Laguna Woods residents and spoke to the richness of the community's life experiences.

4.1   Pride Month – June 2016

Councilmembers and Larry Delira, Rainbow Club, made comments.

Moved by Councilmember Conners, seconded by Mayor Pro Tem Horne, and carried unanimously on a 5-0 vote, to approve and present the proclamation for Pride Month.

**V. PUBLIC COMMENT – None**

**VI. CONSENT CALENDAR**

Moved by Mayor Pro Tem Horne, seconded by Councilmember Conners, and carried unanimously on a 5-0 vote, to approve Consent Calendar Items 6.1 – 6.9.

6.1 Fiscal Year 2015-16 Budget Adjustments

Approved a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, INCREASING THE ADOPTED FISCAL YEAR 2015-16 BUDGETS FOR THE GENERAL FUND AND SENIOR MOBILITY FUND AND AUTHORIZING EXPENDITURES FROM THE COMPENSATED ABSENCES RESERVE

6.2 Employee Positions, Compensation, and Benefits

1. Approved a Customer Service Representative job classification.

AND

2. Approved a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ESTABLISHING A COMPENSATION SCHEDULE AND BENEFITS FOR CITY EMPLOYEES

6.3 As Needed Financial Consulting Services

Approved an agreement with Irwin B. Bornstein for as needed financial consulting services and authorized the City Manager to execute the agreement, subject to approval as to form by the City Attorney.

6.4 Household Hazardous Waste, Sharps, and Medicine Waste Handling Services

Approved an agreement with WM Curbside, LLC for household hazardous waste, sharps, and medicine waste handling services and authorized the City Manager to execute the agreement, subject to approval as to form by the City Attorney.

6.5 As Needed Landscape Architecture and Forestry Services

Approved an extension of the agreement with NUVIS for as needed landscape architecture and forestry services and authorized the City Manager to execute the extension, subject to approval as to form by the City Attorney.

6.6 Senior Mobility Program Funding

Approved an amendment to the cooperative agreement between the City and the Orange County Transportation Authority for the Senior Mobility Program, and authorized the City Manager to execute the amendment, subject to approval as to form by the City Attorney.

6.7 Streetlight Maintenance Services

Approved an extension of the agreement with Peak Lighting & Electric for streetlight maintenance services and authorized the City Manager to execute the extension, subject to approval as to form by the City Attorney.

6.8 Landscape Maintenance Services

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

6.9 General Municipal Election

Approved resolutions entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2016 FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

AND

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF ORANGE TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2016 WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO §10403 OF THE ELECTION CODE

**VII. PUBLIC HEARINGS – None**

**VIII. CITY COUNCIL BUSINESS**

8.1 Fiscal Year 2016-17 Budget & Work Plan

Mayor Hatch introduced the item.

City Manager Macon made a presentation.

Councilmembers discussed the item and staff answered related questions.

Betsy Martin, resident, thanked the City Council and staff for their work on the budget.

Moved by Councilmember Conners, 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, ADOPTING THE FISCAL YEAR 2016-17 BUDGET COMMENCING JULY 1, 2016 AND ENDING JUNE 30, 2017

with acknowledgement of the addition of the unexpended balance at year-end for the temporary relocation, repair, and reconfiguration of City Hall's second floor to the list of Fiscal Year 2016-17 Carryovers from Fiscal Year 2015-16 (Anticipated).

Moved by Councilmember Conners, 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, ADOPTING A SEVEN-YEAR CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2016-17 THROUGH 2022-23 IN CONFORMANCE WITH MEASURE M2 REQUIREMENTS

Moved by Councilmember Hack, seconded by Councilmember Moore, 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, ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2016-17 COMMENCING JULY 1, 2016 AND ENDING JUNE 30, 2017

## **IX. CITY COUNCIL REPORTS AND COMMENTS**

### **9.1 Coastal Greenbelt Authority**

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

### **9.2 Orange County Fire Authority**

Division Chief Adams, Orange County Fire Authority, provided an update on recent fires and reminded the public to be aware of potential fire hazards.

Division Chief Adams responded to questions from Councilmembers.

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.

9.5 San Joaquin Hills Transportation Corridor Agency

Councilmember Hack provided a 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 reported on a recent FirstNet Subcommittee meeting.

Councilmember Connors commented on the amounts of property tax and sales tax that the City receives.

Mayor Pro Tem Horne noted that press releases from the Orange County Mosquito and Vector Control District and presentations from the Senior Citizens Advisory Council are available on the City's website.

Councilmember Hack called for a moment of silence in memory of former Assistant City Manager Doug Reilly and asked that the meeting be adjourned in his memory.

**X. CLOSED SESSION**

- 10.1 The City Council met in closed session under the authority of California Government Code sections 54957(b)(1) to consider the following: Public Employee Performance Evaluation – City Manager.

**XI. CLOSED SESSION REPORT**

The City Council reconvened in open session at 3:50 p.m. City Attorney Cosgrove stated there was no reportable action under Government Code Section 54957.1.

**XII. ADJOURNMENT**

The meeting was adjourned in the memory of Doug Reilly at 3:50 p.m. 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

A handwritten signature in cursive script, appearing to read "Noel Hatch", written over a horizontal line.

NOEL HATCH, Mayor