

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
January 18, 2017
2:00 P.M.
Laguna Woods City Hall
24264 El Toro Road
Laguna Woods, California 92637**

I. CALL TO ORDER

Mayor Horne 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, Hatch, Moore, Horne
 ABSENT: Hack

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

III. PLEDGE OF ALLEGIANCE

Hal Horne, resident, led the flag salute.

IV. PRESENTATIONS AND CEREMONIAL MATTERS

4.1 Garden Club of Laguna Woods – 50th Anniversary

Ann Jenkinson and Nancy Field, Garden Club of Laguna Woods, made comments.

Councilmembers made comments.

Moved by Councilmember Conners, seconded by Mayor Pro Tem Moore, and carried on a 4-0 vote with Councilmember Hack absent, to approve and present the commendation.

Mayor Horne announced that she is starting a monthly “Mondays with the Mayor” program that will allow residents to voice their concerns and/or ideas.

V. PUBLIC COMMENT

Rudy Padrol, Laguna Woods Safe Access, inquired if there were any updates pertaining to the medical marijuana moratorium.

City Manager Macon stated that there were no updates at this time.

Mr. Padrol inquired if there is a process for paying taxes on medical marijuana deliveries or any guidelines from the City.

City Manager Macon stated that the City does not have regulations regarding medical marijuana deliveries and noted that the State Board of Equalization is responsible for taxation.

VI. CONSENT CALENDAR

Moved by Mayor Pro Tem Moore seconded by Councilmember Hatch, and carried on a 4-0 vote with Councilmember Hack absent, to approve Consent Calendar Items 6.1 – 6.5.

6.1 City Council Minutes

Approved the City Council meeting minutes for the regular meeting on December 21, 2016.

6.2 City Treasurer's Report

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

6.3 Warrant Register

Approved the warrant register dated January 18, 2017 in the amount of \$473,512.94.

6.4 As Needed Landscape Architecture and Forestry Services

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

6.5 Streetlight Maintenance Services

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

Mayor Horne moved Item 8.2 to next on the agenda. There were no objections.

VIII. CITY COUNCIL BUSINESS

8.2 Golden Rain Foundation of Laguna Woods' Request for the City to Support a Solar Energy-related Grant Application

Mayor Horne introduced the agenda item.

Lori Moss, on behalf of the Golden Rain Foundation of Laguna Woods, made a presentation and requested the City Council's support for the resolution.

Councilmembers discussed the item and Ms. Moss answered related questions.

Moved by Mayor Pro Tem Moore, seconded by Councilmember Hatch, and carried on a 4-0 vote with Councilmember Hack absent, to adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, SUPPORTING THE GOLDEN RAIN FOUNDATION OF LAGUNA WOODS' APPLICATION FOR FUNDING FROM THE CALIFORNIA ENERGY COMMISSION'S "SOLAR+: TAKING THE NEXT STEPS TO ENABLE SOLAR AS A DISTRIBUTION ASSET" GRANT PROGRAM

VII. PUBLIC HEARINGS

7.1 Residential Energy Efficiency Improvement Program

City Manager Macon made a presentation.

Mayor Horne opened the public hearing.

With no requests to speak, the public hearing was closed.

Councilmembers made comments.

Moved by Councilmember Hatch, seconded by Councilmember Conners, and carried on a 4-0 vote with Councilmember Hack absent, to authorize an increase in the average expenditure per qualified resident application for the Community Development Block Grant (CDBG)-funded Energy Efficiency Improvement Program from "approximately \$2,500" to "approximately \$3,750", with an acknowledgement that expenditures per application may be higher or lower due to individual needs, homeowner's association requirements, product and installation costs, and other factors.

7.2 Community Development Block Grant (CDBG) Public Facilities and Improvement Project Applications

City Manager Macon made a presentation.

Councilmembers discussed the item and staff answered related questions.

Mayor Horne opened the public hearing.

With no requests to speak, the public hearing was closed.

Moved by Mayor Pro Tem Moore, seconded by Councilmember Hatch, and carried on a 4-0 vote with Councilmember Hack absent, to authorize the City Manager to submit a proposal to the County of Orange for \$145,700 in Community Development Block Grant (CDBG) funds from the Fiscal Year 2017-18 public facilities and improvement grant cycle for phase one of an Americans with Disabilities Act (ADA) Pedestrian Accessibility Improvement Project, generally consisting of pedestrian path of travel, ramp, landing, and curb improvements on Moulton Parkway.

7.3 Senior Mobility Program

City Manager Macon made a presentation.

Councilmembers discussed the item and staff answered related questions.

Mayor Horne opened the public hearing.

With no requests to speak, the public hearing was closed.

Moved by Mayor Pro Tem Moore, seconded by Councilmember Conners, and carried on a 4-0 vote with Councilmember Hack absent, to authorize staff to take actions to continue the Senior Mobility Program for Fiscal Year 2017-18, in advance of budget and work plan adoption.

AND

Approve a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADOPTING NEW AND INCREASED OR MODIFIED SENIOR MOBILITY PROGRAM FEES

VIII. CITY COUNCIL BUSINESS

8.1 California Building Standards Code Administrative Provisions

City Manager Macon made a presentation.

Councilmember Conners discussed the item and staff answered related questions.

Moved by Councilmember Conners, seconded by Mayor Pro Tem Moore, and carried on a 4-0 vote with Councilmember Hack absent, to approve the second reading and adoption of an ordinance – read by title with further reading waived – entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, REPEALING CHAPTER 10.05 OF THE LAGUNA WOODS MUNICIPAL CODE RELATED TO

CALIFORNIA BUILDING STANDARDS CODE ADMINISTRATIVE
PROVISIONS

IX. CITY COUNCIL REPORTS AND COMMENTS

9.1 Coastal Greenbelt Authority

Councilmember Conners provided a report.

9.2 Orange County Fire Authority

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

Steve Dohman, Orange County Fire Authority, discussed a recent fire at a fire station in Buena Park.

Councilmembers commented on the update.

9.3 Orange County Library Advisory Board

Mayor Pro Tem Moore provided a report.

9.4 Orange County Mosquito and Vector Control District

Mayor Horne stated that there had been no meeting since the last meeting.

Councilmember Conners asked about a vaccine for the Zika virus.

Mayor Horne stated that there haven't been any developments from the Orange County Mosquito and Vector Control District.

9.5 San Joaquin Hills Transportation Corridor Agency

No report was given due to Councilmember Hack's absence.

9.6 South Orange County Watershed Management Area

Mayor Pro Tem Moore stated that there had been no meeting since the last meeting. She commented on current water issues.

9.7 Other Comments and Reports – None

X. CLOSED SESSION – None

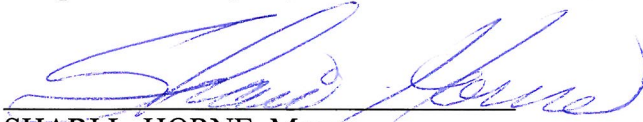
XI. CLOSED SESSION REPORT – None

XII. ADJOURNMENT

The meeting was adjourned on behalf of pets that bring joy and comfort to their owners at 3:46 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, February 15, 2017, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.


YOLIE TRIPPY, Deputy City Clerk

Adopted: February 15, 2017


SHARI L. HORNE, Mayor