

**CITY OF LAGUNA WOODS CALIFORNIA  
CITY COUNCIL MINUTES  
REGULAR MEETING  
February 15, 2017  
2:00 P.M.  
Laguna Woods City Hall  
24264 El Toro Road  
Laguna Woods, California 92637**

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**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, Development Programs Analyst Pennington

**III. PLEDGE OF ALLEGIANCE**

Dr. Fran Williams, resident, led the flag salute.

**IV. PRESENTATIONS AND CEREMONIAL MATTERS**

4.1   Black History Month – February 2017

Dr. Fran Williams, Laguna Woods African American Heritage Club, 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 proclamation.

**V. PUBLIC COMMENT**

Matt Eseltine, Orange County Mosquito and Vector Control District, discussed the potential hazard of standing water in potted plant dishes.

Councilmembers briefly responded to Mr. Eseltine's comments.

Barbara Daly, on behalf of the South Orange County Economic Coalition, provided an overview of the upcoming 3<sup>rd</sup> Annual South Orange County Economic Report.

Karalee Darnell, Southern California Edison, introduced herself as the new Government Affairs Representative for the City of Laguna Woods.

## **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 – 6.9.

### 6.1 City Council Minutes

Approved the City Council meeting minutes for the regular meeting on January 18, 2017.

### 6.2 City Treasurer's Report

Received and filed the City Treasurer's Report for the month of January 2017.

### 6.3 Warrant Register

Approved the warrant register dated February 15, 2017 in the amount of \$542,019.60.

### 6.4 Employee Compensation and Benefits

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

### 6.5 Law Enforcement Service Costs

Authorized the City Manager to expend up to \$20,700 from the Fiscal Year 2016-17 General Fund City Council Contingency to support the analysis of potential strategies and actions to address increasing law enforcement service costs.

### 6.6 Street Sweeping Services

Approved an agreement with Sunset Property Services for street sweeping services and authorized the City Manager to execute the agreement, subject to approval as to form by the City Attorney.

### 6.7 Tree Pruning and Removal Services

Approved an agreement with West Coast Arborists, Inc. for tree pruning and removal

services and authorized the City Manager to execute the agreement, subject to approval as to form by the City Attorney.

6.8 General Plan Annual Report

Received and filed the General Plan Annual Report for the 2016 calendar year.

6.9 Laguna Woods Civic Support Fund

Ratified the bylaws for the Laguna Woods Civic Support Fund, as adopted and recommended by the Laguna Woods Civic Support Fund Board of Directors.

**VII. PUBLIC HEARINGS**

7.1 Conditional Use Permit CUP-1162 to allow for the establishment of an indoor archery range at 24232 Calle Aragon, Laguna Woods, CA 92637

City Manager Macon made a presentation and proposed the following modifications to the conditions of approval that were included with the agenda report:

- Deletion of Condition of Approval number 17, related to graffiti; and
- Addition of “City staff or their authorized representatives shall provide advance notice to the property owner prior to conducting any inspection.” to Condition of Approval number 18.

Mayor Horne opened the public hearing.

Kathryn Freshley, resident, expressed her support for the proposed conditional use permit with the modifications proposed by the City Manager.

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

Councilmembers discussed the item and staff answered related questions.

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, APPROVING A CONDITIONAL USE PERMIT CUP-1162 TO ALLOW FOR THE ESTABLISHMENT OF AN INDOOR ARCHERY RANGE AT 24232 CALLE ARAGON, LAGUNA WOODS, CA 92637

with the deletion of Condition of Approval number 17, related to graffiti, and

the addition of “City staff or their authorized representatives shall provide advance

notice to the property owner prior to conducting any inspection.” to Condition of Approval number 18.

## 7.2 Building, Planning, and Encroachment Permit Fees

City Manager Macon and Terry Madsen, ClearSource Financial, made a presentation.

Mayor Horne opened the public hearing.

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

Councilmembers discussed the item and staff answered related questions.

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADOPTING NEW AND INCREASED OR MODIFIED BUILDING AND PLANNING SERVICES FEES, AND ENCROACHMENT PERMIT FEES

## 7.3 Wireless Facilities Regulations

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.

Councilmembers discussed the item and staff answered related questions.

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

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AMENDING SECTIONS 13.06.101, 13.08.010, 13.10.020, 13.12.020, 13.13.020, 13.24.020, AND 13.26.210 OF THE LAGUNA WOODS MUNICIPAL CODE RELATED TO THE INSTALLATION AND MODIFICATION OF WIRELESS FACILITIES

## **VIII. CITY COUNCIL BUSINESS**

### 8.1 Appointment of Southern California Association of Governments’ 2017 General

Assembly Delegate and Alternate Delegate

Mayor Horne introduced the item.

Councilmember discussed the item.

Moved by Mayor Pro Tem Moore, seconded by Councilmember Hatch, and carried on a 4-0 vote, with Councilmember Hack absent, to appoint Mayor Horne as the delegate and Mayor Pro Tem Moore as the alternate at the Southern California Association of Governments' 2017 General Assembly.

8.2 Support for Golf Cart Crossing-related State Legislation  
(agendized by Mayor Horne)

Mayor Horne summarized the agenda report.

Councilmembers discussed the item and staff answered related questions.

Kathryn Freshley, resident, discussed challenges related to the proposed legislation.

Moved by Councilmember Conners, seconded by Mayor Pro Tem Moore, and carried on a 3-0 vote, with Councilmember Hack absent and Councilmember Hatch abstaining because he would like to see the proposed legislation before the City takes a position, to authorize the Mayor to cause to be prepared, prepare, and submit correspondence stating the City's support for state legislation that would provide cities with additional flexibility to allow combined regular vehicular and golf cart traffic to cross public roadways that are designed and constructed in a manner that would safely permit such combined traffic.

**IX. CITY COUNCIL REPORTS AND COMMENTS**

9.1 Coastal Greenbelt Authority

Councilmember Conners provided a report.

9.2 Orange County Fire Authority

Councilmember Hatch provided a report.

Division Chief Jeff Adams, Orange County Fire Authority, provided an update on the Oroville Dam situation and discussed the impact that recent rains have had.

Councilmembers and staff briefly responded to Division Chief Adams' comments.

9.3 Orange County Library Advisory Board

Mayor Pro Tem Moore stated that there had been no meeting since the last meeting.

9.4 Orange County Mosquito and Vector Control District

Mayor Horne stated that Mr. Eseltine provided the report earlier in the meeting.

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.

9.7 Other Comments and Reports

Mayor Pro Tem Moore discussed a recent autonomous vehicle presentation at the Southern California Association of Governments.

Kathryn Freshley, resident, stated that the Golden Rain Foundation and the community are currently looking at alternatives to their diesel-powered buses.

Mayor Horne discussed her recent visit to the new Heroes Hall Veterans Museum at the OC Fair & Event Center.

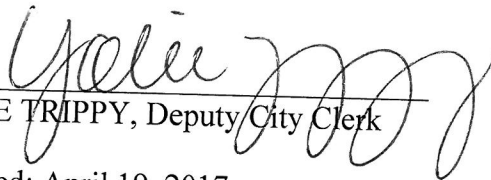
The City Council shared memories of Milt Robbins, former Laguna Woods Councilmember, who passed away on February 9, 2017 at the age of 96. Mayor Horne stated that the meeting will be adjourned in Mr. Robbins' memory.

**X. CLOSED SESSION – None**

**XI. CLOSED SESSION REPORT – None**

**XII. ADJOURNMENT**

The meeting was adjourned in memory of former Laguna Woods Councilmember Milt Robbins at 4:24 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, April 19, 2017, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

  
YOLIE TRIPPY, Deputy City Clerk

Adopted: April 19, 2017

  
SHARI L. HORNE, Mayor