

**CITY OF LAGUNA WOODS CALIFORNIA  
CITY COUNCIL MINUTES  
REGULAR MEETING  
April 19, 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**

Lilly Lachter, resident, led the pledge of allegiance.

**IV. PRESENTATIONS AND CEREMONIAL MATTERS**

4.1   Moment of Silence – Holocaust Week of Remembrance – April 23-30, 2017

Stuart Hack, Reform Temple of Laguna Woods, made comments.

Councilmember Hack entered the meeting at 2:06 p.m.

Councilmembers made comments.

Mayor Horne called for a moment of silence.

A moment of silence was observed.

4.2   National Donate Life Month – April 2017

Jim Salzer, One Legacy, made comments.

Councilmembers made comments.

Moved by Mayor Pro Tem Moore, seconded by Councilmember Hatch, and carried unanimously on a 5-0 vote, to approve and present the proclamation.

4.3 Environmental Awareness Week – April 22-28, 2017

Councilmembers made comments.

Moved by Councilmember Hatch, seconded by Councilmember Connors, and carried unanimously on a 5-0 vote, to approve and present the proclamation.

**V. PUBLIC COMMENT**

City Manager Macon noted that the public hearing item regarding “Conditional Use Permit CUP-1135 to allow for exceedances of maximum fence and wall height provisions of the Laguna Woods Municipal Code, along all perimeter fences and walls of Laguna Woods Village” has been cancelled. He stated that it would be brought before the City Council at a future meeting.

Dan Daley, Alzheimer’s Orange County, encouraged the community to contact Alzheimer’s Orange County if they know anyone who is affected by memory loss.

Mary Wall, resident, asked that the bus shelter in front of Laguna Woods Village Gate 5 be replaced, expressed concern regarding the City’s tree trimming and landscaping, and stated that golf carts should not be allowed to travel on sidewalks.

City Manager Macon noted that the City’s tree trimming is performed by licensed tree trimming contractors following a scope of work prepared by a certified arborist.

**VI. CONSENT CALENDAR**

Moved by Mayor Pro Tem Moore, seconded by Councilmember Connors, and carried unanimously on a 5-0 vote, to approve Consent Calendar Items 6.1 – 6.16.

6.1 City Council Minutes

Approved the City Council meeting minutes for the regular meeting on February 15, 2017.

6.2 City Treasurer’s Report

Received and filed the City Treasurer’s Report for the months of February and March 2017.

6.3 Warrant Register

Approved the warrant register dated April 19, 2017 in the amount of \$1,157,869.68.

6.4 Network Server and Printers Replacement and Upgrade

Authorized the City Manager to transfer and expend up to \$22,000 from the Fiscal Year 2016-17 General Fund City Council Contingency budget to offset costs associated with the replacement and upgrade of the network server and printers.

6.5 Investment of Financial Assets Policy

Approved a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, REVIEWING AND ADOPTING A STATEMENT OF THE INVESTMENT POLICY AND ADOPTING AN INVESTMENT POLICY

6.6 Orange County Investment Pool

Approved a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AUTHORIZING THE DEPOSIT AND INVESTMENT OF EXCESS FUNDS WITH THE TREASURER-TAX COLLECTOR OF THE COUNTY OF ORANGE, CALIFORNIA

6.7 City Attorney Services

Approved a legal representation letter extending the agreement with Rutan & Tucker, LLP for legal services as City Attorney and authorized the Mayor to execute an acceptance of and agreement to the terms of the legal representation letter.

6.8 As Needed Planning Services

Approved an extension of the agreement with Michael Baker International, Inc. for as needed planning 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 Building Inspection, Permit Counter, and Building Official Services

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

6.11 City Engineering and Traffic Operations Services

Approved an extension of the agreement with CivilSource, Inc. for City engineering and traffic operations services and authorized the City Manager to execute the extension, subject to approval as to form by the City Attorney.

6.12 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.

6.13 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.

6.14 Laguna Woods Civic Support Fund

1. Approved a memorandum of understanding with the Laguna Woods Civic Support Fund related to fundraising and distribution of funds, and insurance, and authorized the Mayor to execute the memorandum of understanding, subject to approval as to form by the City Attorney.

AND

2. Appointed the following individuals to the Board of Directors for the Laguna Woods Civic Support Fund: Fran Williams as a resident member and Steve Carpenter as a business member.

6.15 Moulton Parkway Water Efficient Median Improvement Project

Rejected the single bid received for the “Moulton Parkway Water Efficient Median Improvement Project”.

6.16 Pavement Management Plan Project 1) Eastbound El Toro Road (Avenida Sevilla to Paseo de Valenica) 2) Pedestrian Accessibility

1. Approved the “Pavement Management Plan Project 1) Eastbound El Toro Road (Avenida Sevilla to Paseo de Valenica) 2) Pedestrian Accessibility” design plans and specifications as recommended by the City Engineer.

AND

2. Awarded a contract agreement to El Camino Asphalt Paving Corp. for the construction of the “Pavement Management Plan Project 1) Eastbound El Toro Road (Avenida Sevilla to Paseo de Valenica) 2) Pedestrian Accessibility”, in the amount of \$55,000, plus authorized change orders not to exceed 10% of the base amount; and authorized the City Manager to execute a contract agreement and approved change orders, subject to approval of the contract agreement as to form by the City Attorney.

## **VII. PUBLIC HEARINGS**

- 7.1 Sign Program SP-1164 to allow for various signage at 24256-24290 El Toro Road and 24310-24380 Moulton Parkway, Laguna Woods, CA 92637

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.

Councilmember Hack left the meeting at 3:17 p.m.

Moved by Councilmember Conners, seconded by Mayor Pro Tem Moore, and carried unanimously 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 SIGN PROGRAM SP-1164 TO ALLOW FOR VARIOUS SIGNAGE AT 24256-24290 EL TORO ROAD AND 24310-24380 MOULTON PARKWAY, LAGUNA WOODS, CA 92637

- 7.2 State Video Franchise and Public, Educational, and Governmental (“PEG”) Fees

City Manager Macon made a presentation.

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 adopt an ordinance – read by title with

further reading waived – entitled:

AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, RETROACTIVELY READOPTING SECTION 6.42.020 OF CHAPTER 6.42 OF TITLE 6 OF THE LAGUNA WOODS MUNICIPAL CODE ENTITLED “STATE VIDEO FRANCHISE AND PEG FEES” RELATING TO STATE FRANCHISES FOR CABLE COMMUNICATIONS; AND REAUTHORIZING A FEE TO SUPPORT PUBLIC, EDUCATIONAL, AND GOVERNMENTAL (“PEG”) CHANNEL FACILITIES WITHIN THE CITY’S JURISDICTION

AND

Moved by Councilmember Conners, 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, RETROACTIVELY READOPTING SECTION 6.42.020 OF CHAPTER 6.42 OF TITLE 6 OF THE LAGUNA WOODS MUNICIPAL CODE ENTITLED “STATE VIDEO FRANCHISE AND PEG FEES” RELATING TO STATE FRANCHISES FOR CABLE COMMUNICATIONS; AND REAUTHORIZING A FEE TO SUPPORT PUBLIC, EDUCATIONAL, AND GOVERNMENTAL (“PEG”) CHANNEL FACILITIES WITHIN THE CITY’S JURISDICTION

### 7.3 Building, Planning, and Encroachment Permit Fees

City Manager Macon 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 Hatch, 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

#### 7.4 Medical and Non-Medical Marijuana Dispensary Regulations

City Manager Macon and City Attorney Cosgrove made a presentation.

Councilmembers discussed the item and staff answered related questions.

Mayor Horne opened the public hearing.

Lonnie Painter, Laguna Woods Medical Cannabis and Village Cannabis Club, expressed his support for resident access to medical marijuana in the City.

Lucette Wilson, resident, suggested that medical marijuana dispensaries in the City could be required to provide their own security.

Adrian Gonzalez, property owner in the City, suggested implementing a tax on medical marijuana dispensaries to offset City costs.

An unidentified member of the public reiterated Mr. Gonzalez's thoughts and expressed his support for medical marijuana in the City.

Kathryn Freshley, resident, expressed her opposition to marijuana dispensaries in the City.

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

City Manager Macon briefly responded to comments made during the public hearing.

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 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 13.08.010, 13.10.020, 13.12.020, 13.13.020, AND 13.26.025 AND ADDING A NEW SECTION 13.26.027 OF THE LAGUNA WOODS MUNICIPAL CODE RELATED TO MEDICAL AND NON-MEDICAL MARIJUANA DISPENSARIES AND DELIVERY SERVICES

### **VIII. CITY COUNCIL BUSINESS**

#### 8.1 Wireless Facilities Regulations

City Manager Macon made a presentation.

Moved by Councilmember Conners, 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 13.06.010, 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

## **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.

Mayor Pro Tem Moore briefly responded to the report.

### 9.3 Orange County Library Advisory Board

Mayor Pro Tem Moore stated that there had been no meeting since the last meeting. She reported on a recent executive committee meeting.

Councilmember Hatch briefly responded to the report.

### 9.4 Orange County Mosquito and Vector Control District

Mayor Horne provided a report.

Mayor Pro Tem Moore briefly responded to the report.

### 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 provided a report.

Councilmembers briefly responded to the report.

### 9.7 Other Comments and Reports



Mayor Horne reported on a recent meeting of the Orange County Strategic Plan for Aging.

Councilmember Hatch briefly responded to the report.

Mayor Horne reported on a recent tour of the Dairy Fork Constructed Wetland, which is currently under construction.

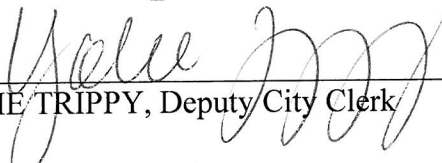
Councilmembers briefly responded to Mayor Horne's report.

**X. CLOSED SESSION** – None

**XI. CLOSED SESSION REPORT** – None

**XII. ADJOURNMENT**

The meeting was adjourned at 5:47 p.m. The next adjourned regular meeting will be at 2:00 p.m. on Wednesday, April 26, 2017, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637. The next regular meeting will be at 2:00 p.m. on Wednesday, May 17, 2017, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

  
YOLIE TRIPPY, Deputy City Clerk

Adopted: May 17, 2017

  
SHARI L. HORNE, Mayor