

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
ADJOURNED REGULAR MEETING
April 26, 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 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, Hatch, Moore, Horne
 ABSENT: Hack

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

III. PLEDGE OF ALLEGIANCE

Nick Bernardino led the pledge of allegiance.

IV. PRESENTATIONS AND CEREMONIAL MATTERS

4.1 Foundation of Laguna Woods Village – 20th Anniversary

Marcy Sheinwold, Foundation of Laguna Woods Village, made comments.

Councilmembers made comments.

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

4.2 Heroes Hall at the OC Fair & Event Center Presentation

Nick Bernardino provided an overview of the background, construction, and amenities of the new Heroes Hall at the OC Fair & Event Center.

Councilmembers made comments and Mr. Bernardino answered related questions.

4.3 OC Human Relations Commission Annual Report

Ken Inouye presented the annual report for the OC Human Relations Commission.
Councilmembers made comments and Mr. Inouye answered related questions.

V. PUBLIC COMMENT – None

VI. CONSENT CALENDAR – None

VII. PUBLIC HEARINGS – None

VIII. CITY COUNCIL BUSINESS

8.1 Orange County Food to Families – Food Waste to Energy Organics Recycling Program

City Manager Macon introduced the item.

Chip Monaco, Waste Management, made a presentation.

Councilmembers discussed the item and Mr. Monaco 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, AUTHORIZING THE CITY'S PARTICIPATION IN THE "ORANGE COUNTY FOOD TO FAMILIES – FOOD WASTE TO ENERGY ORGANICS RECYCLING PROGRAM" AND GRANT APPLICATION FOR THE COUNTY OF ORANGE'S FOURTH CYCLE REGIONAL RECYCLING AND WASTE REDUCTION GRANT PROGRAM, AND MAKING RELATED AUTHORIZATIONS

8.2 Fiscal Year 2016-17 Budget Update

City Manager Macon made a presentation.

Kathryn Freshley, resident, asked if revenues received later this fiscal year would make up for the perceived shortfall of revenues through the first seven months of the fiscal year.

City Manager Macon clarified that the City does not receive revenue in even installments. He noted that staff does not anticipate a shortfall this fiscal year.

Councilmembers discussed the item and staff answered related questions.

8.3 Fiscal Years 2017-19 Budget and Work Plan Development

City Manager Macon made a presentation.

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 direct staff not to budget for long-term disability insurance for employees in the draft Fiscal Years 2017-19 Budget and Work Plan.

Moved by Mayor Pro Tem Moore, seconded by Councilmember Hatch and carried on a 4-0 vote, with Councilmember Hack absent, to direct staff not to budget for the Sharps Waste Mail-Back Program in the draft Fiscal Years 2017-19 Budget and Work Plan.

Moved by Councilmember Hatch, seconded by Mayor Pro Tem Moore and carried on a 4-0 vote, with Councilmember Hack absent, to direct staff not to budget for the Residential Energy Efficiency Improvement Program in the draft Fiscal Years 2017-19 Budget and Work Plan.

Moved by Councilmember Hatch, seconded by Councilmember Conners and carried on a 4-0 vote, with Councilmember Hack absent, to direct staff to prepare the draft Fiscal Years 2017-19 Budget and Work Plan with continued use of the six existing priority focus areas.

Moved by Councilmember Hatch, seconded by Councilmember Conners and carried on a 4-0 vote, with Councilmember Hack absent, to direct staff to include implementation of electronic permitting in the draft Fiscal Years 2017-19 Budget and Work Plan.

Moved by Councilmember Conners, seconded by Mayor Pro Tem Moore and carried on a 4-0 vote, with Councilmember Hack absent, to direct staff to include an update of the Local Hazard Mitigation Plan in the draft Fiscal Years 2017-19 Budget and Work Plan.

Kathryn Freshley, resident, responding to a discussion regarding a work plan item related to the 2020 United States Census, noted that the Laguna Woods Village housing mutual have been working on confirming how many people live in each unit.

Mayor Horne asked that a work plan item be included for staff to review the City's current smoking ordinance and update, if necessary. She expressed interest in considering whether modifications could be made as recommended in the American Lung Association's State of Tobacco Control report.

Moved by Mayor Horne, seconded by Councilmember Conners and carried on a 4-0 vote, with Councilmember Hack absent, to direct staff to include a review and update of smoking regulations in the draft Fiscal years 2017-19 Budget and Work Plan.

Rudy Padrol, member of the public, asked about the City's medical marijuana ordinance.

Staff advised Mr. Padrol to contact Rebecca Pennington, Development Programs Analyst, with specific questions. Staff also advised that the moratorium remains in place and that the ordinance that was introduced and approved for first reading at the meeting on April 19, 2017, requires further City Council action and is not currently effective.

8.4 Unfunded Retirement Liability

By consensus, the City Council agreed to move Item 8.4 to the May 17, 2017 meeting.

IX. CITY COUNCIL REPORTS AND COMMENTS

9.1 Coastal Greenbelt Authority

No report was given.

9.2 Orange County Fire Authority

No report was given.

9.3 Orange County Library Advisory Board

No report was given.

9.4 Orange County Mosquito and Vector Control District

No report was given.

9.5 San Joaquin Hills Transportation Corridor Agency

No report was given.

9.6 South Orange County Watershed Management Area

No report was given.

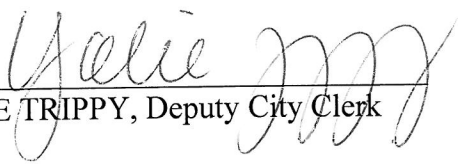
9.7 Other Comments and Reports – None

X. CLOSED SESSION – None

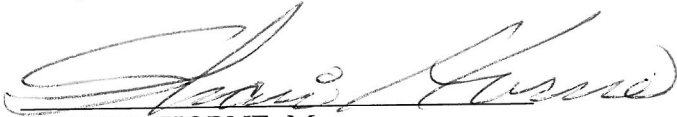
XI. CLOSED SESSION REPORT – None

XII. ADJOURNMENT

The meeting was adjourned at 5:09 p.m. 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