

CITY of LAGUNA WOODS CITY COUNCIL AGENDA

Special Meeting
Tuesday, August 1, 2017
1:00 p.m.

Laguna Woods City Hall
24264 El Toro Road
Laguna Woods, California 92637

Shari L. Horne
Mayor

Carol Moore
Mayor Pro Tem

Cynthia Conners
Councilmember



Noel Hatch
Councilmember

Joe Rainey
Councilmember

Welcome to a meeting of the Laguna Woods City Council!

This meeting may be recorded, televised, and made publically available.

Public Comments: Persons wishing to address the City Council are requested to complete and submit a speaker card to City staff. Speaker cards are available near the entrance to the meeting location. Persons wishing to address the City Council on an item appearing on this agenda will be called upon at the appropriate time during the item's consideration. Persons wishing to address the City Council on an item *not* appearing on the agenda will be called upon during the "Public Comments" item. Persons who do not wish to submit a Speaker Card, or who wish to remain anonymous, may indicate their desire to speak from the floor. Speakers are requested, but not required, to identify themselves.

Americans with Disabilities Act (ADA): It is the intention of the City to comply with the ADA. If you need assistance to participate in this meeting, please contact either the City Clerk's Office at (949) 639-0500/TTY (949) 639-0535 or the California Relay Service at (800) 735-2929/TTY (800) 735-2922. The City requests at least two business days' notice in order to effectively facilitate the provision of reasonable accommodations.

REGULAR MEETING SCHEDULE

The Laguna Woods City Council regularly meets on the third Wednesday of each month at 2 p.m.

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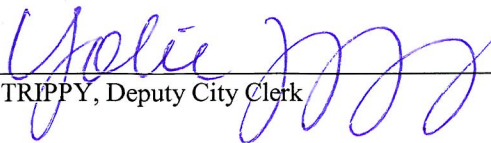
FOR ADDITIONAL INFORMATION

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AFFIDAVIT OF POSTING

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss.
CITY OF LAGUNA WOODS)

I, Yolie Trippy, Deputy City Clerk, City of Laguna Woods, hereby certify under penalty of perjury that this agenda was posted at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, California 92637; on the City’s website (www.cityoflagunawoods.org); and, at other locations designated by Resolution No. 02-33, pursuant to California Government Code Section 54954.2 of the Ralph M. Brown Act.



YOLIE TRIPPY, Deputy City Clerk

7-27-17

Date

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATIONS AND CEREMONIAL MATTERS

- 4.1 Rosemary Elliott, Ben Cariaga, and Eulalio Diaz – Exemplary Public Safety Efforts

Recommendation: Approve and present the commendation.

- 4.2 Clown Week – August 1-7, 2017

Recommendation: Approve and present the proclamation.

V. PUBLIC COMMENTS

About Public Comments: This is the time and place for members of the public to address the City Council on items *not* appearing on this agenda. Pursuant to State law, the City Council is unable to take action on such items, but may engage in brief discussion, provide direction to City staff, or schedule items for consideration at future meetings.

VI. CITY COUNCIL BUSINESS

- 6.1 Ad Hoc Smoking & Tobacco Sales Regulations Update Committee

Recommendation: Appoint two members of the City Council to an Ad Hoc Smoking & Tobacco Sales Regulations Update Committee beginning immediately through December 31, 2017 to work with staff on the Smoking and Tobacco Sales Regulations Update significant work plan item.

VII. CLOSED SESSION

- 7.1 The City Council will meet in closed session under the authority of California Government Code sections 54956.9(d)(2) and (e)(1) to discuss potential exposure to litigation in two cases.

7.2 The City Council will meet in closed session under the authority of California Government Code Section 54957(b)(1) to consider the following: Public Employee Performance Evaluation – City Manager.

VIII. CLOSED SESSION REPORT

IX. ADJOURNMENT

Next Regular Meeting: Wednesday, August 16, 2017 at 2 p.m.
Laguna Woods City Hall
24264 El Toro Road, Laguna Woods, California 92637

4.1

**ROSEMARY ELLIOTT, BEN CARIAGA, AND
EULALIO DIAZ – EXEMPLARY PUBLIC
SAFETY EFFORTS**

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Certificate of Commendation

City of Laguna Woods

Rosemary Elliott, Ben Cariaga, and Eulalio Diaz

Exemplary Public Safety Efforts

WHEREAS, on Sunday, July 9, 2017, Laguna Woods resident Rosemary Elliott noticed that her utility wagon was missing from her enclosed patio; and

WHEREAS, a few minutes later, Ms. Elliott observed a male subject unknown to the area pulling her utility wagon loaded with personal items; and

WHEREAS, Ms. Elliott confronted the subject and told him to remove the items from the utility wagon and return it to her, and upon receiving the wagon promptly returned home and provided Laguna Woods Village Security with a detailed account of the incident, an accurate description of the subject, and the direction that he fled; and

WHEREAS, Laguna Woods Village Security Officer Ben Cariaga quickly responded to the area, confronted the subject, recovered the stolen property, and initiated a well-coordinated search for the subject who attempted to leave the area on foot; and

WHEREAS, Laguna Woods Village Security Officer Eulalio Diaz' expeditious response and knowledge of the area in which the subject was fleeing allowed him to stop and physically detain the subject until law enforcement arrived; and

WHEREAS, the subject was arrested by the Orange County Sheriff's Department; and

WHEREAS, had it not been for Ms. Elliott's quick thinking and immediate action in calling Laguna Woods Village Security, as well as the efforts of Laguna Woods Village Security officers Ben Cariaga and Eulalio Diaz, the subject may have eluded capture.

NOW, THEREFORE, BE IT RESOLVED that the Laguna Woods City Council does hereby commend Rosemary Elliott, Ben Cariaga, and Eulalio Diaz for their exemplary efforts to maintain the safety and security of Laguna Woods.

Dated this 1st day of August, 2017

Shari L. Horne
Mayor

Attest: Yolie Trippy
Deputy City Clerk

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4.2
**PROCLAMATION –
CLOWN WEEK –
AUGUST 1-7, 2017**

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**Proclamation
City of Laguna Woods
Clown Week
August 1-7, 2017**

WHEREAS, President Nixon, acting on a request from the United States Congress, proclaimed August 1-7, 1971 as “National Clown Week”; and

WHEREAS, clowns have long been known as ambassadors of joy and good will; and

WHEREAS, clown organizations often provide wholesome entertainment, emotional support, and countless hours of charitable service; and

WHEREAS, the Laguna Woods Senior Clown Alley continues to bring smiles and joy to various organizations and functions, including South County Adult Day Services, numerous assisted living facilities, Kiwanis Vocational Vision for disabled adults, Elks Club party for disabled children, Orange County Firefighter’s picnic, Laguna Woods Village Grandparents Day, and Camp Pendleton Welcome Home Marines event.

NOW, THEREFORE, BE IT RESOLVED that the Laguna Woods City Council does hereby proclaim August 1-7, 2017 as “Clown Week” in the City of Laguna Woods and recognizes the contributions made by clowns in helping to lift the spirits, boost the morale, and meet the needs of Laguna Woods residents.

Dated this 1st day of August, 2017

Shari L. Horne
Mayor

Attest: Yolie Trippy
Deputy City Clerk

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6.1

**AD HOC SMOKING & TOBACCO SALES
REGULATIONS UPDATE COMMITTEE**

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City of Laguna Woods

Agenda Report

TO: Honorable Mayor and City Councilmembers

FROM: Christopher Macon, City Manager

FOR: August 1, 2017 Special Meeting

SUBJECT: Ad Hoc Smoking & Tobacco Sales Regulations Update Committee

Recommendation

Appoint two members of the City Council to an Ad Hoc Smoking & Tobacco Sales Regulations Update Committee beginning immediately through December 31, 2017 to work with staff on the Smoking and Tobacco Sales Regulations Update significant work plan item.

Background

The Fiscal Years 2017-19 Budget & Work Plan includes the following significant work plan item:

- **Smoking and Tobacco Sales Regulations Update** – Review and update the City’s smoking and tobacco sales regulations in order to protect public health, safety, and welfare, as well as to promote clarity and administration.

Discussion

Today’s meeting is an opportunity for the City Council to appoint two of its members to an ad hoc committee to work with staff on the Smoking and Tobacco Sales Regulations Update significant work plan item.

Fiscal Impact

The recommended action could be accommodated in the City’s budget.

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