

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
June 21, 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, Moore, Horne
 ABSENT: Hatch

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

III. PLEDGE OF ALLEGIANCE

Ian Samson, resident, led the pledge of allegiance.

IV. PRESENTATIONS AND CEREMONIAL MATTERS

4.1 Adopt-A-Cat Month – June 2017

Councilmembers made comments.

Moved by Councilmember Conners, seconded by Mayor Pro Tem Moore, and carried on a 3-0 vote, with Councilmember Hatch absent, to approve and present the proclamation.

4.2 Gun Violence Awareness Month – June 2017

Ian Samson, Concerned Citizens of Laguna Woods Village Ad-Hoc Committee on Gun Violence, made comments.

Councilmembers made comments.

Moved by Councilmember Conners, seconded by Mayor Pro Tem Moore, and carried on a 3-0 vote, with Councilmember Hatch absent, to approve and present the proclamation.

4.3 Immigrant Heritage Month – June 2017

Councilmembers made comments.

Moved by Councilmember Conners, seconded by Mayor Pro Tem Moore, and carried on a 3-0 vote, with Councilmember Hatch absent, to approve and present the proclamation.

4.4 Pride Month – June 2017

Larry Delira, Laguna Woods Village Rainbow Club, made comments.

Councilmembers made comments.

Moved by Councilmember Conners, seconded by Mayor Pro Tem Moore, and carried unanimously on a 3-0 vote, with Councilmember Hatch absent, to approve and present the proclamation.

Mayor Horne called for a brief recess.

The meeting was called back to order at 2:27 p.m.

V. PUBLIC COMMENT

Juanita Skillman, United Mutual, thanked the City Council for allowing United Mutual to hold their board meetings at City Hall while their boardroom underwent renovations. She inquired as to when the vacant commercial properties in Laguna Woods will be filled.

Councilmembers and staff briefly responded to Ms. Skillman's comments.

Donovan Higbee, Representative of Congresswoman Mimi Walters, stated that staff from the Congresswoman's office will be at Laguna Woods City Hall on July 13, 2017, from 9 a.m. to 12 p.m., to assist residents with any issues they might have with a federal agency.

VI. CONSENT CALENDAR

Moved by Mayor Pro Tem Moore, seconded by Councilmember Conners, and carried on a 3-0 vote, with Councilmember Hatch absent, to approve Consent Calendar Items 6.1 – 6.12.

6.1 City Council Minutes

Approved the City Council meeting minutes for the regular meeting on May 17, 2017 and the special meeting on May 30, 2017.

6.2 City Treasurer's Report

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

6.3 Warrant Register

Approved the warrant register dated June 21, 2017 in the amount of \$964,099.32.

6.4 Fiscal Year 2016-17 Budget Adjustments

Approved a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, RESCINDING RESOLUTION NO. 17-11 AND ADOPTING A FISCAL YEAR 2016-17 BUDGET FOR THE MEASURE M1 FUND; INCREASING THE ADOPTED FISCAL YEAR 2016-17 BUDGETS FOR THE BEVERAGE CONTAINER RECYCLING FUND, COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FUND, AND SENIOR MOBILITY FUND; INCREASING THE ADOPTED FISCAL YEAR 2016-17 BUDGET AND AUTHORIZING TRANSFERS FROM THE GENERAL FUND TO THE FUEL TAX FUND, MEASURE M2 FUND, SENIOR MOBILITY FUND, MEASURE M1 FUND, AND PROPOSITION 84 GRANT FUND; INCREASING THE ADOPTED FISCAL YEAR 2016-17 BUDGETS AND AUTHORIZING TRANSFERS FROM THE TRAFFIC MITIGATION FEES FUND AND CALRECYCLE GRANT FUND TO THE GENERAL FUND; AND, AUTHORIZING THE CLOSURE OF THE CALRECYCLE GRANT FUND, MEASURE M1 FUND, PROPOSITION 84 GRANT FUND, AND TRAFFIC MITIGATION FUND

6.5 Law Enforcement Services

Approved an agreement with the County of Orange for law enforcement services and authorized the Mayor to execute the agreement, subject to approval as to form by the City Attorney.

6.6 As Needed Waste Management Consulting Services

Approved an extension of the agreement with Michael Balliet for as needed waste management consulting services and authorized the City Manager to execute the extension, subject to approval as to form by the City Attorney.

6.7 Landscape Maintenance Services

Approved an extension of the agreement with Nieves Landscape, Inc. for landscape maintenance services and authorized the City Manager to execute the extension, subject to approval as to form by the City Attorney.

6.8 Traffic Signal, Street Light, and City Hall Lighting Maintenance Services

Approved an agreement with Computer Service Company for traffic signal, street light, and City Hall lighting maintenance services and authorized the City Manager to execute the agreement, subject to approval as to form by the City Attorney.

6.9 Local Signal Synchronization Plan

Adopted a Local Signal Synchronization Plan for Fiscal Years 2017-18 through 2019-20, as recommended by the City Engineer/City Traffic Engineer, and directed the City Engineer/City Traffic Engineer to execute and submit the Local Signal Synchronization Plan to the Orange County Transportation Authority as required to maintain Measure M2 eligibility.

6.10 Measure M2 Eligibility

Approved a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, CONCERNING THE STATUS AND UPDATE OF THE CIRCULATION ELEMENT, LOCAL SIGNAL SYNCHRONIZATION PLAN, AND MITIGATION FEE PROGRAM FOR THE MEASURE M (M2) PROGRAM

6.11 Moulton Parkway Water Efficient Median Improvement Project

1. Approved a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, APPROVING AMENDED FUEL TAX FUND APPROPRIATIONS FOR THE FISCAL YEAR COMMENCING JULY 1, 2016 AND ENDING JUNE 30, 2017 RELATED TO THE MOULTON PARKWAY WATER EFFICIENT MEDIAN IMPROVEMENT PROJECT

AND

2. Approved the “Moulton Parkway Water Efficient Median Improvement Project” design plans and specifications as recommended by the City Engineer.

AND

3. Awarded a contract agreement to STL Landscape, Inc. for the construction of the “Moulton Parkway Water Efficient Median Improvement Project”, in the amount of \$219,131, plus authorized change orders not to exceed 10% of the base amount; and authorized the City Manager to execute a contract agreement and approve change orders, subject to approval of the contract agreement as to form by the City Attorney.

6.12 Laguna Woods Civic Support Fund

Appointed Ryna Rothberg to the Board of Directors for the Laguna Woods Civic Support Fund as a resident member.

VII. PUBLIC HEARINGS

7.1 Medical and Non-Medical Marijuana Cultivation Regulations

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 Councilmember Conners, seconded by Mayor Pro Tem Moore, and carried on a 3-0 vote, with Councilmember Hatch 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 13.26.026 OF THE LAGUNA WOODS MUNICIPAL CODE RELATED TO MEDICAL AND NON-MEDICAL MARIJUANA CULTIVATION

VIII. CITY COUNCIL BUSINESS

8.1 Budgeting, Reserves, and Reporting Policy

City Manager Macon made a presentation.

Councilmembers made comments.

Moved by Councilmember Conners, seconded by Mayor Pro Tem Moore, and carried on a 3-0 vote, with Councilmember Hatch absent, to approve a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, APPROVING MODIFICATIONS TO ADMINISTRATIVE POLICY 2.9 PERTAINING TO BUDGETING, RESERVES, AND REPORTING

8.2 Fiscal Years 2017-19 Budget and Work Plan Development

City Manager Macon made a presentation.

Councilmembers made comments.

8.3 City Council Vacancy

Mayor Horne introduced the item.

City Manager Macon made a presentation. He noted that the City received six applications and that one applicant (Francis Herman) did not meet the eligibility requirements.

By consensus, the City Council opted to invite all of the remaining eligible applicants for an interview at the adjourned regular meeting of the City Council on June 28, 2017 at 2 p.m. at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

IX. CITY COUNCIL REPORTS AND COMMENTS

9.1 Coastal Greenbelt Authority

Councilmember Conners provided a report.

9.2 Orange County Fire Authority

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

Division Chief Jeff Adams, Orange County Fire Authority, provided safety tips for the current fire season.

Councilmembers 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 provided a report.

Mayor Pro Tem Moore briefly responded to the report.

9.5 San Joaquin Hills Transportation Corridor Agency

Councilmember Conners provided a report.

Mayor Pro Tem Moore briefly responded to the report.

9.6 South Orange County Watershed Management Area

Mayor Pro Tem Moore provided a report.

9.7 Other Comments and Reports

Mayor Horne reported on a recent visit to the Buena Park Senior Center where senior issues were discussed.


Mayor Horne requested that a discussion pertaining to the Climate Mayors Network/Paris Climate Agreement be placed on the agenda for the July 2017 City Council meeting.

X. CLOSED SESSION – None

XI. CLOSED SESSION REPORT – None

XII. ADJOURNMENT

The meeting was adjourned at 3:27 p.m. The next adjourned regular meeting will be at 2:00 p.m. on Wednesday, June 28, 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, July 19, 2017, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.


YOLIE TRIPPY, Deputy City Clerk

Adopted: July 19, 2017


SHARI L. HORNE, Mayor