

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
July 19, 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, Hatch, Rainey, Horne
 ABSENT: Moore

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

III. PLEDGE OF ALLEGIANCE

Orange County District Attorney Tony Rackaukas led the flag salute.

IV. PRESENTATIONS AND CEREMONIAL MATTERS

4.1 Human Exploitation and Trafficking Presentation – Orange County District Attorney’s Office

District Attorney Rackaukas and his staff made a presentation.

Councilmembers made comments and asked questions.

V. PUBLIC COMMENT – None

VI. CONSENT CALENDAR

Moved by Councilmember Conners, seconded by Councilmember Hatch, and carried on a 4-0 vote, with Mayor Pro Tem Moore absent, to approve Consent Calendar items 6.1 – 6.4.

6.1 City Council Minutes

Approved the City Council meeting minutes for the regular meeting on June 21, 2017 and

the adjourned regular meeting on June 28, 2017.

6.2 City Treasurer's Report

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

6.3 Warrant Register

Approved the warrant register dated July 19, 2017 in the amount of \$100,377.34.

6.4 Pavement Management Plan Project 1) Eastbound El Toro Road (Avenida Sevilla to Paseo de Valencia) Pedestrian Accessibility

1. Approved final plans and specifications reflecting completion of the "Pavement Management Plan Project 1) Eastbound El Toro Road (Avenida Sevilla to Paseo de Valencia) 2) Pedestrian Accessibility", as recommended by the City Engineer.

AND

2. Accepted project completion of the contract agreement with El Camino Asphalt Paving Corp. for the "Pavement Management Plan Project 1) Eastbound El Toro Road (Avenida Sevilla to Paseo de Valencia) 2) Pedestrian Accessibility".

AND

3. Release contract retention in the amount of \$2,750 withheld per California Government Code 35 days following recordation of the Notice of Completion with the County of Orange.

AND

4. Exonerate project posted bonds 35 days following recordation of the Notice of Completion with the County of Orange.

VII. PUBLIC HEARINGS – None

VIII. CITY COUNCIL BUSINESS

8.1 Medical and Non-Medical Marijuana Cultivation Regulations

City Manager Macon made a presentation.

Councilmembers discussed the item and staff answered related questions.

Moved by Councilmember Hatch, seconded by Councilmember Conners, and carried on a 4-0 vote, with Mayor Pro Tem Moore absent, to approve second reading and adopt an

ordinance 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

8.2 Mayors National Climate Action Agenda
(agendized by Mayor Horne)

Mayor Horne introduced the item.

Councilmembers discussed the item.

Ian Samson, resident, spoke in support of the proposed resolution.

By consensus, the City Council approved a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, JOINING THE MAYORS NATIONAL CLIMATE ACTION AGENDA (ALSO KNOWN AS THE CLIMATE MAYORS NETWORK) AND SUPPORTING RELATED CLIMATE AND GREENHOUSE GAS EMISSIONS REDUCTION EFFORTS

IX. CITY COUNCIL REPORTS AND COMMENTS

9.1 Coastal Greenbelt Authority

Councilmember Connors provided a report.

9.2 Orange County Fire Authority

Councilmember Hatch provided a report.

9.3 Orange County Library Advisory Board

No report was given due to Mayor Pro Tem Moore's absence.

9.4 Orange County Mosquito and Vector Control District

Mayor Horne provided a report.

9.5 San Joaquin Hills Transportation Corridor Agency

Councilmember Connors provided a report.

9.6 South Orange County Watershed Management Area

No report was given due to Mayor Pro Tem Moore's absence.

9.7 Other Comments and Reports

Councilmember Rainey stated that he would visit HomeAid Orange County on July 20, 2017. He also commented on Veterans issues.

Mayor Horne stated that she and Councilmember Rainey will be interviewed on Village Television on July 21, 2017.

X. CLOSED SESSION – None

XI. CLOSED SESSION REPORT – None

XII. ADJOURNMENT

The meeting was adjourned at 3:03 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, August 16, 2017, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.


YOLIE TRIPPY, Deputy City Clerk

Adopted: August 16, 2017


SHARI L. HORNE, Mayor