

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
SPECIAL MEETING
August 1, 2017
1:00 P.M.
Laguna Woods City Hall
24264 El Toro Road
Laguna Woods, California 92637**

I. CALL TO ORDER

Mayor Horne called the Special Meeting of the City Council of the City of Laguna Woods to order at 12:30 p.m.

II. ROLL CALL

COUNCILMEMBER: PRESENT: Conners, Hatch, Rainey, Moore, Horne
 ABSENT: -

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

III. PLEDGE OF ALLEGIANCE

Laguna Woods Village Security Director Tim Moy led the pledge of allegiance.

IV. PRESENTATIONS AND CEREMONIAL MATTERS

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

Laguna Woods Village Security Director Moy made comments.

Councilmembers made comments.

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

City Attorney Cosgrove suggested moving Item 5 before Item 4.2.

V. PUBLIC COMMENTS

Councilmember Conners commented on an event that she attended at the OC Fair.

Councilmembers made comments.

IV. PRESENTATIONS AND CEREMONIAL MATTERS (CONTINUED)

4.2 Clown Week – August 1-7, 2017

Councilmembers made comments.

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

VI. CITY COUNCIL BUSINESS

6.1 Ad Hoc Smoking & Tobacco Sales Regulations Update Committee

City Manager Macon summarized the agenda report.

Moved by Councilmember Conners, seconded by Councilmember Hatch, and carried unanimously on a 5-0 vote, to appoint Mayor Horne and Councilmember Rainey 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.

Mayor Pro Tem Moore inquired about the role that other Councilmembers will play in the completion of this significant work plan item. City Attorney Cosgrove commented on Brown Act requirements related to ad hoc committees. City Manager Macon stated that there will be opportunities for all Councilmembers to participate in the process.

VII. CLOSED SESSION

7.1 The City Council met 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.

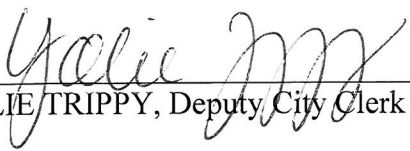
7.2 The City Council met in closed session under the authority of California Government Code Section 54957(b)(1) to consider the following: Public Employee Performance Evaluation – City Manager.

VIII. CLOSED SESSION REPORT

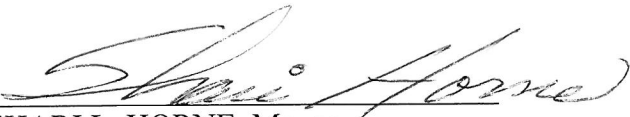
The City Council reconvened in open session at 2:57 p.m. City Attorney Cosgrove stated that there was no reportable action under Government Code Section 54951.1.

IX. ADJOURNMENT

The meeting was adjourned at 2:57 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