

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
August 16, 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, Moore, Horne
 ABSENT: -

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

III. PLEDGE OF ALLEGIANCE

Councilmember Hatch led the flag salute.

IV. PRESENTATIONS AND CEREMONIAL MATTERS – None

Mayor Horne requested to move Item 8.1 to next on the agenda. There were no objections.

VIII. CITY COUNCIL BUSINESS

8.1 “A Place for Paws” Dog Park

City Manager Macon made a presentation.

Councilmember Hatch made comments.

Moved by Councilmember Hatch and seconded by Councilmember Rainey to direct staff to explore potential opportunities including, but not limited to, potential alternative locations and partnerships that would allow for the safe operation of a dog park. Staff is further directed to report back to the City Council at their regular meeting in September on the status of its investigation, including any results, conclusions, and recommendations as to the future of a dog park in the community. Staff is further directed to forthwith reopen

“A Place for Paws” Dog Park with status quo to remain in effect, until the City Council’s regular meeting in September, at which time the matter will be reviewed by the City Council.

Councilmember Conners discussed the item and staff answered related questions.

Cynthia Rosenfeld, resident, discussed liability issues regarding the dog park.

David Cohen, resident, discussed options to raise funds to improve the dog park and raised the possibility of re-opening the larger gated area of the dog park.

Janet Gillian, resident, discussed replacing the turf in the dog park. She expressed her support for re-opening the dog park.

Brenda Raider, resident, discussed the potential owners of the dog park property. She suggested vetting the individuals who use the dog park.

Ron Drauden, resident, discussed park maintenance needs and the Dog Club’s previous donations. He suggested City Centre Park as a potential location for a new dog park.

An unidentified member of the public stated that the dog park is more important for the dogs than it is for the people who utilize it.

Barbara Sanchez, resident, stated that there are not as many speakers at this meeting as the last because dog park users thought that it would be better to summarize their comments with a couple of speakers, instead of a large group of speakers.

An unidentified member of the public inquired about the status of turning the end of Ridge Route Drive into a four-lane highway.

City Manager Macon responded that issue is not something that the City is working on or supportive of. He noted that it is not an issue related to the current dog park situation.

An unidentified member of the public inquired about a Golden Rain Foundation (GRF) Master Plan, as it relates to the dog park.

Staff noted that they were unclear what GRF Master Plan the speaker referred to, but that any GRF Master Plan would be unrelated to the current dog park situation.

All public comments were supportive of re-opening “A Place for Paws” Dog Park.

Councilmembers discussed the item and staff answered related questions.

Moved by Mayor Pro Tem Moore to amend Councilmember Hatch’s motion to state that staff will report back to the City Council at their regular meeting in October on the status of its investigation, including any results, conclusions, and recommendations as to the

future of a dog park in the community and to re-open only the larger gated area of the dog park.

The motion carried unanimously on a 5-0 vote, as amended.

City Manager Macon stated that the larger gated area of the dog park would be reopened as soon as possible.

Mayor Horne called for a brief recess.

The meeting was called back to order at 3:25 p.m.

V. PUBLIC COMMENT – None

VI. CONSENT CALENDAR

Moved by Councilmember Hatch, seconded by Mayor Pro Tem Moore, and carried unanimously on a 5-0 vote, to approve Consent Calendar Items 6.1 – 6.5.

6.1 City Council Minutes

Approved the City Council meeting minutes for the regular meeting on July 19, 2017 and the special meeting on August 1, 2017.

6.2 City Treasurer's Report

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

6.3 Warrant Register

Approved the warrant register dated August 16, 2017 in the amount of \$801,960.97.

6.4 Fiscal Year 2017-18 Budget Adjustments

Approved a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, MODIFYING THE COMMITTED FUND BALANCES FOR THE PAID LEAVE CONTINGENCY FUND AND THE GENERAL FUND CONTINGENCY FUND FOR FISCAL YEAR 2017-18

6.5 Street, Right-of-Way, and Infrastructure Maintenance Services

Approved an agreement with PV Maintenance, Inc. for street, right-of-way, and infrastructure maintenance services and authorized the City Manager to execute the

agreement, subject to approval as to form by the City Attorney.

VII. PUBLIC HEARINGS

7.1 Golden Rain Foundation General Plan Amendment, Zoning Code Amendment, and Zone Changes for Urban Activities Center Properties (GPA/ZC-1169)

City Manager Macon made a presentation.

Lori Moss, on behalf of the Golden Rain Foundation, commented on the project.

Mayor Horne opened the public hearing.

John Beckett, resident, expressed concern over the City wanting to prohibit housing in the project area and the potential for a cell tower in that area.

Mary Wall, resident, questioned whether there is a conflict of interest for the City Council to vote on a matter that is located inside Laguna Woods Village, as well as why Lori Moss is on the application since she does not live in Laguna Woods Village.

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

Councilmembers discussed the item and staff answered related questions.

John Beckett, resident, expressed concern over a potential developer purchasing the land in the future.

Councilmembers discussed the item and staff answered related questions.

With no other requests to speak, the public hearing was closed.

Moved by Councilmember Connors, seconded by Councilmember Hatch, and carried unanimously on a 5-0 vote, to approve a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADOPTING A MITIGATED NEGATIVE DECLARATION, A MITIGATION MONITORING AND REPORTING PROGRAM, AND AMENDMENTS TO THE LAGUNA WOODS GENERAL PLAN RELATED TO THE GOLDEN RAIN FOUNDATION GENERAL PLAN AMENDMENT, ZONING CODE AMENDMENT, AND ZONE CHANGES FOR URBAN ACTIVITIES CENTER PROPERTIES (GPA/ZC-1169) PROJECT

AND

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, ADDING SECTION 13.08.040 TO THE LAGUNA WOODS MUNICIPAL CODE RELATED TO THE ESTABLISHMENT OF A RESIDENTIAL COMMUNITY-MAINTENANCE ZONING OVERLAY, AND ADOPTING ZONE CHANGES RELATED TO THE GOLDEN RAIN FOUNDATION GENERAL PLAN AMENDMENT, ZONING CODE AMENDMENT, AND ZONE CHANGES FOR URBAN ACTIVITIES CENTER PROPERTIES (GPA/ZC-1169) PROJECT

- 7.2 Sign Program SP-1193 to allow for various signage at 24281 Moulton Parkway, Laguna Woods, CA 92637

City Manager Macon made a presentation.

Mayor Horne opened the public hearing.

Julianna Ghafoori, Starbucks, stated that she is available to answer questions.

With no other requests to speak, the public hearing was closed.

Councilmembers discussed the item and staff answered related questions.

Moved by Councilmember Conners, seconded by Councilmember Hatch, and carried unanimously on a 5-0 vote, to approve a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, APPROVING SIGN PROGRAM SP-1193 TO ALLOW FOR VARIOUS SIGNAGE AT 24281 MOULTON PARKWAY, LAGUNA WOODS, CA 92637

- 7.3 Electric Vehicle Charging Stations 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 Hatch, seconded by Mayor Pro Tem Moore, and carried unanimously on a 5-0 vote, 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, ADDING CHAPTER 10.34 TO THE LAGUNA WOODS MUNICIPAL CODE RELATED TO AN EXPEDITED, STREAMLINED PERMITTING PROCESS FOR ELECTRIC VEHICLE CHARGING STATIONS

AND

to approve a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADOPTING AN APPLICATION CHECKLIST FOR EXPEDITED, STREAMLINED PROCESSING OF PERMITS FOR ELECTRIC VEHICLE CHARGING STATIONS

7.4 Wireless Facilities 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 Mayor Pro Tem Moore, seconded by Councilmember Conners, and carried unanimously on a 5-0 vote, 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 SECTION 13.26.210 OF THE LAGUNA WOODS MUNICIPAL CODE RELATED TO THE INSTALLATION AND MODIFICATION OF WIRELESS FACILITIES

VIII. CITY COUNCIL BUSINESS

8.2 City Council Meeting Schedule

City Manager Macon made a presentation.

Moved by Councilmember Conners, seconded by Councilmember Rainey, and carried unanimously on a 5-0 vote, to approve modifications to the City Council meeting schedule for Fiscal Year 2017-18.

IX. CITY COUNCIL REPORTS AND COMMENTS

9.1 Coastal Greenbelt Authority

Councilmember Conners provided a report.

9.2 Orange County Fire Authority

Councilmember Hatch provided a report.

Division Chief Jeff Adams briefly responded to the report.

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.

9.5 San Joaquin Hills Transportation Corridor Agency

Councilmember Conners provided a 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 South Orange County Mayors meeting.

Mayor Horne reported on a recent Orange County Transportation Authority (OCTA) Fifth District Mayors Forum.

Councilmember Rainey reported on a recent HomeAid for the Homeless event.

Mayor Pro Tem Moore briefly responded to Councilmember Rainey's report.

Councilmember Rainey reported on a recent Ad Hoc Audit Committee meeting that he participated in with Councilmember Hatch.

Councilmember Rainey reported on a recent meeting with the Orange County Board of Realtors.


Councilmember Rainey reported on a recent meeting with the League of California Cities.

X. CLOSED SESSION – None

XI. CLOSED SESSION REPORT – None

XII. ADJOURNMENT

The meeting was adjourned at 4:51 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, September 20, 2017, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.


YOLIE TRIPPY, Deputy City Clerk

Adopted: September 20, 2017


SHARI L. HORNE, Mayor