

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
November 15, 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

III. PLEDGE OF ALLEGIANCE

Mayor Pro Tem Moore led the flag salute.

IV. PRESENTATIONS AND CEREMONIAL MATTERS – None

4.1 Lee Bevilacqua – 100th Birthday

Lee Bevilacqua made comments.

Councilmembers made comments.

Donovan Higbee, representative from Congresswoman Mimi Walter’s Office, presented Ms. Bevilacqua with a Certificate of Special Congressional Recognition.

Bob Hill, El Toro Water District, presented Ms. Bevilacqua with a certificate.

Moved by Councilmember Conners, seconded by Mayor Pro Tem Moore, and carried unanimously on a 5-0 vote, to approve and present the commendation for Lee Bevilacqua’s 100th Birthday.

Mayor Horne called for a brief recess.

The meeting was called back to order at 2:15 p.m.

4.2 America Recycles Day – November 15, 2017

Councilmembers made comments.

Moved by Councilmember Hatch, seconded by Councilmember Rainey, and carried unanimously on a 5-0 vote, to approve and present the proclamation for America Recycles Day.

4.3 World Pancreatic Cancer Day – November 16, 2017

Allyn Mattox, resident, 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 for World Pancreatic Cancer Day.

4.4 World AIDS Day – December 1, 2017

Councilmembers made comments.

Moved by Councilmember Hatch, seconded by Councilmember Conners, and carried unanimously on a 5-0 vote, to approve and present the proclamation for World AIDS Day.

4.5 Human Rights Day – December 10, 2017

Councilmembers made comments.

Moved by Councilmembers Conners, seconded by Councilmember Hatch, and carried unanimously on a 5-0 vote, to approve and present the proclamation for Human Rights Day.

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 October 18, 2017 and the special meeting on October 25, 2017.

6.2 City Treasurer's Report

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

6.3 Warrant Register

Approved the warrant register dated November 15, 2017 in the amount of \$548,581.07.

6.4 Investment of Financial Assets Policy

Approved a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, REVIEWING AND ADOPTING AN ANNUAL STATEMENT OF THE INVESTMENT POLICY, ADOPTING AN INVESTMENT POLICY, AND RENEWING ITS DELEGATION OF INVESTMENT AUTHORITY PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 53607 TO THE CITY TREASURER

6.5 City Hall Restroom Repair and Refurbishment Project

Rejected all bids received for the "City Hall Restroom Repair and Refurbishment Project".

VII. PUBLIC HEARINGS – None

VIII. CITY COUNCIL BUSINESS

8.1 "A Place for Paws" Dog Park Advisory Group

City Manager Macon made a presentation.

David Cohen, resident, expressed his support for the proposed advisory group and thanked the City Council for their support.

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, ADOPTING ADMINISTRATIVE POLICY 1.5 PERTAINING TO THE ESTABLISHMENT, APPOINTMENT, RESPONSIBILITIES, ACTIVITIES, AND PROCEDURES OF A DOG PARK ADVISORY GROUP

AND

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ESTABLISHING A REGULAR MEETING SCHEDULE, INCLUDING DATES, TIMES, AND LOCATIONS, FOR THE DOG PARK ADVISORY GROUP

8.2 Mayors' Compact to Combat Hate, Extremism and Bigotry (agendized by Mayor Horne)

Mayor Horne summarized the staff report.

Dana Ransom, Anti-Defamation League, provided background on the Compact.

Councilmembers discussed the item and staff answered related questions.

Councilmember Hatch requested changing the word "our" to "any" in the 3rd whereas of the resolution.

Mayor Pro Tem Moore requested changing the word "white" to "racial" in the 3rd whereas of the resolution.

Councilmembers discussed the item and staff answered related questions.

Moved by Councilmember Hatch, seconded by Councilmember Conners, and carried unanimously on a 5-0 vote, with the modifications suggested by Mayor Pro Tem Moore and Councilmember Hatch, to approve a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, JOINING THE MAYORS' COMPACT TO COMBAT HATE, EXTREMISM AND BIGOTRY, AND SUPPORTING RELATED EFFORTS

8.3 Smoking and Tobacco Sales Regulations

City Manager Macon made a presentation

Councilmembers made comments.

Moved by Mayor Pro Tem Moore, seconded by Councilmember Rainey, and carried unanimously on a 5-0 vote, to approve the second reading and adoption 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 CHAPTER 7.16 OF THE LAGUNA WOODS MUNICIPAL CODE RELATED TO THE REGULATION AND PROHIBITION OF SMOKING, AND AMENDING SECTIONS 13.06.010, 13.08.010, 13.10.020, 13.12.020, AND 13.13.020 OF THE LAGUNA WOODS MUNICIPAL CODE RELATED TO THE

SALE OF AND ZONING FOR TOBACCO AND CIGARETTES

8.4 Speed Limits on City Streets

City Manager Macon made a presentation. He noted that section 2 under the ordinance should state CEQA section 15378(b)(5), instead of 15078(b). The typographical error has been corrected in the ordinance recommended for City Council action.

Moved by Councilmember Hatch, seconded by Mayor Pro Tem Moore, and carried unanimously on a 5-0 vote, to approve the second reading and adoption 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 8.06.010 OF THE LAGUNA WOODS MUNICIPAL CODE RELATED TO THE ADOPTION AND ESTABLISHMENT OF SPEED LIMITS ON EL TORO ROAD, MOULTON PARKWAY, RIDGE ROUTE DRIVE, AND SANTA MARIA AVENUE, INCLUDING AN INCREASED SPEED LIMIT ON EL TORO ROAD BETWEEN AVENIDA SEVILLA AND PASEO DE VALENICA, AND RE-ADOPTION AND RE-ESTABLISHMENT OF OTHER EXISTING SPEED LIMITS

IX. CITY COUNCIL REPORTS AND COMMENTS

9.1 Coastal Greenbelt Authority

Councilmember Conners stated that there had been no meeting since the last meeting.

9.2 Orange County Fire Authority

Councilmember Hatch stated that there had been no meeting since the last meeting.

Division Chief Jeff Adams provided tips on fire prevention.

Councilmembers briefly responded to the report.

Kathryn Freshley, resident, responded to the report.

Lieutenant Fred Thompson provided an update on a recent traffic accident in the city of Laguna Niguel.

Councilmembers 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 stated that there had been no meeting since the last meeting.

9.6 South Orange County Watershed Management Area

Mayor Pro Tem Moore provided a report.

9.7 Other Comments and Reports

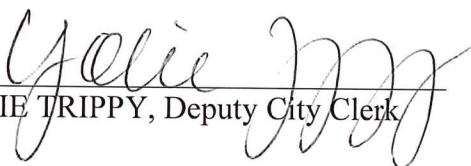
Mayor Horne provided an update on the California Senior Legislature.

X. CLOSED SESSION – None

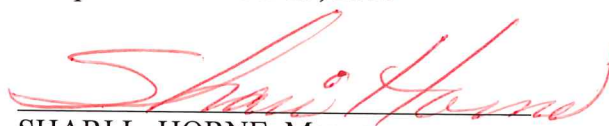
XI. CLOSED SESSION REPORT – None

XII. ADJOURNMENT

The meeting was adjourned at 3:35 p.m. The next adjourned regular meeting will be at 2:00 p.m. on Wednesday, December 13, 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, January 17, 2018, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.


YOLIE TRIPPY, Deputy City Clerk

Adopted: December 13, 2017


SHARI L. HORNE, Mayor