

**CITY OF LAGUNA WOODS CALIFORNIA  
CITY COUNCIL MINUTES  
SPECIAL MEETING  
November 28, 2017  
10:30 AM.  
Laguna Woods City Hall  
24264 El Toro Road  
Laguna Woods, California 92637**

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**I. CALL TO ORDER**

Mayor Horne called the Special Meeting of the City Council of the City of Laguna Woods to order at 10:30 a.m.

**II. ROLL CALL**

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

STAFF PRESENT:           City Manager Macon, Assistant City Attorney Patterson, Deputy  
                                  City Clerk Trippy

**III. PLEDGE OF ALLEGIANCE**

Councilmember Conners led the pledge of allegiance.

**IV. PRESENTATIONS AND CEREMONIAL MATTERS – None**

**V. PUBLIC COMMENTS – None**

**VI. CITY COUNCIL BUSINESS**

6.1 Drainage Improvement Project (Moulton Parkway at Santa Maria Avenue)

City Manager Macon made a presentation.

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:

1. Approve a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
LAGUNA WOODS, CALIFORNIA, AMENDING AND ADOPTING

THE FISCAL YEARS 2017-19 BUDGET AND WORK PLAN FOR FISCAL YEAR 2017-18 COMMENCING JULY 1, 2017 AND ENDING JUNE 30, 2018, AND FISCAL YEAR 2018-19 COMMENCING JULY 1, 2018 AND ENDING JUNE 30, 2019, RELATED TO CAPITAL IMPROVEMENT PROJECTS, RELATED TO FUEL TAX FUND APPROPRIATIONS FOR THE DRAINAGE IMPROVEMENT PROJECT (MOULTON PARKWAY AT SANTA MARIA AVENUE) AND TO CORRECT PREVIOUS TYPOGRAPHICAL ERRORS

AND

2. Authorize the City Manager to approve a change order for the contract agreement that was previously awarded to David T. Wasden, Inc. for the construction of the “Drainage Improvement Project (Moulton Parkway at Santa Maria Avenue)”, in the amount of \$24, 000, with said authorization to be in addition to the previous authorization for the City Manager to approve change orders not to exceed 10% of the base amount.
- 6.2 Americans with Disabilities Act (ADA) Pedestrian Accessibility Improvement Project: Phase 1 (Moulton Parkway)

City Manager Macon made a presentation.

Councilmembers discussed the item and staff answered related questions.

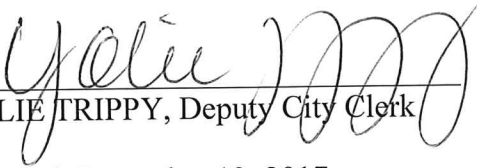
Moved by Mayor Pro Tem Moore, seconded by Councilmember Conners, and carried unanimously on a 5-0 vote, to approve Contract # 17-23-0029-PFI with the County of Orange for Public Facilities & Improvements, Pedestrian Accessibility Improvements Project, related to the receipt and use of Community Development Block Grant (CDBG) funding for the Americans with Disabilities Act (ADA) Pedestrian Accessibility Improvement Project: Phase 1 (Moulton Parkway), and authorize the City Manager to execute the contract, subject to approval as to form by the City Attorney.

**VII. CLOSED SESSION** – None

**VIII. CLOSED SESSION REPORT** – None

**IX. ADJOURNMENT**

The meeting was adjourned at 10:46 a.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