

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
February 21, 2018
2:00 P.M.
Laguna Woods City Hall
24264 El Toro Road
Laguna Woods, California 92637**

I. CALL TO ORDER

Mayor Moore 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: Hatch, Horne, Rainey, Conners, Moore
 ABSENT: -

STAFF PRESENT: City Manager Macon, City Attorney Cosgrove, Deputy City Clerk
 Trippy

III. PLEDGE OF ALLEGIANCE

Councilmember Rainey led the pledge of allegiance.

IV. PRESENTATIONS AND CEREMONIAL MATTERS – None

4.1 Black History Month – February 2018

Leroy Wood, Laguna Woods African American Heritage Club, made comments.

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

V. PUBLIC COMMENT

Barbara Daly, South Orange County Economic Coalition, invited the City Council to the 2018 South Orange County Economic Report Preview Luncheon on February 23, 2018.

Jon Dumitru commented on a labor negotiation issue concerning the Orange County Fire Authority's dispatchers and requested the City's support.

Councilmembers briefly responded to the comments.

VI. CONSENT CALENDAR

Moved by Councilmember Hatch, seconded by Councilmember Horne, and carried unanimously on a 5-0 vote, to approve Consent Calendar items 6.1 – 6.12.

6.1 City Council Minutes

Approved the City Council meeting minutes for the regular meeting on January 17, 2018.

6.2 City Treasurer's Report

Received and filed the City Treasurer's Report for the month of January 2018.

6.3 Warrant Register

Approved the warrant register dated February 21, 2018 in the amount of \$1,147,066.49.

6.4 Fiscal Year 2017-18 Budget Adjustment

Approved 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 GENERAL FUND AND CAPITAL PROJECTS FUND APPROPRIATIONS FOR THE CITY HALL REFURBISHMENT AND SAFETY PROJECT: PHASE 1 (DESIGN)

6.5 Measure M2 Expenditure Report

Approved a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADOPTING AND CONCERNING THE MEASURE M2 EXPENDITURE REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2017, INCLUDING REVISIONS TO THE MEASURE M2 EXPENDITURE REPORT ADOPTED BY RESOLUTION NO. 17-42

6.6 Senior Mobility Transportation Services

Approved an extension of the agreement with Cabco Yellow, Inc. doing business California Yellow Cab for senior mobility transportation services and authorized the City Manager to execute the extension, subject to approval as to form by the City Attorney.

6.7 Tree Pruning and Removal Services

Approved an agreement with Great Scott Tree Service, Inc. for tree pruning and removal services and authorized the City Manager to execute the agreement, subject to approval as to form by the City Attorney.

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

1. Approved final plans and specifications reflecting completion of the “Drainage Improvement Project (Moulton Parkway at Santa Maria Avenue)”, as-built.

AND

2. Accepted project completion of the contract agreement with David T. Wasden, Inc. for the “Drainage Improvement Project (Moulton Parkway at Santa Maria Avenue)”.

AND

3. Released contract retention in the amount of \$3,287.79 withheld per California Government Code 35 days following recordation of the Notice of Completion with the County of Orange, provided no Stop Notices are on file with the City preventing the release of the contract retention.

AND

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

6.9 Pavement Management Plan Project (Westbound El Toro Road between Avenida Sevilla and Paseo de Valencia)

1. Approved final plans and specifications reflecting completion of the “Pavement Management Plan Project (Westbound El Toro Road between Avenida Sevilla and Paseo de Valencia)”, inclusive of additional sidewalk repairs on El Toro Road and pavement work at City Hall, as-built.

AND

2. Accepted project completion of the contract agreement with Hardy & Harper, Inc. for the “Pavement Management Plan Project (Westbound El Toro Road between Avenida Sevilla and Paseo de Valencia)”, inclusive of additional sidewalk repairs on El Toro road and pavement work at City Hall.

AND

3. Released contract retention in the amount of \$10,135.72 withheld per California

Government Code 35 days following recordation of the Notice of Completion with the County of Orange, provided no Stop Notices are on file with the City preventing the release of the contract retention.

AND

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

6.10 General Plan Annual Report

Received and filed the General Plan Annual Report for the 2017 calendar year.

6.11 Administrative Policy 4.2 (Paid Annual Leave)

Approved a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, REPEALING ADMINISTRATIVE POLICY 4.2 RELATED TO PAID ANNUAL LEAVE

6.12 Administrative Policy 1.5 (Dog Park Advisory Group)

Approved a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AMENDING ADMINISTRATIVE POLICY 1.5 PERTAINING TO THE ESTABLISHMENT, APPOINTMENT, RESPONSIBILITIES, ACTIVITIES, AND PROCEDURES OF THE DOG PARK ADVISORY GROUP

Moved by Mayor Pro Tem Conners, seconded by Councilmember Hatch, and carried unanimously on a 5-0 vote, to move Item 8.1 to next on the agenda.

VIII. CITY COUNCIL BUSINESS

8.1 Roadway Modifications – El Toro Road at Aliso Creek Road

City Manager Macon made a presentation.

Shaun Pelletier, Public Works Director/City Engineer for the City of Aliso Viejo, thanked the City of Laguna Woods for their participation in the project and expressed his hope that the proposed roadway modifications would alleviate traffic.

Councilmembers discussed the item and staff answered related questions.

Mark Monin, resident, expressed his support for the proposed roadway modifications.

Moved by Councilmember Conners seconded by Councilmember Rainey, 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 SIGNAGE AND PAVEMENT STRIPING MODIFICATIONS ON EL TORO ROAD IN THE VICINITY OF ALISO CREEK ROAD TO ALLOW ENHANCED VEHICLE TURNING MOVEMENTS ONTO SOUTHBOUND ALISO CREEK ROAD FROM EASTBOUND EL TORO ROAD

VII. PUBLIC HEARINGS

7.1 Senior Mobility Program Fees

City Manager Macon made a presentation.

Mayor Moore 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 Conners, seconded by Councilmember Horne, 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 NEW AND INCREASED AND MODIFIED SENIOR MOBILITY PROGRAM FEES

7.2 Emergency Shelters, Transitional Housing, and Supportive Housing Regulations

City Manager Macon made a presentation.

Mayor Moore 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 Councilmember Horne, 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 SECTIONS 13.06.010, 13.08.010, 13.10.020, and 13.13.020, AND CHAPTER 13.23, OF THE LAGUNA WOODS MUNICIPAL CODE RELATED TO EMERGENCY SHELTERS, TRANSITIONAL HOUSING, AND SUPPORTIVE HOUSING CONSISTENT WITH APPLICABLE STATE LAW, INCLUDING CALIFORNIA GOVERNMENT CODE SECTION 65583 ET SEQ.

VIII. CITY COUNCIL BUSINESS

8.2 Mobile Source Air Pollution Reduction Review Committee's (MSRC) Clean Transportation Funding™ 2017 Local Government Partnership Program

City Manager Macon made a presentation.

Kathryn Freshley, resident, stated that there are only 132 electric vehicles in the City. She suggested that the funding would be better used to synchronize traffic signals, so that cars are not sitting idle for very long.

City Manager Macon stated that traffic signal synchronization is something that the funding could be used for and that the City is currently undertaking two traffic signal synchronization projects with the Orange County Transportation Authority.

Councilmembers discussed the item and staff answered related questions.

Moved by Mayor Pro Tem Conners, seconded by Councilmember Horne, and carried unanimously on a 5-0 vote, to:

1. Acknowledge receipt of the Mobile Source Air Pollution Reduction Review Committee (MSRC)-supplied presentation from City staff.

AND

2. Authorize the City Manager to submit an application to the MSRC for \$50,000 in funding from the Clean Transportation Funding™ 2017 Local Government Partnership Program for up to 75% of purchase and/or installation costs of Electric Vehicle Charging Infrastructure (EVSE) at a publicly accessible location at or in the vicinity of City Hall, generally consisting of two charging stations (City Hall EVSE Project).

AND

3. Allocate \$50,000 of the City's Mobile Source Reduction Fund unassigned fund balance to provide supplemental funding, and the 25% required match for funding received from the MSRC's Clean Transportation Funding™ 2017 Local Government Partnership Program, for the City Hall EVSE Project.

8.3 Construction and Demolition Materials Management Regulations

City Manager Macon made a presentation.

Moved by Mayor Pro Tem Conners, seconded by Councilmember Horne, 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 4.24.020 OF THE LAGUNA WOODS MUNICIPAL CODE RELATED TO CONSTRUCTION AND DEMOLITION MATERIALS MANAGEMENT

8.4 Wireless Facilities Regulations

City Manager Macon made a presentation.

Moved by Councilmember Hatch, seconded by Mayor Pro Tem Conners, 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 13.26.210 OF THE LAGUNA WOODS MUNICIPAL CODE RELATED TO THE INSTALLATION AND MODIFICATION OF WIRELESS FACILITIES

8.5 Residential Density Bonus Standards Regulations

City Manager Macon made a presentation.

Councilmembers discussed the item and staff answered related questions.

Moved by Councilmember Hatch, 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 SECTION 13.26.040 OF THE LAGUNA WOODS MUNICIPAL CODE RELATED TO RESIDENTIAL DENSITY BONUS STANDARDS AND OTHER INCENTIVES FOR HOUSING DEVELOPMENTS WITHIN, OR FOR THE DONATION OF LAND FOR HOUSING WITHIN, THE CITY'S JURISDICTION, CONSISTENT WITH CALIFORNIA GOVERNMENT CODE SECTION 65915 ET SEQ.

8.6 Purchasing and Procurement Regulations

City Manager Macon made a presentation.

Moved by Councilmember Rainey, seconded by Councilmember Hatch, 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 3.06 OF THE LAGUNA WOODS MUNICIPAL CODE RELATED TO PURCHASING AND PROCUREMENT BY THE CITY

8.7 City Council Meeting Schedule

City Manager Macon made a presentation.

Councilmembers discussed the item and staff answered related questions.

Moved by Mayor Pro Tem Conners, seconded by Councilmember Horne, and carried unanimously on a 5-0 vote, to:

1. Reschedule the regular City Council meeting on March 21, 2018 at 2 p.m. at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, California 92637.

AND

2. Modify the time of the adjourned regular City Council meeting on April 25, 2018 to begin at 3 p.m., instead of 2 p.m. at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, California 92637.

IX. CITY COUNCIL REPORTS AND COMMENTS

9.1 Coastal Greenbelt Authority

Councilmember Horne provided a report.

9.2 Orange County Fire Authority

Councilmember Hatch provided a report.

Division Chief Jeff Adams provided an update on California fires.

Councilmembers briefly responded to the report.

9.3 Orange County Library Advisory Board

Councilmember Rainey provided a report.

9.4 Orange County Mosquito and Vector Control District

Councilmember Horne presented a video from the Orange County Mosquito and Vector Control District, titled "Integrated Pest Management Strategies", and provided a report.

9.5 San Joaquin Hills Transportation Corridor Agency

Mayor Pro Tem Conners provided a report.

9.6 South Orange County Watershed Management Area

Mayor Moore provided a report.

9.7 Other Comments and Reports

Mayor Moore invited the community to the Black History Month reception on February 22, 2018 at City Hall.

Councilmember Horne provided an update on the OC Strategic Plan on Aging.

Councilmembers briefly responded to the report.

Councilmember Horne provided an update on the California Senior Legislature.

X. CLOSED SESSION


- 10.1 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 one case.

XI. CLOSED SESSION REPORT

The City Council reconvened in open session at 4:29 p.m. City Attorney Cosgrove stated that there was no reportable action under Government Code Section 54957.1.

XII. ADJOURNMENT

The meeting was adjourned at 4:30 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, March 21, 2018, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.


YOLIE TRIPPY, Deputy City Clerk

Adopted: March 21, 2018

A handwritten signature in cursive script, appearing to read "Carol Moore", written over a horizontal line.

CAROL MOORE, Mayor