

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

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**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, Conners, Moore  
                                  ABSENT:   Rainey

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

**III. PLEDGE OF ALLEGIANCE**

Councilmember Horne led the flag salute.

**IV. PRESENTATIONS AND CEREMONIAL MATTERS**

4.1   John Frey, Orange County Sheriff's Department – Retirement

Councilmembers made comments.

Captain Jim England made comments.

Lieutenant Fred Thompson made comments.

Tim Moy, Laguna Woods Village Security Director, made comments.

Mr. Frey made comments.

Moved by Councilmember Hatch, seconded by Councilmember Horne, and carried unanimously on a 4-0 vote, to approve and present the commendation for John Frey's retirement.

Mayor Moore called for a brief recess.

The meeting was called back to order at 2:13 p.m.

#### 4.2 Women's History Month – March 2018

Councilmembers made comments.

An unidentified member of the public made comments.

Moved by Mayor Pro Tem Conners, seconded by Councilmember Horne, and carried unanimously on a 4-0 vote, to approve and present the proclamation for Women's History Month.

### **V. PUBLIC COMMENT**

Juanita Skillman, resident, expressed her concern regarding dead trees on Ridge Route Drive.

City Manager Macon stated that he would look into Ms. Skillman's concerns.

Debra Ashby, South Coast Air Quality Management District, invited the City Council and residents to the upcoming Healthy Living & Clean Air Fair for Seniors event taking place on May 17, 2018 at the Los Angeles Convention Center.

Councilmembers inquired about the event.

Kathryn Freshley, resident, inquired about the status of the multi-city study of the Orange County Sheriff's Department.

City Manager Macon stated that the study is underway and is not expected to be complete until summer or fall of 2018. He noted that the study involves 13 different agencies.

### **VI. CONSENT CALENDAR**

Kathryn Freshley, resident, expressed her concern with Laguna Woods Village not having access to federal and state financial assistance in the event of a disaster, and requested the City's help addressing the matter. She noted that her comments related to items 6.7 and 6.8.

Moved by Councilmember Hatch, seconded by Mayor Pro Tem Conners, and carried unanimously on a 4-0 vote, to approve Consent Calendar items 6.1 – 6.9.

#### 6.1 City Council Minutes

Approved the City Council meeting minutes for the regular meeting on February 21, 2018.

#### 6.2 City Treasurer's Report

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

6.3 Warrant Register

Approved the warrant register dated March 21, 2018 in the amount of \$663,584.31.

6.4 Digitization of Microfiche Records

Authorized the City Manager to transfer and expend up to \$20,000 from the Fiscal Year 2017-18 General Fund City Council Contingency budget to offset costs associated with the digitization of microfiche records.

6.5 City Hall Restroom Repair and Improvement Project

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

6.6 Harassment, Discrimination, and Retaliation Policy

Approved a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADOPTING AMENDMENTS TO ADMINISTRATIVE POLICY 4.7 PERTAINING TO HARASSMENT, DISCRIMINATION, AND RETALIATION

6.7 Federal and State Disaster Financial Assistance

Approved a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, REPEALING RESOLUTION NOS. 01-05 AND 10-03, AND MAKING DESIGNATIONS AND AUTHORIZATIONS RELATED TO APPLICATIONS FOR AND EXECUTION OF FEDERAL AND STATE DISASTER FINANCIAL ASSISTANCE

6.8 Community Development Block Grant (CDBG) and Other Federal Department of Housing and Urban Development Funding Programs

Approved a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, MAKING DESIGNATIONS AND AUTHORIZATIONS RELATED TO APPLICATIONS FOR AND EXECUTION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND OTHER FEDERAL DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FUNDING PROGRAMS

6.9 Laguna Woods Civic Support Fund

Ratified the amended bylaws for the Laguna Woods Civic Support Fund, as adopted and recommended by the Laguna Woods Civic Support Fund Board of Directors.

**VII. PUBLIC HEARINGS**

7.1 Sign Program Amendment SP-1253 to amend Sign Program SP-1193, which allows for various signage at 24281 Moulton Parkway, Laguna Woods, CA 92637

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.

City Manager Macon noted that the City received a letter dated March 8, 2018 from the property owner, Schiffman Enterprises, supporting the sign program amendment.

Moved by Mayor Pro Tem Conners, seconded by Councilmember Hatch, and carried unanimously on a 4-0 vote, to approve a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, APPROVING SIGN PROGRAM AMENDMENT SP-1253 AMENDING SIGN PROGRAM SP-1193, WHICH ALLOWS FOR VARIOUS SIGNAGE AT 24281 MOULTON PARKWAY, LAGUNA WOODS, CA 92637

**VIII. CITY COUNCIL BUSINESS**

8.1 Aliso Creek Mainstem Ecosystem Restoration (agendized by Mayor Moore)

Mayor Moore introduced the item.

Hallie Jones, Laguna Canyon Foundation Executive Director, made a presentation.

Councilmembers discussed the item and staff answered related questions.

Juanita Skillman, resident, expressed her support for the proposed resolution.

An unidentified member of the public expressed his support for the proposed resolution.

Moved by Councilmember Hatch, seconded by Councilmember Horne, and carried unanimously on a 4-0 vote, to approve a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, SUPPORTING A MORE ENVIRONMENTALLY SENSITIVE APPROACH TO THE UNITED STATES ARMY CORPS OF ENGINEERS' PROPOSED PROJECT SPANNING APPROXIMATELY FIVE MILES OF ALISO CREEK, THE MAJORITY OF WHICH LIES WITHIN THE ALISO AND WOOD CANYONS WILDERNESS PARK

8.2 Emergency Shelters, Transitional Housing, and Supportive Housing Regulations

City Manager Macon made a presentation.

Kathryn Freshley, resident, requested that language be included in the ordinance to state that the City will not exercise eminent domain.

City Attorney Cosgrove stated that he would not support Ms. Freshley's recommendation. He noted there is existing language in the Laguna Woods Municipal Code that speaks to the issue of eminent domain.

Councilmembers discussed the item and staff answered related questions.

Moved by Mayor Pro Tem Conners, seconded by Councilmember Horne, and carried unanimously on a 4-0 vote, to approve the second reading and adopt 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.

**IX. CITY COUNCIL REPORTS AND COMMENTS**

9.1 Coastal Greenbelt Authority

Neither Mayor Pro Tem Conners nor Councilmember Horne were able to attend the most recent meeting.

Councilmember Horne reported on a related event that she attended regarding the wildlife corridor at the Great Park in Irvine.

Mayor Moore commented on the report.

9.2 Orange County Fire Authority

Councilmember Hatch provided a report.

Councilmembers briefly responded to the report.

9.3 Orange County Library Advisory Board

Councilmember Rainey was not present to provide a report.

9.4 Orange County Mosquito and Vector Control District

Councilmember Horne provided a report.

An unidentified member of the public asked if the Asian tiger mosquito is discussed at Orange County Mosquito and Vector Control District meetings.

Councilmember Horne responded affirmatively to the question.

Mayor Pro Tem Connors briefly responded to the report.

9.5 San Joaquin Hills Transportation Corridor Agency

Mayor Pro Tem Connors provided a report.

Kathryn Freshley, resident, expressed her concern over current toll rates.

Mayor Moore briefly responded to the report.

9.6 South Orange County Watershed Management Area

Mayor Moore provided a report.

9.7 Other Comments and Reports

Councilmember Horne provided an update on the Orange County Strategic Plan on Aging.

Councilmember Horne provided an update on the California Senior Legislature.

Mayor Moore provided an update on recent meetings regarding sober living and homelessness.

**X. CLOSED SESSION**

City Attorney Cosgrove stated that Item 10.2 was no longer needed, but that the City Council would meet in closed session regarding Item 10.1.

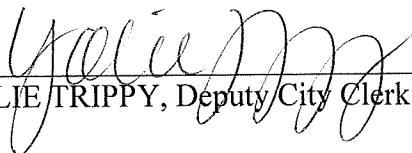
10.1 The City Council met in closed session under the authority of California Government Code sections 54956.9(d)(2) and (e)(1) to discuss potential exposure to litigation in one case.

## **XI. CLOSED SESSION REPORT**

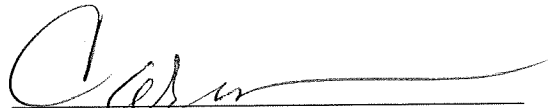
The City Council reconvened in open session at 4:16 p.m. City Attorney Cosgrove stated that there was no reportable action under California Government Code Section 54957.1.

## **XII. ADJOURNMENT**

The meeting was adjourned at 4:16 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, April 18, 2018, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

  
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YOLIE TRIPPY, Deputy City Clerk

Adopted: April 18, 2018

  
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CAROL MOORE, Mayor