

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
ADJOURNED REGULAR MEETING
April 25, 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 Adjourned 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, Assistant City Attorney Patterson,
 Administrative Services Director/City Treasurer Cady, Maintenance
 Programs Analyst Baumgarten, Deputy City Clerk Trippy, City
 Engineer/City Traffic Engineer Hindiyeh

III. PLEDGE OF ALLEGIANCE

Councilmember Rainey led the pledge of allegiance.

IV. PRESENTATIONS AND CEREMONIAL MATTERS – None

V. PUBLIC COMMENT – None

VI. CONSENT CALENDAR

Kathryn Freshley, resident, asked about balance sheets, budget presentation, and revenue budget information relative to Item 6.1.

City Manager Macon noted that Item 6.1 relates to a modification of expenditures. He stated that City staff is available to meet with Ms. Freshley to answer budget-related questions.

Councilmembers briefly responded to Ms. Freshley's comments.

Moved by Councilmember Horne, seconded by Councilmember Rainey, and carried unanimously on a 5-0 vote, to approve Consent Calendar items 6.1 – 6.4.

6.1 Fiscal Year 2017-18 Budget Adjustment

Adopted 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 APPROPRIATIONS FOR AND FROM THE LAGUNA WOODS CIVIC SUPPORT FUND, BLENDED COMPONENT UNIT OF THE CITY

6.2 Road Repair and Accountability Act of 2017 Project List

Adopted a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADOPTING A LIST OF FISCAL YEAR 2018-19 PROJECTS PROPOSED TO RECEIVE FUNDING FROM THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017'S LOCAL STREETS AND ROADS FUNDING PROGRAM (ROAD MAINTENANCE AND REHABILITATION ACCOUNT), AS REQUIRED BY CALIFORNIA STREETS AND HIGHWAYS CODE SECTION 2034(A)(1), AND MAKING RELATED AUTHORIZATIONS

6.3 El Toro Road Regional Traffic Signal Synchronization Program Project P

- 1. Approved final plans and specifications reflecting completion of the "El Toro Road Regional Traffic Signal Synchronization Program Project P", as-built.

AND

- 2. Accepted the final project report for the "El Toro Road Regional Traffic Signal Synchronization Program Project P", as prepared by CivilSource, Inc./Iteris, Inc.

AND

- 3. Accepted project completion of the contract agreement with Elecnor Belco Electric, Inc. for the "El Toro Road Regional Traffic Signal Synchronization Program Project P".

AND

- 4. Release contract retention in the amount of \$17,725.00 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

5. Exonerate project posted bonds 35 days following recordation of the Notice of Completion with the County of Orange.

6.4 Moulton Parkway Regional Traffic Signal Synchronization Program Project P

1. Approved final plans and specifications reflecting completion of the “Moulton Parkway Regional Traffic Signal Synchronization Program P”, as-built.

AND

2. Accepted the final project report for the “Moulton Parkway Regional Traffic Signal Synchronization Program P”, as prepared by CivilSource, Inc./Iteris, Inc.

AND

3. Accepted project completion of the contract agreement with Elecnor Belco Electric, Inc. for the “Moulton Parkway Regional Traffic Signal Synchronization Program P”.

AND

4. Release contract retention in the amount of \$13,555.08 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

5. Exonerate project posted bonds 35 days following recordation of the Notice of Completion with the County of Orange.

VII. PUBLIC HEARINGS – None

VIII. CITY COUNCIL BUSINESS

8.1 Ad Hoc Audit Committee

City Manager Macon made a presentation.

Councilmembers discussed the item and staff answered related questions.

Moved by Councilmember Horne, seconded by Mayor Pro Tem Connors, and carried

unanimously on a 5-0 vote, to appoint Councilmember Rainey and Councilmember Hatch to an Ad Hoc Audit Committee beginning on May 1, 2018 through December 31, 2018 to work with the City's independent auditors on matters related to the Fiscal Year 2017-18 audit.

8.2 Pavement Management Plan

City Manager Macon made a presentation and City Engineer/City Traffic Engineer Hindiye made himself available for questions.

Councilmembers discussed the item and staff answered related questions.

Kathryn Freshley, resident, inquired about the costs of improvements included in the proposed Pavement Management Plan and suggested that slurry seal treatments could save the City money.

Councilmembers and staff responded to Ms. Freshley's comments.

Moved by Councilmember Hatch, seconded by Mayor Pro Tem Conners, and carried unanimously on a 5-0 vote, to adopt a Pavement Management Plan for Fiscal Years 2018-19 through 2027-28, as recommended by the City Engineer/City Traffic Engineer, and direct the City Engineer/City Traffic Engineer to execute and submit the Pavement Management Plan to the Orange County Transportation Authority as required to maintain Measure M2 eligibility.

8.3 Capital Improvement Program Development

City Manager Macon made a presentation.

Councilmembers discussed the item and staff answered related questions.

Councilmembers expressed consensus to not include the planting of additional olive trees in future median improvement projects.

Councilmembers expressed support for the approach staff is taking in developing a capital improvement program for fiscal years 2018-19 through 2027-28.

IX. CITY COUNCIL REPORTS AND COMMENTS

9.1 Coastal Greenbelt Authority

Mayor Pro Tem Conners stated that there had been no meeting since the last meeting.

9.2 Orange County Fire Authority

Councilmember Hatch provided a report.

Councilmembers briefly responded to the report.

Kathryn Freshley, resident, commented on 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 provided a report.

Mayor Moore briefly responded to the 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 stated that there had been no meeting since the last meeting. She commented on a recent trip to the Dairy Fork Wetland.

9.7 Other Comments and Reports

Councilmember Horne provided a report on the Special Needs Advisory Committee of the Orange County Transportation Authority.

Councilmembers briefly responded to the report.

Kathryn Freshley, resident, thanked Mayor Pro Tem Conners for discussing the potential sunset of the San Joaquin Hills Transportation Corridor Agency.

Mayor Pro Tem Conners commented on the recent 2018 South County Senior Summit.


Councilmembers briefly responded to the report.

X. CLOSED SESSION – None

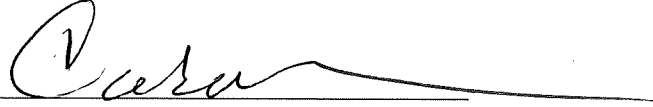
XI. CLOSED SESSION REPORT – None

XII. ADJOURNMENT

The meeting was adjourned at 5:10 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, May 16, 2018, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.


YOLIE TRIPPY, Deputy City Clerk

Adopted: May 16, 2018


CAROL MOORE, Mayor