

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
May 16, 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, Administrative Services Director/City Treasurer Cady, Deputy City Clerk Trippy

III. PLEDGE OF ALLEGIANCE

Chief Brian Fennessy, Orange County Fire Authority, led the flag salute.

IV. PRESENTATIONS AND CEREMONIAL MATTERS

4.1 Marilyn Ditty, Age Well Senior Services – Retirement

Councilmembers made comments.

Sergio Prince, representing Orange County Supervisor Lisa Bartlett, made comments.

Patty Mouton, Alzheimer's Orange County, made comments.

Christine Chow, Orange County Strategic Planning for Aging, made comments.

Moved by Mayor Pro Tem Conners, seconded by Councilmember Horne, and carried unanimously on a 5-0 vote, to approve and present the commendation for Marilyn Ditty, Age Well Senior Services – Retirement.

4.2 Introduction of Orange County Fire Authority Chief Brian Fennessy

Chief Brian Fennessy, Orange County Fire Authority, made comments.

Councilmembers made comments.

4.3 Drowning Prevention Awareness Period – May-October 2018

Councilmember Hatch made comments.

Division Chief Adams, Orange County Fire Authority, made comments.

Moved by Councilmember Hatch, seconded by Mayor Pro Tem Conners, and carried unanimously on a 5-0 vote, to approve and present the proclamation for Drowning Prevention Awareness Period.

4.4 Asian American and Pacific Islander Heritage Month – May 2018

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 Asian American and Pacific Islander Heritage Month.

4.5 Stroke Awareness Month – May 2018

Councilmembers 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 Stroke Awareness Month.

V. PUBLIC COMMENT

Pat English, resident, requested that the City oppose California's sanctuary state law.

VI. CONSENT CALENDAR

Moved by Councilmember Horne, seconded by Councilmember Hatch, 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 April 18, 2018, adjourned regular meeting on April 25, 2018, and special meeting on May 9, 2018.

6.2 City Treasurer's Report

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

6.3 Warrant Register

Approved the warrant register dated May 16, 2018 in the amount of \$565,016.20.

6.4 Fiscal Years 2017-19 Budget Adjustments

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 THE SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUND

6.5 Law Enforcement Services

Approved an agreement with the County of Orange for law enforcement services and authorized the Mayor to execute the agreement, subject to approval as to form by the City Attorney.

6.6 Planning and Geographic Information System (GIS) Services

Approved an agreement with Michael Baker International for planning and Geographic Information System (GIS) services and authorized the City Manager to execute the agreement, subject to approval as to form by the City Attorney.

6.7 Building Official Services

1. Waived the provisions set forth in Laguna Woods Municipal Code Section 3.06.070(c) related to competitive bidding.

AND

2. Approved an extension of the agreement with Willdan Engineering for building official services and authorized the City Manager to execute the extension, subject to approval as to form by the City Attorney.

6.8 Catch Basin Maintenance Services

Approved an extension of the agreement with PV Maintenance, Inc. for catch basin maintenance services and authorized the City Manager to execute the extension, subject to approval as to form by the City Attorney.

6.9 City Hall Janitorial Services

Approved an extension of the agreement with Team One Management for City Hall janitorial services and authorized the City Manager to execute the extension, subject to approval as to form by the City Attorney.

6.10 Street Sweeping Services

Approved an amendment and extension of the agreement with Sunset Property Services for street sweeping services and authorized the City Manager to execute the amendment and extension, subject to approval as to form by the City Attorney.

6.11 As Needed Waste Management Consulting Services

1. Waived the provisions set forth in Laguna Woods Municipal Code Section 3.06.070(c) related to competitive bidding.

AND

2. Approved an extension of the agreement with Michael Balliet for as needed waste management consulting services and authorized the City Manager to execute the extension, subject to approval as to form by the City Attorney.

6.12 Rejection of Claim

Rejected the following claim: Diana, Ellen vs. City of Laguna Woods, Claimant: Diana Ellen.

VII. PUBLIC HEARINGS – None

VIII. CITY COUNCIL BUSINESS

8.1 Orange County Strategic Plan for Aging

Councilmember Horne introduced Christine Chow, Orange County Strategic Planning for Aging.

Ms. Chow made a presentation.

Councilmembers discussed the item and Ms. Chow answered related questions.

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

1. Receive and file an update.

AND

2. Authorize the City Manager to transfer and expend \$500 from the Fiscal Year 2017-18 General Fund City Council Contingency budget to support the Orange County Strategic Plan for Aging Initiative in the 2018 calendar year.

8.2 Orange County Fire Authority Annual Report – 2017

Division Chief Adams, Orange County Fire Authority, made a presentation.

Councilmembers discussed the item and staff answered related questions.

IX. CITY COUNCIL REPORTS AND COMMENTS

9.1 Coastal Greenbelt Authority

Mayor Pro Tem Conners provided an update.

9.2 Orange County Fire Authority

Councilmember Hatch provided an update.

9.3 Orange County Library Advisory Board

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

Mayor Pro Tem Conners made comments.

9.4 Orange County Mosquito and Vector Control District

Councilmember Horne 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

Councilmember Hatch provided a report.

9.7 Other Comments and Reports

Mayor Moore commented on a recent tour of the South Orange County Wastewater Authority that Councilmember Horne also attended.

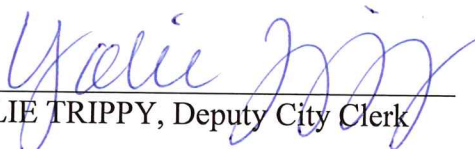
Councilmember Horne announced that she was appointed to an additional four-year term on the Orange County Senior Citizens Advisory Council. She provided an update on the Orange County Strategic Plan on Aging.

Councilmember Rainey reminded everyone that Saturday, May 19, 2018 is Armed Forces Day and commented on an upcoming flag raising ceremony on Friday, May 18, 2018 at the new VA Clinic near the Florence Sylvester Memorial Senior Center.

Mayor Pro Tem Conners briefly responded to the update.

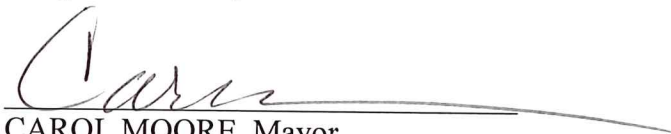
- X. **CLOSED SESSION** – None
- XI. **CLOSED SESSION REPORT** – None
- XII. **ADJOURNMENT**

The meeting was adjourned at 3:44 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, June 20, 2018, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



YOLIE TRIPPY, Deputy City Clerk

Adopted: June 20, 2018



CAROL MOORE, Mayor