

**CITY OF LAGUNA WOODS CALIFORNIA  
CITY COUNCIL MINUTES  
REGULAR MEETING  
July 18, 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:   Horne, Rainey, Conners, Moore  
                                  ABSENT:   Hatch

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

**III. PLEDGE OF ALLEGIANCE**

Grant Sharp, OC Public Works, led the pledge of allegiance.

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

**V. PUBLIC COMMENT**

Alon Blatt, NiaMedic, introduced himself and provided an overview of his business.

Franklin Smith, resident, expressed concerns regarding noise in his residence that has occurred since the acoustic ceiling in the residence beneath his was removed.

Councilmembers briefly responded to Mr. Smith's comments.

**VI. CONSENT CALENDAR**

Moved by Mayor Pro Tem Conners, seconded by Councilmember Rainey, and carried unanimously on a 4-0 vote with Councilmember Hatch absent, to approve Consent Calendar items 6.1 – 6.5.

6.1 City Council Minutes

Approved the City Council meeting minutes for the regular meeting on June 20, 2018.

6.2 City Treasurer's Report

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

6.3 Warrant Register

Approved the warrant register dated July 18, 2018 in the amount of \$200,202.36.

6.4 Quitclaim Deed for Scenic Preservation Easements

Adopted a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, APPROVING AND ACCEPTING A QUITCLAIM DEED FOR THE CONVEYANCE OF REAL PROPERTY FROM THE COUNTY OF ORANGE RELATED TO SCENIC PRESERVATION EASEMENTS, WHICH ARE DESCRIBED AS PARCEL OS57Q-103 IN THE EASEMENT DEED RECORDED ON SEPTEMBER 10, 1996 AS DOCUMENT NO. 19960461066 IN THE OFFICE OF THE COUNTY OF ORANGE RECORDER AND WHICH IS LOCATED IN THE GENERAL VICINITY OF THE NORTHEAST CORNER OF THE INTERSECTION OF MOULTON PARKWAY AND EL TORO ROAD IN LAGUNA WOODS, CA 92637; AND AS PARCEL OS57Q-104 IN THE EASEMENT DEED RECORDED ON AUGUST 27, 1997 AS DOCUMENT NO. 19970417723 IN THE OFFICE OF THE COUNTY OF ORANGE RECORDER AND WHICH IS LOCATED IN THE GENERAL VICINITY SOUTH OF VIA CAMPO VERDE AND WEST OF MOULTON PARKWAY IN LAGUNA WOODS, CA 92637; AND AS PARCEL OS57Q-106 IN THE IRREVOCABLE OFFER TO CONVEY EASEMENT TO THE COUNTY OF ORANGE RECORDED ON DECEMBER 19, 1997 AS DOCUMENT NO. 19970653224 IN THE OFFICE OF THE COUNTY OF ORANGE RECORDER AND WHICH IS LOCATED IN THE GENERAL VICINITY NORTH OF VIA CAMPO VERDE AND WEST OF MOULTON PARKWAY IN LAGUNA WOODS, CA 92637; AND PARCEL OS57Q-107 IN THE EASEMENT DEED RECORDED ON OCTOBER 20, 1997 AS DOCUMENT NO. 19970524301 IN THE OFFICE OF THE COUNTY OF ORANGE RECORDER AND WHICH IS LOCATED IN THE GENERAL VICINITY NORTH OF EL TORO ROAD AND WEST OF MOULTON PARKWAY IN LAGUNA WOODS, CA 92637; AND AUTHORIZING THE MAYOR TO ACCEPT AND CONSENT TO THE QUITCLAIM DEED IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 27281

6.5 Laguna Woods Civic Support Fund

Appointed Peter Chong to the Board of Directors for the Laguna Woods Civic Support Fund as a resident member.

Moved by Councilmember Rainey, seconded by Mayor Pro Tem Conners, and carried unanimously on a 4-0 vote with Councilmember Hatch absent, to move Item 8.1 as the next item on the agenda.

**VIII. CITY COUNCIL BUSINESS**

8.1 South Orange County Integrated Regional Water Management Plan

Mayor Moore introduced the agenda item.

Grant Sharp, OC Public Works, made a presentation.

Councilmembers discussed the item and Mr. Sharp answered related questions.

Franklin Smith, resident, asked how the plan deals with future population growth.

Mr. Sharp responded that the plan does look into the future to prepare for uncertainties.

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADOPTING THE 2018 SOUTH ORANGE COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN

**VII. PUBLIC HEARINGS**

7.1 Dog Park Rules and Regulations

City Manager Macon made a presentation. He noted the following modifications to the proposed ordinance that was included in the agenda packet:

1. *Section 9.18.290(b)(6) – revised to read:*

*(6) Children under 16 years of age must be accompanied by a responsible guardian who is at least 18 years of age and must be supervised by that person at all times. All children under six years of age must be within arm's reach of a responsible guardian at all times.*

2. *Section 9.18.290(b)(13)(iii) – revised to read:*

*(iii) Lactating dogs*

Mayor Moore opened the public hearing.

David Cohen, resident, suggested removing the term “lactating dog” from the ordinance, as a neutered dog would not lactate.

City Manager Macon responded that there are limited circumstances in which dogs that have been spayed or neutered may lactate.

Lieutenant Thompson, Orange County Sheriff’s Department, asked if an individual who enters the dog park with a guest who has a dog would be allowed to stay.

City Attorney Cosgrove responded that as long as an individual enters the dog park with a guest who has a dog, they would be considered a “guardian” under the ordinance.

Lieutenant Thompson, Orange County Sheriff’s Department, asked if the regulations would apply to service animals.

City Manager Macon responded that service animals would fall under the ordinance except for cases where the regulations are pre-empted by state law.

With no other requests to speak, the public hearing was closed.

Councilmembers discussed the item and staff answered related questions.

Moved by Councilmember Horne, seconded by Councilmember Rainey, and carried unanimously on a 4-0 vote with Councilmember Hatch absent, to approve the introduction and first reading of an ordinance, with the modifications proposed by staff to sections 9.18.290(b)(6) and 9.18.290(b)(13)(iii) – read by title with further reading waived – entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADDING SECTION 9.18.290 TO THE LAGUNA WOODS MUNICIPAL CODE RELATED TO DOG PARK RULES AND REGULATIONS

**VIII. CITY COUNCIL BUSINESS**

**8.2 Construction and Demolition Materials Management Regulations**

City Manager Macon made a presentation.

Moved by Councilmember Rainey, seconded by Mayor Pro Tem Conners, and carried unanimously on a 4-0 vote with Councilmember Hatch absent, 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 SECTIONS 4.24.020, 4.24.040, AND 4.24.060 OF THE LAGUNA WOODS MUNICIPAL CODE RELATED TO CONSTRUCTION AND DEMOLITION MATERIALS MANAGEMENT

8.3 Purchasing and Procurement Regulations

City Manager Macon made a presentation.

Moved by Mayor Pro Tem Conners, seconded by Councilmember Rainey, and carried unanimously on a 4-0 vote with Councilmember Hatch absent, 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

**IX. CITY COUNCIL REPORTS AND COMMENTS**

9.1 Coastal Greenbelt Authority

Mayor Pro Tem Conners and Councilmember Horne provided a report.

9.2 Orange County Fire Authority

Councilmember Hatch was not present to provide a report.

9.3 Orange County Library Advisory Board

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

9.4 Orange County Mosquito and Vector Control District

Councilmember Horne provided a report and shared an Orange County Mosquito and Vector Control video, titled “Make Your Home Mosquito-Free.”

9.5 San Joaquin Hills Transportation Corridor Agency

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

9.6 South Orange County Watershed Management Area

Mayor Moore stated that the report was provided during Item 8.1.

9.7 Other Comments and Reports

Councilmember Rainey provided a report on a recent Orange County Senior Citizens Advisory Council Housing and Transportation Committee meeting.

Mayor Pro Tem Conners commented on the OC Fair.

Councilmember Horne provided information on an OC Strategic Plan for Aging elder abuse program that will be held on August 24, 2018 at City Hall.

Councilmember Rainey provided information on an open house meeting for the I-5/El Toro Road Interchange Project that Caltrans and the Orange County Transportation Authority will hold on July 25, 2018 at City Hall.


Mark Monin, resident, thanked the City for the update on the South Orange County Integrated Regional Water Management Plan and announced that Kathryn Freshley was recently appointed to the El Toro Water District Board of Directors.

**X. CLOSED SESSION** – None


**XI. CLOSED SESSION REPORT** – None

**XII. ADJOURNMENT**

The meeting was adjourned at 3:15 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, August 15, 2018, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

  
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YOLIE TRIPPY, Deputy City Clerk

Adopted: August 15, 2018

  
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CAROL MOORE, Mayor