

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
August 15, 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, Development Programs Analyst Pennington, Deputy City Clerk Trippy

Precious Jade, resident, sang a song she wrote about the City of Laguna Woods.

III. PLEDGE OF ALLEGIANCE

John Dudley, resident, led the pledge of allegiance.

IV. PRESENTATIONS AND CEREMONIAL MATTERS

4.1 John Dudley – 100th Birthday

Mark Monin, El Toro Water District Board of Directors, presented Mr. Dudley with a commendation from the El Toro Water District.

Donavan Higbee from Congresswoman Mimi Walter's Office presented Mr. Dudley with a certificate of special congressional recognition.

Mr. Dudley made comments.

Councilmembers made comments.

Moved by Councilmember Hatch, seconded by Councilmember Horne, and carried unanimously on a 5-0 vote, to approve and present the commendation.

4.2 Garden Villa Association – 26th Anniversary

Lynn Jarrett, Garden Villa Association, made comments.

Councilmembers made comments.

Moved by Councilmember Horne, seconded by Councilmember Hatch, and carried unanimously on a 5-0 vote, to approve and present the commendation.

Mayor Moore called for a brief recess.

The meeting was called back to order at 2:34 p.m.

V. PUBLIC COMMENT

Kathryn Freshley, resident, spoke in reference to Item 6.5 and stated that it would be helpful to include how many credit cards and to whom they are issued in the resolution.

Jim Thorpe, resident, discussed debris in Laguna Woods that could be a fire hazard.

Councilmembers briefly commented on Mr. Thorpe's comments.

VI. CONSENT CALENDAR

Moved by Councilmember Hatch, seconded by Mayor Pro Tem Conners, and carried unanimously on a 5-0 vote, to approve Consent Calendar items 6.1 – 6.6.

6.1 City Council Minutes

Approved the City Council meeting minutes for the regular meeting on July 18, 2018.

6.2 City Treasurer's Report

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

6.3 Warrant Register

Approved the warrant register dated August 15, 2018 in the amount of \$665,603.48.

6.4 Fiscal Year 2018-19 Budget Adjustments

Adopted a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADJUSTING THE COMMITTED FUND BALANCES FOR THE PAID LEAVE CONTINGENCY FUND AND

THE GENERAL FUND CONTINGENCY FUND FOR FISCAL YEAR
2018-19

6.5 Use of City Credit Cards

Adopted a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA
WOODS, CALIFORNIA, ADOPTING ADMINISTRATIVE POLICY
2.12 PERTAINING TO USE OF CITY CREDIT CARDS

6.6 Traffic Signal, Street Light, and City Hall Lighting Maintenance Services

Approved an amendment of the agreement with Computer Service Company for traffic signal, street light, and City Hall lighting maintenance services and authorized the City Manager to execute the amendment, subject to approval as to form by the City Attorney.

VII. PUBLIC HEARINGS

7.1 Sign Program Amendment SP-1269 to amend Sign Program SP-1164, which allows for various signage at 24256-24290 El Toro Road and 24310-24380 Moulton Parkway, Laguna Woods, CA 92637

City Manager Macon made a presentation and noted that Raymond Floyd from The Floyd Company was also available to respond to questions.

Mayor Moore opened the public hearing.

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

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

Moved by Councilmember Horne, seconded by Councilmember Rainey, and carried unanimously on a 5-0 vote, to adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA
WOODS, CALIFORNIA, APPROVING SIGN PROGRAM
AMENDMENT SP-1269 AMENDING SIGN PROGRAM SP-1164,
WHICH ALLOWS FOR VARIOUS SIGNAGE AT 24256-24290 EL
TORO ROAD AND 24310-24380 MOULTON PARKWAY, LAGUNA
WOODS, CA 92637

7.2 General and Miscellaneous Streets, Highways, and Public Places 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 Mayor Pro Tem Conners, seconded by Councilmember Hatch, and carried unanimously on a 5-0 vote, to approve the 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, REPEALING SECTION 9.02.030 OF THE LAGUNA WOODS MUNICIPAL CODE RELATED TO THE RUNNING OF WATER UPON AND ALONG THE SIDE OF HIGHWAYS AND RIGHTS-OF-WAY THEREOF

VIII. CITY COUNCIL BUSINESS

8.1 League of California Cities Annual Business Meeting Delegate and Alternate Delegates

City Manager Macon made a presentation.

Moved by Mayor Pro Tem Conners, seconded by Councilmember Hatch, and carried unanimously on a 5-0 vote, to appoint Mayor Moore as the delegate and Councilmember Horne as the alternate at the League of California Cities 2018 Annual Business Meeting.

Councilmembers discussed the item and staff answered related questions.

Moved by Mayor Moore, seconded by Mayor Pro Tem Conners, and carried unanimously on a 5-0 vote, to appoint Councilmember Rainey as the second alternate at the League of California Cities 2018 Annual Business Meeting.

8.2 Dog Park Rules and 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, ADDING SECTION 9.18.290 TO THE LAGUNA WOODS MUNICIPAL CODE RELATED TO DOG PARK RULES AND REGULATIONS

8.3 City Council Meeting Schedule

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:

1. Reschedule the regular City Council meeting on October 17, 2018 at 2 p.m. at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, California 92637.

AND

2. Cancel the regular City Council meeting on November 21, 2018 at 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

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 and introduced Orange County Fire Authority Division Chief Contreras who has replaced Division Chief Adams.

Division Chief Contreras introduced himself and provided an update on the Holy Fire.

Councilmembers briefly commented on the update.

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 photos from a recent ride-along.

9.5 San Joaquin Hills Transportation Corridor Agency

Mayor Pro Tem Conners provided a report.

Councilmember Horne briefly commented on the report.

9.6 South Orange County Watershed Management Area

Mayor Moore stated that she had previously provided a report.

9.7 Other Comments and Reports

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

Councilmember Horne provided a report on a recent Orange County Transportation Authority Special Needs Advisory Committee meeting.

Councilmembers briefly commented on the report.

Councilmember Horne provided a report on a recent Golden Rain Foundation Energy Committee meeting.

Councilmembers briefly commented on non-toxic pesticides.

Councilmember Horne provided a report on a recent Orange County Senior Citizens Advisory Council meeting.

Mayor Pro Tem Conners provided a report on a seminar on homelessness put on by the Orange County Board of Realtors.

X. CLOSED SESSION

City Attorney Cosgrove stated the City received a summons in a litigation matter after the posting of the agenda. He requested that the City Council make a finding under Government Code Section 54954.2(b)(2) that the City has a need to take action on an item that arose after the posting of the agenda. He requested that the following item be added to the agenda:

Under the authority of California Government Code Section 54956.9(a) – Pending Litigation
Case Name: Patricia Davies vs. City of Laguna Woods
Case Number: 30-2018-01002813CU-CR-CJC

Moved by Mayor Pro Tem Conners, seconded by Councilmember Horne, and carried unanimously on a 5-0 vote, to make the finding and add the closed session item to the agenda as requested by the City Attorney.

10.1 The City Council met in closed session under the authority of California Government Code Section 54957(b)(1) to consider the following: Public Employee Performance Evaluation – City Manager.

10.2 The City Council met in closed session under the authority of California Government Code Section 54957(b)(1) to consider the following: Public Employee Appointment – City Manager


10.3 The City Council met in closed session under the authority of California Government Code Section 54956.9(a) – Pending Litigation. Case Name: Patricia Davies vs. City of Laguna Woods. Case Number: 30-2018-01002813CU-CR-CJC.

XI. CLOSED SESSION REPORT

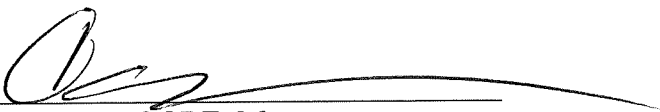
The City Council reconvened in open session at 4:42 p.m. City Attorney Cosgrove stated that the City Council unanimously appointed an ad hoc committee comprised of Mayor Pro Tem Conners and Councilmember Horne to negotiate with the City Manager regarding a potential contract extension, in coordination with the City Attorney.

XII. ADJOURNMENT

The meeting was adjourned at 4:43 p.m. The next adjourned regular meeting will be at 2:00 p.m. on Wednesday, September 26, 2018, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637. The next regular meeting will be at 2:00 p.m. on Wednesday, October 17, 2018, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.


YOLIE TRIPPY, Deputy City Clerk

Adopted: September 26, 2018


CAROL MOORE, Mayor