

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
October 17, 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

Councilmember Rainey led the pledge of allegiance in memory of Ed Brockett.

IV. PRESENTATIONS AND CEREMONIAL MATTERS

4.1 Domestic Violence Awareness Month – October 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.

4.2 Year of the Bird - 2018

Councilmembers made comments.

Susan Sheakley and Judy Rizzo, Sea & Sage Audubon Society, made comments.

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

Mayor Moore called for a brief recess.

The meeting was called back to order at 2:24 p.m.

V. PUBLIC COMMENT

The following individuals expressed their support for legalizing cannabis sales in Laguna Woods and asked the City Council to consider the matter at a future meeting:

1. Lonnie Painter, resident
2. Kevin Prior, resident
3. Ruth Harrell, resident
4. Brian Goldstock, resident
5. Sarah Romeis, resident
6. Lori Trilling, resident
7. Joanne Emmerich, resident
8. R.T. Trout, resident (donated time to Lonnie Painter)
9. Liz Trout, resident (donated time to Lonnie Painter)
10. Leslie Palm, resident
11. Vincette Wilson, resident
12. Susan McBernie, resident
13. Maudie Romero, resident
14. Sandra Coravassler, resident

Jim Juhan, resident, commented on the potential legalization of cannabis sales.

Juan Gonzalez, Southern California Gas Company, introduced himself as the Southern California Gas Company's new Public Affairs Manager for the area.

Kathryn Freshley, resident, expressed her concern with the City's political sign policy and suggested that the City amend it in the future.

The City Council thanked those who provided public comments and made brief comments.

City Attorney Cosgrove provided a brief overview of current federal and state regulations regarding cannabis.

Mayor Moore called for a brief recess.

The meeting was called back to order at 3:35 p.m.

VI. CONSENT CALENDAR

Moved by Mayor Pro Tem Connors, seconded by Councilmember Rainey, and carried unanimously on a 5-0 vote, to approve Consent Calendar items 6.1 – 6.5.

6.1 City Council Minutes

Approved the City Council meeting minutes for the adjourned regular meeting on September 26, 2018.

6.2 City Treasurer's Report

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

6.3 Warrant Register

Approved the warrant register dated October 17, 2018 in the amount of \$487,089.65.

6.4 Investment of Financial Assets Policy

Adopted a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, REVIEWING AND ADOPTING AN ANNUAL STATEMENT OF THE INVESTMENT POLICY, ADOPTING AN INVESTMENT POLICY, AND RENEWING ITS DELEGATION OF INVESTMENT AUTHORITY PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 53607 TO THE CITY TREASURER

6.5 Sales and Use Tax Consulting Services

1. Waived the provisions set forth in Laguna Woods Municipal Code Section 3.06.080(c) related to competitive bidding.

AND

2. Approved an agreement with Hinderliter, De Llamas and Associates for sales and use tax consulting services and authorized the City Manager to execute the agreement, subject to approval as to form by the City Attorney.

VII. PUBLIC HEARINGS – None

VIII. CITY COUNCIL BUSINESS

8.1 Lot-Line Adjustment LLA-1309 to adjust the boundaries of two adjacent parcels owned by the City of Laguna Woods and the El Toro Water District located in the vicinity of the intersection of El Toro Road and Aliso Creek Road in Laguna Wood, CA 92637

City Manager Macon made a presentation.

Councilmembers discussed the item and staff answered related questions.

Moved by Councilmember Hatch, seconded by Councilmember Horne, and carried

unanimously on a 5-0 vote, to:

1. Authorize the City Manager to act upon and make determinations related to a lot line adjustment requested by the El Toro Water District that would reduce the area of a City-owned parcel upon which Woods End Wilderness Preserve is located (Assessor's Parcel Number: 622-071-22; in the vicinity of the intersection of El Toro Road and Aliso Creek Road and 24995 El Toro Road, Laguna Woods, CA 92637) and increase the area of an El Toro Water District-owned parcel upon which the Oso Lift Station is located (Assessor's Parcel Number: 622-071-21; in the vicinity of the intersection of El Toro Road and Aliso Creek Road and 25001 El Toro Road, Laguna Woods, CA 92637), subject to applicable law.

AND

2. Authorize the City Manager to execute an amendment to the Woods End Wilderness Preserve/Laguna Coast Wilderness Park lease agreement with the County of Orange to modify the legal and physical description of Woods End Wilderness Preserve, as necessary, in the event of any potential future approval of a lot line adjustment affecting the boundaries of Woods End Wilderness Preserve, subject to approval as to form by the City Attorney.

8.2 City Manager Employment Agreement

City Attorney Cosgrove summarized the staff report.

Kathryn Freshley, resident, expressed her support for the contract extension.

Councilmembers discussed the item.

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

1. Approve a City Manager Employment Agreement with Christopher Macon and authorize the Mayor to execute the agreement, subject to approval as to form by the City Attorney.

AND

2. Dissolve the ad hoc committee comprised of Mayor Pro Tem Conners and Councilmember Horne that was appointed to negotiate with the City Manager regarding a potential contract extension, in coordination with the City Attorney.

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.

Division Chief Contreras provided information on recent fires/wind-related incidents.

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.

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.

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 Senior Citizen Advisory Council meeting.

Juanita Skillman, resident, encouraged the community to participate in the Great Southern California Shakeout on October 18, 2018.

X. CLOSED SESSION

Prior to convening in closed session, an opportunity was provided for public comments on items appearing on the closed session agenda. No such public comments were received.

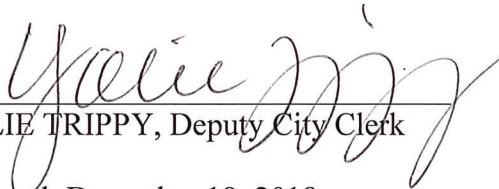
10.1 The City Council met in closed session under the authority of California Government Code Section 54956.9(d)(2) and (e)(1) to discuss potential exposure to litigation in one case.

XI. CLOSED SESSION REPORT


The City Council reconvened in open session at 4:35 p.m. City Attorney Cosgrove stated there was no reportable action under California Government Code Section 54957.1.

XII. ADJOURNMENT

The meeting was adjourned at 4:35 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, December 19, 2018, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.


YOLIE TRIPPY, Deputy City Clerk

Adopted: December 19, 2018


CAROL MOORE, Mayor