

**CITY OF LAGUNA WOODS CALIFORNIA  
CITY COUNCIL MINUTES  
REGULAR MEETING  
February 20, 2019  
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 Conners 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, Moore, Rainey, Hatch, Conners  
                                  ABSENT:   -

STAFF PRESENT:           City Manager Macon, City Attorney Cosgrove, Deputy City Clerk  
                                  Trippy

**III. PLEDGE OF ALLEGIANCE**

Fran Williams, resident, led the pledge of allegiance.

**IV. PRESENTATIONS AND CEREMONIAL MATTERS**

4.1   Black History Month – February 2019

Councilmembers made comments.

Fran Williams, African American Heritage Club, made comments.

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

4.2   OC Human Relations Commission Annual Report

Ken Inouye, OC Human Relations Commission, presented the annual report for the OC Human Relations Commission and responded to questions from Councilmembers.

4.3   Text-to-911 Presentation

Chief of Police Services Fred Thompson, Orange County Sheriff's Department, introduced

incoming Chief of Police Service Lieutenant Gene Inouye.

Lieutenant Inouye provided an overview of the new Text-to-911 program and responded to questions from Councilmembers and members of the audience.

## **V. PUBLIC COMMENT**

Janice Burstin, resident, asked about the regulation of bicyclists.

Staff briefly responded to Ms. Burstin's comments.

## **VI. CONSENT CALENDAR**

Moved by Councilmember Horne, 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 regular meeting on January 16, 2019.

### **6.2 City Treasurer's Report**

Received and filed the City Treasurer's Report for the month of January 2019.

### **6.3 Warrant Register**

Approved the warrant register dated February 20, 2019 in the amount of \$646,913.63.

### **6.4 Tree Pruning and Removal Services**

Approved an extension of the agreement with Great Scott Tree Service, Inc. for tree pruning and removal services and authorized the City Manager to execute the extension, subject to approval as to form by the City Attorney.

### **6.5 Dog Park Relocation Project: Phase 1**

Ratified the City Manager's execution of the takeover agreement with United States Fire Insurance Company for completion of the construction of the "Dog Park Relocation Project: Phase 1," in the amount of \$314,070.56, plus authorized change orders not to exceed \$22,422.31; and authorized the City Manager to approve change orders.

## **VII. PUBLIC HEARINGS – None**

## **VIII. CITY COUNCIL BUSINESS**

### **8.1 Budgeting, Reserves, and Reporting Policy**

City Manager Macon made a presentation.

Councilmembers discussed the item and staff answered related questions.

Moved by Councilmember Moore, seconded by Mayor Pro Tem Hatch, 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, ADOPTING AMENDMENTS TO ADMINISTRATIVE POLICY 2.9 PERTAINING TO BUDGETING RESERVES, AND REPORTING

## 8.2 City Council Meeting Schedule

City Manager Macon made a presentation.

Moved by Councilmember Horne, seconded by Councilmember Rainey, and carried unanimously on a 5-0 vote, to reschedule the regular City Council meeting on March 20, 2019 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 Conners provided a report.

### 9.2 Orange County Fire Authority

Mayor Pro Tem Hatch provided a report.

Division Chief Mike Contreras, Orange County Fire Authority, provided a brief update on the current rainfall.

### 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.

### 9.5 San Joaquin Hills Transportation Corridor Agency

Mayor Conners provided a report.

9.6 South Orange County Watershed Management Area

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

9.7 Other Comments and Reports

Mayor Conners commented on activities at the Orange County Great Park.

Councilmember Horne encouraged the community to take advantage of the 211RIDE program and to visit [www.helpstartshere.org](http://www.helpstartshere.org). She also provided a report on the California Senior Legislature.

Councilmember Rainey provided a report on the Orange County Veterans Legislative Breakfast Briefing and a recent Senior Citizen Advisory Council meeting.

Councilmember Horne noted openings to serve on the Senior Citizen Advisory Council.

Councilmember Moore reminded the community that the City will be showing a movie at City Hall later in the evening for Black History Month.

Mayor Conners reminded the community of the upcoming shredding event on February 22, 2019 at St. Nicolas Church.

**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 sections 54946.9(d)(2) and (e)(1) to discuss significant exposure to litigation in three cases.

**XI. CLOSED SESSION REPORT**

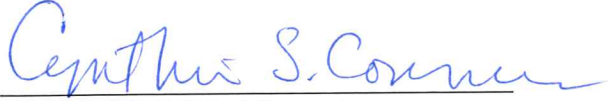
The City Council reconvened in open session at 4:26 p.m. City Attorney Cosgrove stated there was no reportable action under Government Code Section 54957.1.

**XII. ADJOURNMENT**

The meeting was adjourned at 4:26 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, March 20, 2019, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

  
YOLIE TRIPPY, Deputy City Clerk

Adopted: March 20, 2019



CYNTHIA CONNERS, Mayor