

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
SPECIAL MEETING
April 5, 2019
9:00 A.M.
Laguna Woods City Hall
24264 El Toro Road
Laguna Woods, California 92637**

I. CALL TO ORDER

Mayor Connors called the Regular Meeting of the City Council of the City of Laguna Woods to order at 9:07 a.m.

II. ROLL CALL

COUNCILMEMBER: PRESENT: Horne, Rainey, Connors
 ABSENT: Moore, Hatch

STAFF PRESENT: City Manager Macon, Deputy City Clerk Trippy

III. PLEDGE OF ALLEGIANCE

Mayor Connors led the pledge of allegiance.

IV. PRESENTATIONS AND CEREMONIAL MATTERS – None

V. PUBLIC COMMENT – None

VI. CONSENT CALENDAR

Moved by Councilmember Horne, seconded by Councilmember Rainey, and carried unanimously on a 3-0 vote with Mayor Pro Tem Hatch and Councilmember Moore absent, to approve Consent Calendar Item 6.1.

6.1 Americans with Disabilities Act (ADA) Pedestrian Accessibility Improvement Project:
 Phase 2 (El Toro Road and Moulton Parkway)

1. Approved the “Americans with Disabilities Act (ADA) Pedestrian Accessibility Improvement Project: Phase 2 (El Toro Road and Moulton Parkway)” design plans and specifications as prepared by the City Engineer’s Office.

AND

2. Awarded a contract agreement to Hardy & Harper, Inc. for the construction of the “Americans with Disabilities Act (ADA) Pedestrian Accessibility Improvement Project: Phase 2 (El Toro Road and Moulton Parkway)”, in the amount of \$87,000, plus authorized change orders not to exceed 10% of the base amount; and authorized the City Manager to execute a contract agreement and approve change orders, subject to approval of the contract agreement as to form by the City Attorney.

AND

3. Approved and accepted a grant of easement by and between Church, Lutheran of the Cross of Laguna Hills and the City of Laguna Woods related to the “Americans with Disabilities Act (ADA) Pedestrian Accessibility Improvement Project: Phase 2 (El Toro Road and Moulton Parkway)”; authorized the Mayor to execute the certificate of acceptance, subject to approval as to form by the City Attorney; and, consented to recordation of the grant of easement, including the certificate of acceptance.

AND

4. Approved and accepted a grant of easement by and between Saint Nicholas Church Pastoral Center/Property and the City of Laguna Woods related to the “Americans with Disabilities Act (ADA) Pedestrian Accessibility Improvement Project: Phase 2 (El Toro Road and Moulton Parkway)”; authorized the Mayor to execute the certificate of acceptance, subject to approval as to form by the City Attorney; and, consented to recordation of the grant of easement, including the certificate of acceptance.

VII. CITY COUNCIL BUSINESS – None

VIII. 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.

- 8.1 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.

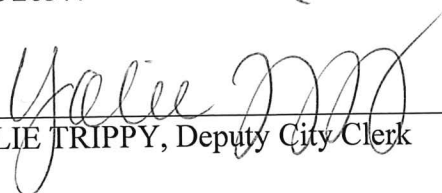
IX. CLOSED SESSION REPORT

The City Council reconvened in open session at 9:26 a.m. City Manager Macon stated there was no reportable action under California Government Code Section 54957.1.

X. ADJOURNMENT

The meeting was adjourned at 9:26 a.m. The next regular meeting will be at 2:00 p.m. on Wednesday, April 17, 2019, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods,

CA 92637.



YOLIE TRIPPY, Deputy City Clerk

Approved: April 17, 2019



CYNTHIA CONNERS, Mayor