

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
April 17, 2019
2:00 P.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 2:00 p.m.

III. PLEDGE OF ALLEGIANCE

Councilmember Horne led the pledge of allegiance.

II. ROLL CALL

COUNCILMEMBER: PRESENT: Horne, Moore, Rainey, Connors
 ABSENT: Hatch (not present during roll call)

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

Mayor Connors requested that Item No. 8.1 be moved to immediately follow the consent calendar. There were no objections.

IV. PRESENTATIONS AND CEREMONIAL MATTERS

4.1 Moment of Silence – Holocaust Remembrance – April 2019

Rabbi Jill Zimmerman made comments.

Councilmembers made comments.

Mayor Connors called for a moment of silence.

A moment of silence was observed.

4.2 Moment of Silence – Armenian Genocide Remembrance Day – April 24, 2019

Councilmembers made comments.

Mayor Conners called for a moment of silence to also include remembrance of the Rwandan Genocide at Councilmember Rainey's request.

A moment of silence was observed.

4.3 Donate Life Month – April 2019

Joy Bradley, OneLegacy, made comments.

Councilmembers made comments.

Moved by Councilmember Moore, seconded by Councilmember Horne, and carried unanimously on a 4-0 vote, with Mayor Pro Tem Hatch absent, to approve and present the proclamation.

4.4 Environmental Awareness Day Week – April 22-28, 2019

Dan Daley, Alzheimer's Orange County, made comments.

Councilmembers made comments.

Moved by Councilmember Moore, seconded by Councilmember Rainey, and carried unanimously on a 4-0 vote, with Mayor Pro Tem Hatch absent, to approve and present the proclamation.

Mayor Conners called for a brief recess.

The meeting was called back to order at 2:39 p.m.

V. PUBLIC COMMENT

Dan Daly, Alzheimer's Orange County, invited the City Council and the community to the Alzheimer's Orange County annual meeting.

VI. CONSENT CALENDAR

Moved by Councilmember Horne, seconded by Councilmember Moore, and carried unanimously on a 4-0 vote, with Mayor Pro Tem Hatch absent, to approve Consent Calendar items 6.1 – 6.13.

6.1 City Council Minutes

Approved the City Council meeting minutes for the regular meeting on March 20, 2019 and the special meeting on April 5, 2019.

6.2 City Treasurer's Report

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

6.3 Warrant Register

Approved the warrant register dated April 17, 2019 in the amount of \$792,291.81.

6.4 Local Agency Investment Fund

Adopted a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, REPEALING RESOLUTION NO. 15-08, AUTHORIZING THE INVESTMENT OF MONIES IN THE STATE OF CALIFORNIA'S LOCAL AGENCY INVESTMENT FUND, AND MAKING RELATED TRANSACTIONAL AUTHORIZATIONS

6.5 Building Official and Inspection 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 extension of the agreement with Willdan Engineering for building official and inspection services and authorized the Mayor to execute the extension, subject to approval as to form by the City Attorney.

6.6 Catch Basin Maintenance Services

Approved an extension of the agreement with PV Maintenance, Inc. for catch basin maintenance services and authorized the Mayor to execute the extension, subject to approval as to form by the City Attorney.

6.7 Certified Access Specialist (CASp) and Building Plan Review Services

Approved an extension of the agreement with CSG Consultants, Inc. for Certified Access Specialist (CASp) and building plan review services and authorized the Mayor to execute the extension, subject to approval as to form by the City Attorney.

6.8 City Engineering and Traffic Operations Services

Approved an extension of the agreement with CivilSource, Inc. for city engineering and traffic operations services and authorized the Mayor to execute the extension, subject to approval as to form by the City Attorney.

6.9 City Hall Janitorial Services

Approved an extension of the agreement with Team One Management for City Hall janitorial services and authorized the Mayor to execute the extension, subject to approval as to form by the City Attorney.

6.10 Senior Mobility Transportation Services

Approved an extension of the agreement with Cabco Yellow, Inc. doing business as California Yellow Cab for senior mobility transportation services and authorized the Mayor to execute the extension, subject to approval as to form by the City Attorney.

6.11 Street Sweeping 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 extension of the agreement with Sunset Property Services for street sweeping services and authorized the Mayor to execute the extension, subject to approval as to form by the City Attorney.

6.12 As Needed Waste Management 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 extension of the agreement with Michael Balliet for as needed waste management consulting services and authorized the Mayor to execute the extension, subject to approval as to form by the City Attorney.

6.13 Road Repair and Accountability Act of 2017 Project List

Adopted a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADOPTING A LIST OF FISCAL YEAR 2019-20 PROJECTS PROPOSED TO RECEIVE FUNDING FROM THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017'S LOCAL STREETS AND ROADS FUNDING PROGRAM (ROAD MAINTENANCE AND REHABILITATION ACCOUNT), AS REQUIRED BY CALIFORNIA STREETS AND HIGHWAYS CODE SECTION 2034(A)(1), AND MAKING RELATED AUTHORIZATIONS

VIII. CITY COUNCIL BUSINESS

8.1 I-5/El Toro Road Interchange Project – California Department of Transportation and Orange County Transportation Authority

Constantino Stamation, California Department of Transportation (Caltrans), made a presentation.

Mayor Pro Tem Hatch entered the meeting at 2:56 p.m.

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

Kathryn Freshley, resident, expressed concerns regarding the proposed I-5/El Toro Road Interchange Project, felt the best approach would be Alternative 4, and encouraged the community to attend Caltrans' public hearing.

Councilmembers discussed the item and staff answered related questions.

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

1. Receive and file a presentation from the California Department of Transportation regarding the proposed I-5/El Toro Road Interchange Project.

AND

2. Strongly oppose Alternative 2 as presented in the current I-5/El Toro Road Interchange Project environmental documents due to environmental concerns including green house gas emissions, air quality, aesthetics, noise, and traffic.

AND

3. Indicate a preference for Alternative 4 as presented in the current I-5/El Toro Road Interchange Project environmental documents if a no-build alternative is not viable, provided that environmental concerns can be adequately mitigated.

AND

4. Authorize and direct the Mayor to submit comments to the California Department of Transportation and the Orange County Transportation Authority, on behalf of the City, regarding the proposed I-5/El Toro Road Interchange Project.

VII. PUBLIC HEARINGS

7.1 Building, Planning, and Encroachment Permit Fees

City Manager Macon and Terry Madsen, ClearSource Financial, made a presentation.

Councilmembers discussed the item and staff answered related questions.

Mayor Conners opened the public hearing.

There being no requests to speak, the public hearing was closed.

Moved by Mayor Pro Tem Hatch, seconded by Councilmember Moore, 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 NEW AND INCREASED OR MODIFIED BUILDING AND PLANNING SERVICES FEES, AND ENCROACHMENT PERMIT FEES

Mayor Pro Tem Hatch left the meeting at 4:34 p.m.

VIII. CITY COUNCIL BUSINESS

8.2 Southern California Association of Governments' 2019 General Assembly Delegate and Alternate Delegate

Mayor Conners introduced the item.

Councilmembers discussed the item.

Moved by Councilmember Moore, seconded by Councilmember Rainey, and carried unanimously on a 4-0 vote, with Mayor Pro Tem Hatch absent, to appoint Councilmember Horne to serve as the delegate at the Southern California Association of Governments' 2019 General Assembly.

8.3 Accessory Dwelling Unit Regulations

City Manager Macon made a presentation.

Councilmembers discussed the item and staff answered related questions.

Moved by Councilmember Moore, seconded by Councilmember Rainey, and carried unanimously on a 4-0 vote, with Mayor Pro Tem Hatch absent, to approve the second reading and adopt 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 13.06.010 AND 13.08.010 OF THE LAGUNA WOODS MUNICIPAL CODE, AND ADDING SECTION 13.26.230 TO THE LAGUNA WOODS MUNICIPAL CODE, RELATED TO ACCESSORY DWELLING UNITS

8.4 Golf Cart and Low-Speed Vehicle Regulations

City Manager Macon made a presentation.

Moved by Councilmember Moore, seconded by Councilmember Horne, and carried unanimously on a 4-0 vote, with Mayor Pro Tem Hatch absent, to approve the second reading and adopt 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 8.18 OF THE LAGUNA WOODS MUNICIPAL CODE RELATED TO GOLF CARTS AND LOW-SPEED VEHICLES

8.5 Water Quality Regulations

City Manager Macon made a presentation.

Moved by Councilmember Horne, seconded by Councilmember Rainey, and carried unanimously on a 4-0 vote, with Mayor Pro Tem Hatch absent, to approve the second reading and adopt an ordinance – read by title with further reading waived – entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, REPEALING ORDINANCE NO. 19-01 AND AMENDING CHAPTER 4.14 OF THE LAGUNA WOODS MUNICIPAL CODE RELATED TO WATER QUALITY

IX. CITY COUNCIL REPORTS AND COMMENTS

9.1 Coastal Greenbelt Authority

Mayor Connors stated that there had been no meeting since the last meeting.

9.2 Orange County Fire Authority

Mayor Pro Tem Hatch was not present to provide a report.

9.3 Orange County Library Advisory Board

Councilmember Moore commented on her “A Taste of Nature” garden tour fundraising efforts to support the Laguna Woods Civic Support Fund.

9.4 Orange County Mosquito and Vector Control District

Councilmember Horne provided a report.

9.5 San Joaquin Hills Transportation Corridor Agency

Mayor Connors provided a report.

9.6 South Orange County Watershed Management Area

Councilmember Moore provided a report.

9.7 Other Comments and Reports

Councilmember Rainey provided an update on the Senior Citizen Advisory Council's Housing and Transportation Committee.

Councilmember Horne provided an update on a recent Senior Citizens Advisory Council Legislative Committee meeting.

Councilmember Horne encouraged the community to attend the South County Senior Summit.

At Councilmember Moore's request, City Manager Macon provided an update on construction of the Dog Park Relocation Project and answered related questions.

X. CLOSED SESSION – None

XI. CLOSED SESSION REPORT – None


XII. ADJOURNMENT

The meeting was adjourned at 4:46 p.m. The next adjourned regular meeting will be at 2:00 p.m. on Wednesday, April 24, 2019, 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, May 15, 2019, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



YOLIE TRIPPY, Deputy City Clerk

Approved: May 15, 2019



CYNTHIA CONNERS, Mayor