

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
ADJOURNED REGULAR MEETING
April 24, 2019
2:00 P.M.
Laguna Woods City Hall
24264 El Toro Road
Laguna Woods, California 92637**

I. CALL TO ORDER

Mayor Conners called the Adjourned 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, Hatch, Conners
 ABSENT: Moore, Rainey

STAFF PRESENT: City Manager Macon, Assistant City Attorney Patterson, Deputy
 City Clerk Trippy

III. PLEDGE OF ALLEGIANCE

Councilmember Horne led the pledge of allegiance.

IV. PRESENTATIONS AND CEREMONIAL MATTERS – None

V. PUBLIC COMMENT

Kathryn Freshley, resident, asked for clarification regarding Laguna Woods' unsheltered count from the 2019 Point in Time count.

City Manager Macon noted that the five unsheltered individuals were located in Laguna Woods when contacted for the 2019 Point in Time count and that the City has requested further details from the County. It is the City's understanding that several of the unsheltered individuals were living in cars.

David Cohen, resident, complimented the progress of the Dog Park Relocation Project and commented on a television walkthrough that he would like a member of the City Council and staff to participate in. He also commented on the "Next Step Service Dogs" program and suggested that they be able to use the existing dog park for training once the new dog park opens.

City Councilmembers briefly responded to Mr. Cohen's comments and Mr. Cohen answered related questions.

Mayor Connors asked staff to look into Mr. Cohen's request.

Charlie Prater, resident, commented on the "Next Step Service Dogs" program and supported their being able to use a portion of the existing dog park for training.

Mayor Connors stated that the request was worth looking into.

VI. CONSENT CALENDAR

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

6.1 "A Place for Paws" Dog Park

Approved a memorandum of understanding with the Golden Rain Foundation of Laguna Woods related to the City's operation and maintenance of a dog park along Ridge Route Drive and authorized the Mayor to execute the memorandum of understanding, subject to approval as to form by the City Attorney.

VII. PUBLIC HEARINGS – None

VIII. CITY COUNCIL BUSINESS

8.1 Fiscal Years 2019-21 Budget and Work Plan & Fiscal Years 2019-30 Capital Improvement Program Development

City Manager Macon made a presentation.

Councilmembers discussed the item and staff answered related questions.

The City Council, with Councilmembers Moore and Rainey absent, reached consensus for staff to return to the City Council with information regarding potential ways to intensify and increase diversity within the sales tax base and to counterbalance revenue loss of goods-to-service conversion.

City Manager Macon stated that staff will also prepare a future significant operating expenditure reduction plan.

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 provided a report.

9.3 Orange County Library Advisory Board

Councilmember Moore was not present to provide 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 Connors that there had been no meeting since the last meeting.

9.6 South Orange County Watershed Management Area

Councilmember Moore was not present to provide a report.

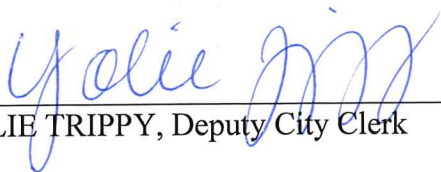
9.7 Other Comments and Reports – None

X. CLOSED SESSION – None

XI. CLOSED SESSION REPORT – None

XII. ADJOURNMENT

The meeting was adjourned at 3:47 p.m. 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