

**CITY OF LAGUNA WOODS CALIFORNIA  
CITY COUNCIL MINUTES  
REGULAR MEETING  
May 15, 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**

Councilmember Rainey noted that May is National Military Appreciation Month.

Councilmember Rainey led the pledge of allegiance.

**IV. PRESENTATIONS AND CEREMONIAL MATTERS**

4.1 Drowning Prevention Awareness Period – May-October 2019

Division Chief Contreras, Orange County Fire Authority, made comments.

Councilmembers made comments.

Moved by Councilmember Rainey, seconded by Councilmember Horne, and carried unanimously on a 5-0 vote, to approve and present the proclamation for Drowning Prevention Awareness Period.

4.2 Asian American and Pacific Islander Heritage Month – May 2019

Councilmembers made comments.

Moved by Councilmember Moore, seconded by Mayor Pro Tem Hatch, and carried

unanimously on a 5-0 vote, to approve and present the proclamation for Asian American and Pacific Islander Heritage Month.

4.3 Stroke Awareness Month – May 2019

Councilmembers made comments.

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

4.4 Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association for the City's Fiscal Year 2017-18 Comprehensive Annual Financial Report

Councilmembers and City Attorney Cosgrove made comments.

City Manager Macon made comments.

**V. PUBLIC COMMENT**

Bill Walsh, resident, commented on National Military Appreciation Month and encouraged the City Council to stay involved in the environmental process for the Laguna Hills Mall project.

Jim Thorpe, resident, expressed concerns regarding the I-5/El Toro Road Interchange Project.

Councilmembers briefly responded to on Mr. Thorpe's comments.

Kathryn Freshley, resident, congratulated the City for receiving the Certificate of Achievement for Excellence in Financial Reporting and expressed her hope for continued success.

Chief of Police Services Inouye, Orange County Sheriff's Department, thanked the City Council for recognizing Peace Officers Memorial Day.

Mayor Conners noted that City Hall's flag is at half-staff for Peace Officers Memorial Day.

**VI. CONSENT CALENDAR**

Moved by Councilmember Moore, seconded by Councilmember Horne, and carried unanimously on a 5-0 vote, to approve Consent Calendar items 6.1 – 6.7.

6.1 City Council Minutes

Approved the City Council meeting minutes for the regular meeting on April 17, 2019 and the adjourned regular meeting on April 24, 2019.

6.2 City Treasurer's Report

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

6.3 Warrant Register

Approved the warrant register dated May 15, 2019 in the amount of \$525,823.55.

6.4 Building Inspection, Permit Counter, and Building Official Services

Approved an extension and amendment of the agreement with CivilSource, Inc. for building inspection, permit counter, and building official services and authorized the Mayor to execute the extension and amendment, subject to approval as to form by the City Attorney.

6.5 As Needed Financial 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 Irwin B. Bornstein for as needed financial consulting services and authorized the Mayor to execute the extension, subject to approval as to form by the City Attorney.

6.6 Law Enforcement Services

Approved an agreement with the County of Orange for law enforcement services and authorized the Mayor to execute the agreement, subject to approval as to form by the City Attorney.

6.7 City Hall Refurbishment and Safety Project: Phase 1

1. Approved the "City Hall Refurbishment and Safety Project: Phase 1" design plans and specifications as prepared by the project architect.

AND

2. Awarded a contract agreement to New Millennium Construction Services, Inc. for the construction of the "City Hall Refurbishment and Safety Project: Phase 1", in the amount of \$54,512, plus authorized change orders not to exceed 15% 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.

**VI. PUBLIC HEARINGS – None**

Councilmembers Moore and Horne briefly responded to earlier public comments regarding the I-5/El Toro Road Interchange Project.

**VIII. CITY COUNCIL BUSINESS**

8.1 Fiscal Years 2019-21 Budget and Work Plan & Fiscal years 2019-30

Mayor Connors introduced the item.

City Manager Macon made a presentation.

Councilmembers discussed the item and staff answered related questions.

The City Council reached consensus for staff to move forward with preparing the budget as presented by the City Manager.

**IX. CITY COUNCIL REPORTS AND COMMENTS**

9.1 Coastal Greenbelt Authority

Mayor Connors provided a report.

9.2 Orange County Fire Authority

Mayor Pro Tem Hatch provided a report.

9.3 Orange County Library Advisory Board

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

Mayor Connors thanked Councilmember Moore for her work organizing a fundraiser to benefit the Laguna Woods Civic Support Fund.

Councilmembers briefly responded to Mayor Connors' comments.

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 a report on the Senior Citizen Advisory Council's Housing and Transportation Committee.

Councilmembers briefly responded to Councilmember Rainey's report.

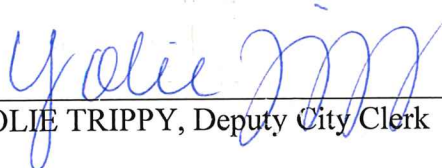
Councilmember Horne commented on Congressman Levin's San Onofre Task Force and shared a video of Retired Admiral Hering's recent Congressional testimony regarding nuclear waste and the San Onofre Nuclear Generating Station.

**X. CLOSED SESSION** – None

**XI. CLOSED SESSION REPORT** – None

**XII. ADJOURNMENT**

The meeting was adjourned at 4:30 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, June 19, 2019, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

  
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YOLIE TRIPPY, Deputy City Clerk

Approved: June 19, 2019

  
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CYNTHIA CONNERS, Mayor