

CITY of LAGUNA WOODS CITY COUNCIL AGENDA

Regular Meeting
Wednesday, August 21, 2019
2:00 p.m.

Laguna Woods City Hall
24264 El Toro Road
Laguna Woods, California 92637

Cynthia Connors
Mayor

Noel Hatch
Mayor Pro Tem

Shari L. Horne
Councilmember



Carol Moore
Councilmember

Joe Rainey
Councilmember

Welcome to a meeting of the Laguna Woods City Council!

This meeting may be recorded, televised, and made publicly available.

Public Comments: Persons wishing to address the City Council are requested to complete and submit a speaker card to City staff. Speaker cards are available near the entrance to the meeting location. Persons wishing to address the City Council on an item appearing on this agenda will be called upon at the appropriate time during the item's consideration. Persons wishing to address the City Council on an item *not* appearing on the agenda will be called upon during the "Public Comments" item. Persons who do not wish to submit a Speaker Card, or who wish to remain anonymous, may indicate their desire to speak from the floor. Speakers are requested, but not required, to identify themselves.

Americans with Disabilities Act (ADA): It is the intention of the City to comply with the ADA. If you need assistance to participate in this meeting, please contact either the City Clerk's Office at (949) 639-0500/TTY (949) 639-0535 or the California Relay Service at (800) 735-2929/TTY (800) 735-2922. The City requests at least two business days' notice in order to effectively facilitate the provision of reasonable accommodations.

REGULAR MEETING SCHEDULE

The Laguna Woods City Council meets regularly on the third Wednesday of each month at 2 p.m.

AGENDA POSTING AND AVAILABILITY

Regular and Adjourned Regular Meetings: Pursuant to California Government Code Section 54954.2 of the Ralph M. Brown Act, the City of Laguna Woods posts agendas at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, California 92637; on the City's website (www.cityoflagunawoods.org); and, at other locations designated by Resolution No. 17-30, at least 72 hours in advance of regular and adjourned regular meetings. Agendas and agenda materials are available at Laguna Woods City Hall during normal business hours and on the City's website. Printed copies of agendas and agenda materials are provided at no charge in advance of meetings. After meetings have occurred, a per page fee is charged for printed copies.

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FOR ADDITIONAL INFORMATION

For additional information, please contact the City Clerk's Office at (949) 639-0500/TTY (949) 639-0535, cityhall@cityoflagunawoods.org, or 24264 El Toro Road, Laguna Woods, California 92637.


AFFIDAVIT OF POSTING

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss.
CITY OF LAGUNA WOODS)

I, Yolie Trippy, City Clerk, City of Laguna Woods, hereby certify under penalty of perjury that this agenda was posted at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, California 92637; on the City's website (www.cityoflagunawoods.org); and, at other locations designated by Resolution No. 17-30, pursuant to California Government Code Section 54954.2 of the Ralph M. Brown Act.



YOLIE TRIPPY, CMC, City Clerk



Date

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATIONS AND CEREMONIAL MATTERS

4.1 Take Me Home Presentation – Orange County Sheriff’s Department

Recommendation: Receive and file.

V. PUBLIC COMMENTS

About Public Comments: This is the time and place for members of the public to address the City Council on items *not* appearing on this agenda. Pursuant to State law, the City Council is unable to take action on such items, but may engage in brief discussion, provide direction to City staff, or schedule items for consideration at future meetings.

VI. CONSENT CALENDAR

About the Consent Calendar: All items listed on the Consent Calendar are considered routine and will be enacted by one vote. There will be no separate discussion of these items unless a member of the City Council, City staff, or the public requests that specific items be removed from the Consent Calendar for separate discussion and consideration of action.

6.1 City Council Minutes

Recommendation: Approve the City Council meeting minutes for the regular meeting on June 19, 2019 and the adjourned regular meeting on June 26, 2019.

6.2 City Treasurer’s Report

Recommendation: Receive and file the City Treasurer’s Report for the month of July 2019.

6.3 Warrant Register

Recommendation: Approve the warrant register dated August 21, 2019 in the amount of \$589,074.88.

VII. PUBLIC HEARINGS

- 7.1 Conditional Use Permit CUP-1362 to allow for the establishment of a pet daycare and boarding facility with accessory retail, grooming, behavior training, and outdoor exercise and play areas, as well as alternatives to the off-street parking provisions and exceptions and modifications to the fence and wall height provisions contained in the Laguna Woods Municipal Code, at 24334 El Toro Road, Laguna Woods, CA 92637

Recommendation:

1. Receive staff report.

AND

2. Open public hearing.

AND

3. Receive public testimony.

AND

4. Close public hearing.

AND

5. Adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT CUP-1362 TO ALLOW FOR THE ESTABLISHMENT OF A PET DAYCARE AND BOARDING FACILITY WITH ACCESSORY RETAIL, GROOMING, BEHAVIOR TRAINING, AND OUTDOOR EXERCISE AND PLAY AREAS, AS WELL AS ALTERNATIVES TO THE OFF-STREET PARKING PROVISIONS AND EXCEPTIONS AND MODIFICATIONS

TO THE FENCE AND WALL HEIGHT PROVISIONS
CONTAINED IN THE LAGUNA WOODS MUNICIPAL
CODE, AT 24334 EL TORO ROAD, LAGUNA WOODS, CA
92637

7.2 Notary Public Fees

Recommendation:

1. Receive staff report.

AND

2. Open the public hearing that was continued from the regular City Council meeting on July 17, 2019.

AND

3. Receive public testimony.

AND

4. Close the public hearing.

AND

5. Adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF LAGUNA WOODS, CALIFORNIA, ADOPTING NEW
AND INCREASED OR MODIFIED NOTARY PUBLIC FEES

7.3 Assembly Bill 2766 Mobile Vehicle Subvention Program

Recommendation:

1. Receive staff report.

AND

2. Open public hearing.

AND

3. Receive public testimony.

AND

4. Close public hearing.

AND

5. Approve the introduction and first reading of an ordinance – read by title with further reading waived – entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADDING CHAPTER 3.16 TO THE LAGUNA WOODS MUNICIPAL CODE RELATED TO THE ASSEMBLY BILL 2766 MOBILE VEHICLE SUBVENTION PROGRAM, IN ACCORDANCE WITH CALIFORNIA HEALTH AND SAFETY CODE SECTION 44243(B)

VIII. CITY COUNCIL BUSINESS

8.1 2018-2019 Orange County Grand Jury Report, “Orange County’s Urban Forest”

Recommendation: Approve a response to the 2018-2019 Orange County Grand Jury Report, “Orange County’s Urban Forest,” authorize the Mayor to execute the response, and direct the City Manager to submit the response as required by applicable law.

8.2 Aggressive Solicitation Regulations

Recommendation: Approve 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 CHAPTER 7.22 OF THE LAGUNA WOODS MUNICIPAL CODE RELATED TO AGGRESSIVE SOLICITATION

8.3 City Council Meeting Schedule

Recommendation: Reschedule the regular City Council meeting on October 16, 2019 at 2 p.m. at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, California 92637.

IX. CITY COUNCIL REPORTS AND COMMENTS

About City Council Comments and Reports: This is the time and place for members of the City Council to provide reports on meetings attended including, but not limited to, meetings of regional boards and entities to which they have been appointed to represent the City and meetings attended at the expense of the City pursuant to California Government Code Section 53232.3. Members of the City Council may also make other comments and announcements.

9.1 Coastal Greenbelt Authority

Mayor Conners; Alternate: Councilmember Horne

9.2 Orange County Fire Authority

Mayor Pro Tem Hatch

9.3 Orange County Library Advisory Board

Councilmember Rainey; Alternate: Councilmember Moore

9.4 Orange County Mosquito and Vector Control District

Councilmember Horne

9.5 San Joaquin Hills Transportation Corridor Agency

Mayor Conners; Alternate: Councilmember Moore

9.6 South Orange County Watershed Management Area

Councilmember Moore; Alternate: Mayor Pro Tem Hatch

9.7 Other Comments and Reports

- California Joint Powers Insurance Authority's Annual Board of Directors Meeting – July 17, 2019 (Mayor Conners)

- Other Comments and Reports

X. CLOSED SESSION

XI. CLOSED SESSION REPORT

XII. ADJOURNMENT

Next Regular Meeting:

Wednesday, September 18, 2019 at 2 p.m.

Laguna Woods City Hall

24264 El Toro Road, Laguna Woods, California 92637