

**CITY OF LAGUNA WOODS CALIFORNIA  
CITY COUNCIL MINUTES  
REGULAR MEETING  
June 19, 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, Conners  
                                  ABSENT:   Hatch

STAFF PRESENT:           City Manager Macon, City Attorney Cosgrove

**III. PLEDGE OF ALLEGIANCE**

Councilmember Moore led the pledge of allegiance.

**IV. PRESENTATIONS AND CEREMONIAL MATTERS**

4.1 Elder Abuse Awareness Month – June 2019

Lieutenant Inouye, Orange County Sheriff's Department, made comments.

Stacey Lindberg, Orange County Adult Protective Services, made comments.

Councilmembers made comments.

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

4.2 Gun Violence Awareness Month – June 2019

Lieutenant Inouye 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 for Gun Violence Awareness Month.

#### 4.3 Immigrant Heritage Month – June 2019

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 for Immigrant Heritage Month.

#### 4.4 Pride Month – June 2019

Larry Delira, Laguna Woods Rainbow Club, 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 for Pride Month.

Mayor Conners called for a brief recess.

The meeting was called back to order at 2:36 p.m.

### **V. PUBLIC COMMENTS**

Janice Burston, resident, expressed concerns regarding homelessness in Orange County. She encouraged the City Council to attend a Homelessness 101 meeting in Mission Viejo.

Councilmembers briefly responded to Ms. Burston's comments.

Rachel Curry, Field Representative for Assemblymember Cottie Petrie-Norris, invited the City Council to an upcoming Car Seat Safety Checkup event on June 29, 2019 and an upcoming Appointments Workshop on July 18, 2019.

Councilmembers briefly responded to Ms. Curry's comments.

### **VI. CONSENT CALENDAR**

Moved by Councilmember Moore, seconded by Councilmember Rainey, 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 May 15, 2019.

6.2 City Treasurer's Report

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

6.3 Warrant Register

Approved the warrant register dated June 19, 2019 in the amount of \$779,025.34.

6.4 Budgeting, Reserves, and Reporting Policy

Adopted a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADOPTING AMENDMENTS TO ADMINISTRATIVE POLICY 2.9 PERTAINING TO BUDGETING, RESERVES, AND REPORTING

6.5 Employee Positions, Compensation, and Benefits

1. Approved an amended job classification for the following City employee position: Accounting Clerk.

AND

2. Repealed the job classification for the following City employee position: Deputy City Clerk.

AND

3. Approved a job classification for the following employee positions: City Clerk Series (Deputy City Clerk and City Clerk).

AND

4. Adopted a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, REPEALING RESOLUTION NO. 19-06 AND ESTABLISHING A COMPENSATION SCHEDULE AND BENEFITS FOR CITY EMPLOYEES

6.6 Households Hazardous, Sharps, and Medicine Waste Handling Services

Approved an extension of the agreement with WM Curbside, LLC for household

hazardous, sharps, and medicine waste handling services and authorized the Mayor to execute the extension, subject to approval as to form by the City Attorney.

6.7 Street, Right-of-Way, and Infrastructure Maintenance 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 PV Maintenance, Inc. for street, right-of-way, and infrastructure maintenance services and authorized the Mayor to execute the extension, subject to approval as to form by the City Attorney.

6.8 Water Quality 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 amendment and extension of the agreement with Charles Abbott Associates, Inc. for water quality services and authorized the Mayor to execute the amendment and extension, subject to approval as to form by the City Attorney.

6.9 Traffic Signal, Street Light, and City Hall Lighting Maintenance Services

Approved an agreement with Siemens Mobility, Inc. for traffic signal, street light, and City Hall lighting maintenance services and authorized the Mayor to execute the agreement, subject to approval as to form by the City Attorney.

6.10 Assembly Bill 2766/Mobile Source Air Pollution Reduction Review Committee Local Government Partnership Program

Approved a contract with the South Coast Air Quality Management District for the Assembly Bill 2766/Mobile Source Air Pollution Reduction Review Committee Local Government Partnership Program related to the installation of electric vehicle charging infrastructure at or in the vicinity of City Hall and authorized the Mayor to execute the contract, subject to approval as to form by the City Attorney.

6.11 Dog Park Relocation Project: Phase 1

Increased the City Manager's authorization to approve change orders for the construction of the "Dog Park Relocation Project: Phase 1" from an amount not to exceed \$22,422.31 to an amount not to exceed \$50,000.

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

1. Approved final plans and specifications reflecting completion of the “Americans with Disabilities Act (ADA) Pedestrian Accessibility Improvement Project: Phase 2 (El Toro Road and Moulton Parkway)”, as-built.

AND

2. Accepted the project completion of the contract agreement with Hardy & Harper, Inc. for the “Americans with Disabilities Act (ADA) Pedestrian Accessibility Improvement Project: Phase 2 (El Toro and Moulton Parkway)”.

AND

3. Release contract retention in the amount of \$4,081 withheld per California Government Code 35 days following recordation of the Notice of Completion with the County of Orange, provided no Stop Notices are on file with the City preventing the release of the contract retention.

AND

4. Exonerate project posted bonds 35 days following recordation of the Notice of Completion with the County of Orange.

6.13 Woods End Wilderness Preserve

Approved the first amendment to the lease with the County of Orange related to the City’s lease of Woods End Wilderness Preserve (real property) to the County of Orange and authorized the Mayor to execute the first amendment, subject to approval as to form by the City Attorney.

**VI. 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 expressed consensus for staff to move forward with the preparing the budget as presented by the City Manager.

**IX. CITY COUNCIL REPORTS AND COMMENTS**

9.1 Coastal Greenbelt Authority

Mayor Conners provided a report.

9.2 Orange County Fire Authority

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

Battalion Chief Hunter, Orange County Fire Authority, provided a report on the upcoming fire season.

Councilmembers briefly responded to Battalion Chief Hunter's comments.

9.3 Orange County Library Advisory Board

Councilmember Rainey and Councilmember Moore provided a report.

9.4 Orange County Mosquito and Vector Control District

Councilmember Horne provided a report.

Councilmember Rainey briefly responded to Councilmember Horne's report.

9.5 San Joaquin Hills Transportation Corridor Agency

Mayor Conners provided a report.

Councilmember Rainey briefly responded to Mayor Conners' report.

9.6 South Orange County Watershed Management Area

Councilmember Moore provided a report.

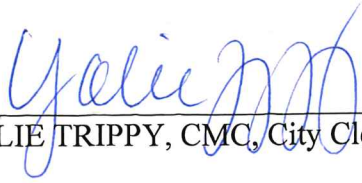
9.7 Other Comments and Reports – None

**X. CLOSED SESSION – None**

**XI. CLOSED SESSION REPORT – None**

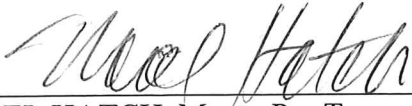
**XII. ADJOURNMENT**

The meeting was adjourned at 3:14 p.m. The next adjourned regular meeting will be at 2:00 p.m. on Wednesday, June 26, 2019, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



YOLIE TRIPPY, CMC, City Clerk

Approved: August 21, 2019



NOEL HATCH, Mayor Pro Tem