

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
ADJOURNED REGULAR MEETING
June 26, 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 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, Assistant City Attorney Patterson, Deputy
 City Clerk Trippy

III. PLEDGE OF ALLEGIANCE

Councilmember Rainey led the pledge of allegiance.

IV. PRESENTATIONS AND CEREMONIAL MATTERS – None

V. PUBLIC COMMENTS – None

VI. CONSENT CALENDAR

Moved by Mayor Pro Tem Hatch, seconded by Councilmember Moore, and carried unanimously on a 5-0, to approve Consent Calendar Item 6.1.

6.1 Measure M2 (OC Go) Eligibility

Adopted a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA
WOODS, CALIFORNIA, CONCERNING THE STATUS AND UPDATE
OF THE CIRCULATION ELEMENT AND MITIGATION FEE
PROGRAM FOR THE MEASURE M (M2) (OC GO) PROGRAM

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.

City Manager Macon made a presentation.

Moved by Mayor Pro Tem Hatch, seconded by Councilmember Horne, and carried unanimously on a 5-0 vote, to adopt resolutions entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADOPTING THE FISCAL YEARS 2019-21 BUDGET AND WORK PLAN FOR FISCAL YEAR 2019-20 COMMENCING JULY 1, 2019 AND ENDING JUNE 30, 2020, AND FISCAL YEAR 2020-21 COMMENCING JULY 1, 2020 AND ENDING JUNE 30, 2021

AND

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADOPTING A NEW 11-YEAR CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 2019-20 THROUGH 2029-30, IN CONFORMANCE WITH MEASURE M2 (OC GO) REQUIREMENTS AND APPLICABLE CITY POLICIES AND DISCRETION

AND

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADOPTING THE ANNUAL APPROPRIATIONS LIMIT (GANN LIMIT) FOR FISCAL YEAR 2019-20 COMMENCING JULY 1, 2019 AND ENDING JUNE 30, 2020, IN ACCORDANCE WITH ARTICLE XIII B OF THE CALIFORNIA STATE CONSTITUTION

Councilmembers thanked staff for their work on the budget and work plan.

8.2 Ad Hoc Audit Committee

Moved by Mayor Pro Tem Hatch, seconded by Councilmember Horne, and carried unanimously on a 5-0 vote, to appoint Councilmember Rainey and Councilmember Moore to an Ad Hoc Audit Committee beginning immediately through December 18, 2019 to work with the City's independent auditors on matters related to the Fiscal Year 2018-19 audit.

IX. CITY COUNCIL REPORTS AND COMMENTS

9.1 Coastal Greenbelt Authority

No report was given.

9.2 Orange County Fire Authority

Councilmember Hatch and Division Chief Contreras, Orange County Fire Authority, provided a report and responded to related questions.

9.3 Orange County Library Advisory Board

Councilmember Rainey advised that the next Orange County Library Advisory Board meeting is scheduled for October 24, 2019.

Mayor Connors asked if the State of California's budget had been signed.

City Manager Macon responded that it had not.

9.4 Orange County Mosquito and Vector Control District

Councilmember Horne provided a report.

9.5 San Joaquin Hills Transportation Corridor Agency

Mayor Connors stated that she was out of town for the most recent San Joaquin Hills Transportation Corridor Agency meeting. Councilmember Moore provided a report for the meeting she attended as the alternate for Mayor Connors.

9.6 South Orange County Watershed Management Area

Councilmember Moore noted that Bob Hill is retiring as General Manager of the El Toro Water District and asked that today's meeting be adjourned in honor of his service.

City Manager Macon responded to a question from Councilmember Moore regarding Mr. Hill's length of service to the El Toro Water District.

9.7 Other Comments and Reports

Councilmember Rainey commented on Mayor Connors' recent appearance on Laguna Woods Village Television.

Councilmember Horne reported on a kick-off meeting she attended for the Master Plan on Aging.

Councilmembers Moore and Rainey commented on a recent article describing the effects of over-the-counter medicine and correlations to Alzheimer's disease.

Councilmember Rainey reported on a meeting he attended related to homelessness and housing.

X. CLOSED SESSION

Prior to convening in closed session, an opportunity was provided for public comments on items appearing on the closed session agenda. No such public comments were received.

10.1 The City Council met in closed session under the authority of California Government Code Section 54957(b)(1) to consider the following: Public Employee Appointment – Acting City Manager, Acting City Attorney, and City Manager.

10.2 The City Council met in closed session under the authority of California Government Code Section 54957(b)(1) to consider the following: Public Employee Performance Evaluation – City Manager.

XI. CLOSED SESSION REPORT

The City Council reconvened in open session at 3:40 p.m. Assistant City Attorney Patterson stated that there was no reportable action under California Government Code Section 54957(b)(1).

XII. ADJOURNMENT

The meeting was adjourned in honor of Bob Hill’s service as General Manager of the El Toro Water District, at 3:40 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, July 17, 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