

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
July 17, 2019
2:00 P.M.
Laguna Woods City Hall
24264 El Toro Road
Laguna Woods, California 92637**

I. CALL TO ORDER

Mayor Connors 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: Hatch, Horne, Moore, Rainey, Connors
 ABSENT: -

STAFF PRESENT: City Manager Macon, City Attorney Cosgrove, Development
 Programs Analyst Pennington, Deputy City Clerk Trippy

III. PLEDGE OF ALLEGIANCE

Councilmember Rainey led the pledge of allegiance.

IV. PRESENTATIONS AND CEREMONIAL MATTERS

4.1 Wildfire Awareness and Prevention Season – Mid-Summer-Early Autumn 2019

Battalion Chief Casario, Orange County Fire Authority, made comments and responded to City Council questions.

Councilmembers made comments.

Moved by Councilmember Horne, seconded by Councilmember Rainey, and carried unanimously on a 5-0 vote, to approve and present the proclamation for Wildfire Awareness and Prevention Season – Mid-Summer-Early Autumn 2019.

Mayor Connors called for a brief recess.

The meeting was called back to order at 2:16 p.m.

4.2 Sticker Transponder Transition – Transportation Corridor Agencies

Samuel Johnson, Chief Tolling Operations Officer, Transportation Corridor Agencies, shared a video and made a presentation on the sticker transponder transition.

Councilmembers discussed the presentation and Mr. Johnson answered related questions.

V. PUBLIC COMMENT

Rachel Curry, Field Representative for Assemblymember Cottie Petrie-Norris, provided updates on upcoming events. She noted that the Assemblymember’s Office holds community office hours on the first Tuesday of each month at Laguna Woods City Hall.

Councilmembers briefly responded to Ms. Curry’s updates.

Lieutenant Inouye, Orange County Sheriff’s Department, provided updates on upcoming events and noted that Laguna Woods Police Services is now using social media.

Councilmembers briefly responded to Lieutenant Inouye’s comments.

VI. CONSENT CALENDAR

Moved by Councilmember Moore, seconded by Mayor Pro Tem Hatch, and carried unanimously on a 5-0 vote, to approve Consent Calendar items 6.1 – 6.5.

6.1 City Treasurer’s Report

Received and filed the City Treasurer’s Report for the month of June 2019.

6.2 Warrant Register

Approved the warrant register dated July 17, 2019 in the amount of \$514,829.81.

6.3 Dog Park Relocation Project: Phase 1

1. Approved final plans and specifications reflecting completion of the “Dog Park Relocation Project: Phase 1”, as-built

AND

2. Accepted project completion of the contract agreement with United States Fire Insurance Company for the “Dog Park Relocation Project: Phase 1”.

AND

3. Release contract retention in the amount of \$20,550.31 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.

6.4 Pavement Management Plan Project (Eastbound El Toro Road between Avenida Sevilla and Church Intersection) and Various Median and Sidewalk Reconstruction, and Dog Park Parking Lot Work

1. Approved final plans and specifications reflecting completion of the “Pavement Management Plan Project (Eastbound El Toro Road between Avenida Sevilla and Church Intersection) and Various Median and Sidewalk Reconstruction, and Dog Park Parking Lot Work”, as-built.

AND

2. Accepted project completion of the contract agreement with Hardy & Harper, Inc. for the “Pavement Management Plan Project (Eastbound El Toro Road between Avenida Sevilla and Church Intersection) and Various Median and Sidewalk Reconstruction, and Dog Park Parking Lot Work.”

AND

3. Release contract retention in the amount of \$12,236.90 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.

6.5 Acting City Attorney Appointment

Appointed Alisha Patterson to serve as Acting City Attorney from August 11, 2019 through September 2, 2019.

VII. PUBLIC HEARINGS

- 7.1 Conditional Use Permit CUP-1384 to allow for the establishment of an administrative/professional office use with a gross floor area of more than 3,000 square feet at 24268 El Toro Road, Laguna Woods, CA 92637

City Manager Macon made a presentation. He noted the following modifications to the proposed resolution and conditions of approval:

- Proposed Resolution, fifth recital, #2: “*The proposed project totals ~~3,487~~4,438 square feet...*”
- Proposed Conditions of Approval, #6: “... *the administrative/professional office use shall not exceed ~~3,487~~4,438 square feet...*”

Councilmembers discussed the item and staff answered related questions.

Mayor Conners opened the public hearing.

With no requests to speak, the public hearing was closed.

Moved by Mayor Pro Tem Hatch, seconded by Councilmember Moore, and carried unanimously on a 5-0 vote, to adopt a resolution, inclusive of staff’s recommended modifications as presented, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT CUP-1384 TO ALLOW FOR THE ESTABLISHMENT OF AN ADMINISTRATIVE/PROFESSIONAL OFFICE USE WITH A GROSS FLOOR AREA OF MORE THAN 3,000 SQUARE FEET AT 24268 EL TORO ROAD, LAGUNA WOODS, CA 92637

7.2 Notary Public Fees

City Manager Macon made a presentation.

Councilmembers discussed the item and staff answered related questions.

Mayor Conners opened the public hearing.

Mary Wall, resident, expressed her opposition to notary public fees.

Councilmembers briefly responded to Ms. Wall’s comments.

Moved by Councilmember Horne, seconded by Councilmember Rainey, and carried unanimously on a 5-0 vote, to continue the public hearing to the regular meeting of the City Council on August 21, 2019 at 2 p.m. at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

7.3 Aggressive Solicitation Regulations

City Manager Macon and City Attorney Cosgrove made a presentation.

Councilmembers discussed the item and staff answered related questions.

Mayor Connors opened the public hearing.

With no requests to speak, the public hearing was closed.

Moved by Councilmember Rainey, seconded by Councilmember Moore, and carried unanimously on a 5-0 vote, to 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, REPEALING CHAPTER 7.22 OF THE LAGUNA WOODS MUNICIPAL CODE RELATED TO AGGRESSIVE SOLICITATION

VIII. CITY COUNCIL BUSINESS

8.1 California Public Utilities Commission Tariff Rule 20A Allocation

City Manager Macon made a presentation.

Councilmembers discussed the item and staff answered related questions.

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

1. Approve a memorandum of understanding with the City of Newport Beach to transfer and assign the City of Laguna Woods' California Utilities Commission Tariff Rule 20A allocation balance as of May 28, 2019 (\$34,959) to the City of Newport Beach for an acquisition price of \$19,227.45, and authorize the Mayor to execute the memorandum of understanding, subject to approval as to form by the City Attorney.

AND

2. Authorize the City Manager to request that Southern California Edison transfer and assign the entire balance of the City of Laguna Woods' California Public Utilities Commission Tariff Rule 20A allocation balance as of May 28, 2019 to and for the benefit of the City of Newport Beach, and provide any additional documentation or information that is reasonable requested by Southern California Edison to complete the transfer.

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.

Mayor Conners briefly commented on the report.

9.3 Orange County Library Advisory Board

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

City Manager Macon briefly commented on state monies earmarked to assist with the establishment of a permanent public library.

9.4 Orange County Mosquito and Vector Control District

Councilmember Horne provided a report.

Councilmembers briefly commented on the report.

9.5 San Joaquin Hills Transportation Corridor Agency

Mayor Conners provided a report.

9.6 South Orange County Watershed Management Area

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

9.7 Other Comments and Reports

Mayor Conners encouraged the community to attend the grand opening of “A Place for Paws” Dog Park.

Councilmember Horne provided an update on the Senior Citizen Advisory Council.

X. CLOSED SESSION


- 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 Performance Evaluation – City Manager.

XI. CLOSED SESSION REPORT

The City Council reconvened in open session at 3:57 p.m. City Attorney Cosgrove stated that there was no reportable action under California Government Code Section 54957.1.

XII. ADJOURNMENT

The meeting was adjourned at 3:57 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, August 21, 2019, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



YOLIE TRIPPY, CMC, City Clerk

Approved: September 18, 2019



CYNTHIA CONNERS, Mayor