

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
August 21, 2019
2:00 P.M.
Laguna Woods City Hall
24264 El Toro Road
Laguna Woods, California 92637**

I. CALL TO ORDER

Mayor Pro Tem Hatch 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
 ABSENT: Connors

STAFF PRESENT: Acting City Manager Cosgrove, Acting City Attorney Patterson,
 City Clerk Trippy, Development Programs Analyst Pennington

III. PLEDGE OF ALLEGIANCE

Councilmember Horne led the pledge of allegiance.

IV. PRESENTATIONS AND CEREMONIAL MATTERS

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

 Lieutenant Inouye, Orange County Sheriff’s Department, made a presentation.

 Councilmembers discussed the item and Lieutenant Inouye answered related questions.

V. PUBLIC COMMENT – None

VI. CONSENT CALENDAR

Moved by Councilmember Moore, seconded by Councilmember Rainey, and carried unanimously on a 4-0 vote, with Mayor Connors absent, to approve Consent Calendar items 6.1 – 6.3.

6.1 City Council Minutes

 Approved 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

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

6.3 Warrant Register

Approved 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 modification to the fence and wall height provisions contained in the Laguna Woods Municipal Code, at 24334 El Toro Road, Laguna Woods, CA 9263

Acting City Manager Cosgrove made a presentation. He noted the following additions to the proposed conditions of approval:

1. Proposed Condition of Approval No. 7 after "...as preventing the..." – "...immediate necessary emergency treatment of, and..."
2. Proposed Condition of Approval No. 9 as a new third sentence – "Operation of the outdoor exercise and play area shall be limited to the hours between 8:00 a.m. and 8:00 p.m."

Acting City Manager Cosgrove noted that the City received a public comment prior to the meeting from Dr. Steven and Susan Savlov, who expressed concern with noise from the proposed facility.

Councilmembers discussed the item and staff answered related questions.

Mayor Pro Tem Hatch opened the public hearing.

Josh Drake and Jennifer Hammervold, applicants, expressed their excitement for the project and answered questions from the City Council.

Susan Savlov, resident, expressed concerns of potential noise from dogs in the proposed facility.

Councilmembers briefly responded to Ms. Savlov's comments.

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

Moved by Councilmember Moore, seconded by Councilmember Horne, and carried unanimously on a 4-0 vote, with Mayor Connors absent, to adopt a resolution, with

modifications to conditions 7 and 9 as presented by staff, 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

Acting City Manager Cosgrove made a presentation.

Mayor Pro Tem Hatch opened the public hearing that was continued from the regular City Council meeting on July 17, 2019.

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

Moved by Councilmember Rainey, seconded by Councilmember Moore, and carried unanimously on a 4-0 vote, with Mayor Connors absent, to 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

Acting City Manager Cosgrove made a presentation.

Mayor Pro Tem Hatch opened the public hearing.

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

Moved by Councilmember Moore, seconded by Councilmember Rainey, and carried unanimously on a 4-0 vote, with Mayor Connors absent, 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, 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”

Acting City Manager Cosgrove made a presentation.

Councilmembers discussed the item and staff answered related questions.

Moved by Councilmember Moore, seconded by Councilmember Rainey, and carried unanimously on a 4-0 vote, with Mayor Connors absent, to 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

Acting City Manager Cosgrove made a presentation.

Councilmembers discussed the item and staff answered related questions.

Moved by Councilmember Moore, seconded by Councilmember Horne, and carried unanimously on a 4-0 vote, with Mayor Connors absent, to approve the 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

Mayor Pro Tem Hatch summarized the recommendation.

The October 16, 2019 City Council meeting had previously been cancelled and is proposed to be rescheduled for the previous date and time.

Moved by Councilmember Moore, seconded by Councilmember Horne, and carried unanimously on a 4-0 vote, with Mayor Connors absent, to 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

9.1 Coastal Greenbelt Authority

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

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.

9.4 Orange County Mosquito and Vector Control District

Councilmember Horne provided a report and shared a video.

9.5 San Joaquin Hills Transportation Corridor Agency

Mayor Conners was not present to provide a report.

9.6 South Orange County Watershed Management Area

Councilmember Moore provided a report.

9.7 Other Comments and Reports


Councilmember Rainey provided an update on the Senior Citizen Advisory Council's Housing and Transportation Committee.

X. CLOSED SESSION – None

XI. CLOSED SESSION REPORT – None

XII. ADJOURNMENT

The meeting was adjourned at 3:32 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, September 18, 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