

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
September 18, 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: Horne, Moore, Rainey, Connors
 ABSENT: -

STAFF PRESENT: City Manager Macon, City Attorney Cosgrove, City Clerk Trippy

III. PLEDGE OF ALLEGIANCE

Councilmember Moore led the pledge of allegiance.

IV. PRESENTATIONS AND CEREMONIAL MATTERS

4.1 World Alzheimer's Awareness Month – September 2019

Councilmembers made comments.

Mayor Pro Tem Hatch entered the meeting at 2:06 p.m.

Moved by Councilmember Moore, seconded by Councilmember Horne, and carried unanimously on a 5-0 vote, to approve and present the proclamation for World Alzheimer's Awareness Month.

4.2 Fire Prevention Week – October 5-12, 2019

Division Chief Contreras, Orange County Fire Authority, made comments and responded to City Council questions.

Councilmembers made comments.

Moved by Councilmember Moore, seconded by Councilmember Rainey, and carried

unanimously on a 5-0 vote, to approve and present the proclamation for Fire Prevention Week.

V. PUBLIC COMMENT

Sid Hedjazi, member of the public, presented Optical Signs' solar-powered traffic signs and suggested that the signs be implemented in Laguna Woods.

Councilmembers briefly responded to Mr. Hedjazi's comments.

VI. CONSENT CALENDAR

Moved by Councilmember Rainey, seconded by Councilmember Moore, and carried unanimously on a 5-0 vote, to approve Consent Calendar items 6.1 – 6.4.

6.1 City Council Minutes

Approved the City Council meeting minutes for the regular meeting on July 17, 2019 and the regular meeting on August 21, 2019.

6.2 City Treasurer's Report

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

6.3 Warrant Register

Approved the warrant register dated September 18, 2019 in the amount of \$752,481.39.

6.4 Interim Administrative Services Director/City Treasurer Services

1. Waived the provisions set forth in Laguna Woods Municipal Code Section 3.06.080(c) related to competitive bidding.

AND

2. Ratified the City Manager's execution of the agreement (and, subsequent extension thereto) with LSL CPAs and Advisors for Interim Administrative Services Director/City Treasurer Services, in an amount that may exceed \$50,000 over the term of the agreement, through December 20, 2019.

VII. PUBLIC HEARINGS – None

VIII. CITY COUNCIL BUSINESS

8.1 Assembly Bill 2766 Mobile Vehicle Subvention Program

City Manager Macon made a presentation.

Councilmembers discussed the item and staff answered related questions.

Moved by Councilmember Horne, seconded by Councilmember Rainey, and carried unanimously on a 5-0 vote, to 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, 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)

IX. CITY COUNCIL REPORTS AND COMMENTS

9.1 Coastal Greenbelt Authority

Mayor Connors and Councilmember Horne provided a report.

Councilmember Moore briefly responded to the report.

9.3 Orange County Library Advisory Board

Councilmember Rainey provided a report.

Councilmember Moore noted an upcoming committee meeting.

9.4 Orange County Mosquito and Vector Control District

Councilmember Horne provided a report.

Councilmembers briefly commented on the report.

9.2 Orange County Fire Authority

Mayor Pro Tem Hatch provided a report.

Councilmembers briefly commented on the report.

Mayor Pro Tem Hatch provided a report on a recent mayors meeting with Supervisor Bartlett regarding homelessness.

Councilmembers briefly commented on the report.

9.5 San Joaquin Hills Transportation Corridor Agency

Mayor Connors 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

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

Councilmember Moore provided a report on the Southern California Association of Government's Emerging Technologies Committee.

Councilmember Horne provided a report on the California Senior Legislature.

Mallory Vega, Alzheimer's Orange County, made comments regarding World Alzheimer's Awareness Month.

Councilmembers briefly responded to Ms. Vega's comments.

X. CLOSED SESSION – None

XI. CLOSED SESSION REPORT – None

XII. ADJOURNMENT

The meeting was adjourned at 3:14 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, October 16, 2019, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



YOLIE TRIPPY, CMC, City Clerk

Approved: October 16, 2019



CYNTHIA CONNORS, Mayor