

CITY of LAGUNA WOODS DOG PARK ADVISORY GROUP AGENDA

Regular Meeting
Tuesday, October 8, 2019
3:00 p.m.

Laguna Woods City Hall
24264 El Toro Road
Laguna Woods, California 92637



Welcome to a meeting of the Laguna Woods Dog Park Advisory Group!

This meeting may be recorded, televised, and made publicly available.

Public Comments: Persons wishing to address the Dog Park Advisory Group are requested to complete and submit a speaker card to City staff. Speaker cards are available near the entrance to the meeting location. Persons wishing to address the Advisory Group on an item appearing on this agenda will be called upon at the appropriate time during the item's consideration. Persons wishing to address the Dog Park Advisory Group on an item *not* appearing on the agenda will be called upon during the "Public Comments" item. Persons who do not wish to submit a Speaker Card, or who wish to remain anonymous, may indicate their desire to speak from the floor. Speakers are requested, but not required, to identify themselves.

Americans with Disabilities Act (ADA): It is the intention of the City to comply with the ADA. If you need assistance to participate in this meeting, please contact either the City Clerk's Office at (949) 639-0500/TTY (949) 639-0535 or the California Relay Service at (800) 735-2929/TTY (800) 735-2922. The City requests at least two business days' notice in order to effectively facilitate the provision of reasonable accommodations.

REGULAR MEETING SCHEDULE

The Laguna Woods Dog Park Advisory Group meets regularly on the second Tuesdays of February, April, June, August, October, and December at 3 p.m.

AGENDA POSTING AND AVAILABILITY

Regular and Adjourned Regular Meetings: Pursuant to California Government Code Section 54954.2 of the Ralph M. Brown Act, the City of Laguna Woods posts agendas at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, California 92637; on the City's website (www.cityoflagunawoods.org); and, at other locations designated by Resolution No. 17-30, at least 72 hours in advance of regular and adjourned regular meetings. Agendas and agenda materials are available at Laguna Woods City Hall during normal business hours and on the City's website. Printed copies of agendas and agenda materials are provided at no charge in advance of meetings. After meetings have occurred, a per page fee is charged for printed copies.

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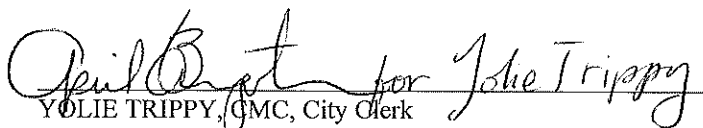
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For additional information, please contact the City Clerk's Office at (949) 639-0500/TTY (949) 639-0535, cityhall@cityoflagunawoods.org, or 24264 El Toro Road, Laguna Woods, California 92637.

AFFIDAVIT OF POSTING

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss.
CITY OF LAGUNA WOODS)

I, Yolie Trippy, City Clerk, City of Laguna Woods, hereby certify under penalty of perjury that this agenda was posted at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, California 92637; on the City's website (www.cityoflagunawoods.org); and, at other locations designated by Resolution No. 17-30, pursuant to California Government Code Section 54954.2 of the Ralph M. Brown Act.


YOLIE TRIPPY, CMC, City Clerk

10/04/2019
Date

I. CALL TO ORDER

II. ROLL CALL

- Cohen, David (Chair)
- Sanchez, Barbara (Vice Chair)
- Christensen, Joanna
- Drauden, Rob
- Hall, Gina
- Prater, Charlie

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

About Public Comments: This is the time and place for members of the public to address the Dog Park Advisory Group on items *not* appearing on this agenda. Pursuant to State law, the Dog Park Advisory Group is unable to take action on such items, but may engage in brief discussion, provide direction to City staff, or schedule items for consideration at future meetings.

V. ADVISORY GROUP BUSINESS

5.1 Advisory Group Minutes

Recommendation: Approve the Dog Park Advisory Group meeting minutes for the regular meeting on June 11, 2019.

5.2 “A Place for Paws” Dog Park Relocation Project

Recommendation:

1. Receive and file a report from staff on the “Dog Park Relocation Project,” inclusive of phases one and two.

AND

2. Provide input to staff.

5.3 Dog Park Maintenance Activities

Recommendation:

1. Receive and file a report from staff on maintenance activities at the dog park.

AND

2. Provide input to staff.

5.4 Fundraising to Support the Dog Park

Recommendation:

1. Receive and file a report from staff on fundraising programs to support the dog park.

AND

2. Provide input to the Laguna Woods Civic Support Fund Board of Directors and staff.

5.5 Future Advisory Group Agenda Items

- “A Place for Paws” Dog Park Relocation Project updates [recurring]
- Fundraising [recurring]
- Maintenance activities [recurring]
- Safety, security, and access control
- Who to contact in the event of an emergency or incident
- Dispute resolution process for dog park users and surrounding uses
- Potential newsletter for dog park users

Recommendation: Receive and file.

VI. ADVISORY GROUP MEMBER COMMENTS

VII. ADJOURNMENT

Next Regular Meeting: Tuesday, December 10, 2019 at 3 p.m.
Laguna Woods City Hall
24264 El Toro Road, Laguna Woods, California 92637

All agenda items relate to “A Place for Paws” Dog Park.

**DOG PARK ADVISORY GROUP
MINUTES
REGULAR MEETING
June 11, 2019
3:00 P.M.
Laguna Woods City Hall
24264 El Toro Road
Laguna Woods, California 92637**

I. CALL TO ORDER

Chair Cohen called the Regular Meeting of the Dog Park Advisory Group of the City of Laguna Woods to order at 3:02 p.m.

II. ROLL CALL

ADVISORY GROUP: PRESENT: Cohen, Christensen, Drauden, Hall, Prater, Sanchez
 ABSENT: -

STAFF: PRESENT: City Manager Macon, Deputy City Clerk Trippy,
 Maintenance Programs Analyst Baumgarten

Chair Cohen welcomed Member Christensen to the Dog Park Advisory Group.

III. PLEDGE OF ALLEGIANCE

Member Drauden led the pledge of allegiance.

IV. PUBLIC COMMENTS – None

V. ADVISORY GROUP BUSINESS

5.1 Advisory Group Minutes

Moved by Vice Chair Sanchez, seconded by Member Prater, and carried unanimously on a 6-0 vote, to approve the Dog Park Advisory Group minutes for the regular meeting on April 9, 2019.

5.2 “A Place for Paws” Dog Park Relocation Project

City Manager Macon made a presentation and responded to related questions on the “A Place for Paws” Dog Park Relocation Project, which included information regarding the timeline, current status of construction, and budgets for phases one and two.

5.3 Dog Park Maintenance Activities

City Manager Macon invited input regarding maintenance of the dog park.

Member Hall stated that there are problems with the entry hardware that make closing the entry gates difficult.

City Manager Macon responded that staff will look into the concern.

5.4 Fundraising to Support the Dog Park

City Manager Macon noted that the Founders Wall plaque has been ordered and will be installed in the dog park prior to the grand opening. A total of \$11,836 was received from 69 contributors (twenty-three \$50 contributions, fifteen \$100 contributions, eleven \$150 contributions, eight \$250 contributions, and eleven \$500 contributions).

City Manager Macon stated that Maintenance Programs Analyst Baumgarten has been testing the durability of potential materials for the commemorative tile program and that staff intends to unveil the program at the grand opening of the new dog park.

City Manager Macon noted that staff will follow-up on the Laguna Woods Civic Support Fund Board of Directors' request for additional information regarding a potential amenity sponsorship program in the coming months.

Members of the Dog Park Advisory Group discussed the following:

- Potential fundraising events at City Hall and in the dog park
- Opportunities to fundraise related to the grand opening of the new dog park

5.5 Future Advisory Group Agenda Items

City Manager Macon reviewed the list of future Dog Park Advisory Group agenda items that was provided on the agenda, noted that the next meeting is scheduled for August 13, 2019 at 3 p.m., and responded to related questions.

Regarding the potential newsletter for dog park users:

- Chair Cohen encouraged staff to look into the possibility of offering subscription benefits.
- Vice Chair Sanchez encouraged staff to look at the City of Orange's dog park newsletter.

VI. ADVISORY GROUP MEMBER COMMENTS

Vice Chair Sanchez welcomed Member Christensen to the Dog Park Advisory Group.

Chair Cohen and Vice Chair Sanchez thanked staff for their efforts on the "A Place for Paws" Dog Park Relocation Project.

Member Drauden suggested advertising the dog park and dog park-related fundraising programs on the City's television channel.

Vice Chair Sanchez suggested the possibility of shirt sales as a fundraiser.

VI. ADJOURNMENT

The meeting was adjourned at 4:18 p.m. The next regular meeting will be at 3:00 p.m. on Tuesday, August 13, 2019 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

YOLIE TRIPPY, CMC, City Clerk

Approved: October 8, 2019

DAVID COHEN, Chair