

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
October 16, 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, Hatch, Conners
 ABSENT: Moore, Rainey

STAFF PRESENT: City Manager Macon, City Attorney Cosgrove, 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 Domestic Violence Awareness Month – October 2019

Councilmembers made comments.

Moved by Councilmember Horne, seconded by Mayor Pro Tem Hatch, and carried unanimously on a 3-0 vote with Councilmembers Moore and Rainey absent, to approve and present the proclamation for Domestic Violence Awareness Month.

V. PUBLIC COMMENT

Mike Stern, on behalf of Assemblymember Cottie Petrie-Norris, commented on the status of legislation proposed by the Assemblymember during the past year.

Councilmember Moore entered the meeting 2:09 p.m.

Councilmembers briefly commented on Mr. Stern's comments.

VI. CONSENT CALENDAR

Kathryn Freshley, resident, expressed appreciation for City Manager Macon's work on Item 6.8.

Moved by Councilmember Moore, seconded by Councilmember Horne, and carried unanimously on a 4-0 vote with Councilmember Rainey absent, to approve Consent Calendar items 6.1 – 6.8.

6.1 City Council Minutes

Approved the City Council meeting minutes for the regular meeting on September 18, 2019.

6.2 City Treasurer's Report

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

6.3 Warrant Register

Approved the warrant register dated October 16, 2019 in the amount of \$630,197.15.

6.4 Fiscal Year 2019-20 Budget Adjustments

Adopted a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AMENDING AND 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, RELATED TO ADJUSTMENT OF THE COMMITTED FUND BALANCES FOR THE PAID LEAVE CONTINGENCY FUND AND THE GENERAL FUND CONTINGENCY FUND FOR FISCAL YEAR 2019-20

6.5 Investment of Financial Assets Policy

Adopted a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, REVIEWING AND ADOPTING AN ANNUAL STATEMENT OF THE INVESTMENT POLICY, ADOPTING AN INVESTMENT POLICY, AND RENEWING ITS DELEGATION OF INVESTMENT AUTHORITY PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 53607 TO THE CITY TREASURER

6.6 Proposition 68 (2018) Per Capita Program

Adopted a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, APPROVING APPLICATION(S) FOR PER CAPITA GRANT FUNDS FROM THE STATE OF CALIFORNIA'S PROPOSITION 68 (2018) PER CAPITA PROGRAM, AND MAKING RELATED AUTHORIZATIONS

6.7 Water Efficient Median Improvement Project (El Toro Road Between Calle Sonora and Moulton Parkway, Moulton Parkway Between South City Limit and Calle Aragon, Santa Maria Avenue Shared Median)

1. Approved the "Water Efficient Median Improvement Project (El Toro Road Between Calle Sonora and Moulton Parkway, Moulton Parkway Between South City Limit and Calle Aragon, Santa Maria Avenue Shared Median)" design plans and specifications as prepared by the project architect.

AND

2. Awarded a contract agreement to KASA Construction Inc. for the construction of the "Water Efficient Median Improvement Project (El Toro Road Between Calle Sonora and Moulton Parkway, Moulton Parkway Between South City Limit and Calle Aragon, Santa Maria Avenue Shared Median)", excluding work related to the Santa Maria Avenue Shared Median, in the amount of \$254,747.10, plus authorized change orders not to exceed 10% of the base amount; and authorized the City Manager to execute a contract agreement and approve change orders, subject to approval of the contract agreement as to form by the City Attorney.

6.8 Lot Line Adjustment LLA-1309 to adjust the boundaries of two adjacent parcels owned by the City of Laguna Woods and the El Toro Water District located in the vicinity of the intersection of El Toro Road and Aliso Creek Road in Laguna Woods, CA 92637

Approved an agreement for acquisition of real property (including a grant deed) with the El Toro Water District to transfer a portion of a City-owned parcel upon which Woods End Wilderness Preserve is located (Assessor's Parcel Number: 622-071-22; in the vicinity of the intersection of El Toro Road and Aliso Creek Road and 24995 El Toro Road, Laguna Woods, CA 92637) to the El Toro Water District and authorized the Mayor to execute the agreement for acquisition of real property, subject to approval as to form by the City Attorney.

VII. PUBLIC HEARINGS

7.1 Conditional Use Permit CUP-1395 to allow for alternatives to the off-street parking provisions contained in the Laguna Woods Municipal Code for a new administrative/professional office use at 24221 Paseo de Valencia, Laguna Woods, CA 92637

City Manager Macon announced that the public hearing for Item 7.1 was cancelled at the applicant's request.

7.2 2019 California Building Standards Code and Local Amendments

City Manager Macon made a presentation.

Mayor Connors opened the public hearing.

Kathryn Freshley, resident, asked that information regarding the financial impacts of the new building codes be made available to the public.

Councilmembers and staff briefly responded to Ms. Freshley's comments.

With no one else requesting to speak, the public hearing was continued to the regular meeting of the City Council on November 20, 2019 at 2 p.m. at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

At Mayor Pro Tem Hatch's request, a representative from the Orange County Fire Authority made comments regarding the proposed California Fire Code and proposed local amendments. The representative also answered related questions.

Councilmembers discussed the item and staff answered related questions.

Moved by Councilmember Moore, seconded by Mayor Pro Tem Hatch, and carried unanimously on a 4-0 vote with Councilmember Rainey 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, AMENDING TITLE 10 OF THE LAGUNA WOODS MUNICIPAL CODE (BUILDINGS AND CONSTRUCTION) AND ADOPTING BY REFERENCE THE 2019 EDITION OF THE CALIFORNIA BUILDING STANDARDS CODE (CALIFORNIA CODE OF REGULATIONS, TITLE 24), CONSISTING OF THE 2019 CALIFORNIA BUILDING CODE; THE 2019 CALIFORNIA RESIDENTIAL CODE; THE 2019 CALIFORNIA ELECTRICAL CODE; THE 2019 CALIFORNIA MECHANICAL CODE; THE 2019 CALIFORNIA PLUMBING CODE; THE 2019 CALIFORNIA ENERGY CODE; THE 2019 CALIFORNIA HISTORICAL BUILDING CODE; THE 2019 CALIFORNIA EXISTING BUILDING CODE, THE 2019 CALIFORNIA GREEN BUILDING STANDARDS CODE; AND, THE 2019 CALIFORNIA REFERENCED STANDARDS CODE

AND

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, AMENDING CHAPTER 10.12 (CALIFORNIA FIRE CODE) OF TITLE 10 (BUILDINGS AND CONSTRUCTION) OF THE LAGUNA WOODS MUNICIPAL CODE AND ADOPTING BY REFERENCE THE 2019 EDITION OF THE CALIFORNIA FIRE CODE (CALIFORNIA CODE OF REGULATIONS, TITLE 24, PART 9) INCLUDING APPENDICES B, BB, C, CC, AND H, TOGETHER WITH CERTAIN AMENDMENTS, ADDITIONS, AND DELETIONS THERETO

VIII. CITY COUNCIL BUSINESS

8.1 Unfunded Retirement Liability

City Manager Macon made a presentation.

Kathryn Freshley, resident, expressed her support for the recommended action.

Councilmembers discussed the item and staff answered related questions.

Moved by Mayor Pro Tem Hatch, seconded by Councilmember Horne, and carried unanimously on a 4-0 vote with Councilmember Rainey absent, to adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AMENDING THE ADOPTING THE FISCAL YEARS 2019-21 BUDGET AND WORK PLAN FOR FISCAL YEARS 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, RELATED TO LUMP SUM PAYMENTS TO PAY OFF CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CALPERS) PROJECTED UNFUNDED ACCRUED LIABILITY, AND MAKING RELATED AUTHORIZATIONS

8.2 Fiscal Years 2019-21 Budget and Work Plan & Fiscal Years 2019-30 Capital Improvement Program

City Manager Macon made a presentation and noted that the following correction has been made to Attachment B (page 3) of the Item 8.2 agenda materials:

CC Fund Budget Adjustment CC-20/21-2002: Capital Improvements, +\$500,000 (R 19-XX)

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 Councilmember Rainey absent, to adopt resolutions entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AMENDING AND 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, RELATED TO AMENDMENTS OF THE CAPITAL IMPROVEMENT PROGRAM

AND

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

IX. CITY COUNCIL REPORTS AND COMMENTS

9.1 Coastal Greenbelt Authority

Mayor Connors stated that there had been no meeting since the last meeting.

9.2 Orange County Fire Authority

Mayor Pro Tem Hatch provided a report.

Mayor Connors encouraged residents to prepare for emergencies.

9.3 Orange County Library Advisory Board

Councilmember Moore 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.

Councilmembers briefly commented on the report.

9.5 San Joaquin Hills Transportation Corridor Agency

Mayor Connors provided a report.

Councilmembers briefly commented on the 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

- California Joint Powers Insurance Authority's Risk Management Educational Forum – October 9-22, 2019

Mayor Connors and Councilmember Moore provided a report.

Mayor Pro Tem Hatch briefly commented on the report.

Councilmember Horne provided an update on the California Senior Legislature.

Mayor Pro Tem Hatch reported on a recent special districts conference in Anaheim.

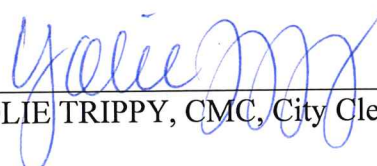
Councilmember Moore briefly commented on the report.

X. CLOSED SESSION – None

XI. CLOSED SESSION REPORT – None

XII. ADJOURNMENT

The meeting was adjourned at 3:26 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, November 20, 2019, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



YOLIE TRIPPY, CMC, City Clerk

Approved: November 20, 2019



CYNTHIA CONNORS, Mayor