

CITY of LAGUNA WOODS DOG PARK ADVISORY GROUP AGENDA

Regular Meeting
Tuesday, December 10, 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.

Special and Emergency Meetings: Agenda posting and availability for special and emergency meetings is conducted pursuant to all applicable provisions of California Government Code (Ralph M. Brown Act).

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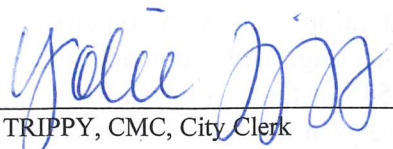
FOR ADDITIONAL INFORMATION

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

12-5-19

Date

I. CALL TO ORDER

II. ROLL CALL

- Cohen, David (Chair)
- Sanchez, Barbara (Vice Chair)
- Christensen, Johanna
- Drauden, Ron
- 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 October 8, 2019.

5.2 Dog Park Operations and Maintenance Activities

Recommendation:

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

AND

2. Provide input to staff.

5.3 “A Place for Paws” Dog Park Relocation Project

Recommendation:

1. Receive and file a report from staff on phase two of the “Dog Park Relocation Project”.

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]
- Operations and 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, February 11, 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
October 8, 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, Prater, Sanchez
	ABSENT:	Hall

STAFF:	PRESENT:	City Manager Macon, City Clerk Trippy, Maintenance Programs Analyst Baumgarten
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III. PLEDGE OF ALLEGIANCE

Member Prater led the pledge of allegiance.

IV. PUBLIC COMMENTS – None

V. ADVISORY GROUP BUSINESS

5.1 Advisory Group Minutes

Moved by Chair Cohen, seconded by Member Prater, and carried unanimously on a 5-0 vote with Member Hall absent, to approve the Dog Park Advisory Group minutes for the regular meeting on June 11, 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, as well as the conceptual plan, status, and notes for Phase Two.

Members of the Dog Park Advisory Group inquired about and discussed the following:

- Increasing public awareness of positive changes that have been made to the dog

park, including the new, more advanced artificial turf and minimization of odors. City Manager Macon stated that staff will look into opportunities to do so.

- Requests for additional portable chairs. City Manager Macon and Maintenance Programs Analyst Baumgarten stated that additional chairs can be provided.
- The desire for an enhanced animal control presence at the dog park (enforcement and spot checks for neutering, licensing, and maximum number of dogs per person requirements). City Manager Macon stated that staff will follow-up with Laguna Beach/Laguna Woods Animal Services staff.
- The receipt of some heat complaints from park users. Members of the Dog Park Advisory Group noted that the new trees are still growing and that umbrellas and portable seating are also provided.
- The desire for a less coarse rock to be used in Phase Two planters. City Manager Macon stated that staff will look into doing so.
- The desire for additional parking adjacent to Phase Two. City Manager Macon stated that additional parking is under consideration and contingent on cost.

5.3 Dog Park Maintenance Activities

City Manager Macon invited input regarding maintenance of the dog park and shared the following maintenance budget report:

Description	Year-to-Date (estimate from 8/1/19 - 9/30/19)	Budget	% of Budget (18.2% since 8/1/19)
General Maintenance	\$1,085.28	\$8,642.00	12.6%
Turf Maintenance	-	\$5,000.00	-
Utilities	\$332.09	\$3,180.00	10.4%
TOTAL	\$1,417.37	\$16,822.00	8.4%

Staff reported that there were no special maintenance events from 8/1/19 - 9/30/19.

No maintenance concerns were expressed by members of the Dog Park Advisory Group.

5.4 Fundraising to Support the Dog Park

City Manager Macon made a presentation and responded to related questions on fundraising to support the dog park, which included information regarding the commemorative tile program, as well as prospective amenity sponsorship, merchandise, and Dog Park Relocation Project: Phase Two founders wall-type programs.

Members of the Dog Park Advisory Group inquired about and discussed the following:

- Whether potential future leash sales could include reflective strips. City Manager Macon stated that staff will look into the possibility.
- Publicity opportunities for the dog park and future fundraising programs
- The potential for selling future merchandise at the annual dog licensing day event

and Laguna Woods Village Dog Club meetings

- The potential for focusing a Phase Two founders wall-type program on businesses

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 and noted that the next meeting will be on December 10, 2019 at 3 p.m.

VI. ADVISORY GROUP MEMBER COMMENTS

Chair Cohen expressed his appreciation for staff's efforts.

Vice Chair Sanchez commented on City Hall's current dog-themed art display and the possibility of art-related fundraising and events.

At Chair Cohen's request, City Manager Macon commented on the City Council's recent approval of a conditional use permit for Smart Parke Luxury Suites and Daycare.

VI. ADJOURNMENT

The meeting was adjourned at 3:50 p.m. The next regular meeting will be at 3:00 p.m. on Tuesday, December 10, 2019 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

YOLIE TRIPPY, CMC, City Clerk

Approved: December 10, 2019

DAVID COHEN, Chair

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DOG PARK

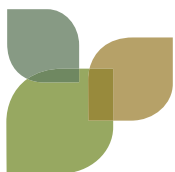


COMMEMORATIVE TILE PROGRAM



(exact wall locations vary)

Honor special fur friends by
purchasing a personalized tile
to be placed on the wall at
“A Place for Paws” Dog Park.



Laguna Woods
CIVIC SUPPORT FUND

24264 El Toro Road, Laguna Woods, CA 92637
contact@lwcivicsupportfund.com • (949) 639-0524

12" x 12"

\$100

Text & 2 Photos
(photos optional)

6" x 6"

\$50

Text & 1 Photo
(photo optional)

3" x 3"

\$30

Text only

CITY OF LAGUNA WOODS

DOG PARK

COMMEMORATIVE TILE PROGRAM

Please make checks payable to
"Laguna Woods Civic Support Fund" and mail with this form to
24264 El Toro Road, Laguna Woods, CA 92637.

Contributions are tax-deductible to the extent provided by law.

Name: _____

Address: _____

City: _____ State: _____ ZIP Code: _____

Telephone Number: _____

Email Address: _____

PLEASE SELECT TILE SIZE:



12"x 12" \$100

*Text & 2 Photos
(photos optional)*



6"x 6" \$50

*Text & 1 Photo
(photos optional)*



3"x 3" \$30

Text only

- Contribution is for five years of display; option to renew after five years at then-current cost.

Please write your commemorative tile text below:

- We will contact you to obtain photos (if applicable) after this form has been submitted.
- Kindly allow three to four weeks for processing. A proof will be provided prior to final processing.
- Commemorative tiles are made of plastic and installed at the dog park on a quarterly basis.

ITEM 5.4

Examples

12"x 12"

To Scout,

Thank you for loving
me the way you do.

You are my best friend
and the reason I have joy
in my life.



We are two peas in a pod...
you are my ying
to my yang
cheese to my macaroni,
peanut to my butter,
glaze on my donut!

With all my love,
Your Mom

\$100

Text & 2 Photos
(photos optional)

6"x 6"

To Scout,

Thank you for loving me the
way you do. Love, Susan



\$50

Text & 1 Photo
(photo optional)

3"x 3"

To Scout,
With All
My Love,
Dave

\$30

Text only