

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
December 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, Hatch, 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 California Municipal Treasurers Association (CMTA) Investment Policy Certification

Councilmembers made comments.

V. PUBLIC COMMENT – None

VI. CONSENT CALENDAR

Moved by Mayor Pro Tem Hatch, seconded by Councilmember Rainey, and carried unanimously on a 5-0 vote, to approve Consent Calendar items 6.1 – 6.6.

6.1 City Council Minutes

Approved the City Council meeting minutes for the regular meeting on November 20, 2019.

6.2 City Treasurer's Report

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

6.3 Warrant Register

Approved the warrant register dated December 18, 2019 in the amount of \$578,278.57.

6.4 Measure M2 Expenditure Report

Adopted a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADOPTING AND CONCERNING THE MEASURE M2 EXPENDITURE REPORT FOR FISCAL YEAR 2018-19 COMMENCING JULY 1, 2018 AND ENDING JUNE 30, 2019

6.5 Software Implementation, Enhancement, and Maintenance Services

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

AND

2. Authorized the City Manager to execute agreements with Park Consulting Group for software implementation, enhancement, and maintenance services related to Energov permitting/land management software and Incode financial software, in an amount not to exceed \$125,000 including prior expenditures since July 17, 2019, subject to approval as to form by the City Attorney.

6.6 Climate Adaptation Plan

Re-affirmed the City Council's adoption of, and continued commitment to the implementation of, the Climate Adaptation Plan that was adopted on December 17, 2014.

VII. PUBLIC HEARINGS

7.1 Community Development Block Grant (CDBG) Public Facilities & Improvement Project Proposal

City Manager Macon made a presentation.

Councilmembers discussed the item and staff answered related questions.

Mayor Conners opened the public hearing.

With no one requesting to speak, Mayor Connors closed the public hearing.

Councilmembers discussed the item.

Moved by Councilmember Moore, seconded by Councilmember Horne, and carried unanimously on a 5-0 vote, to authorize the City Manager to submit a proposal to the County of Orange requesting \$150,000 in Community Development Block Grant (CDBG) funds under the Fiscal Year 2020-21 Public Facilities & Improvements grant program (County of Orange RFP No. 012-192301) to support the “Americans with Disabilities Act (ADA) Pedestrian Accessibility Improvement Project: Phase 4”, which generally consists of pedestrian path-of-travel, curb ramp, and detectable warning improvements on El Toro Road, Moulton Parkway, and Santa Maria Avenue.

Moved by Councilmember Rainey, seconded by Councilmember Horne, and carried unanimously on a 5-0 vote, to adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AUTHORIZING THE SUBMITTAL OF A PROPOSAL TO THE COUNTY OF ORANGE FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS, PROSPECTIVELY ACCEPTING THE AWARD OF SUCH CDBG FUNDS, AND MAKING RELATED AUTHORIZATIONS RELATED TO THE FISCAL YEAR 2020-21 PUBLIC FACILITIES & IMPROVEMENTS GRANT PROGRAM (COUNTY OF ORANGE RFP NO. 012-192301)

VIII. CITY COUNCIL BUSINESS

8.1 Comprehensive Annual Financial Report

City Manager Macon introduced the item.

Alaina Vandermade, Brown Armstrong Accountancy Corporation, made a presentation.

Councilmembers discussed the item and Ms. Vandermade answered related questions.

By consensus, the City Council received and filed the Comprehensive Annual Financial Report with Report on Audit by Independent Auditors for the Year ended June 30, 2019 (Fiscal Year 2018-19).

8.2 Senate Bill 2 Planning Grants Program Application

City Manager Macon made a presentation.

Mark Monin, resident, spoke in favor of the recommendation and inquired about the cost of the proposed plan review software.

City Manager Macon briefly responded to Mr. Monin's comments.

Councilmembers discussed the item and staff answered related questions.

Moved by Councilmember Moore, seconded by Councilmember Rainey, and carried unanimously on a 5-0 vote, to adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AUTHORIZING APPLICATION FOR, AND RECEIPT OF, SENATE BILL 2 PLANNING GRANTS PROGRAM FUNDS FROM THE STATE OF CALIFORNIA

8.3 Employee Positions

City Manager Macon made a presentation.

Councilmembers discussed the item and staff answered related questions.

Mark Monin, resident, expressed his support for the proposed position.

Moved by Councilmember Horne, seconded by Councilmember Moore, and carried unanimously on a 5-0 vote, to adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AMENDING THE AUTHORIZED CITY EMPLOYEE POSITIONS 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

Mayor Conners called for a brief recess.

The meeting was called back to order at 2:55 p.m.

8.4 City Council Organization – Office of the Mayor

Mayor Conners made comments.

Mayor Conners nominated Mayor Pro Tem Hatch to serve as Mayor effective immediately through December 2020.

Moved by Mayor Conners, seconded by Councilmember Moore, and carried unanimously on a 5-0 vote, to appoint Mayor Pro Tem Hatch as Mayor effective immediately through December 2020.

Mayor Hatch made comments.

8.5 City Council Organization – Office of the Mayor Pro Tem

Councilmember Rainey nominated Councilmember Horne to serve as Mayor Pro Tem effective immediately through December 2020.

Moved by Councilmember Rainey, seconded by Councilmember Moore, and carried unanimously on a 5-0 vote, to appoint Councilmember Horne as Mayor Pro Tem effective immediately through December 2020.

8.6 City Council Public Official Appointments

Mayor Hatch introduced the item.

Moved by Councilmember Moore, seconded by Mayor Pro Tem Horne, and carried unanimously on a 5-0 vote, to appoint Councilmember Conners to serve as the director and Mayor Hatch to serve as the alternate on the California Joint Powers Insurance Authority Board of Directors from January 1, 2020 through December 31, 2020.

Moved by Councilmember Moore, seconded by Councilmember Rainey, and carried unanimously on a 5-0 vote, to appoint Councilmember Conners as the director and Mayor Pro Tem Horne as the alternate on the Coastal Greenbelt Authority Board of Directors from January 1, 2020 through December 31, 2020.

Moved by Councilmember Conners, seconded by Councilmember Moore, and carried unanimously on a 5-0 vote, to appoint Mayor Hatch to serve as the director on the Orange County Fire Authority Board of Directors from January 1, 2020 through December 31, 2020 by adopting a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, APPOINTING A DIRECTOR TO SERVE ON THE ORANGE COUNTY FIRE AUTHORITY BOARD OF DIRECTORS FROM JANUARY 1, 2020 THROUGH DECEMBER 31, 2020

Moved by Councilmember Rainey, seconded by Councilmember Moore, and carried unanimously on a 5-0 vote, to appoint Councilmember Moore to serve as the member and Councilmember Conners as the alternate on the Orange County Library Advisory Board from January 1, 2020 through December 31, 2020.

Moved by Councilmember Moore, seconded by Councilmember Conners, and carried unanimously on a 5-0 vote, to appoint Councilmember Conners as the director and Councilmember Moore as the alternate on the San Joaquin Hills Transportation Corridor Agency Board of Directors from January 1, 2020 through December 31, 2020.

Moved by Mayor Pro Tem Horne, seconded by Councilmember Conners, and carried unanimously on a 5-0 vote, to appoint Councilmember Moore as the member and Mayor Hatch as the alternate on the South Orange County Watershed Management Area

Executive Committee from January 1, 2020 through December 31, 2020.

IX. CITY COUNCIL REPORTS AND COMMENTS

9.1 Coastal Greenbelt Authority

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

9.2 Orange County Fire Authority

Mayor Hatch stated that there had been no meeting since the last meeting and commented on contract negotiations.

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

Mayor Pro Tem Horne provided a report and responded to a question from Mayor Hatch.

9.5 San Joaquin Hills Transportation Corridor Agency

Councilmember 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 and commented on current issues facing watersheds at Mayor Hatch's request.

9.7 Other Comments and Reports

Councilmember Rainey thanked City Attorney Cosgrove for his assistance during City Council meetings.

Councilmember Connors wished everyone a safe holiday season.

Mayor Hatch commented on the flu and encouraged the community to get a flu shot.

Councilmember Moore thanked Councilmember Connors for her service as mayor and congratulated Mayor Hatch on his appointment as mayor.

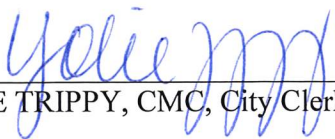
Mayor Hatch thanked Councilmember Moore and staff.

X. CLOSED SESSION – None

XI. CLOSED SESSION REPORT – None

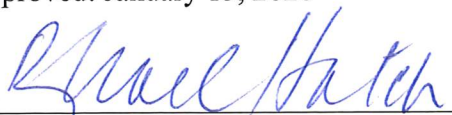
XII. ADJOURNMENT

The meeting was adjourned at 3:33 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, January 15, 2020, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



YOLIE TRIPPY, CMC, City Clerk

Approved: January 15, 2020



NOEL HATCH, Mayor