

CITY of LAGUNA WOODS CITY COUNCIL AGENDA

Regular Meeting
Wednesday, February 19, 2020
2:00 p.m.

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

Noel Hatch
Mayor

Shari L. Horne
Mayor Pro Tem

Cynthia Conners
Councilmember



Carol Moore
Councilmember

Joe Rainey
Councilmember

Welcome to a meeting of the Laguna Woods City Council!

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

Public Comments: Persons wishing to address the City Council 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 City Council 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 City Council 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 City Council meets regularly on the third Wednesday of each month at 2 p.m.

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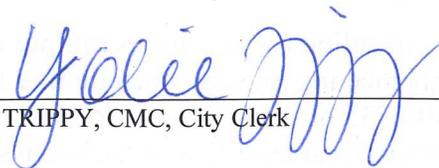
FOR ADDITIONAL INFORMATION

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

2-14-20

Date

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATIONS AND CEREMONIAL MATTERS

4.1 African American History Month – February 2020

Recommendation: Approve and present the proclamation.

4.2 OC Human Relations Annual Report

Recommendation: Receive and file.

4.3 Implementation of the California Voter’s Choice Act & March 3, 2020 Presidential Primary Election – Orange County Registrar of Voters

Recommendation: Receive and file.

V. PUBLIC COMMENTS

About Public Comments: This is the time and place for members of the public to address the City Council on items *not* appearing on this agenda. Pursuant to state law, the City Council 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.

VI. CONSENT CALENDAR

About the Consent Calendar: All items listed on the Consent Calendar are considered routine and will be enacted by one vote. There will be no separate discussion of these items unless a member of the City Council, City staff, or the public requests that specific items be removed from the Consent Calendar for separate discussion and consideration of action.

6.1 City Council Minutes

Recommendation: Approve the City Council meeting minutes for the regular meeting on January 15, 2020.

6.2 City Treasurer's Report

Recommendation: Receive and file the City Treasurer's Report for the month of January 2020.

6.3 Warrant Register

Recommendation: Approve the warrant register dated February 19, 2020 in the amount of \$534,547.21.

6.4 Americans with Disabilities Act (ADA) Pedestrian Accessibility Improvement Project: Phase 3

Recommendation: Increase the City Manager's authorization to approve change orders for the "Americans with Disabilities Act (ADA) Pedestrian Accessibility Improvement Project: Phase 3" to an amount not to exceed 42% of the base amount with all change order costs funded by the existing Community Development Block Grant (CDBG) award for the subject project.

6.5 Pavement Management Plan Project (Westbound El Toro Road between Avenida Sevilla and Willow Tree Center)

Recommendation:

1. Approve final record plans and specifications reflecting completion of the "Pavement Management Plan Project (Westbound El Toro Road between Avenida Sevilla and Willow Tree Center)".

AND

2. Accept project completion of the contract agreement with Hardy & Harper, Inc. for the "Pavement Management Plan Project (Westbound El Toro Road between Avenida Sevilla and Willow Tree Center)".

AND

3. Release contract retention in the amount of \$7,134.76 withheld per California Government Code 35 days following recordation of the Notice of Completion with the County of Orange, provided no Stop Notices are on file with the City preventing the release of the contract retention.

AND

4. Exonerate project posted bonds 35 days following recordation of the Notice of Completion with the County of Orange.

6.6 Rejection of Claim

Recommendation: Reject the following claim: Rebekah Garcia vs. City of Laguna Woods, Claimant: Rebekah Garcia.

VII. PUBLIC HEARINGS

VIII. CITY COUNCIL BUSINESS

8.1 2020 United States Census

Recommendation: Adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, EMPHASIZING THE IMPORTANCE OF THE 2020 UNITED STATES CENSUS AND ENCOURAGING ALL LAGUNA WOODS HOUSEHOLDS TO COMPLETE A TRUE AND COMPLETE 2020 UNITED STATES CENSUS QUESTIONNAIRE

8.2 Southern California Association of Governments' 2020 General Assembly Delegate and Alternate Delegate

Recommendation: Appoint members of the City Council to serve as a delegate and alternate at the Southern California Association of Governments' 2020 General Assembly.

8.3 City Hall/Public Library Project

Recommendation: Provide direction to staff.

IX. CITY COUNCIL REPORTS AND COMMENTS

About City Council Comments and Reports: This is the time and place for members of the City Council to provide reports on meetings attended including, but not limited to, meetings of regional boards and entities to which they have been appointed to represent the City and meetings attended at the expense of the City pursuant to California Government Code Section 53232.3. Members of the City Council may also make other comments and announcements.

- 9.1 Coastal Greenbelt Authority
Councilmember Conners; Alternate: Mayor Pro Tem Horne
- 9.2 Orange County Fire Authority
Mayor Hatch
- 9.3 Orange County Library Advisory Board
Councilmember Moore; Alternate: Councilmember Conners
- 9.4 Orange County Mosquito and Vector Control District
Mayor Pro Tem Horne
- 9.5 San Joaquin Hills Transportation Corridor Agency
Councilmember Conners; Alternate: Councilmember Moore
- 9.6 South Orange County Watershed Management Area
Councilmember Moore; Alternate: Mayor Hatch
- 9.7 Other Comments and Reports

X. CLOSED SESSION

XI. CLOSED SESSION REPORT

XII. ADJOURNMENT

Next Regular Meeting: Wednesday, March 18, 2020 at 2 p.m.
Laguna Woods City Hall
24264 El Toro Road, Laguna Woods, California 92637

4.1

**PROCLAMATION – AFRICAN AMERICAN
HISTORY MONTH – FEBRUARY 2020**

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Proclamation
City of Laguna Woods
African American History Month
February 2020

WHEREAS, African Americans have played a critical role in the social, economic, and political development of the United States; and

WHEREAS, African Americans have a proud legacy of service and dedication to our community, state, and country; and

WHEREAS, African American History Month is a time for all Americans to remember the stories and teachings of African Americans who have helped to combat prejudice, further the cause of civil rights, and build, serve, and enrich our nation; and

WHEREAS, the Laguna Woods African American Heritage Club provides residents with opportunities to celebrate and recognize African American culture through social, educational, and historical events unique to African American life; and

WHEREAS, the City of Laguna Woods is committed to embracing diversity.

NOW, THEREFORE, BE IT RESOLVED that the Laguna Woods City Council does hereby proclaim February 2020 as “African American History Month” in the City of Laguna Woods and encourages reflection on the contributions that African Americans have made and continue to make, both locally and throughout our nation.

Dated this 19th day of February, 2020

Noel Hatch
Mayor

Attest: Yolie Trippy
City Clerk

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4.2
OC HUMAN RELATIONS ANNUAL REPORT
(NO REPORT)

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4.3

**IMPLEMENTATION OF THE CALIFORNIA
VOTER'S CHOICE ACT & MARCH 3, 2020
PRESIDENTIAL PRIMARY ELECTION – ORANGE
COUNTY REGISTRAR OF VOTERS
(NO REPORT)**

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6.0
CONSENT CALENDAR SUMMARY

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City of Laguna Woods

Agenda Report

TO: Honorable Mayor and City Councilmembers

FROM: Christopher Macon, City Manager

FOR: February 19, 2020 Regular Meeting

SUBJECT: Consent Calendar Summary

Recommendation

Approve all proposed actions on the February 19, 2020 Consent Calendar by single motion and City Council action.

Background

All items listed on the Consent Calendar are considered routine and will be enacted by one vote. There will be no separate discussion of these items unless a member of the City Council, staff, or the public requests that specific items be removed from the Consent Calendar for separate discussion and consideration of action.

Summary

The February 19, 2020 Consent Calendar contains the following items:

- 6.1 Approval of the City Council meeting minutes for the regular meeting on January 15, 2020.
- 6.2 Approval of a motion to receive and file the City Treasurer's Report for the month of January 2020.
- 6.3 Approval of the warrant register dated February 19, 2020 in the amount of \$534,547.21. A list of warrants is included in the agenda packet; detailed information about individual warrants is available at or from City Hall.

- 6.4 Increase of the City Manager’s authorization to approve change orders for the “Americans with Disabilities Act (ADA) Pedestrian Accessibility Improvement Project: Phase 3” to an amount not to exceed 42% of the base amount with all change order costs funded by the existing Community Development Block Grant (CDBG) award for the subject project. The proposed increased authorization would allow the City to process change orders for additional pedestrian accessibility improvements made possible as a result of the subject project’s base scope of work being underbudget. All additional change order costs relate to sidewalk panel replacements.
- 6.5 [1] Approval of final record plans and specifications reflecting completion of the “Pavement Management Plan Project (Westbound El Toro Road between Avenida Sevilla and Willow Tree Center)” (available for review at City Hall); [2] acceptance of project completion of the contract agreement with Hardy & Harper, Inc. for the “Pavement Management Plan Project (Westbound El Toro Road between Avenida Sevilla and Willow Tree Center)”; [3] release of contract retention in the amount of \$7,134.76 withheld per California Government Code 35 days following recordation of the Notice of Completion with the County of Orange, provided no Stop Notices are on file with the City preventing the release of the contract retention; and, [4] exoneration of project posted bonds 35 days following recordation of the Notice of Completion with the County of Orange. The subject project is included in the City’s Capital Improvement Program.
- 6.6 Rejection of the following claim: Rebekah Garcia vs. City of Laguna Woods, Claimant: Rebekah Garcia. Carl Warren & Company, the City’s third-party claims administrator, recommends that the City reject this claim. Additional information is available at or from City Hall.

6.1
CITY COUNCIL MINUTES

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**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
January 15, 2020
2:00 P.M.
Laguna Woods City Hall
24264 El Toro Road
Laguna Woods, California 92637**

I. CALL TO ORDER

Mayor Hatch called the Regular Meeting of the City Council of the City of Laguna Woods to order at 2:01 p.m.

II. ROLL CALL

COUNCILMEMBER: PRESENT: Conners, Moore, Rainey, Hatch
 ABSENT: Horne

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 – None

V. PUBLIC COMMENT

Mark Monin announced that he was recently appointed President of the El Toro Water District's Board of Directors.

Mayor Hatch briefly responded to Mr. Monin's comments.

M. Boyce, non-resident and owner, encouraged the community to vote no on Measure M and Proposition 13.

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

VI. CONSENT CALENDAR

Moved by Councilmember Moore, seconded by Councilmember Conners, and carried unanimously on a 4-0 vote with Mayor Pro Tem Horne absent, 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 December 18, 2019.

6.2 City Treasurer's Report

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

6.3 Warrant Register

Approved the warrant register dated January 15, 2020 in the amount of \$670,494.49.

6.4 Local Agency Investment Fund

Adopted a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, REPEALING RESOLUTION NO. 19-07, AUTHORIZING THE INVESTMENT OF MONIES IN THE STATE OF CALIFORNIA'S LOCAL AGENCY INVESTMENT FUND, AND MAKING RELATED TRANSACTIONAL AUTHORIZATIONS

6.5 Credit Card, Debit Card, and Prepaid Card Payment Processing 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 OpenEdge for credit card, debit card, and prepaid card payment processing services in an amount that may exceed \$50,000 over the term of the agreements, subject to approval as to form by the City Attorney.

AND

3. Authorized the acceptance of payments by credit card, debit card, and prepaid card for transactions of \$700 or less.

6.6 Employee Lactation Accommodations Policy

Adopted a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADOPTING ADMINISTRATIVE POLICY

4.15 PERTAINING TO EMPLOYEE LACTATION ACCOMODATIONS

VII. PUBLIC HEARINGS – None

VIII. CITY COUNCIL BUSINESS

8.1 City Council Meeting Schedule

City Manager Macon made a presentation.

Moved by Councilmember Conners, seconded by Councilmember Moore, and carried unanimously on a 4-0 vote with Mayor Pro Tem Horne absent, to approve a City Council meeting schedule for Fiscal Year 2020-21.

8.2 City Hall/Public Library Project

City Manager Macon made a presentation and responded to related questions.

Councilmembers discussed the item and provided feedback to staff regarding the design, floor plan, and exterior renderings for the project.

Mark Monin, resident, spoke in favor of the project and asked about ways that the public library and Laguna Woods Village Library might complement each other.

Councilmember Moore commented on differences between the public library and the Laguna Woods Village Library.

Mr. Monin asked what the expected completion date is for the project.

Councilmember Moore stated that the expected completion date is June 2021.

Mr. Monin asked if there are plans to have newspapers and magazines in the library.

City Manager Macon answered affirmatively.

Mr. Monin asked if the library will be open on Saturdays.

City Manager Macon stated that OC Public Libraries uses a formula to determine hours of operation. It is yet undetermined whether the library will be open on Saturdays.

Mr. Monin expressed his support for the inclusion of red tile on the library's roof.

Kathryn Freshley, resident, expressed concern regarding the aesthetics of the project as presented and suggested that the building be two-stories to match City Hall.

Councilmembers discussed the item and provided feedback to staff regarding the design,

floor plan, and exterior renderings for the project.

Mayor Hatch expressed appreciation for Assemblywoman Cottie Petrie-Norris' work in securing funding for the project.

City Manager Macon stated that staff will return to the City Council at a future meeting with updated exterior renderings incorporating red tile on the library's roof, based on the consensus expressed by the City Council to pursue such a change.

IX. CITY COUNCIL REPORTS AND COMMENTS

9.1 Coastal Greenbelt Authority

Councilmember Connors provided a report.

9.2 Orange County Fire Authority

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

Division Chief Contreras, Orange County Fire Authority, provided an update on fire safety and prevention.

Councilmembers briefly responded to the update.

Division Chief Contreras responded to Councilmembers and a question from Mark Monin.

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 was not present to provide a report.

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.

Councilmember Moore commented on a recent Water Advisory Committee of Orange County meeting.

9.7 Other Comments and Reports

Councilmember Conners announced that Geneva Presbyterian Church will host a snow day event on February 1, 2020.

X. CLOSED SESSION

Prior to convening in closed session, an opportunity was provided for public comments on items appearing on the closed session agenda. No such public comments were received.

- 10.1 The City Council met in closed session under the authority of California Government Code Section 54956.9(d)(1) to discuss one case of existing litigation – People of the State of California v. Phillip Bellafaire; Saddleback Golf Cars, Orange County Superior Court Case No. Pending.

XI. CLOSED SESSION REPORT

The City Council reconvened in open session at 3:54 p.m. City Attorney Cosgrove stated there was no reportable action under California Government Code Section 54957.1.

XII. ADJOURNMENT

The meeting was adjourned at 3:55 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, February 19, 2020, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

YOLIE TRIPPY, CMC, City Clerk

Approved: February 19, 2020

NOEL HATCH, Mayor

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6.2
CITY TREASURER'S REPORT

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City of Laguna Woods
City Treasurer's Report
 For the Month Ended January 31, 2020

ITEM 6.2

CASH AND INVESTMENTS

	Beginning Balances As of 12/31/19	Earnings & Receipts	Disbursements	Purchases, Transfers & Other Adjustments	Ending Balances As of 1/31/20	% of Total Cash & Investment Balances	Maximum % Allowed per Investment Policy
Cash and Cash Equivalents							
Analyzed Checking Account (Note 1)	\$ 365,120	\$ 1,618,229	\$ (1,335,355)	\$ -	\$ 647,994	5.64%	
Cash Balances, Multi-Bank Securities (MBS) Account (Note 4)	\$ 251,688	\$ 5,724	\$ (6,688)	\$ -	\$ 250,724	2.18%	
Earned Interest in Transit and Accrued Interest, MBS Account (Note 4)	\$ 10,553	\$ 5,726	\$ (5,724)	\$ -	\$ 10,555	0.09%	
Petty Cash	\$ 1,308	\$ 192	\$ (20)	\$ -	\$ 1,480	0.01%	
Total Cash and Cash Equivalents	\$ 628,669	\$ 1,629,871	\$ (1,347,787)	\$ -	\$ 910,753	7.92%	100.00%
Pooled Money Investment Accounts							
Local Agency Investment Fund (LAIF) (Notes 2 and 3)	\$ 5,284,790	\$ 30,888	\$ -	\$ 800,000	\$ 6,115,678	53.20%	
Orange County Investment Pool (OCIP) (Notes 2 and 3)	\$ 2,124,168	\$ 12,060	\$ (211)	\$ -	\$ 2,136,017	18.58%	
Total Pooled Money Investment Accounts	\$ 7,408,958	\$ 42,948	\$ (211)	\$ 800,000	\$ 8,251,695	71.79%	90.00%
Investments - Interest and Income Bearing							
Certificates of Deposit (fair value) (Note 2 and 4)	\$ 2,331,765	\$ -	\$ -	\$ 463	\$ 2,332,228	20.29%	
Total Investments - Interest and Income Bearing	\$ 2,331,765	\$ -	\$ -	\$ 463	\$ 2,332,228	20.29%	30.00%
TOTAL	\$ 10,369,392	\$ 1,672,818	\$ (1,347,998)	\$ 800,463	\$ 11,494,675	100.00%	

Summary of Total Cash, Cash Equivalents, and Investments:

	General Fund	Special Revenue Funds	Totals
Analyzed Checking Account	\$ (923,264)	\$ 1,571,258	\$ 647,994
Cash Balances, MBS Account	\$ 250,724	\$ -	\$ 250,724
Earned Interest in Transit and Accrued Interest, MBS Account	\$ 10,555	\$ -	\$ 10,555
Petty Cash	\$ 1,480	\$ -	\$ 1,480
LAIF	\$ 6,115,678	\$ -	\$ 6,115,678
OCIP	\$ 2,136,017	\$ -	\$ 2,136,017
Certificates of Deposit	\$ 2,332,228	\$ -	\$ 2,332,228
Totals	\$ 9,923,417	\$ 1,571,258	\$ 11,494,675

(See NOTES on Page 3 of 3)



City of Laguna Woods
City Treasurer's Report
For the Month Ended January 31, 2020

ITEM 6.2

CASH AND INVESTMENTS

CUSIP	Investment #	Issuer	Term	Purchase Date	Settlement Date	Par Value	Market Value	Book Value	Stated Rate (Note 4)	Coupon Type	1st Coupon Date	Rating or Rank (*)	Yield to Maturity 365 Days	Maturity Date
Money Funds and Certificate of Deposits (CDs, Federal Deposit Insurance Corporation [FDIC] Insured)														
38148PTD9	2017-6	GOLDMAN SACHS BANK USA	36 months	11/16/17	11/22/17	245,000	245,831	245,000	2.050	Semi-Annual	05/22/18	Green*	2.050	11/23/20
61747ML58	2018-1	MORGAN STANLEY BK N A SALT LAKE	36 months	02/14/18	02/22/18	100,000	101,009	100,000	2.600	Semi-Annual	08/22/18	Green***	2.600	02/22/21
649447RJO	2018-3	NEW YORK COMMUNITY BANK	24 months	03/23/18	03/28/18	100,000	100,145	100,000	2.450	Semi-Annual	09/28/18	Green***	2.450	03/27/20
05580AMD3	2018-4	BMW BANK NORTH AMERICA	36 months	03/23/18	03/29/18	245,000	247,962	245,000	2.700	Semi-Annual	09/29/18	Green***	2.700	03/29/21
254673RS7	2018-5	DISCOVER BANK (#5649)	36 months	07/11/18	07/18/18	245,000	249,731	245,000	3.000	Semi-Annual	01/18/19	Green***	3.000	07/19/21
90348JEA4	2018-6	UBS BANK USA	48 months	10/01/18	10/05/18	245,000	254,869	245,000	3.250	Monthly	11/05/18	Green***	3.250	10/05/22
61760ARV3	2018-7	MORGAN STANLEY PRIVATE BK NATL	60 months	11/06/18	11/15/18	245,000	260,773	245,000	3.550	Semi-Annual	05/15/19	Green***	3.550	11/15/23
87164YQG2	2018-8	SYNCHRONY BANK RETAIL/MORGAN	60 months	05/19/17	05/19/17	100,000	101,554	97,859	2.470	Semi-Annual	11/19/17	Green***	2.400	05/19/22
02589AA28	2018-9	AMERICAN EXPRESS NATL	60 months	12/04/18	12/04/18	240,000	255,626	240,000	3.550	Semi-Annual	06/04/19	Green***	3.550	12/04/23
33715LCZ1	2018-10	FIRST TECHNOLOGY FED CU MTN VIEW	60 months	12/07/18	12/12/18	245,000	261,530	245,000	3.600	Monthly	01/12/19	Green***	3.600	12/12/23
949763ZA7	2019-1	WELLS FARGO BK N A	60 months	04/09/19	04/10/19	245,000	253,198	245,000	2.850	Monthly	05/10/19	Green*	2.850	04/10/24
		Accrued Interest - Month End					10,555							
Total CDs						2,255,000	2,342,783	2,252,859						

(*) At the time of purchase and until September 2017, CDs were rated or ranked using an IDC Financial Publishing, Inc. (IDC) compiled ranking, and includes a one-number summary rank of quality comprised of 35 key financial ratios. Ranks range from 1 (the lowest) to 300 (the highest) and fall into one of the following six groups per Table 1. Post September 2017, CDs are ranked using the Veribanc Rating System, a two-part color code and star classification system which tests the present standing and future outlook by reviewing an institution's capital strength, asset quality, management ability, earnings sufficiency, liquidity, and sensitivity to market risk. Table 2 below summarizes the Veribanc color rankings. Veribanc star ratings of one to three, with three being best, are used to help review a possible future trend of an institutions health based on metrics from ten prior quarters. A rating of one, two, or three, are not necessarily an indicator of risk or an undesirable investment. The City reviews other rating systems and issuer financials before choosing any investment.

Table 1: CD Rankings (used prior to September 2017)

IDC Rank	Group Meaning
200-300	Superior
165-199	Excellent
125-164	Average
75-124	Below Average
2-74	Lowest Ratios
1	Highest Probability of Failure

Table 2: Veribanc Color Rankings (used post September 2017)

Veribanc Rank	Color Meaning
Green	Highest rating, exceeds qualifications in equity and income tests
Yellow	Merits attention, meets minimal qualifications in equity and income tests
Red	Merits close attention, does not meet minimal qualifications for equity and has incurred significant losses

Government Pooled Money Investment Accounts (PMIA) (Notes 2 and 3)

CUSIP	Investment #	Issuer	Term	Purchase Date	Settlement Date	Par Value	Market Value	Book Value	Stated Rate	Coupon Type	1st Coupon Date	Rating or Rank (*)	Yield to Maturity 365 Days	Maturity Date
N/A	N/A	Local Agency Investment Fund (LAIF)	N/A	Various	Various	6,115,678	6,115,678	6,115,678	Pending	N/A	N/A	N/A	N/A	N/A
N/A	N/A	Orange County Investment Pool (OCIP)	N/A	Various	Various	2,136,017	2,136,017	2,136,017	Pending	N/A	N/A	N/A	N/A	N/A
Total PMIA						8,251,695	8,251,695	8,251,695						

(See NOTES on Page 3 of 3)



City of Laguna Woods
City Treasurer's Report
 For the Month Ended January 31, 2020

CASH AND INVESTMENTS

	Beginning Balances As of 12/31/19	Contributions / (Withdrawals)	Administrative Fees & Investment Expense	Unrealized Gain / (Loss)	Ending Balances As of 1/31/20
Other Post-Employment Benefits (OPEB) Trust					
CalPERS California Employers' Retiree Benefit Trust (CERBT) (CERBT holds all assets and administers the OPEB Trust)	\$ 105,913	\$ -	\$ (8)	\$ 1,330	\$ 107,235
Total Other Funds - Held in Trust	<u>\$ 105,913</u>	<u>\$ -</u>	<u>\$ (8)</u>	<u>\$ 1,330</u>	<u>\$ 107,235</u>

Notes:

Note 1 - Analyzed Checking Account / Monthly activity reported does not reflect January 2020 vendor invoicing processed after the date of this report.

Note 2 - During January 2020, transaction activity in pooled money investment accounts, investment accounts and fiduciary trusts included:

LAIF / In January 2020, the City transferred \$800,000 to LAIF from the checking account. There were no withdrawals from the LAIF account. The balance includes an adjustment in the amount of \$10,615.43 to report balances at fair market value as of June 2019.

OCIP / The City made no deposits to or withdrawals from the OCIP account. The balance includes an adjustment in the amount of \$8,597.30 to report balances at fair market value as of June 2019.

Investments / There were no maturities or purchases of investments. Investments were adjusted in the amount of \$465.55 to report balances at fair market value as of January 2020.

OPEB Trust / The City made no contributions to the OPEB Trust in January 2020. The Trust experienced a net gain of \$1,322.00 in January 2020.

Note 3 - Investment earnings on pooled money investment accounts deposited and reported January 2020 net of related fees were:

Pool	Earnings Post	Prior Period Earnings Deposited	Deposit for Period Ended	Current Month / Quarter Gross Yield	Current Month / Quarter Earnings Will Post	Notes
LAIF	Quarterly	\$30,888	October 1, 2019 thru December 31, 2019	2.29%	April 2020	Total pool interest for January 2020 was 1.967% and the City's yield will be slightly lower based on allocation ratios and administrative fees to be deducted.
OCIP	Monthly	\$12,114	August thru October 2019	See Notes	See Notes	Interest is posted three months in arrears and fees are posted monthly. Accrued interest pending payment at January 31, 2020 was \$10,798.03. January 2020 interest rate was 1.968% and fees were 0.059%.

Note 4 - CDs / The stated earnings rate for CDs is a fixed rate for the full term. The City earned interest of \$5,723.61 and transferred out \$6,688.10 in cash balances to the City's checking account in January 2020. Cash balances to be invested or paid out are classified separately on page 1 of 3. The City's portfolio also has \$10,555.44 in accrued interest, not yet vested.

City Treasurer's Certification

I, Elizabeth Torres, City Treasurer, do hereby certify:

- That all investment actions executed since the last report have been made in full compliance with the City's Investment of Financial Assets Policy; and
- That the City is able to meet all cash flow needs which might reasonably be anticipated for the next 12 months.


 Elizabeth Torres, City Treasurer

2/13/20
 Date

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6.3
WARRANT REGISTER

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CITY OF LAGUNA WOODS
WARRANT REGISTER
February 19, 2020

ITEM 6.3

This Report Covers the Period 01/01/2020 through 01/31/2020

Date	Vendor Name	Description	Amount	
Debit				
<i>Automatic Bank Debits</i>				
01/06/2020	CALPERS - RETIREMENT	Retirement Contributions / Pay Period Ended 12/06/2019	1,258.95	
01/06/2020	CALPERS - RETIREMENT	Retirement Contributions / Pay Period Ended 12/06/2019	2,369.54	
01/09/2020	ICMA / MFRS AND TRADERS TRUST	Employee Benefit Program / Pay Period Ended 1/3/2020	1,084.61	
01/09/2020	ADP WAGE PAY	Payroll Transfer / Pay Period Ended 1/3/2020	16,594.12	
01/09/2020	ADP TAX	Payroll Taxes / Pay Period Ended 1/3/2020	8,336.28	
01/10/2020	ADP PAYROLL SERVICES	Payroll Processing Fees / Pay Periods Ended 12/06/2019 and 12/20/2019	343.10	
01/13/2020	CALPERS - HEALTH	Employee Benefit Program / January 2020	5,497.83	
01/15/2020	BUSINESS PLANS, INCORPORATED	Employee Benefit Program / January 2020	192.31	
01/15/2020	U.S. BANK	Bank Service Charges / January 2020	65.65	
01/17/2020	COUNTY OF ORANGE - SHERIFF	Law Enforcement Services / January 2020	229,863.39	
01/21/2020	CALPERS - RETIREMENT	Retirement Contributions / Pay Period Ended 12/20/2019	2,312.05	
01/21/2020	CALPERS - RETIREMENT	Retirement Contributions / Pay Period Ended 12/20/2019	1,248.97	
01/23/2020	ADP WAGE PAY	Payroll Transfer / Pay Period Ended 1/17/2020	16,939.22	
01/23/2020	ADP TAX	Payroll Taxes / Pay Period Ended 1/17/2020	8,197.46	
01/23/2020	ICMA / MFRS AND TRADERS TRUST	Employee Benefit Program / Pay Period Ended 1/17/2020	1,313.46	
01/29/2020	BUSINESS PLANS, INCORPORATED	Employee Benefit Program / January 2020	192.31	
Check				
Number				
<i>Warrants:</i>				
3607	01/08/2020	360 BUSINESS CONSULTING	Website Hosting / December 2019	200.00
3608	01/08/2020	AT&T	Telephone / 639-0500 / December 2019	212.75
3609	01/08/2020	AT&T	Telephone / 458-3487 / December 2019	41.11
3610	01/08/2020	AT&T	Telephone / 452-0600 / December 2019	1,670.42
3611	01/08/2020	BRIGHTVIEW LANDSCAPE SERVICES, INC.	Landscape Maintenance / November - December 2019	15,078.87
3612	01/08/2020	CALIFORNIA INTERNET LP	City Hall Internet Service / February 2020	349.00
3613	01/08/2020	CITY OF LAGUNA BEACH	Animal Control & Shelter Services / December 2019	9,425.00
3614	01/08/2020	CIVIL SOURCE	El Toro Road Traffic Signal Synchronization Maintenance / November 2019	1,027.50
3614	01/08/2020	CIVIL SOURCE	Traffic Engineering / November 2019	14,706.25
3615	01/08/2020	DELTA DENTAL OF CALIFORNIA	Employee Benefits Program / January 2020	246.13
3616	01/08/2020	EL TORO WATER DISTRICT	Water Service / November 2019	2,699.61
3617	01/08/2020	GOLDEN RAIN FOUNDATION	Deposit Balance Refund	690.99
3618	01/08/2020	MANAGED HEALTH NETWORK	Employee Benefits Program / January 2020	16.72
3619	01/08/2020	PARK CONSULTING GROUP, INC	Software Implementation Services / December 2019	3,643.75
3620	01/08/2020	PETTY CASH	Replenish Petty Cash / December 2019	-
3621	01/08/2020	READY RUBBER STAMPS	Office Supplies / December 2019	111.84
3622	01/08/2020	RICOH USA, INC.	Copier Lease / January 2020	214.20
3623	01/08/2020	SOUTHERN CALIFORNIA EDISON	Electric Services / December 2019	1,682.74
3624	01/08/2020	VAN DYKE LANDSCAPE ARCHITECTS	Landscape Architectural Services / September 2019	275.00
3624	01/08/2020	VAN DYKE LANDSCAPE ARCHITECTS	Water Efficient Median Improvement Project / September 2019	1,727.50
3624	01/08/2020	VAN DYKE LANDSCAPE ARCHITECTS	Dog Park Relocation Project / September 2019	2,692.50
3625	01/08/2020	VISION SERVICE PLAN OF AMERICA	Employee Benefits Program / January 2020	122.28
3626	01/08/2020	WILLDAN ENGINEERING	Building Official Services / November 2019	14,400.00
3627	01/09/2020	SEVEN DEGREES	South Orange County Association of Mayors Meeting	323.25
3628	01/09/2020	VAN DYKE LANDSCAPE ARCHITECTS	Dog Park Relocation Project / October 2019	2,795.00
3628	01/09/2020	VAN DYKE LANDSCAPE ARCHITECTS	Water Efficient Median Improvement Project / October 2019	907.50

CITY OF LAGUNA WOODS

ITEM 6.3

WARRANT REGISTER

February 19, 2020

This Report Covers the Period 01/01/2020 through 01/31/2020

Date	Vendor Name	Description	Amount	
3628	01/09/2020	VAN DYKE LANDSCAPE ARCHITECTS	Landscape Architecture Services / October 2019	302.50
3629	01/16/2020	ALLIED MECHANICAL AIR SYS, INC	City Hall Maintenance / October - December 2019	375.00
3630	01/16/2020	AT&T	Telephone / 583-1105 / December 2019	21.38
3631	01/16/2020	AT&T	Telephone / 581-9821 / December 2019	76.68
3632	01/16/2020	AT&T	White Pages / January 2020	4.48
3633	01/16/2020	BRIGHTVIEW LANDSCAPE SERVICES, INC.	Landscape Maintenance / December 2019	15,555.00
3634	01/16/2020	BROWN ARMSTRONG ACCOUNTANCY CORPORATION	Audit Services / Fiscal Year 2018-19	2,000.00
3635	01/16/2020	CALIFORNIA CHAMBER OF COMMERCE	Office Supplies	143.24
3636	01/16/2020	CALIFORNIA YELLOW CAB	Taxi Voucher Services / December 2019	2,904.00
3636	01/16/2020	CALIFORNIA YELLOW CAB	NEMT Taxi Voucher Services / December 2019	4,525.00
3637	01/16/2020	CIVIL SOURCE	Moulton Parkway Traffic Signal Synchronization Maintenance / November 2019	1,992.53
3638	01/16/2020	COUNTY OF ORANGE	Automated Fingerprint ID System / January 2020	784.00
3639	01/16/2020	DELL MARKETING L.P.	Computer Equipment and Software	23,913.62
3640	01/16/2020	DEPARTMENT OF JUSTICE	Fingerprinting Services	32.00
3641	01/16/2020	FOREST PRINTING & COPYING INC	Printing Services	75.43
3642	01/16/2020	ICMA RETIREMENT CORPORATION	Quarterly Plan Fee / 3rd Quarter Fiscal Year 2019-20	125.00
3643	01/16/2020	IRWIN B BORNSTEIN, CPA	Financial Consulting Services / December 2019	1,401.25
3644	01/16/2020	KASA CONSTRUCTION	Water Efficient Median Improvement Project	30,155.85
3645	01/16/2020	KONE INC.	City Hall Elevator Maintenance / January 2020	277.57
3646	01/16/2020	MARC DONOHUE	Administrative Services / December 2019	200.00
3647	01/16/2020	OBR ARCHITECTURE, INC.	City Hall/Public Library Project	13,125.00
3648	01/16/2020	ORANGE COUNTY REGISTER-NOTICES	Public Notices / December 2019	248.00
3649	01/16/2020	PV MAINTENANCE INC	Street, City Hall & Park Maintenance / December 2019	10,731.84
3650	01/16/2020	RICOH USA, INC.	Copier Usage / December 2019	157.46
3651	01/16/2020	SOUTHERN CALIFORNIA EDISON	Electric Services / December 2019	4,707.16
3652	01/16/2020	STAPLES	Office Supplies / December 2019	568.58
3653	01/16/2020	SUNSET PROPERTY SERVICES	Street Sweeping Services / December 2019	3,540.00
3654	01/16/2020	TEAM ONE MANAGEMENT SERVICES	Janitorial Services / December 2019	759.60
3655	01/16/2020	THE ENGINEERING PARTNERS, INC	City Hall Electric Load Analysis Services	3,750.00
3656	01/16/2020	THE GAS COMPANY	Gas Service - City Hall / December 2019	94.48
3657	01/16/2020	WILLDAN ENGINEERING	Code Enforcement Services / November 2019	2,668.00
3658	01/16/2020	WM CURBSIDE, LLC	HHW, Medicine & Sharps Program / December 2019	2,559.00
3659	01/30/2020	AT&T	Telephone / 452-0600 / January 2020	1,624.63
3660	01/30/2020	AT&T	Telephone / 458-3487 / January 2020	40.23
3661	01/30/2020	AT&T	Telephone / 639-0500 / January 2020	210.11
3662	01/30/2020	BUSINESS PLANS, INCORPORATED	125 Cafeteria Plan Administration / January 2020	100.00
3663	01/30/2020	CAA	Water Quality Services / December 2019	1,275.00
3664	01/30/2020	CAPTIONING UNLIMITED	Closed Captioning Services / December 2019	200.00
3665	01/30/2020	CIVIL SOURCE	Traffic Engineering / December 2019	4,640.62
3666	01/30/2020	COUNTY OF ORANGE	800 MHz Communication Charges / October - December 2019	264.00
3667	01/30/2020	CSG CONSULTANTS INC	Building Plan Check Services / December 2019	3,272.50
3668	01/30/2020	EL TORO WATER DISTRICT	Water Service / December 2019	1,711.59
3669	01/30/2020	MANAGED HEALTH NETWORK	Employee Benefits Program / February 2020	16.72
3670	01/30/2020	PASCO DOORS	City Hall Maintenance / December 2019	290.00
3671	01/30/2020	SIEMENS MOBILITY, INC.	Traffic Maintenance / December 2019	1,099.00
3672	01/30/2020	VAN DYKE LANDSCAPE ARCHITECTS	Landscape Architectural Services / November - December 2019	5,490.00

CITY OF LAGUNA WOODS
 WARRANT REGISTER
 February 19, 2020

This Report Covers the Period 01/01/2020 through 01/31/2020

Date	Vendor Name	Description	Amount	
3673	01/30/2020	WILLDAN ENGINEERING	Code Enforcement Services / December 2019	2,320.00
3673	01/30/2020	WILLDAN ENGINEERING	Building Official Services / December 2019	8,520.00
3673	01/30/2020	WILLDAN ENGINEERING	Building Inspection Services / December 2019	2,880.00
3674	01/30/2020	WOLFF LANG CHRISTOPHER ARCHITECTS, INC	City Hall Refurbishment & Safety Project: Phase 2 / December 2019	1,750.00
			Total Bank Debits and Warrants:	\$ 534,547.21
			TOTAL	\$ 534,547.21

NOTES:

Note 1 - City Councilmembers are eligible to receive either a salary or vehicle reimbursement allowance in the amount of \$300 per month (\$3,600 per year). Such compensation is included in the City's regular payroll (see "ADP Wage Pay" under "Automatic Bank Debits"), unless waived by the Councilmember. For the month of January 2020, the following Councilmembers received compensation in the amount of \$300: Conners, Hatch, Horne, and Rainey.

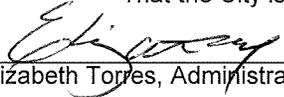
Note 2 - Petty cash is reported as cash is paid out, not when the fund is replenished. No petty cash transactions were paid during this time period.

Note 3 - No credit card transactions were paid during this time period.

Administrative Services Director/City Treasurer's Certification

I, Elizabeth Torres, Administrative Services Director/City Treasurer, do hereby certify:

- In accordance with California Government Code Section 37202, I hereby certify to the accuracy of the demands on cash summarized within;
- That the City is able to meet all cash flow needs which might reasonably be anticipated for the next 12 months; and
- That the City is in compliance with California Government Code Section 27108.


 Elizabeth Torres, Administrative Services Director/City Treasurer

2/13/20
 Dated

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6.4

**AMERICANS WITH DISABILITIES ACT (ADA)
PEDESTRIAN ACCESSIBILITY IMPROVEMENT
PROJECT: PHASE 3
(NO REPORT)**

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6.5
PAVEMENT MANAGEMENT PLAN PROJECT
(WESTBOUND EL TORO ROAD BETWEEN
AVENIDA SEVILLA AND WILLOW TREE
CENTER)
(NO REPORT)

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6.6
REJECTION OF CLAIM
(NO REPORT)

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8.1

2020 UNITED STATES CENSUS

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RESOLUTION NO. 20-XX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, EMPHASIZING THE IMPORTANCE OF THE 2020 UNITED STATES CENSUS AND ENCOURAGING ALL LAGUNA WOODS HOUSEHOLDS TO COMPLETE A TRUE AND COMPLETE 2020 UNITED STATES CENSUS QUESTIONNAIRE

WHEREAS, the United States Constitution requires the United States Census Bureau to conduct an accurate count of the population every 10 years; and

WHEREAS, the next such count will occur on April 1, 2020 and is referred to as the “2020 Census”; and

WHEREAS, California receives nearly \$77 billion in federal funding that relies, in part, on the accuracy and completeness of census data, including federal Community Development Block Grant (“CDBG”) funding which is used by the City to improve pedestrian accessibility along public streets; and

WHEREAS, census data also determines the number of seats that California has in the United States House of Representatives; and

WHEREAS, the 2020 Census will encourage online responses with some households residing within Laguna Woods Village gates 10, 11, 12, and 14 receiving invitations to respond online before receiving paper questionnaires.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. The 2020 Census is critically important to ensure that California and Laguna Woods receive their fair share of federal funding and representation.

SECTION 2. Every Laguna Woods household is encouraged to complete a true and complete 2020 Census questionnaire. A “household” includes all people who live and sleep in a home most of the time, regardless of whether they are an owner, renter, or roommate. Information reported on individual questionnaires is confidential and will not be shared with the City, homeowners’ associations, tax agencies, or law enforcement. If you have any questions or would like assistance completing your questionnaire, please contact City Hall at (949) 639-0500.

SECTION 3. The best way to avoid a knock on the door from a 2020 Census worker is to complete your household’s 2020 Census questionnaire as soon as you receive it. If you do not receive a questionnaire or invitation to respond online by March 20, 2020, please contact City Hall for assistance at (949) 639-0500.

SECTION 4. The City Clerk shall certify to the adoption of this resolution.

PASSED, APPROVED AND ADOPTED on this XX day of XX 2020.

Noel Hatch, Mayor

ATTEST:

YOLIE TRIPPY, CMC, City Clerk

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

I, YOLIE TRIPPY, City Clerk of the City of Laguna Woods, do HEREBY CERTIFY that the foregoing **Resolution No. 20-XX** was duly adopted by the City Council of the City of Laguna Woods at a regular meeting thereof, held on the XX day of XX 2020, by the following vote:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:

YOLIE TRIPPY, CMC, City Clerk

2020 Census



Count everyone
once, only once,
and in the right place.

Presented By Laleh Vafaei
U.S. Census Bureau, Orange County, CA

2020CENSUS.GOV

Shape
your future
START HERE >

United States
Census
2020

1

It is in the Constitution.

“The actual enumeration shall be made within three years after the first meeting of the Congress of the United States, and within every subsequent term of ten years, in such manner as they shall by law direct.”

*Article One, Section Two
Constitution of the United States of America*

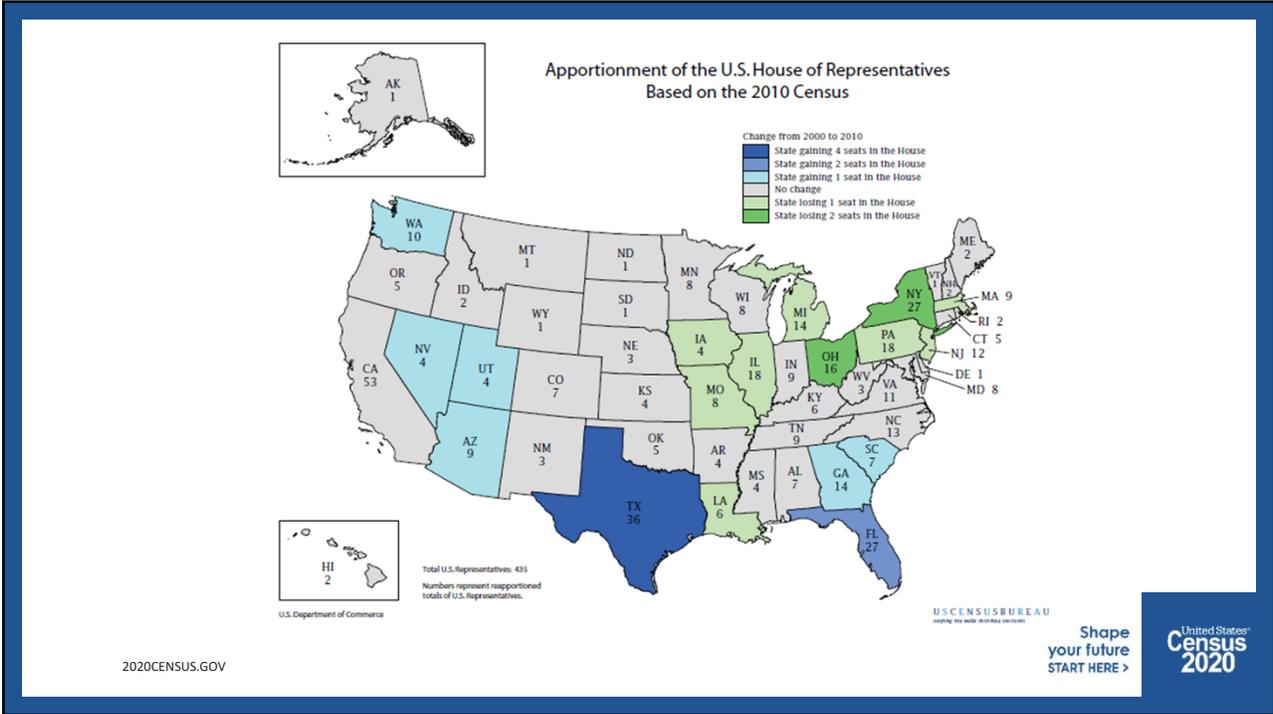
- **Apportionment**
- **Inclusive Event**
- **Redistricting**
- **Civic Engagement**
- **Distribution of Funds**
- **Democracy**

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United States
Census
2020

2



3

TIMELINE	OPERATION
August 2019	Address Canvassing (AC)
March 2020	Update/Leave (UL)
March 2020	Service Based Enumeration (SBE)
March 2020	Group Quarters Enumeration (GBE)
March 12-20	Self-Response
April 1, 2020	Census Day
April 2020	Early Non-Response Follow-up (ENRFU)
May 2020	Non-Response Follow-up (NRFU)

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United States
Census 2020

4

WHAT WE WILL SEND IN THE MAIL	
On or between	You'll receive:
March 12-20	An invitation to respond online to the 2020 Census. (Some households will also receive paper questionnaires.)
March 16-24	A reminder letter.
	If you haven't responded yet:
March 26-April 3	A reminder postcard.
April 8-16	A reminder letter and paper questionnaire.
April 20-27	A final reminder postcard before we follow up in person.

We understand you might miss our initial letter in the mail.

- Every household that hasn't already responded will receive reminders and will eventually receive a paper questionnaire.
- It doesn't matter which initial invitation you get or how you get it—we will follow up in person with all households that don't respond.



5

Your Answers are Protected by Title 13 of the U.S. Code

- ✓ The Census is confidential and required by law
- ✓ Results of the Census are reported in a statistical format only
- ✓ We do not share respondent personal information with other government agencies
- ✓ All Census employees swear to a lifetime oath to protect respondent information
- ✓ Penalties for wrongful disclosure - Up to 5 years imprisonment and/or a fine of \$250,000

2020CENSUS.GOV

Shape your future START HERE >



6

Supporting Linguistically Diverse Populations Language Access

Available in Spanish

- Enumerator Instruments (hand-held)
- Paper questionnaire and other mailings
- Field enumeration materials

Items available in 59 non-English languages

- Language glossary
- Language identification card
- Language Guides - Print and Video

12 non-English languages

- Spanish, Chinese (simplified), Vietnamese, Korean, Russian, Arabic, Tagalog, Polish, French, Haitian Creole, Portuguese, Japanese
- Internet option - online questionnaire
 - Census Questionnaire Assistance (CQAs)

Additional efforts from the Census Bureau

- Partner with grassroots organizations to localize the Census message
- Hire locally

2020CENSUS.GOV

Shape your future START HERE >

United States Census 2020

7



JOIN THE 2020 CENSUS TEAM

United States Census 2020

2020census.gov/jobs

The U.S. Census Bureau is an Equal Opportunity Employer.

Shape your future START HERE >

United States Census 2020

8

Contact Information

Laleh Vafaei
Partnership Specialist
U.S. Census Bureau
Laleh.vafaei@2020census.gov
657-325-3062

census.gov/partners

Follow us on social media

@uscensusbureau
Los Angeles Regional Census Center, 555 W 5th St, Los Angeles, CA 90013

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United States[®]
Census
2020

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8.2

**SOUTHERN CALIFORNIA ASSOCIATION OF
GOVERNMENTS' 2020 GENERAL ASSEMBLY
DELEGATE AND ALTERNATE DELEGATE**

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City of Laguna Woods

Agenda Report

TO: Honorable Mayor and City Councilmembers

FROM: Christopher Macon, City Manager

FOR: February 19, 2020 Regular Meeting

SUBJECT: Southern California Association of Governments' 2020 General Assembly Delegate and Alternate Delegate

Recommendation

Appoint members of the City Council to serve as a delegate and alternate at the Southern California Association of Governments' 2020 General Assembly.

Background

The Southern California Association of Governments ("SCAG") will host its annual Regional Conference and General Assembly from May 6-8, 2020 in Palm Desert, California. Each year, member cities appoint a delegate and alternate to propose and vote on policy matters on their behalf at the General Assembly.

Discussion

SCAG has requested that the City Council appoint a delegate and alternate for the 2020 General Assembly.

Fiscal Impact

Expenses associated with SCAG's Regional Conference and General Assembly can be accommodated in the City's budget. SCAG offsets a portion of the expenses for each city's delegate, as well as members of SCAG policy committees (Mayor Pro Tem Horne and Councilmember Moore), if they choose to attend.

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8.3
CITY HALL/PUBLIC LIBRARY PROJECT
(NO REPORT)

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