

**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: Connors, 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 Connors, 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 Conners 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 Conners 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.

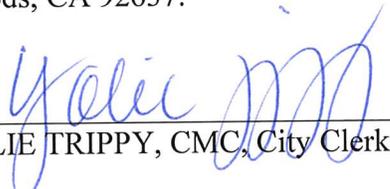
- 10.1 The City Council met in closed session under the authority of California Government Code Section 54956.9(d)(1) to discuss one case of existing litigation – People of the State of California v. Phillip Bellafaire; Saddleback Golf Cars, Orange County Superior Court Case No. Pending.

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.

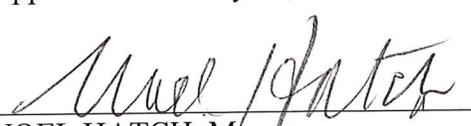
XII. ADJOURNMENT

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