

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
SPECIAL MEETING
March 24, 2020
1:00 P.M.
Laguna Woods City Hall
24264 El Toro Road
Laguna Woods, California 92637**

I. CALL TO ORDER

Mayor Hatch called the Special Meeting of the City Council of the City of Laguna Woods to order at 1:00 p.m.

II. ROLL CALL

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

All Councilmembers participated via telephone as permitted by Governor Newsom's Executive Order N-29-20 (dated March 17, 2020).

STAFF PRESENT: City Manager Macon, City Attorney Cosgrove, City Clerk Trippy

City Manager Macon and City Clerk Trippy participated in-person at the meeting location.

City Attorney Cosgrove participated via telephone.

III. PLEDGE OF ALLEGIANCE

Mayor Hatch led the pledge of allegiance.

IV. PRESENTATIONS AND CEREMONIAL MATTERS – None

V. PUBLIC COMMENT – None

VI. CONSENT CALENDAR

Moved by Councilmember Conners, seconded by Councilmember Moore, and carried unanimously on a 5-0 vote, to approve Consent Calendar items 6.1 – 6.2. This vote was conducted by roll call.

6.1 Tree Pruning and Removal Services

 Approved an agreement with Great Scott Tree Service, Inc. for tree pruning and removal

- On March 19, 2020, Governor Newsom issued a statewide “stay-at-home” order via Executive Order N-33-20. That order remains in effect at this time.
- On March 22, 2020, President Trump approved a Major Disaster Declaration for the State of California. In Governor Newsom’s request for such a declaration he wrote that the impacts of COVID-19 in California are “already severe and likely to worsen.”

City Manager Macon also provided information on the disposal of disinfecting wipes, as well as COVID-19-related impacts on local restaurants, City Hall’s hours, City events, and public services.

Moved by Mayor Hatch, 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, RATIFYING THE PROCLAMATION OF THE EXISTENCE OF A LOCAL EMERGENCY THAT WAS ISSUED BY THE DIRECTOR OF EMERGENCY SERVICES ON MARCH 19, 2020, AND CONTINUING THE EFFECT THEREOF ON THE BASIS OF ONGOING NEED FOR 60 DAYS (THROUGH MAY 17, 2020) UNLESS TERMINATED PRIOR TO THAT DATE BY THE CITY COUNCIL, PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 8630

This vote was conducted by roll call.

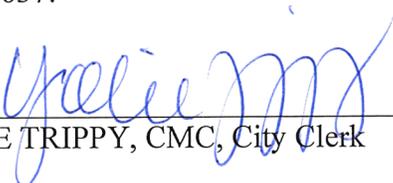
Councilmembers and City Attorney Cosgrove made comments.

VIII. CLOSED SESSION – None

IX. CLOSED SESSION REPORT – None

X. ADJOURNMENT

The meeting was adjourned at 1:20 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, April 15, 2020, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



 YOLIE TRIPPY, CMC, City Clerk

Approved: April 15, 2020



 NOEL HATCH, Mayor