

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
SPECIAL MEETING
April 3, 2020
6:15 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 6:16 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, Legal Counsel Lee, City Clerk Trippy

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

Legal Counsel Lee participated via telephone.

III. PLEDGE OF ALLEGIANCE

Councilmember Rainey led the pledge of allegiance.

IV. PUBLIC COMMENT – None

V. 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.

5.1 The City Council met in closed session under the authority of California Government Code Section 54956.9(d)(4) to discuss the potential initiation of litigation in one case.

VI. CLOSED SESSION REPORT

The City Council reconvened in open session at 7:33 p.m. Legal Counsel Lee stated that the City

Council unanimously approved the initiation of litigation in one case. The action, defendants, and other particulars will be disclosed to any person upon inquiry, once the litigation has been formally commenced, pursuant to California Government Code Section 54957.1.

[Note: Subsequent to this meeting, the litigation commenced. The subject case is Case Title: City of Laguna Woods vs. County of Orange, Case ID: 30-2020-01139285-CU-MC-CJC, Filing Date: April 6, 2020, Superior Court of California, County of Orange. Additional information is available at or from City Hall.]

City Manager Macon noted that, after the public comment portion of this meeting, staff became aware of email correspondence that was sent by Janet L.S. Powers, Esq., titled “City Council Meeting of April 3, 2020 - Public Comments by Town Centre-Laguna Woods Association on use of Ayres Hotel by County of Orange”, dated April 3, 2020 5:45 p.m. That correspondence is noted and included in the public record.

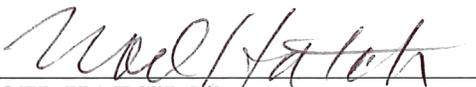
VII. ADJOURNMENT

The meeting was adjourned at 7:35 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