

CITY of LAGUNA WOODS CITY COUNCIL AGENDA

Special Meeting
Wednesday, June 3, 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.

AGENDA POSTING AND AVAILABILITY

Regular and Adjourned Regular Meetings: Pursuant to California Government Code Section 54954.2 of the Ralph M. Brown Act, the City of Laguna Woods posts agendas 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, at least 72 hours in advance of regular and adjourned regular meetings. Agendas and agenda materials are available at Laguna Woods City Hall during normal business hours and on the City’s website. Printed copies of agendas and agenda materials are provided at no charge in advance of meetings. After meetings have occurred, a per page fee is charged for printed copies.

Special and Emergency Meetings: Agenda posting and availability for special and emergency meetings is conducted pursuant to all applicable provisions of California Government Code (Ralph M. Brown Act).

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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



Date

NOVEL CORONAVIRUS (COVID-19) NOTICE

Please consider participating in this City Council meeting remotely. Written public comments may be submitted via email (cityhall@cityoflagunawoods.org) or by mail (Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637), provided that they are received by the City prior to 1 p.m. on the day of the meeting. Written public comments may be read or summarized to the City Council at the meeting, and parties submitting comments should be aware that their email addresses and any information submitted may be disclosed or become a matter of public record. No party should expect privacy of such information.

Please exercise caution when attending City Council meetings. If you do attend this meeting, please maintain a distance of six feet or more between yourself and others, wash your hands with soap and water before and after the meeting, and refrain from handshaking and other physical contact.

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATIONS AND CEREMONIAL MATTERS

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 briefly respond, provide references for factual information, request follow-up by 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 Community Development Block Grant (CDBG) and Other United States Housing and Urban Development Programs

Recommendation:

1. Rescind the action taken on Item 6.7 [Community Development Block Grant (CDBG) Program and Other United States Department of Housing and Urban Development Programs] at the May 20, 2020 City Council meeting.

AND

2. Approve amendment five to the cooperation agreement with the County of Orange related to participation in the Urban County Community Development Block Grant (CDBG) Program and other United States Department of Housing and Urban Development programs, and authorize the Mayor to execute the amendment subject to approval as to form by the City Attorney.

6.2 Water Efficient Median Improvement Project (Santa Maria Avenue)

Recommendation:

1. Approve the “Water Efficient Median Improvement Project (Santa Maria Avenue)” design plans and specifications as prepared by the project architect.

AND

2. Adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AMENDING AND ADOPTING THE FISCAL YEARS 2019-21 BUDGET AND WORK PLAN 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, RELATED TO ADJUSTMENTS

OF FUEL TAX FUND APPROPRIATIONS FOR THE
“WATER EFFICIENT MEDIAN IMPROVEMENT PROJECT
(EL TORO ROAD BETWEEN CALLE SONORA AND
MOULTON PARKWAY, MOULTON PARKWAY
BETWEEN SOUTH CITY LIMIT AND CALLE ARAGON,
SANTA MARIA AVENUE SHARED MEDIAN)”

AND

3. Award a contract agreement to BrightView Landscape Services, Inc. for the construction of the “Water Efficient Median Improvement Project (Santa Maria Avenue)”, in the amount of \$61,946.41, plus authorized change orders not to exceed 10% of the base amount; and authorize the City Manager to execute a contract agreement and approve change orders, subject to approval of the contract agreement as to form by the City Attorney.

6.3 City Hall Refurbishment and Safety Project: Phase 2

Recommendation: Reject all bids received for the “City Hall Refurbishment and Safety Project: Phase 2”.

VII. CITY COUNCIL BUSINESS

7.1 Fiscal Years 2020-30 Pavement Management Plan

Recommendation: Provide direction to staff on the draft Pavement Management Plan for Fiscal Years 2020-21 through 2029-30.

7.2 Fiscal Years 2019-21 Budget and Work Plan & Fiscal Years 2019-30 Capital Improvement Program

Recommendation:

1. Adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF LAGUNA WOODS, CALIFORNIA, AMENDING AND

ADOPTING THE FISCAL YEARS 2019-21 BUDGET AND
WORK PLAN 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, RELATED TO ADJUSTMENTS
OF GENERAL FUND AND CAPITAL PROJECTS FUND
APPROPRIATIONS FOR VARIOUS NON-OPERATING
PROJECTS AND CAPITAL IMPROVEMENT PROJECTS

AND

2. Discuss and provide direction to staff.

VIII. CLOSED SESSION

IX. CLOSED SESSION REPORT

X. ADJOURNMENT

Next Regular Meeting:

Wednesday, June 17, 2020 at 2 p.m.

Laguna Woods City Hall

24264 El Toro Road, Laguna Woods, California 92637