

**CITY OF LAGUNA WOODS CALIFORNIA  
CITY COUNCIL MINUTES  
REGULAR MEETING  
February 19, 2020  
2:00 P.M.  
Laguna Woods City Hall  
24264 El Toro Road  
Laguna Woods, California 92637**

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**I. CALL TO ORDER**

Mayor Hatch called the Regular Meeting of the City Council of the City of Laguna Woods to order at 2:00 p.m.

**II. ROLL CALL**

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

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

**III. PLEDGE OF ALLEGIANCE**

Councilmember Rainey led the pledge of allegiance.

**IV. PRESENTATIONS AND CEREMONIAL MATTERS**

4.1 African American History Month – February 2020

Councilmembers made comments.

Moved by Councilmember Moore, seconded by Councilmember Rainey and carried unanimously on a 5-0 vote, to approve and present the proclamation for African American History Month.

4.2 OC Human Relations Annual Report

Ken Inouye, OC Human Relations Commission, made a presentation and responded to questions from Councilmembers.

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

Neal Kelly, Orange County Registrar of Voters, made a presentation and responded to questions from Councilmembers.

**V. PUBLIC COMMENT**

Susan Becker, California Therapy Solutions, discussed their new location in Laguna Woods and provided information handouts.

Councilmembers briefly responded to Ms. Becker’s comments.

**VI. CONSENT CALENDAR**

Moved by Councilmember Moore, seconded by Councilmember Conners, and carried unanimously on a 5-0 vote, 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 January 15, 2020.

6.2 City Treasurer’s Report

Received and filed the City Treasurer’s Report for the month of January 2020.

6.3 Warrant Register

Approved 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

Increased the City Manager’s authorization to approve change orders for the “Americans with Disabilities Act (ADA) Pedestrian Accessibility Improvement Project: Phase 4” 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)

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

AND

2. Accepted 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. Released 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. Exonerated project posted bonds 35 days following recordation of the Notice of Completion with the County of Orange.

6.6 Rejection of Claim

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

**VII. PUBLIC HEARINGS – None**

**VIII. CITY COUNCIL BUSINESS**

8.1 2020 United States Census

Laleh Vafaei and Kristen “Cricket” Jamet, United States Census Bureau, made a presentation and responded to related questions. City Manager Macon also responded to related questions.

Moved by Mayor Pro Tem Horne, seconded by Councilmember Moore, 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, 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

Mayor Hatch summarized the staff report.

Moved by Councilmember Conners, seconded by Councilmember Moore, and carried unanimously on a 5-0 vote, to appoint Councilmember Moore to serve as the delegate and Mayor Pro Tem Horne to serve as the alternate at the Southern California Association of Governments’ 2020 General Assembly.

8.3 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, site plan, and exterior renderings for the project.

City Manager Macon noted that, based on previous City Council discussion, staff plans to include a water feature and retractable doors for the activity room as bid alternates in the project's bidding documents.

The City Council expressed consensus support for the direction of the project and felt that the red tile roof has been adequately incorporated in the exterior renderings presented.

## **IX. CITY COUNCIL REPORTS AND COMMENTS**

### **9.1 Coastal Greenbelt Authority**

Councilmember Connors stated that there had been no meeting since the last meeting.

### **9.2 Orange County Fire Authority**

Mayor Hatch provided a report.

### **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 stated that she did not attend the last meeting.

### **9.5 San Joaquin Hills Transportation Corridor Agency**

Councilmember Connors provided a report.

### **9.6 South Orange County Watershed Management Area**

Councilmember Moore provided a report.

### **9.7 Other Comments and Reports**

Councilmember Rainey provided an update from the Orange County Transportation Authority's Special Needs Advisory Committee.

Councilmember Rainey provided an update on senior homelessness and housing.

Mayor Pro Tem Horne provided an update on the California Senior Legislature.

Mayor Hatch provided an update on the Orange County Cemetery District.

**X. CLOSED SESSION** – None

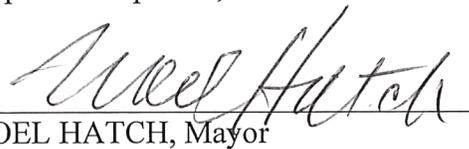
**XI. CLOSED SESSION REPORT** – None

**XII. ADJOURNMENT**

The meeting was adjourned at 3:59 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, March 18, 2020, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

  
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YOLIE TRIPPY, CMC, City Clerk

Approved: April 15, 2020

  
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NOEL HATCH, Mayor