

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
April 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 Special 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: -

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

Councilmember Conners led the pledge of allegiance.

IV. PRESENTATIONS AND CEREMONIAL MATTERS – None

V. PUBLIC COMMENT

City Manager Macon read email correspondence that was sent by Tony Hays, titled "City Council Public Comment Request", dated April 8, 2020 3:59 p.m. regarding the Transportation Corridor Agencies. That correspondence is noted and included in the public record.

VI. CONSENT CALENDAR

Councilmember Rainey commented on the law enforcement costs included in Item 6.3.

Moved by Councilmember Conners, seconded by Mayor Pro Tem Horne, and carried

unanimously on a 5-0 vote, to approve Consent Calendar items 6.1 – 6.10. This vote was conducted by roll call.

6.1 City Council Minutes

Approved the City Council meeting minutes for the regular meeting on February 19, 2020 and the special meetings on March 24, 2020, April 1, 2020, and April 3, 2020.

6.2 City Treasurer’s Reports

Received and filed the City Treasurer’s reports for the months of February 2020 and March 2020.

6.3 Warrant Registers

Approved the warrant register dated March 18, 2020 in the amount of \$651,925.91 and the warrant register dated April 15, 2020 in the amount of \$688,453.29.

6.4 Fiscal Years 2019-21 Budget Adjustments

Adopted 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 THE CAPITAL IMPROVEMENT PROGRAM, THE STATE OF CALIFORNIA SENATE BILL 2 PLANNING GRANTS PROGRAM, AND SPECIAL REVENUE FUNDS

6.5 As Needed Financial Consulting Services

1. Waived the provisions set forth in Laguna Woods Municipal Code Section 3.06.080(c) related to competitive bidding.

AND

2. Approved an extension of the agreement with Irwin B. Bornstein for as needed financial consulting services and authorized the Mayor to execute the extension, subject to approval as to form by the City Attorney.

6.6 As Needed Waste Management Consulting Services

1. Waived the provisions set forth in Laguna Woods Municipal Code Section

3.06.080(c) related to competitive bidding.

AND

2. Approved an extension of the agreement with Michael Balliet for as needed waste management consulting services and authorized the Mayor to execute the extension, subject to approval as to form by the City Attorney.

6.7 General Plan Annual Report

Received and filed the General Plan Annual Report for the 2019 calendar year.

6.8 Road Repair and Accountability Act of 2017 Project List

Adopted a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADOPTING A LIST OF FISCAL YEAR 2020-21 PROJECTS PROPOSED TO RECEIVE FUNDING FROM THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017'S LOCAL STREETS AND ROADS FUNDING PROGRAM (ROAD MAINTENANCE AND REHABILITATION ACCOUNT), AS REQUIRED BY CALIFORNIA STREETS AND HIGHWAYS CODE SECTION 2034(A)(1), AND MAKING RELATED AUTHORIZATIONS

6.9 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)

1. Approved final record plans and specifications reflecting completion of 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)", noting that the work related to the Santa Maria Avenue Shared Median was previously excluded.

AND

2. Accepted project completion of the contract agreement with KASA Construction, Inc. 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. Released contract retention in the amount of \$12,737.36 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.

6.10 Federal and State Disaster Financial Assistance

Adopted a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, REPEALING RESOLUTION NO. 18-09 AND MAKING DESIGNATIONS AND AUTHORIZATIONS RELATED TO APPLICATIONS FOR AND EXECUTION OF FEDERAL AND STATE DISASTER FINANCIAL ASSISTANCE

VII. PUBLIC HEARINGS – None

VIII. CITY COUNCIL BUSINESS

8.1 Ad Hoc Audit Committee

City Manager Macon introduced the item.

Moved by Councilmember Rainey, seconded by Councilmember Connors, and carried unanimously on a 5-0 vote, to appoint Mayor Pro Tem Horne and Councilmember Rainey to an Ad Hoc Audit Committee beginning immediately through December 16, 2020 to work with the City's independent auditors on matters related to the Fiscal Year 2019-20 audit. This vote was conducted by roll call.

IX. CITY COUNCIL REPORTS AND COMMENTS

9.1 Coastal Greenbelt Authority

Councilmember Connors stated that Mayor Pro Tem Horne attended the last meeting in her place.

Mayor Pro Tem Horne provided a report.

Councilmember Connors commented on topics reported on by Mayor Pro Tem Horne.

9.2 Orange County Fire Authority

Mayor Hatch provided a report.

Councilmember Moore briefly commented on development-related fire risk.

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 there was no meeting in March and commented on Orange County Mosquito and Vector Control District issues.

Mayor Hatch briefly commented on coyote activity.

9.5 San Joaquin Hills Transportation Corridor Agency

Councilmember Connors provided a report and responded to Mr. Hays' public comments from earlier in the meeting.

9.6 South Orange County Watershed Management Area

Councilmember Moore briefly responded to Mayor Hatch's comments from earlier in the meeting regarding coyote activity.

Councilmember Moore stated that there had been no meeting since the last meeting and briefly commented on a recent hike.

9.7 Other Comments and Reports

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

Councilmember Connors encouraged residents to participate in the 2020 Census.

At Councilmember Connors' request, City Manager Macon noted that residents can call City Hall at (949) 639-0500 for assistance completing 2020 Census questionnaires.

Mayor Hatch briefly responded to Councilmember Connors' and City Manager Macon's comments.

Councilmember Moore inquired about a COVID-19 funding-related letter circulated by Stanton Mayor Shawver for signature by Orange County mayors.

City Manager Macon briefly responded to Councilmember Moore's comments.

Mayor Hatch briefly responded to Councilmember Moore's comments.

At Mayor Hatch's request, City Manager Macon commented on the most recent estimate

for Fiscal Year 2020-21 law enforcement services costs.

Councilmember Rainey commented on advocacy for cities in Orange County Sheriff's Department labor agreements.

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

Mayor Hatch commented on positive city council dynamics and extended kudos to the City Council and City staff.

At Mayor Hatch's request, City Manager Macon commented on City staff and City Hall's operations in light of COVID-19.

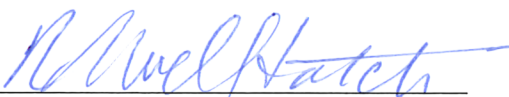
- X. CLOSED SESSION** – None
- XI. CLOSED SESSION REPORT** – None
- XII. ADJOURNMENT**

The meeting was adjourned at 2:48 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, May 20, 2020, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



YOLIE TRIPPY, CMC, City Clerk

Approved: May 20, 2020



NOEL HATCH, Mayor