

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
May 20, 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 2:02 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

City Manager Macon led the pledge of allegiance.

IV. PRESENTATIONS AND CEREMONIAL MATTERS – None

Mayor Hatch requested that Item 8.3 be moved forward in the agenda. There were no objections.

VIII. CITY COUNCIL BUSINESS

8.3 COVID-19 Face Coverings (agendized by Mayor Pro Tem Horne)

At Mayor Hatch's request, Mayor Pro Tem Horne introduced the item.

City Manager Macon noted that 219 written public comments were received prior to the meeting, all of which have been provided to the City Council and are included in the public record. Of the 219 written public comments, five were facsimiles, one was a hand-

delivered letter, three were telephone messages that callers asked to be relayed, and the rest were emails. A broad range of opinions were expressed ranging from supportive of requiring face coverings, to supportive of requiring face coverings only in certain circumstances, to staunchly opposed to requiring face coverings.

Andre Torng, resident, expressed his support for a mandatory face coverings requirement.

Frieda Gorelick, resident, noted that she also submitted written public comments and expressed her support for a mandatory face coverings requirement.

Councilmembers discussed the item and staff responded to related questions.

Moved by Councilmember Moore, seconded by Councilmember Rainey, and carried unanimously on a 5-0 vote, to direct the City Manager, in his role as the Director of Emergency Services, to issue an order directing all businesses in the City to post in a conspicuous place a sign, to be provided by the City, indicating the City strongly recommends compliance with physical distancing and face covering guidelines for prevention of COVID-19, and that businesses may refuse service to patrons who do not comply, with enforcement of such order to occur by way of administrative infraction. This vote was conducted by roll call.

V. PUBLIC COMMENT

Andre Torng, resident, commented on an organization that has free face masks available and encouraged anyone who is interested to contact him.

City Manager Macon read email correspondence that was sent by Michelle Schumacher, titled "Public Comments for the Next Meeting - please read into the record & share the chart - thank you", dated May 18, 2020 11:36 p.m. regarding the Transportation Corridor Agencies. That correspondence is noted and included in the public record.

City Manager Macon read email correspondence that was sent by Denise Colber (signed Marie S.), titled "Public Comments for the council meeting", dated May 19, 2020 4:20 p.m. regarding the Transportation Corridor Agencies. That correspondence is noted and included in the public record.

City Manager Macon read email correspondence that was sent by No Toll Road 2020, titled "Please read into the meeting record", dated May 19, 2020 4:21 p.m. regarding the Transportation Corridor Agencies. That correspondence is noted and included in the public record.

At Mayor Hatch's request, Councilmember Connors briefly responded to the written public comments.

VI. CONSENT CALENDAR

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

unanimously on a 5-0 vote, to approve Consent Calendar items 6.1 – 6.12. This vote was conducted by roll call.

6.1 City Council Minutes

Approved the City Council meeting minutes for the regular meeting on April 15, 2020 and the special meeting on May 11, 2020.

6.2 City Treasurer's Report

Received and filed the City Treasurer's Report for the month of April 2020.

6.3 Warrant Register

Approved the warrant register dated May 20, 2020 in the amount of \$642,938.39.

6.4 Animal Control and Shelter Services

Approved an agreement with the City of Laguna Beach for animal control and shelter services and authorized the Mayor to execute the agreement, subject to approval as to form by the City Attorney.

6.5 Building Plan Review and Certified Access Specialist (CASp) Services

Approved an agreement with Bureau Veritas North America for building plan review and Certified Access Specialist (CASp) services and authorized the Mayor to execute the agreement, subject to approval as to form by the City Attorney.

6.6 City Engineering and Traffic Operations 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 and amendment of the agreement with CivilSource, Inc. for city engineering and traffic operations services and authorized the Mayor to execute the extension and amendment, subject to approval as to form by the City Attorney.

6.7 Community Development Block Grant (CDBG) and Other United States Housing and Urban Development Programs

Approved 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 authorized the Mayor to execute the amendment subject to

approval as to form by the City Attorney.

6.8 Law Enforcement Services

Approved an agreement with the County of Orange for law enforcement services and authorized the Mayor to execute the agreement, subject to approval as to form by the City Attorney.

6.9 Planning and Geographic Information System (GIS) Services

Approved an extension and amendment of the agreement with Michael Baker International for planning and Geographic Information System (GIS) services and authorized the Mayor to execute the extension and amendment, subject to approval as to form by the City Attorney.

6.10 2019-2020 Orange County Grand Jury Report, "Electric Vehicles Are Here – Is Orange County All Charged Up?"

Approved a response to the 2019-2020 Orange County Grand Jury Report, "Electric Vehicles Are Here – Is Orange County All Charged Up?," authorized the Mayor to execute the response, and directed the City Manager to submit the response as required by applicable law.

6.11 El Toro Road Traffic Signal Synchronization Project

Received and filed the final report for the El Toro Road Traffic Signal Synchronization Project.

6.12 Moulton Parkway Traffic Signal Synchronization Project

Received and filed the final report for the Moulton Parkway Traffic Signal Synchronization Project.

VII. PUBLIC HEARINGS – None

VIII. CITY COUNCIL BUSINESS

8.1 State of California Local Early Action Planning Grants Program

City Manager Macon made a presentation.

Moved by Councilmember Rainey, seconded by Mayor Pro Tem Horne, 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, AUTHORIZING APPLICATION FOR, AND

RECEIPT OF, LOCAL GOVERNMENT PLANNING SUPPORT GRANT
PROGRAM FUNDS

This vote was conducted by roll call.

8.2 Balanced Energy Policy (agendized by Councilmember Moore)

At Councilmember Moore's request, City Manager Macon read the proposed resolution from the title through Section 1.

City Manager Macon read email correspondence that was sent by Kelley Lee, Southern California Edison, titled "May 20 City Council Agenda Item 8.2 - Balanced Energy Policy", dated May 18, 2020 11:05 a.m. That correspondence is noted and included in the public record.

City Manager Macon read a letter that was sent by Kelley Lee, Southern California Edison, titled "May 20 Laguna Woods City Council Agenda Item 8.2 Balanced Energy Policy", dated May 18, 2020. That letter is noted and included in the public record.

City Manager Macon read a letter that was sent by Juan Gonzalez, SoCalGas, titled "Laguna Woods Balanced Energy Policy", dated May 2, 2020. That letter is noted and included in the public record.

Councilmember Moore made a presentation and responded to related questions.

Moved by Councilmember Moore, 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, SUPPORTING THE STATE OF
CALIFORNIA'S CLIMATE GOALS WHILE MAINTAINING A
BALANCED ENERGY POLICY WITH LOCAL CONTROL

This vote was conducted by roll call.

Councilmember Moore responded to related questions following the motion.

8.4 Marijuana Dispensaries Advisory Vote (agendized by Mayor Pro Tem Horne)

City Manager Macon read email correspondence that was sent by Frieda Gorelick, titled "Support Agenda Item 8.4 Marijuana Dispensaries Advisory Vote", dated May 19, 2020 4:12 p.m. That correspondence is noted and included in the public record.

Mayor Pro Tem Horne made a presentation and responded to related questions.

Staff responded to related questions.

Moved by Councilmember Conners, seconded by Mayor Pro Tem Horne, and carried on a 3-2 vote with Mayor Hatch and Councilmember Moore dissenting, to direct the City Manager to draft the resolutions necessary to include an advisory vote on the November 3, 2020 ballot to solicit voter opinions on the potential authorization of marijuana dispensaries in commercial zoning districts for future consideration by the City Council. This vote was conducted by roll call.

IX. CITY COUNCIL REPORTS AND COMMENTS

9.1 Coastal Greenbelt Authority

Councilmember Conners provided a report.

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 and commented on OC Public Libraries matters.

At Councilmember Moore's request, City Manager Macon responded to a question regarding reopening plans for the Laguna Woods OC Public Library.

9.4 Orange County Mosquito and Vector Control District

Mayor Pro Tem Horne provided a report.

9.5 San Joaquin Hills Transportation Corridor Agency

Councilmember Conners provided a report and responded to a question from Mayor Hatch and earlier public comments.

9.6 South Orange County Watershed Management Area

Councilmember Moore stated that there had been no meeting since the last meeting and commented on a recent meeting regarding the Poseidon desalination project and other water matters.

9.7 Other Comments and Reports

Councilmember Conners thanked everyone for a good meeting

Mayor Hatch concurred with Councilmember Conners' comments and commented on a recent CARES Act allocation made by the Orange County Board of Supervisors and his

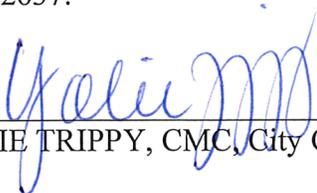
support for a proposal put forth by Supervisors Steel and Wagner.

X. CLOSED SESSION – None

XI. CLOSED SESSION REPORT – None

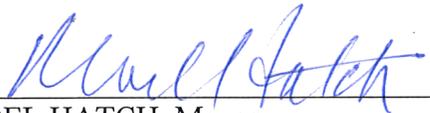
XII. ADJOURNMENT

The meeting was adjourned at 5:06 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, June 17, 2020, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



YOLIE TRIPPY, CMC, City Clerk

Approved: June 17, 2020



NOEL HATCH, Mayor