

**CITY OF LAGUNA WOODS CALIFORNIA  
CITY COUNCIL MINUTES  
SPECIAL MEETING  
June 3, 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 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**

Mayor Pro Tem Horne led the pledge of allegiance.

**IV. PRESENTATIONS AND CEREMONIAL MATTERS – None**

**V. PUBLIC COMMENT**

City Manager Macon read email correspondence that was sent by Frieda Gorelick, titled “Public Comment for June 3 City Council Meeting”, dated June 2, 2020 11:46 a.m. regarding COVID-19 face coverings. That correspondence is noted and included in the public record.

**VI. CONSENT CALENDAR**

Moved by Councilmember Moore, seconded by Councilmember Rainey, and carried unanimously on a 5-0 vote, to approve Consent Calendar items 6.1 – 6.3. This vote was conducted by roll call.

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

1. Rescinded the action taken on Item 6.7 [Community Development Block Grant (CDBG) Program and Other United States Department of Housing and Urban Development Programs] at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. 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.

6.2 Water Efficient Median Improvement Project (Santa Maria Avenue)

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

AND

2. 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 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. Approved 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 authorized 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

Rejected 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**

City Manager Macon made a presentation and responded to related questions.

Councilmembers expressed no objections to, and requested no modifications of, 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**

City Manager Macon made a presentation and responded to related questions.

At Councilmember Moore’s request, City Manager Macon stated that staff would look into possible ways to better utilize City Centre Park.

At Councilmember Rainey’s request, City Manager Macon stated that staff would look into whether street improvements would be advisable to address traffic from the entrance to the Starbucks drive-thru, particularly eastbound El Toro Road turning onto southbound Moulton Parkway. City Manager Macon noted that there had been a recent extraordinary increase in demand placed upon that Starbucks as a result of other temporary COVID-19 closures.

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

This vote was conducted by roll call.

## **VIII. CLOSED SESSION – None**

## **IX. CLOSED SESSION REPORT – None**

Councilmember Rainey commented on George Floyd’s death in Minneapolis, Minnesota, and

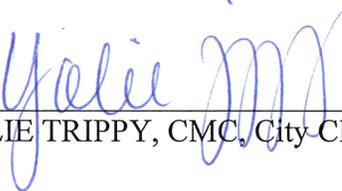
expressed solidarity with the Black community.

Mayor Hatch asked whether the next City Council meeting would be held in-person.

City Manager Macon responded that staff's goal is to return to in-person City Council meetings as soon as it is safe to do so.

**X. ADJOURNMENT**

The meeting was adjourned at 2:58 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.

  
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YOLIE TRIPPY, CMC, City Clerk

Approved: June 17, 2020

  
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NOEL HATCH, Mayor