

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
June 17, 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 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, Horne, Hatch
 ABSENT: Rainey

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 Hatch led the pledge of allegiance.

IV. PRESENTATIONS AND CEREMONIAL MATTERS

4.1 Proclamation – Against Injustice, Racism, and Hate; Support for Re-Evaluation of Policing Practices

Mayor Hatch introduced the item and read the proclamation.

Councilmembers made comments.

Moved by Councilmember Conners, seconded by Councilmember Moore, and carried unanimously on a 4-0 vote with Councilmember Rainey absent, to approve the proclamation. This vote was conducted by roll call.

V. PUBLIC COMMENT

City Manager Macon read email correspondence that was sent by eyesforgood, titled “Public Comments for the next meeting to be read”, dated June 8, 2020 8:57 p.m. regarding the Transportation Corridor Agencies. That correspondence is noted and included in the public record.

VI. CONSENT CALENDAR

Councilmember Conners asked for discussion of Item 6.4.

Moved by Councilmember Conners, seconded by Mayor Pro Tem Horne, and carried unanimously on a 4-0 vote with Councilmember Rainey absent, to approve Consent Calendar items 6.1 – 6.13 with the exception of Item 6.4. This vote was conducted by roll call.

6.1 City Council Minutes

Approved the City Council meeting minutes for the regular meeting on May 20, 2020 and the special meeting on June 3, 2020.

6.2 City Treasurer’s Report

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

6.3 Warrant Register

Approved the warrant register dated June 17, 2020 in the amount of \$603,362.95.

6.5 Investment of Financial Assets Policy

Adopted a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA
WOODS, CALIFORNIA, ADOPTING AMENDMENTS TO
ADMINISTRATIVE POLICY 2.2 PERTAINING TO INVESTMENT OF
FINANCIAL ASSETS

6.6 City Manager Employment Agreement

Approved an amendment to the City Manager Employment Agreement with Christopher Macon and authorized the Mayor to execute the amendment, subject to approval as to form by the City Attorney.

6.7 City Hall Janitorial Services

Approved an agreement with Coastal Building Services, Inc. for City Hall janitorial

services and authorized the Mayor to execute the agreement, subject to approval as to form by the City Attorney.

6.8 Information Technology 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 Practical Data Solutions for information technology services and authorized the Mayor to execute the extension, subject to approval as to form by the City Attorney.

6.9 Landscape Architecture and Landscape Plan Review 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 agreement with NUVIS for landscape architecture and landscape plan review services and authorized the Mayor to execute the agreement, subject to approval as to form by the City Attorney.

6.10 General Municipal Election

1. Adopted a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2020 FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATED TO GENERAL LAW CITIES

AND

2. Adopted a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF ORANGE TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2020 WITH THE PRESIDENTIAL GENERAL

ELECTION TO BE HELD ON THE SAME DATE, PURSUANT TO CALIFORNIA ELECTIONS CODE SECTION 10403

AND

3. Adopted a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATE STATEMENTS SUBMITTED TO THE VOTERS AT THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2020

AND

4. Adopted a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, PROVIDING FOR TIE VOTES AT THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2020 TO BE RESOLVED BY LOT, IN ACCORDANCE WITH CALIFORNIA ELECTIONS CODE SECTION 15651

6.11 Local Signal Synchronization Plan

Adopted a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, CONCERNING THE UPDATE OF THE LOCAL SIGNAL SYNCHRONIZATION PLAN FOR THE MEASURE M (M2) PROGRAM

6.12 Fiscal Years 2020-30 Pavement Management Plan

Adopted a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, CONCERNING THE STATUS AND UPDATE OF THE PAVEMENT MANAGEMENT PLAN FOR THE MEASURE M2 (M2) PROGRAM

6.13 Measure M2 Environmental Cleanup, Tier 1 Grant Program

Adopted a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AUTHORIZING AN APPLICATION FOR FUNDS FOR THE ENVIRONMENTAL CLEANUP, TIER 1 GRANT PROGRAM UNDER ORANGE COUNTY LOCAL TRANSPORTATION ORDINANCE NO. 3 FOR THE "CITY-MAINTAINED CATCH BASINS FULL CAPTURE SYSTEMS RETROFIT PROJECT"

At Councilmember Conners' request, City Manager Macon made comments reviewing Item 6.4.

Moved by Councilmember Conners, seconded by Mayor Pro Tem Horne, and carried unanimously on a 4-0 vote with Councilmember Rainey absent, to approve Consent Calendar Item 6.4. This vote was conducted by roll call.

6.4 Coronavirus Aid, Relief, and Economic Security Act

1. Ratified the City Manager's execution of a subrecipient agreement with the County of Orange for coronavirus relief funds for eligible expenses incurred by the City.

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 THE ESTABLISHMENT OF A FEDERAL GRANTS PROGRAMS FUND AND APPROPRIATIONS FOR RELIEF FUNDS FROM THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT

VII. PUBLIC HEARINGS

7.1 Building, Planning, Encroachment, and Grading Permit Fees

City Manager Macon and Terry Madsen, ClearSource Financial Consulting, made a presentation and responded to related questions.

City Attorney Cosgrove responded to a question.

Councilmembers discussed the item.

Moved by Councilmember Conners, seconded by Councilmember Moore, and carried unanimously on a 4-0 vote with Councilmember Rainey absent, to adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADOPTING NEW AND INCREASED OR MODIFIED BUILDING AND PLANNING SERVICES FEES, AND ENCROACHMENT AND GRADING PERMIT FEES

This vote was conducted by roll call.

VIII. CITY COUNCIL BUSINESS

8.1 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.

City Attorney Cosgrove responded to a question.

Moved by Councilmember Moore, seconded by Councilmember Connors, and carried unanimously on a 4-0 vote with Councilmember Rainey absent, to adopt resolutions 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, CAPITAL PROJECTS FUND, COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUND, PROPOSITION 68 (2018) PER CAPITA FUND, STATE OF CALIFORNIA GRANTS FUND, AND LAGUNA WOODS CIVIC SUPPORT FUND APPROPRIATIONS, AND CLOSURE OF THE PROPOSITION 68 (2018) PER CAPITA FUND

AND

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADOPTING A NEW 11-YEAR CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 2019-20 THROUGH 2029-30, IN CONFORMANCE WITH MEASURE M2 (OC GO) REQUIREMENTS AND APPLICABLE CITY POLICIES AND DISCRETION

AND

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

EMPLOYEE POSITIONS FOR FISCAL YEAR 2020-21 COMMENCING
JULY 1, 2020 AND ENDING JUNE 30, 2021

AND

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA
WOODS, CALIFORNIA, ADOPTING THE ANNUAL
APPROPRIATIONS LIMIT (GANN LIMIT) FOR FISCAL YEAR 2020-
21 COMMENCING JULY 1, 2020 AND ENDING JUNE 30, 2021, IN
ACCORDANCE WITH ARTICLE XIII B OF THE CALIFORNIA STATE
CONSTITUTION

This vote was conducted by roll call.

8.2 Marijuana Dispensaries Advisory Vote

City Manager Macon read email correspondence that was sent by Jim Fitzpatrick, titled "City Council Business – ITEM : 8.2 Marijuana Dispensaries Advisory Vote", dated June 17, 2020 11:43 a.m. That correspondence is noted and included in the public record.

City Manager Macon noted that two nearly identical public comments were sent by Kandice Hawes via email. The longer of the two, which also included attachments, will be read. The other email correspondence is titled "Public comment on Cannabis Ballot Measure Agenda Item 8.2", dated June 17, 2020 12:19 p.m. That correspondence is noted and included in the public comment.

City Manager Macon read email correspondence that was sent by Kandice Hawes, titled "Cannabis Ballot Measure Agenda Item 8.2", dated June 17, 2020 12:16 p.m. That correspondence is noted and included in the public record.

Andrew (last name indistinguishable), on behalf of a labor organization, spoke in support of the proposed advisory vote and potential labor-related regulatory provisions should marijuana dispensary regulations be adopted in the future.

Councilmembers discussed the item.

Gene Inouye, Chief of Police Services, Orange County Sheriff's Department, stated that the Sheriff's Department opposes the operation of marijuana dispensaries.

Moved by Mayor Pro Tem Horne, seconded by Councilmember Conners, and carried unanimously on a 4-0 vote with Councilmember Rainey absent, to adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA
WOODS, CALIFORNIA, CALLING FOR THE PLACEMENT AND
CONSOLIDATION OF ONE ADVISORY MEASURE (ADVISORY

VOTE) ON THE BALLOT FOR THE TUESDAY, NOVEMBER 3, 2020
GENERAL MUNICIPAL ELECTION SEEKING VOTER OPINIONS
REGARDING THE ESTABLISHMENT AND OPERATION OF
MARIJUANA DISPENSARIES WITHIN LAGUNA WOODS

This vote was conducted by roll call.

Councilmembers discussed the item.

Moved by Mayor Pro Tem Horne, seconded by Councilmember Conners, and carried unanimously on a 4-0 vote with Councilmember Rainey absent, to adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS AND ESTABLISHING A PROCESS FOR FILING WRITTEN ARGUMENTS AND REBUTTAL ARGUMENTS REGARDING THE ADVISORY MEASURE (ADVISORY VOTE) ON THE BALLOT FOR THE TUESDAY, NOVEMBER 3, 2020 GENERAL MUNICIPAL ELECTION SEEKING VOTER OPINIONS REGARDING THE ESTABLISHMENT AND OPERATION OF MARIJUANA DISPENSARIES WITHIN LAGUNA WOODS

This vote was conducted by roll call.

8.3 City Council Meeting Schedule

City Manager Macon introduced the item and suggested that the City Council schedule a special meeting for June 25, 2020.

Councilmembers briefly discussed the item.

No action was taken.

Mayor Hatch commented on Item 8.2.

IX. CITY COUNCIL REPORTS AND COMMENTS

9.1 Coastal Greenbelt Authority

9.2 Orange County Fire Authority

9.3 Orange County Library Advisory Board

9.4 Orange County Mosquito and Vector Control District

- 9.5 San Joaquin Hills Transportation Corridor Agency
- 9.6 South Orange County Watershed Management Area
- 9.7 Other Comments and Reports

Mayor Pro Tem Horne provided a report regarding the Orange County Mosquito and Vector Control District and responded to a related question from Mayor Hatch.

Mayor Hatch provided a report regarding the Orange County Fire Authority.

Councilmember Moore stated that there had been no Orange County Library Advisory Board meeting since the last meeting and commented on a recent PFAS meeting that she attended.

Councilmember Conners stated that there had been no Coastal Greenbelt Authority meeting since the last meeting and commented on a recent OC Waste Management Commission meeting, including state requirements related to food waste. Councilmember Conners also commented on the Transportation Corridor Agencies (TCA), responded to the earlier TCA-related public comment, and responded to a related question from Mayor Hatch. Councilmember Conners also commented on the benefits of wearing face masks.

At Mayor Hatch's request, City Manager Macon commented on current face covering requirements in Orange County.

X. CLOSED SESSION – None

XI. CLOSED SESSION REPORT – None

XII. ADJOURNMENT

The meeting was adjourned at 4:44 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, July 15, 2020, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



YOLIE TRIPPY, CMC, City Clerk

Approved: July 15, 2020



NOEL HATCH, Mayor