

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
SPECIAL MEETING
June 30, 2020
1:00 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 1:09 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, City Attorney Cosgrove, and City Clerk Trippy participated in-person at the meeting location.

III. PLEDGE OF ALLEGIANCE

Councilmember Conners led the pledge of allegiance.

IV. PRESENTATIONS AND CEREMONIAL MATTERS

4.1 Pride Month – June 2020

Mayor Hatch read the proclamation

Councilmembers made comments.

Moved by Councilmember Rainey, seconded by Mayor Pro Tem Horne, and carried unanimously on a 5-0 vote, to approve and present the proclamation. This vote was conducted by roll call.

City Manager Macon read email correspondence that was sent by Joyce Aquino, President of the Rainbow Club of Laguna Woods Village, titled "FW: Speech for Pride

Proclamation”, dated June 25, 2020 2:59 p.m. That correspondence is noted and included in the public record.

V. PUBLIC COMMENT

City Manager Macon read email correspondence that was sent by Alisha Saska, Community Legal Aid SoCal, titled “Letter for Public Comment”, dated June 23, 2020 1:21 p.m. regarding eviction lockouts. That correspondence is noted and included in the public record.

Councilmembers briefly responded and City Manager Macon answered a related question.

City Manager Macon read email correspondence that was sent by Michelle Schumacher, titled “TCA Toll Road Comments”, dated June 24, 2020 6:56 p.m. regarding the Transportation Corridor Agencies. That correspondence is noted and included in the public record.

Councilmembers briefly responded.

VI. CONSENT CALENDAR

Moved by Mayor Pro Tem Horne, seconded by Councilmember Moore, and carried unanimously on a 5-0 vote, to approve Consent Calendar Item 6.1. This vote was conducted by roll call.

6.1 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 ADJUSTMENTS OF MOBILE SOURCE REDUCTION FUND AND MOBILE SOURCE REDUCTION - LOCAL GOVERNMENT PARTNERSHIP FUND APPROPRIATIONS, AND CLOSURE OF THE MOBILE SOURCE REDUCTION - LOCAL GOVERNMENT PARTNERSHIP FUND

VII. CITY COUNCIL BUSINESS

7.1 State of Local Emergency (COVID-19)

City Manager Macon made a presentation and responded to related questions. He stated that facts and figures had changed since the City Council last continued the existing local emergency proclamation, which speak to the proclamation’s ongoing need, including:

- The local emergency proclamation references morbidity and mortality statistics

from the World Health Organization. Those figures have increased from over four million persons infected with COVID-19, worldwide, as of May 11, 2020, to over 10 million persons infected, worldwide, as of June 29, 2020. Likewise, the number of people killed, worldwide, has increased from 278,892 to more than 499,913 over the same period of time.

- In Orange County, according to information provided by the Orange County Health Care Agency, the total number of COVID-19 cases has increased from 3,557 as of May 11, 2020 to 13,064 as of June 29, 2020. Countywide disease transmission is presently above California Department of Public Health thresholds with 109.2 cases per 100,000 people and 9.3% of individuals tested, testing positively. Approximately 29% of cases have been adults age 55 and older, and 16% adults age 65 and older. Despite accounting for approximately 29% of cases, adults age 55 and older account for approximately 88% of the 330 total COVID-19 deaths in Orange County. In Laguna Woods – where the average age as of the 2010 Census was nearly 78 – there have been 17 COVID-19 cases.
- On March 19, 2020, Governor Newsom issued a statewide “stay-at-home” order. That order remains in effect, although there has been some relaxing of certain provisions. California is currently in an expanded second stage with attestation of a four-stage process that will culminate in the end of the “stay-at-home” order. On June 29, 2020, the California Department of Public Health placed Orange County on its watch list of counties due to an increase in hospitalization, drivers of which were identified as a) community transmission from gatherings, b) workplace transmission, and c) outbreaks in non-medical congregate livings such as assisted living facilities, memory care facilities, etc.
- On March 22, 2020, President Trump approved a Major Disaster Declaration for the State of California. That Major Disaster Declaration remains in effect.

Councilmembers discussed the item.

Moved by Councilmember Moore, 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, CONTINUING THE EFFECT OF THE PROCLAMATION OF THE EXISTENCE OF A LOCAL EMERGENCY THAT WAS ISSUED BY THE DIRECTOR OF EMERGENCY SERVICES ON MARCH 19, 2020 AND THEN RATIFIED AND CONTINUED IN EFFECT BY THE CITY COUNCIL ON MARCH 24, 2020 AND MAY 11, 2020, ON THE BASIS OF ONGOING NEED FOR 60 DAYS (THROUGH AUGUST 29, 2020) UNLESS TERMINATED PRIOR TO THAT DATE BY THE CITY COUNCIL, PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 8630

This vote was conducted by roll call.

7.2 Other Post-Employment Benefits (OPEB) Trust Fund

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

Councilmembers discussed the item.

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, APPROVING A LUMP SUM CONTRIBUTION FROM THE GENERAL FUND TO THE OTHER POST-EMPLOYMENT BENEFITS (OPEB) TRUST FUND TO REACH AN 80% PREFUNDING LEVEL AS OF THE MOST RECENT ACTUARIAL VALUATION OF OPEB LIABILITY, AND MAKING RELATED AUTHORIZATIONS

This vote was conducted by roll call.

VIII. CLOSED SESSION

Prior to convening in closed session, an opportunity was provided for public comments on items appearing on the closed session agenda. No such public comments were received.

- 8.1 The City Council met in closed session under the authority of California Government Code Section 54957(b)(1) to consider the following: Public Employee Performance Evaluation – City Manager.

IX. CLOSED SESSION REPORT

The City Council reconvened in open session at 2:52 p.m. City Attorney Cosgrove stated that there was no reportable action under California Government Code Section 54957(b)(1).

X. ADJOURNMENT

The meeting was adjourned at 2:53 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