

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
July 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 Regular Meeting of the City Council of the City of Laguna Woods to order at 2:01 p.m.

II. ROLL CALL

COUNCILMEMBER: PRESENT: Conners, Moore, Horne, Hatch, Rainey
 ABSENT: -

All Councilmembers participated via teleconference 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,
 Attorney Thai Viet Phan

City Manager Macon, City Attorney Cosgrove, and City Clerk Trippy participated in-person at the meeting location.

Attorney Phan participated via teleconference.

III. PLEDGE OF ALLEGIANCE

Councilmember Rainey led the pledge of allegiance.

IV. PRESENTATIONS AND CEREMONIAL MATTERS – None

V. PUBLIC COMMENT – None

VI. CONSENT CALENDAR

Moved by Councilmember Moore, seconded by Mayor Pro Tem Horne, and carried unanimously on a 5-0 vote, to approve Consent Calendar items 6.1 – 6.6. This vote was conducted by roll call.

6.1 City Council Minutes

Approved the City Council meeting minutes for the regular meeting on June 17, 2020 and the special meeting on June 30, 2020.

6.2 City Treasurer's Report

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

6.3 Warrant Register

Approved the warrant register dated July 15, 2020 in the amount of \$290,140.78.

6.4 Fiscal Years 2019-21 Budget Adjustments

1. 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 APPROPRIATIONS

AND

2. Adopted a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADJUSTING THE ASSIGNED RESERVE BALANCES FOR THE PAID LEAVE CONTINGENCY RESERVE AND THE GENERAL FUND CONTINGENCY RESERVE FOR FISCAL YEAR 2020-21

6.5 Catch Basin Maintenance Services

Approved an agreement with G2 Construction, Inc. for catch basin maintenance services and authorized the Mayor to execute the agreement, subject to approval as to form by the City Attorney.

6.6 Operational Area Agreement

Approved an operational area agreement with the County of Orange and all other Political Subdivisions within Orange County, as defined in California Government Code Section 8557(b) of the California Emergency Services Act, and authorized the Mayor to execute the agreement, subject to approval as to form by the City Attorney.

VII. PUBLIC HEARINGS

7.1 Accessory Dwelling Unit Regulations

City Manager Macon made a presentation.

Mayor Hatch opened the public hearing.

With no one requesting to speak, Mayor Hatch closed the public hearing.

Councilmembers discussed the item.

City Manager Macon responded to a related question.

Moved by Councilmember Conners, seconded by Councilmember Rainey, and carried unanimously on a 5-0 vote, to approve the introduction and first reading of an ordinance – read by title with further reading waived – entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
LAGUNA WOODS, CALIFORNIA, AMENDING SECTIONS 13.06.010,
13.08.010, AND 13.26.230 OF THE LAGUNA WOODS MUNICIPAL
CODE RELATED TO ACCESSORY DWELLING UNITS

This vote was conducted by roll call.

Attorney Phan left the meeting.

VIII. CITY COUNCIL BUSINESS – None

IX. CITY COUNCIL REPORTS AND COMMENTS

9.1 Coastal Greenbelt Authority

Councilmember Conners stated that there had been no meeting since the last meeting.

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.

At Councilmember Moore's request, City Manager Macon commented on the status of the City Hall/Public Library Project.

9.4 Orange County Mosquito and Vector Control District

Mayor Pro Tem Horne provided a report and responded to a question from Mayor Hatch.

9.5 San Joaquin Hills Transportation Corridor Agency

Councilmember Connors provided a report and responded to a question from Mayor Hatch.

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 EPA/PFAS meeting.

9.7 Other Comments and Reports

Councilmember Rainey provided an update on the Senior Citizens Advisory Council and stated that there had been no meeting of the Orange County Transportation Authority's Special Needs Advisory Committee since the last meeting. Councilmember Rainey also responded to questions from Mayor Hatch.

Mayor Pro Tem Horne commented on senior housing, a recent Senior Citizens Advisory Council meeting, and a recent California Senior Legislature caucus meeting.

Councilmember Connors commented on a recent Orange County Waste Management Commission meeting and Senate Bill 1383. Councilmember Connors also responded to a question from Mayor Pro Tem Horne.

Councilmember Rainey commented on the services and availability of local food banks.

Mayor Hatch commented on the COVID-19 emergency.

X. 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.

- 10.1 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.

XI. CLOSED SESSION REPORT

The City Council reconvened in open session at 3:15 p.m. City Attorney Cosgrove stated that there was no reportable action under California Government Code Section 54957(b)(1).

XII. ADJOURNMENT

The meeting was adjourned at 3:16 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, August 19, 2020, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



YOLIE TRIPPY, CMC, City Clerk

Approved: August 19, 2020



NOEL HATCH, Mayor