

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
August 19, 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 2:09 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

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

City Attorney Cosgrove participated via teleconference.

III. PLEDGE OF ALLEGIANCE

City Attorney Cosgrove led the pledge of allegiance.

IV. PRESENTATIONS AND CEREMONIAL MATTERS

4.1 Customer Time of Use (TOU) Rates – Southern California Edison

Kelley Lee and Josh Torres, Southern California Edison, made a presentation and responded to related questions from Councilmembers.

Councilmembers discussed the item.

V. PUBLIC COMMENT – None

VI. CONSENT CALENDAR

Mayor Hatch asked for discussion of Item 6.11.

Moved by Councilmember Conners, seconded by Councilmember Moore, and carried unanimously on a 5-0 vote, to approve Consent Calendar items 6.1 – 6.10. This vote was conducted by roll call.

6.1 City Council Minutes

Approved the City Council meeting minutes for the regular meeting on July 15, 2020.

6.2 City Treasurer's Report

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

6.3 Warrant Register

Approved the warrant register dated August 19, 2020 in the amount of \$729,045.10.

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

AND

2. Adopted a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AMENDING AND CORRECTING THE GENERAL FUND ASSIGNED RESERVE BALANCES FOR THE PAID LEAVE CONTINGENCY RESERVE AND THE GENERAL FUND CONTINGENCY RESERVE FOR FISCAL YEAR 2019-20

6.5 Building Official, Permit Counter, and Inspection Services

Approved an agreement with Willdan Engineering for building official, permit counter, and inspection services and authorized the Mayor to execute the agreement, subject to

approval as to form by the City Attorney.

6.6 Traffic Engineering 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 Iteris, Inc. for traffic engineering services and authorized the Mayor to execute the agreement, subject to approval as to form by the City Attorney.

6.7 Harassment, Discrimination, and Retaliation Policy

Adopted a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADOPTING AMENDMENTS TO ADMINISTRATIVE POLICY 4.7 PERTAINING TO HARASSMENT, DISCRIMINATION, AND RETALIATION

6.8 State of Local Emergency (COVID-19) Executive Order

Confirmed Executive Order No. DES 2020-1-1 (Executive Order of the Director of Emergency Services Making and Issuing Rules and Regulations Regarding the Temporary Outdoor Operation of Certain Businesses that are Located within the City of Laguna Woods), dated July 22, 2020, pursuant to Laguna Woods Municipal Code Section 7.04.060.

6.9 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, AND ADOPTING A PAVEMENT MANAGEMENT PLAN FOR FISCAL YEARS 2020-21 THROUGH 2029-30

6.10 City Hall Refurbishment and Safety Project: Phase 2

Rejected all bids received for the “City Hall Refurbishment and Safety Project: Phase 2”.

Mayor Hach made comments regarding Item 6.11.

Moved by Councilmember Moore, seconded by Mayor Pro Tem Horne, and carried unanimously on a 5-0 vote, to approve Consent Calendar Item 6.11. This vote was conducted by roll call.

6.11 Laguna Woods Civic Support Fund

Appointed Ed Tao to the Board of Directors for the Laguna Woods Civic Support Fund as a resident member.

VII. PUBLIC HEARINGS

7.1 Sign Program SP-1433 to allow for various signage at 23572 Moulton Parkway, Laguna Woods, CA 92637

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 and Chris Kelley, AKC representing the applicant for Sign Program SP-1433, responded to related questions.

Moved by Councilmember Conners, seconded by Councilmember Moore, 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 SIGN PROGRAM SP-1433 TO ALLOW FOR VARIOUS SIGNAGE AT 23572 MOULTON PARKWAY, LAGUNA WOODS, CA 92637, AND DETERMINING THAT THE SIGN PROGRAM IS CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO SECTION 15311 OF TITLE 14 OF THE CALIFORNIA CODE OF REGULATIONS

This vote was conducted by roll call.

7.2 Residential Density Bonus Standards 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 Attorney Cosgrove responded to a related question.

Moved by Councilmember Conners, seconded by Mayor Pro Tem Horne, 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 SECTION 13.26.040 OF THE LAGUNA WOODS MUNICIPAL CODE RELATED TO RESIDENTIAL DENSITY BONUS STANDARDS AND OTHER INCENTIVES FOR HOUSING DEVELOPMENTS WITHIN, OR FOR THE DONATION OF LAND FOR HOUSING WITHIN, THE CITY'S JURISDICTION, CONSISTENT WITH CALIFORNIA GOVERNMENT CODE SECTION 65915 ET SEQ.

This vote was conducted by roll call.

VIII. CITY COUNCIL BUSINESS

8.1 Accessory Dwelling Unit Regulations

City Manager Macon introduced the item.

Moved by Mayor Pro Tem Horne, seconded by Councilmember Rainey, and carried unanimously on a 5-0 vote, to approve second reading and adopt 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.

8.2 Temporary Sign Permit Fees (agendized by Councilmember Conners)

Councilmember Conners made a presentation.

City Manager Macon noted that staff have no objection to the recommended action.

Moved by Councilmember Conners, seconded by Councilmember Moore, and carried unanimously on a 5-0 vote, to, due to the impacts of COVID-19, waive the temporary sign permit fee of \$76 through December 31, 2020. This vote was conducted by roll call.

Councilmember Moore commented on the action taken.

At Mayor Hatch's request, City Manager Macon commented on staff's efforts to provide COVID-19-related business outreach.

8.3 Fiscal Years 2019-21 Budget and Work Plan & Fiscal Years 2019-30 Capital Improvement Program

City Manager Macon made a presentation.

Councilmembers discussed the item.

City Manager Macon and City Attorney Cosgrove responded to related questions.

Councilmembers expressed general support for the direction of the "City Hall/Public Library Project," as presented.

Moved by Councilmember Moore, seconded by Councilmember Conners, and carried unanimously on a 5-0 vote, to approve the temporary deferral of the "Woods End Wilderness Preserve Trail Drainage and Improvement Project" and direct the City Manager to transfer the unexpended Fiscal Year 2020-21 General Fund appropriations for the "Woods End Wilderness Preserve Trail Drainage and Improvement Project" to the "City Hall/Public Library Project". This vote was conducted by roll call.

8.4 City Council Meeting Schedule

City Manager Macon introduced the item and suggested that an adjourned regular meeting be scheduled on August 27, 2020 at 2 p.m.

Councilmembers discussed the item.

Mayor Pro Tem Horne advised that she has a scheduling conflict on August 27, 2020.

Moved by Councilmember Moore, seconded by Councilmember Rainey, and carried unanimously on a 4-0 vote with Mayor Pro Tem Horne abstaining due to her scheduling conflict, to schedule an adjourned regular meeting of the City Council to be held on August 27, 2020 at 2 p.m. at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637. This vote was conducted by roll call.

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 and responded to a question from Councilmember Rainey. Councilmember Connors also responded to Councilmember Rainey's question.

9.3 Orange County Library Advisory Board

No report.

9.4 Orange County Mosquito and Vector Control District

Mayor Pro Tem Horne provided a report and responded to questions from Mayor Hatch and Councilmember Rainey.

Mayor Pro Tem Horne commented on a roommate bill and impacts in Laguna Woods Village.

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

No report.

9.7 Other Comments and Reports

Councilmember Moore commented on her recent tour of the Smart Parke facility and displayed photographs taken during the tour.

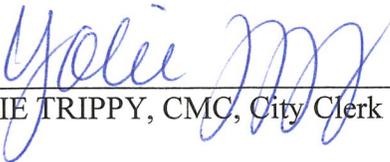
Councilmembers commented on Councilmember Moore's comments and Smart Parke.

X. CLOSED SESSION – None

XI. CLOSED SESSION REPORT – None

XII. ADJOURNMENT

The meeting was adjourned at 4:58 p.m. The next adjourned regular meeting will be at 2:00 p.m. on Thursday, August 27, 2020, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637. The next regular meeting will be at 2:00 p.m. on Wednesday, September 16, 2020, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



YOLIE TRIPPY, CMC, City Clerk

Approved: September 16, 2020



NOEL HATCH, Mayor