

**CITY OF LAGUNA WOODS CALIFORNIA  
CITY COUNCIL MINUTES  
ADJOURNED REGULAR MEETING  
August 27, 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 Adjourned Regular Meeting of the City Council of the City of Laguna Woods to order at 2:02 p.m.

**II. ROLL CALL**

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

The Councilmembers present 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   Citizenship Day & Constitution Week – September 7-23, 2020**

City Clerk Trippy read the proclamation.

Councilmembers commented on the item and City Manager Macon and City Clerk Trippy responded to related questions.

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

**V. PUBLIC COMMENT – None**

**VI. CONSENT CALENDAR**

Moved by Councilmember Moore, seconded by Councilmember Conners, and carried unanimously on a 4-0 vote with Mayor Pro Tem Horne absent, to approve Consent Calendar items 6.1 – 6.3. 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 PEG/CABLE TELEVISION FUND APPROPRIATIONS FOR THE “CITY HALL TELEVISION BROADCAST IMPROVEMENT PROJECT”

**6.2 City Hall Janitorial Services**

Approved an agreement with Omni Enterprise, Inc. for City Hall janitorial services and authorized the Mayor to execute the agreement, subject to approval as to form by the City Attorney.

**6.3 Code Enforcement Services**

Approved an extension of the agreement with Willdan Engineering for code enforcement services and authorized the Mayor to execute the extension, subject to approval as to form by the City Attorney.

**VII. PUBLIC HEARINGS – None**

**VIII. CITY COUNCIL BUSINESS**

**8.1 State of Local Emergency (COVID-19)**

City Manager Macon made a presentation. 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

10,021,401 persons infected with COVID-19, worldwide, as of June 29, 2020, to 23,057,288 persons infected, worldwide, as of the WHO's August 24, 2020 COVID-19 Weekly Epidemiological Update. Likewise, the number of deaths, worldwide, has increased from 499,913 to 800,906 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 13,064 as of June 29, 2020 to 47,090 as of August 26, 2020. Approximately 24% of cases have been adults age 55 and older. Despite accounting for approximately 24% of cases, adults age 55 and older account for approximately 87% of the 918 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 51 COVID-19 cases and five deaths.
- Though Orange County was recently removed from the State of California's COVID-19 monitoring list and many metrics show signs of improvement, Orange County continues to be impacted by COVID-19 with a case rate of 80.7 per 100,000 as of August 26, 2020.
- 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 Rainey, and carried unanimously on a 4-0 vote with Mayor Pro Tem Horne absent, 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, MAY 11, 2020, AND JUNE 30, 2020, ON THE BASIS OF ONGOING NEED FOR 60 DAYS (THROUGH OCTOBER 26, 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.

## 8.2 Community Development Block Grant Coronavirus Aid, Relief, and Economic Security Act (CDBG-CV) Funding

City Manager Macon made a presentation.

Councilmembers discussed the item.

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

1. Authorize the City Manager to execute an agreement with the County of Orange to accept \$33,713 in Community Development Block Grant Coronavirus Aid, Relief, and Economic Security Act (CDBG-CV) funding for the implementation of a COVID-19 Face Coverings Reimbursement Program to provide financial assistance to businesses and nonprofit organizations with direct costs as a result of purchasing and/or manufacturing face coverings for Laguna Woods residents and/or employees of Laguna Woods businesses, subject to approval as to form by the City Attorney.

AND

2. Authorize the City Manager to implement and administer a COVID-19 Face Coverings Reimbursement Program using Community Development Block Grant CARES Act (CDBG-CV) funding.

This vote was conducted by roll call.

### 8.3 California Public Utilities Commission Tariff Rule 20A Allocation

City Manager Macon made a presentation.

Councilmembers discussed the item.

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

1. Approve a memorandum of understanding with the City of Newport Beach to transfer and assign the City of Laguna Woods' California Public Utilities Commission Tariff Rule 20A allocation balance as of August 4, 2020 (\$55,903) to the City of Newport Beach for an acquisition price of \$30,746.65, and to provide the City of Newport Beach with first right of refusal to purchase future Rule 20A allocations through July 1, 2022, and authorize the Mayor to execute the memorandum of understanding, subject to approval as to form by the City Attorney.

AND

2. Authorize the City Manager to request that Southern California Edison transfer and assign the entire balance of the City of Laguna Woods' California Public Utilities Commission Tariff Rule 20A allocation balance as of August 4, 2020 to and for the benefit of the City of Newport Beach, and provide any additional documentation or information that is reasonably requested by Southern California Edison to complete the transfer.

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 stated that there is a meeting tonight.

9.3 Orange County Library Advisory Board

No report.

Councilmember Moore asked Mayor Hatch a question regarding the Orange County Fire Authority. Mayor Hatch responded to Councilmember Moore's question.

9.4 Orange County Mosquito and Vector Control District

No report.

9.5 San Joaquin Hills Transportation Corridor Agency

No report.

9.6 South Orange County Watershed Management Area

Councilmember Moore stated that there had been no meeting since the last meeting and commented on South Orange County Wastewater Authority issues.

9.7 Other Comments and Reports – None

**X. CLOSED SESSION – None**

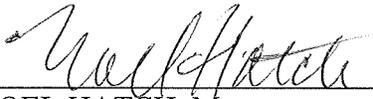
**XI. CLOSED SESSION REPORT – None**

**XII. ADJOURNMENT**

The meeting was adjourned at 2:55 p.m. 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.

  
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YOLIE TRIPPY, CMC, City Clerk

Approved: September 16, 2020

  
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NOEL HATCH, Mayor