

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
ADJOURNED REGULAR MEETING
October 15, 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 Adjourned Regular Meeting of the City Council of the City of Laguna Woods to order at 1:06 p.m.

II. ROLL CALL

COUNCILMEMBER: PRESENT: Conners, Moore, Horne, Hatch
 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

Councilmember Moore led the pledge of allegiance.

IV. PRESENTATIONS AND CEREMONIAL MATTERS

Mayor Hatch noted that Joe Rainey has resigned from the City Council.

City Clerk Trippy read Mr. Rainey's letter of resignation dated October 13, 2020.

Councilmembers commented on Mr. Rainey's resignation.

V. PUBLIC COMMENTS

City Manager Macon read email correspondence that was sent by Wei Huang titled "city council meeting comments- Let's STOP Prop 16", dated September 28, 2020 12:07 p.m. regarding Proposition 16 on the November 3, 2020 ballot. That correspondence is noted and included in the public record.

City Manager Macon read email correspondence that was sent by Michelle Schumacher titled “Public Comments to be read at the next City Council Meeting”, dated September 29, 2020 8:24 p.m. regarding the Transportation Corridor Agencies. That correspondence is noted and included in the public record.

Councilmember Conners responded to Ms. Schumacher’s comments.

VI. CONSENT CALENDAR – None

VII. PUBLIC HEARINGS – None

VIII. CITY COUNCIL BUSINESS

8.1 Investment of Financial Assets Policy

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

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, REVIEWING AND ADOPTING AN ANNUAL STATEMENT OF THE INVESTMENT POLICY, ADOPTING AN INVESTMENT POLICY, AND RENEWING ITS DELEGATION OF INVESTMENT AUTHORITY TO THE CITY TREASURER PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 53607

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 had been no meeting since the last meeting.

At Councilmember Moore’s request, Mayor Hatch commented on wildfires.

9.3 Orange County Library Advisory Board

Councilmember Moore stated that there had been no meeting since the last meeting and commented on matters regarding OC Public Libraries.

At Councilmember Moore's request, City Manager Macon commented on the status of the City Hall/Public Library Project and responded to a related question.

9.4 Orange County Mosquito and Vector Control District

Mayor Pro Tem Horne provided a report.

9.5 San Joaquin Hills Transportation Corridor Agency

No report.

9.6 South Orange County Watershed Management Area

Councilmember Moore commented on matters related to water, including an upcoming meeting regarding water storage and PFAS.

9.7 Other Comments and Reports

Councilmember Conners commented on the ballot drop box at City Hall.

At Councilmember Conners' request, City Manager Macon commented on ballots returned to the Orange County Registrar of Voters for the November 3, 2020 election.

At Mayor Hatch's request, City Manager Macon commented on the status of the 2020 Census.

X. CLOSED SESSION – None

XI. CLOSED SESSION REPORT – None

XII. ADJOURNMENT

At Councilmember Moore's request, Mayor Hatch adjourned the meeting in honor of Joe Rainey.

The meeting was adjourned at 1:43 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, October 21, 2020, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



YOLIE TRIPPY, CMC, City Clerk

Approved: October 21, 2020



NOEL HATCH, Mayor