

**LAGUNA WOODS CIVIC SUPPORT FUND  
BOARD OF DIRECTORS MINUTES  
REGULAR MEETING  
AUGUST 4, 2020  
3:00 P.M.  
Laguna Woods City Hall  
24264 El Toro Road  
Laguna Woods, California 92637**

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**1. CALL TO ORDER**

Chair Moore called the meeting of the Laguna Woods Civic Support Fund Board of Directors to order at 3:16 p.m.

**2. ROLL CALL**

BOARD OF DIRECTORS: PRESENT: Carpenter, Hatch, Moore, Williams  
ABSENT: Rothberg

All members of the Board of Directors participated via teleconference as permitted by Governor Newsom's Executive Order N-29-20 (dated March 17, 2020).

STAFF: PRESENT: Macon, Trippy

CEO Macon and Secretary Trippy participated in-person at the meeting location.

**3. PLEDGE OF ALLEGIANCE**

Director Carpenter led the pledge of allegiance.

**4. PUBLIC COMMENTS – None**

**5. BOARD OF DIRECTORS MEETING MINUTES**

Moved by Vice Chair Hatch, seconded by Director Williams, and carried unanimously on a 4-0 vote with Director Rothberg absent, to approve the Board of Directors meeting minutes for the meeting on July 7, 2020. This vote was conducted by roll call.

**6. ADMINISTRATIVE AND FINANCIAL STAFF REPORTS**

CEO Macon reviewed the Chief Financial Officer's Report that was included in the agenda packet and responded to related questions.

**7. "A PLACE FOR PAWS" DOG PARK CONTRIBUTIONS**

Moved by Vice Chair Hatch, seconded by Director Carpenter, and carried unanimously on a 4-0 vote with Director Rothberg absent, to authorize a payment to the City of Laguna Woods in the amount of \$564.34 to offset costs for maintenance of “A Place for Paws” Dog Park incurred for the month of May 2020, with the payment drawn from funds raised by contributions restricted for use to support “A Place for Paws” Dog Park. This vote was conducted by roll call.

## **8. MEMBERS OF THE BOARD OF DIRECTORS**

Irene Cheng, resident, stated that Ed Tao has volunteered to serve on the Board of Directors and discussed his background and qualifications.

Vice Chair Hatch commented on contacting Ms. Cheng to discuss the resident member vacancy on the Board of Directors and Mr. Tao’s background and qualifications.

Director Rothberg joined the meeting.

Moved by Vice Chair Hatch, seconded by Director Carpenter, and carried unanimously on a 5-0 vote, to recommend that the City Council appoint Ed Tao to the Board of Directors for the Laguna Woods Civic Support Fund as a resident member.

## **9. FRIENDS OF THE LAGUNA WOODS OC LIBRARY**

CEO Macon reviewed the status of the City of Laguna Woods’ City Hall/Public Library Project and responded to related questions. He noted that the plaza area is being designed with the potential for future outdoor events in mind. Updated renderings will be available soon.

Chair Moore discussed the purpose of the expanded public library.

Director Carpenter suggested that time-lapse photographs be taken during construction for possible future use in fundraising activities.

CEO Macon noted that the City plans to post construction photographs on the City’s website.

At Director Rothberg’s request, CEO Macon read the following list of slogans compiled by Director Rothberg for possible future use in fundraising activities:

### LIBRARY

*You belong @ your library*

*Libraries are for everyone*

*Celebrate your library*

*Because of you libraries transform*

*Libraries – great equalizers of knowledge*

*Find your place in your library*

*Libraries build strong communities*

*In pictures, on film, in books, on tape – your library has all the answers*

*Behind every great community is a great library*

*Having fun isn’t hard when you’ve got a library card*

BOOKS/READING

*READ You'll never be the same!*

*It's called READING. It's how you install new software into your brain*

*For a richer, fuller life, READ*

*The world belongs to those who read*

*Words have power. Read a banned book*

*Dinosaurs didn't read. Now they're extinct*

*Keep your imagination blooming. READ*

Members of the Board of Directors discussed the possibility of using a weekly slogan/theme during construction. The weekly slogan/theme could accompany the construction photographs.

Director Rothberg encouraged the City to work with Village Management Services staff to include construction photographs and progress reports in the *Village Breeze* magazine.

**10. BOARD OF DIRECTORS COMMENTS AND ANNOUNCEMENTS**

Director Carpenter commented that he is encouraged by the progress of the library project.

Vice Chair Hatch commented that he shares Director Carpenter's sense of encouragement and commented on the public benefits of an expanded public library.

Irene Cheng, resident, commented that the Chinese American Club would be glad to support the library project. She stated that she would relay information regarding today's meeting to Mr. Tao.

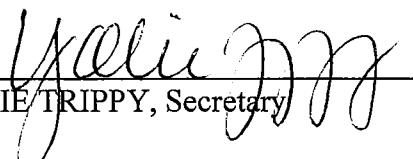
Director Rothberg suggested the possibility of selling book bags as a library fundraiser.

CEO Macon stated that staff could explore the possibility of selling book bags.

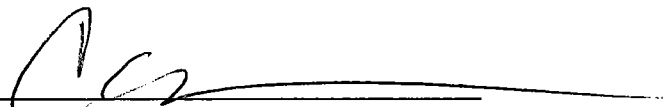
Chair Moore extended well wishes to those participating in the meeting.

**11. ADJOURNMENT**

The meeting was adjourned at 3:56 p.m. The next regular meeting will be at 3:00 p.m. on Tuesday, September 1, 2020 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

  
YOLIE TRIPPY, Secretary

Approved: September 1, 2020

  
CAROL MOORE, Chair