

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
November 18, 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 2:00 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, Assistant City Attorney Patterson, City Clerk Trippy

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

Assistant City Attorney Patterson participated via teleconference.

III. PLEDGE OF ALLEGIANCE

Councilmember Conners led the pledge of allegiance.

IV. PRESENTATIONS AND CEREMONIAL MATTERS – None

V. PUBLIC COMMENT – None

VI. CONSENT CALENDAR

City Manager Macon noted that the minutes for Item 6.1 were revised by staff subsequent to the publication of the agenda packet. The revised minutes were included in the supplemental agenda packet materials that were distributed on November 17, 2020.

Councilmember Conners noted a typographical error on page 3 of the minutes for Item 6.1. The title of the resolution begins "A RESOLUTION OF THE CITY COUNCIL FO" and should be

corrected to read “A RESOLUTION OF THE CITY COUNCIL OF.”

City Manager Macon responded that the correction will be made.

Moved by Councilmember Conners, seconded by Mayor Councilmember Moore, and carried unanimously on a 4-0 vote, to approve Consent Calendar items 6.1 – 6.5, with the minutes for Item 6.1 revised to correct the typographical error identified by Councilmember Conners. This vote was conducted by roll call.

6.1 City Council Minutes

Approved the City Council meeting minutes for the regular meeting on October 21, 2020.

6.2 City Treasurer’s Report

Received and filed the City Treasurer’s Report for the month of October 2020.

6.3 Warrant Register

Approved the warrant register dated November 18, 2020 in the amount of \$675,495.43.

6.4 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 MEASURE M2 (OC GO) FUND APPROPRIATIONS FOR THE “CITY-MAINTAINED CATCH BASINS FULL CAPTURE SYSTEMS RETROFIT PROJECT”

6.5 Measure M2 Expenditure Report

Adopted a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADOPTING AND CONCERNING THE MEASURE M2 EXPENDITURE REPORT FOR FISCAL YEAR 2019-20 COMMENCING JULY 1, 2019 AND ENDING JUNE 30, 2020

VII. PUBLIC HEARINGS – None

VIII. CITY COUNCIL BUSINESS

8.1 COVID-19 Face Coverings Reimbursement Program

City Manager Macon made a presentation.

Councilmembers discussed the item and staff answered related questions.

Moved by Councilmember Moore, seconded by Councilmember Connors, and carried unanimously on a 4-0 vote, to approve funding awards using Community Development Block Grant Coronavirus Aid, Relief, and Economic Security Act (CDBG-CV) funding, as follows:

Recipient	Amount
24151 Moulton Parkway Associates, LCC	\$97.15
JB Swim School LLC dba Goldfish Swim School	\$392.50
Las Palmas Subtenant LP dba LAS PALMAS	\$4,666.11
McCormick and Son Mortuaries	\$396.90
Regency Subtenant LP dba THE REGENCY	\$3,977.97
Village Management Services, Inc.	\$24,182.37
Total:	\$33,713.00

This vote was conducted by roll call.

Councilmembers discussed the item.

8.2 Coronavirus Aid, Relief, and Economic Security Act Funding

City Manager Macon made a presentation.

Councilmembers discussed the item and staff answered related questions.

Moved by Mayor Pro Tem Horne, seconded by Councilmember Moore unanimously on a 4-0 vote, to authorize the City Manager to approve reimbursements for The Foundation of Laguna Woods Village for direct costs incurred as a result of implementing COVID-19 related food delivery and assistance programs for Laguna Woods residents, using Coronavirus Aid, Relief, and Economic Security Act funding. This vote was conducted by roll call.

8.3 City Council Vacancy

Mayor Hatch stated that he would like to adjourn the meeting in honor of Joe Rainey.

City Manager Macon made a presentation.

Councilmembers discussed the item and staff answered related questions.

Moved by Councilmember Connors, seconded by Mayor Pro Tem Horne, and carried unanimously on a 4-0 vote, to schedule an adjourned regular meeting on December 1, 2020 at 1:30 p.m. to conduct interviews to fill the City Council vacancy. This vote was conducted by roll call.

Councilmembers discussed the item.

Moved by Councilmember Moore, seconded by Mayor Pro Tem Horne, and carried unanimously on a 4-0 vote, to schedule an adjourned regular meeting on December 2, 2020 at 3:00 p.m., in place of the adjourned regular meeting that was previously scheduled for December 1, 2020 at 1:30 p.m., to conduct interviews to fill the City Council vacancy. This vote was conducted by roll call.

Councilmembers discussed the item and staff answered related questions.

IX. CITY COUNCIL REPORTS AND COMMENTS

9.1 Coastal Greenbelt Authority

Councilmember Connors provided a report.

Mayor Pro Tem Horne commented on the wildlife corridor.

9.2 Orange County Fire Authority

Mayor Hatch provided a report.

9.3 Orange County Library Advisory Board

Councilmember Moore provided a report and commented on the City Hall/Public Library Project.

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

Councilmembers briefly responded to Councilmember Moore's comments.

9.4 Orange County Mosquito and Vector Control District

Mayor Pro Tem Horne provided a report.

9.5 San Joaquin Hills Transportation Corridor Agency

Councilmember Connors provided a report.

9.6 South Orange County Watershed Management Area

Councilmember Moore provided a report.

Mayor Hatch briefly responded to Councilmember Moore's report.

9.7 Other Comments and Reports

Mayor Pro Tem Horne commented on the State of California's Master Plan for Aging.

Mayor Hatch briefly responded to Mayor Pro Tem Horne's comments.

Councilmember Conners reported on an Orange County Transportation Authority meeting that she and Mayor Pro Tem Horne participated in regarding the South Orange County Multimodal Transportation Study.

Councilmember Moore briefly responded to Councilmember Conners' comments.

Mayor Hatch briefly responded to councilmembers Conners' and Moore's comments.

Councilmember Moore thanked Mayor Hatch for thinking of Joe Rainey.

At Mayor Hatch's request, a moment of silence was observed in memory of Joe Rainey.

X. CLOSED SESSION – None

XI. CLOSED SESSION REPORT – None

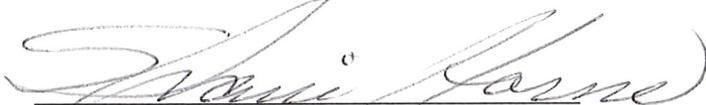
XII. ADJOURNMENT

The meeting was adjourned at 3:08 p.m. The next adjourned regular meeting will be at 3:00 p.m. on Wednesday, December 2, 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, December 16, 2020, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



YOLIE TRIPPY, CMC, City Clerk

Approved: January 20, 2021



SHARI L. HORNE, Mayor