

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
ADJOURNED REGULAR MEETING
January 15, 2021
12:30 P.M.
Laguna Woods City Hall
24264 El Toro Road
Laguna Woods, California 92637**

I. CALL TO ORDER

Mayor Horne called the Adjourned Regular Meeting of the City Council of the City of Laguna Woods to order at 12:35 p.m.

II. ROLL CALL

COUNCILMEMBER: PRESENT: Connors, Hatch, Tao, Moore, Horne
 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 Connors led the pledge of allegiance.

IV. PRESENTATIONS AND CEREMONIAL MATTERS – None

V. PUBLIC COMMENTS – None

VI. CONSENT CALENDAR – None

VII. PUBLIC HEARINGS – None

VIII. CITY COUNCIL BUSINESS – None

IX. CITY COUNCIL REPORTS AND COMMENTS

9.1 Coastal Greenbelt Authority

No report provided.

9.2 Orange County Fire Authority

Councilmember Hatch provided a report.

9.3 Orange County Library Advisory Board

No report provided.

9.4 Orange County Mosquito and Vector Control District

No report provided.

9.5 San Joaquin Hills Transportation Corridor Agency

No report provided.

9.6 South Orange County Watershed Management Area

No report provided.

9.7 Other Comments and Reports

No other comments and reports.

X. CLOSED SESSION

City Attorney Cosgrove stated that he had provided advice to Councilmember Hatch with respect to a “remote interest” regarding Item 10.3 arising out of Councilmember Hatch’s position with the Orange County Fire Authority. Per applicable law, Councilmember Hatch will recuse himself from Item 10.3 and all further consideration of the matter giving rise to the closed session.

Prior to convening in closed session, an opportunity was provided for public comments on items appearing on the closed session agenda. No such public comments were received.

- 10.1 The City Council met in closed session under the authority of California Government Code Section 54956.9(a) to confer with, or receive advice from, its legal counsel regarding pending litigation.

CASE NAME:

People of the State of California vs. Phillip Bellafaire; Saddleback Golf Cars

CASE NUMBER:

Orange County Superior Court, 20HM00453

CASE NAME:

Rebekah Garcia vs. City of Laguna Woods; City of Laguna Hills; Siemens Mobility, Inc.,

and DOES 1 through 100, Inclusive
CASE NUMBER:
Orange County Superior Court, 30-2020-01150808-CU-PA-CJC

- 10.2 The City Council met in closed session under the authority of California Government Code sections 54956.9(d)(2) and (e)(1) to discuss significant exposure to litigation in one case.

Councilmember Hatch recused himself and did not participate in the closed session for Item 10.3.

- 10.3 The City Council met in closed session under the authority of California Government Code Section 54956.8 to conference with its real property negotiator.

PROPERTY:

City Centre Park, 24121 Moulton Parkway, Laguna Woods, CA 92637 (Assessor's Parcel Number: 616-012-18)

CITY NEGOTIATOR:

Christopher Macon, City Manager

NEGOTIATING PARTIES:

Orange County Fire Authority

ISSUE UNDER NEGOTIATION:


Real property negotiations in response to an inquiry made by the Negotiating Parties, including terms, conditions, and price.

XI. CLOSED SESSION REPORT

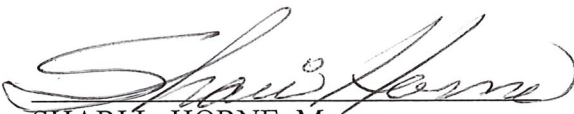
The City Council reconvened in open session at 1:35 p.m. City Attorney Cosgrove stated that there was no reportable action under California Government Code Section 54957.1.

XII. ADJOURNMENT

The meeting was adjourned at 1:37 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, January 20, 2021, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.


YOLIE TRIPPY, CMC, City Clerk

Approved: February 17, 2021


SHARI L. HORNE, Mayor