

**CITY OF LAGUNA WOODS CALIFORNIA  
CITY COUNCIL MINUTES  
REGULAR MEETING  
January 20, 2021  
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 Horne called the Regular Meeting of the City Council of the City of Laguna Woods to order at 2:03 p.m.

**II. ROLL CALL**

COUNCILMEMBER:           PRESENT:   Conners, 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 Clerk Trippy

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

**III. PLEDGE OF ALLEGIANCE**

Councilmember Tao led the pledge of allegiance.

**IV. PRESENTATIONS AND CEREMONIAL MATTERS**

**4.1 COVID-19 Remembrance  
(agendized by Mayor Horne)**

Mayor Horne made comments and called for a moment of silence.

A moment of silence was observed.

Councilmembers made comments.

**V. PUBLIC COMMENT**

Mark Monin, resident, commented on the El Toro Water District.

Mayor Horne and Councilmember Conners briefly responded to Mr. Monin's comments.

## **VI. CONSENT CALENDAR**

Moved by Councilmember Conners, seconded by Mayor Pro Tem Moore, and carried unanimously on a 5-0 vote, to approve Consent Calendar items 6.1 – 6.4. This vote was conducted by roll call.

### **6.1 City Council Minutes**

Approved the City Council meeting minutes for the regular meeting on November 18, 2020 and the regular meeting on December 16, 2020.

### **6.2 City Treasurer's Report**

Received and filed the City Treasurer's Report for the month of December 2020.

### **6.3 Warrant Register**

Approved the warrant register dated January 20, 2021 in the amount of \$963,247.63.

### **6.4 Americans with Disabilities Act (ADA) Pedestrian Accessibility Improvement Project: Phase 4**

1. Approved final record plans and specifications reflecting completion of the "Americans with Disabilities Act (ADA) Pedestrian Accessibility Improvement Project: Phase 4".

AND

2. Accepted project completion of the contract agreement with CT&T Concrete Paving, Inc. for the "Americans with Disabilities Act (ADA) Pedestrian Accessibility Improvement Project: Phase 4".

AND

3. Release contract retention in the amount of \$5,847.40 withheld per California Government Code 35 days following recordation of the Notice of Completion with the County of Orange, provided no Stop Notices are on file with the City preventing the release of the contract retention.

AND

4. Exonerate project posted bonds 35 days following recordation of the Notice of Completion with the County of Orange.

## **VII. PUBLIC HEARINGS**

- 7.1 Conditional Use Permit CUP-1453 to allow for the establishment of a day care nursery use at 2442 Moulton Parkway, Laguna Woods, CA 92637

City Manager Macon made a presentation.

City Attorney Cosgrove joined the meeting via teleconference.

Mayor Horne opened the public hearing.

With no one requesting to speak, Mayor Horne closed the public hearing.

Councilmembers discussed the item. Staff and Marian Marigliano, on behalf of the applicant (Nigel Children's Center), answered related questions.

Moved by Mayor Pro Tem Moore, seconded by Councilmember Conners, and carried unanimously on a 5-0 vote, to adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT CUP-1453 TO ALLOW FOR A DAY CARE NURSERY USE AT 2442 MOULTON PARKWAY, LAGUNA WOODS, CA 92637 AND DETERMINING THAT THE CONDITIONAL USE PERMIT IS CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO SECTIONS 15301 AND 15332 OF TITLE 14 OF THE CALIFORNIA CODE OF REGULATIONS

This vote was conducted by roll call.

- 7.2 Community Development Block Grant (CDBG) Public Facilities & Improvements Project Proposal

City Manager Macon made a presentation.

Mayor Horne opened the public hearing.

With no one requesting to speak, Mayor Horne closed the public hearing.

Councilmembers discussed the item.

Moved by Councilmember Hatch, seconded by Councilmember Conners, and carried unanimously on a 5-0 vote, to:

1. Ratify the City Manager's submittal of a proposal to the County of Orange requesting

\$150,000 in Community Development Block Grant (CDBG) funds under the Fiscal year 2021-22 Public Facilities & Improvements grant program (County of Orange RFP No. 012-202301) to support the “Americans with Disabilities Act (ADA) Pedestrian Accessibility Improvement Project: Phase 5”, which generally consists of pedestrian path-of-travel improvements to sidewalks located on Santa Maria Avenue.

AND

2. Adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, RATIFYING THE SUBMITTAL OF A PROPOSAL TO THE COUNTY OF ORANGE FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS, PROSPECTIVELY ACCEPTING THE AWARD OF SUCH CDBG FUNDS, AND MAKING RELATED AUTHORIZATIONS RELATED TO THE FISCAL YEAR 2021-22 PUBLIC FACILITIES & IMPROVEMENTS GRANT PROGRAM (COUNTY OF ORANGE RFP NO. 012-202301)

This vote was conducted by roll call.

7.3 Automated External Defibrillator Regulations

City Manager Macon made a presentation.

Mayor Horne opened the public hearing.

Mark Monin, resident, expressed his support for the recommended action.

With no other requests to speak, Mayor Horne closed the public hearing.

City Manager Macon responded to a question from Councilmember Connors.

Moved by Councilmember Hatch, seconded by Councilmember Connors, and carried unanimously on a 5-0 vote, to approve the introduction and first reading of an ordinance – read by title with further reading waived – entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADDING CHAPTER 10.05 TO THE LAGUNA WOODS MUNICIPAL CODE RELATED TO AUTOMATED EXTERNAL DEFIBRILLATORS

This vote was conducted by roll call.

**VIII. CITY COUNCIL BUSINESS**

8.1 Temporary Sign Permit and Special Event Permit Fees  
(agendized by Mayor Horne)

Mayor Horne made comments.

Moved by Councilmember Hatch, seconded by Councilmember Conners, and carried unanimously on a 5-0 vote, to, due to the impacts of COVID-19, waive the temporary sign permit fee of \$76 and the special event permit fee of \$304 through March 31, 2021. This vote was conducted by roll call.

**IX. CITY COUNCIL REPORTS AND COMMENTS**

9.1 Coastal Greenbelt Authority

Councilmember Conners provided a report.

9.2 Orange County Fire Authority

Councilmember Hatch provided a report.

9.3 Orange County Library Advisory Board

Mayor Pro Tem Moore stated that there had been no meeting since the last meeting and commented on COVID-19.

9.4 Orange County Mosquito and Vector Control District

Mayor Horne provided a report.

9.5 San Joaquin Hills Transportation Corridor Agency

Councilmember Conners provided a report.

9.6 South Orange County Watershed Management Area

Mayor Pro Tem Moore stated that there had been no meeting since the last meeting.

9.7 Other Comments and Reports

Mayor Horne commented on meetings with other Orange County officials on COVID-19.

Councilmember Conners commented on COVID-19.

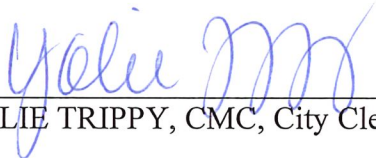
Mayor Horne briefly responded to Councilmember Conners' comments and commented on vaccination efforts for Laguna Woods Village residents.

**X. CLOSED SESSION – None**

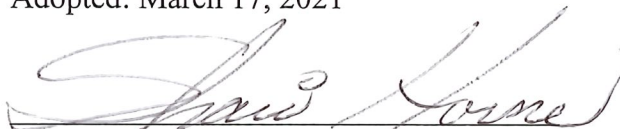
**XI. CLOSED SESSION REPORT – None**

**XII. ADJOURNMENT**

The meeting was adjourned at 3:15 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, February 17, 2021 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

  
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YOLIE TRIPPY, CMC, City Clerk

Adopted: March 17, 2021

  
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SHARI L. HORNE, Mayor