

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
February 17, 2021
2:00 P.M.
Laguna Woods City Hall
24264 El Toro Road
Laguna Woods, California 92637**

I. CALL TO ORDER

Mayor Horne called the Regular Meeting of the City Council of the City of Laguna Woods to order at 2:04 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 Attorney Cosgrove, City Clerk Trippy

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

City Attorney Cosgrove and City Clerk Trippy participated via teleconference.

III. PLEDGE OF ALLEGIANCE

Councilmember Hatch led the pledge of allegiance.

IV. PRESENTATIONS AND CEREMONIAL MATTERS

Mayor Horne briefly commented on a COVID-19 vaccination clinic at Laguna Woods Village Clubhouse 7.

V. PUBLIC COMMENT

Mark Monin, resident, expressed his support for a second fire station in Laguna Woods and commented on an injured firefighter being released from the hospital.

VI. CONSENT CALENDAR

Moved by Councilmember Conners, seconded by Councilmember Hatch, and carried

unanimously on a 5-0 vote, to approve Consent Calendar items 6.1 – 6.6. This vote was conducted by roll call.

6.1 City Council Minutes

Approved the City Council meeting minutes for the adjourned regular meeting on January 15, 2021 and the special meeting on February 8, 2021.

6.2 City Treasurer’s Report

Received and filed the City Treasurer’s Report for the month of January 2021.

6.3 Warrant Register

Approved the warrant register dated February 17, 2021 in the amount of \$658,669.02.

6.4 City Engineering and Traffic Operations Services

1. Waived the provisions set forth in Laguna Woods Municipal Code Section 3.06.080(c) related to competitive bidding.

AND

2. Approved an extension of the agreement with CivilSource, Inc. for city engineering and traffic operations services and authorized the Mayor to execute the extension, subject to approval as to form by the City Attorney.

6.5 Street, Right-of-Way, and Infrastructure Maintenance Services

1. Waived the provisions set forth in Laguna Woods Municipal Code Section 3.06.080(c) related to competitive bidding.

AND

2. Approved an extension of the agreement with PV Maintenance, Inc. for street, right-of-way, and infrastructure maintenance services and authorized the Mayor to execute the extension, subject to approval as to form by the City Attorney.

6.6 Pavement Management Plan Project (Eastbound El Toro Road between Church Intersection and Moulton Parkway, Westbound El Toro Road between Willow Tree Center and Moulton Parkway)

1. Approved final record plans and specifications reflecting completion of the “Pavement Management Plan Project (Eastbound El Toro Road between Church Intersection and Moulton Parkway, Westbound El Toro Road between Willow Tree Center and Moulton Parkway)”.

AND

2. Accepted project completion of the contract agreement with Hardy & Harper, Inc. for the “Pavement Management Plan Project (Eastbound El Toro Road between Church Intersection and Moulton Parkway, Westbound El Toro Road between Willow Tree Center and Moulton Parkway)”.

AND

3. Release contract retention in the amount of \$9,613.60 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-1498, a proposal to amend Conditional Use Permit CUP-1128, which allows for the sale of alcoholic beverages for on-site and off-site consumption at 24165 Paseo de Valencia, Laguna Woods, CA 92637 (currently Mother’s Market and Kitchen, Inc.)

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. Staff and Deborah Rubino, on behalf of the applicant (Mother’s Market and Kitchen, Inc.), answered related questions.

Moved by Councilmember Hatch, seconded by Councilmember Tao, 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-1498 TO AMEND CONDITIONAL USE PERMIT CUP-1128 REGARDING THE SALE OF ALCOHOLIC BEVERAGES FOR ON-SITE AND OFF-SITE CONSUMPTION AT 24165 PASEO DE VALENCIA, LAGUNA WOODS, CA 92637, AND DETERMINING THAT THE CONDITIONAL USE PERMIT IS CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY

ACT PURSUANT TO SECTION 15301 OF TITLE 14 OF THE CALIFORNIA CODE OF REGULATIONS

This vote was conducted by roll call.

7.2 Traffic Violator Apprehension Program Fee

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. Staff and Sergeant Elali, Orange County Sheriff's Department, answered related questions.

In response to a question from Councilmember Tao, City Manager Macon indicated that staff would provide information to councilmembers regarding the types of violations resulting in vehicle impounds.

Moved by Councilmember Hatch, seconded by Councilmember Tao, 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, REPEALING RESOLUTION NO. 01-11; ADOPTING A MODIFIED ADMINISTRATIVE FEE TO RECOVER NO MORE THAN THE ORANGE COUNTY SHERIFF'S DEPARTMENT'S REASONABLE ADMINISTRATIVE COSTS RELATING TO THE REMOVAL, IMPOUND, STORAGE, OR RELEASE OF VEHICLES PROPERLY IMPOUNDED PURSUANT TO THE CALIFORNIA VEHICLE CODE ("TRAFFIC VIOLATOR APPREHENSION PROGRAM FEE"); AND, DETERMINING THAT THE FEE IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

This vote was conducted by roll call.

7.3 California Public Employees' Retirement System Contract

City Manager Macon made a presentation.

Mayor Horne opened the public hearing.

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

Councilmembers discussed the item and staff answered related questions.

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

1. Adopt a resolution entitled:

A RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL CITY OF LAGUNA WOODS

AND

2. 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, AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

AND

3. Receive and file job classifications containing representative definitions and essential duties for the groups of employees proposed to be excluded from membership in the California Public Employees' Retirement System prospectively from the effective date of the proposed amendment to the contract between the City Council and the Board of Administration of the California Public Employees' Retirement System (Student Intern, Fire Clerk, Receptionist, Cashier, Street Sweeping Operator, Waste Collection Worker, Crossing Guard, and Security Guard).

This vote was conducted by roll call.

VIII. CITY COUNCIL BUSINESS

8.1 Automated External Defibrillator Regulations

City Manager Macon made a presentation.

Moved by Councilmember Hatch, seconded by Councilmember Conners, and carried unanimously on a 5-0 vote, to approve second reading and adopt 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.

8.2 Temporary Shade Structure (Commercial) Building Permit Fee

Mayor Horne summarized the agenda item.

Moved by Councilmember Hatch, seconded by Councilmember Conners, and carried unanimously on a 5-0 vote, to waive the temporary shade structure (commercial) building permit fee of \$284 through June 30, 2021. This vote was conducted by roll call.

8.3 City Hall/Public Library Project

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

Councilmembers discussed the item and provided feedback to staff regarding the proposed design concept to replace the existing design concept.

Moved by Councilmember Hatch, seconded by Mayor Pro Tem Moore, and carried unanimously on a 5-0 vote, to reject all bids received for the “City Hall/Public Library Project” (bid opening date of December 3, 2020). This vote was conducted by roll call.

The City Council expressed consensus support to proceed with redesign of the project based on the proposed design concept presented.

Councilmember Hatch made comments.

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

Councilmember Hatch provided a report and responded to a question from Mayor Pro Tem Moore regarding a fire.

9.3 Orange County Library Advisory Board

Mayor Pro Tem Moore shared excerpts from OC Public Libraries’ 2020 Library Advisory Board Handbook and provided a report.

9.4 Orange County Mosquito and Vector Control District

Mayor Horne provided a report.

9.5 San Joaquin Hills Transportation Corridor Agency

Councilmember Connors shared a video of the virtual ribbon cutting for the Oso Parkway Bridge and 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 and commented on a recent meeting that she attended regarding PFAS.

9.7 Other Comments and Reports – None

X. CLOSED SESSION – None

XI. CLOSED SESSION REPORT – None

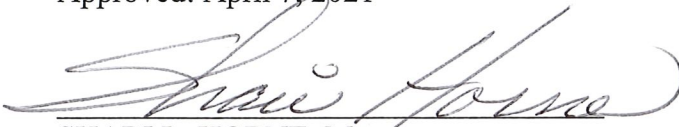
XII. ADJOURNMENT

The meeting was adjourned at 3:45 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, March 17, 2021 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



YOLIE TRIPPY, CMC, City Clerk

Approved: April 7, 2021



SHARI L. HORNE, Mayor