

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
March 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 2:03 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 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 Conners led the pledge of allegiance.

IV. PRESENTATIONS AND CEREMONIAL MATTERS

Mayor Horne briefly commented on National Women's Month, the Laguna Woods Village Vaccination Project, and Margaret Pearlman, Assemblywoman Petrie-Norris' Woman of the Year.

V. PUBLIC COMMENTS – None

VI. CONSENT CALENDAR

Moved by Councilmember Conners, seconded by Councilmember Tao, and carried unanimously on a 5-0 vote, to approve Consent Calendar items 6.1 – 6.15. This vote was conducted by roll call.

6.1 City Council Minutes

Approved the City Council meeting minutes for the regular meeting on January 20, 2021.

6.2 City Treasurer's Report

Received and filed the City Treasurer's Report for the month of February 2021.

6.3 Warrant Register

Approved the warrant register dated March 17, 2021 in the amount of \$831,513.15.

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 PEG/CABLE TELEVISION FUND APPROPRIATIONS FOR THE CITY HALL TELEVISION BROADCAST IMPROVEMENT PROJECT, AND FEDERAL GRANTS FUND APPROPRIATIONS FOR THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT.

6.5 As Needed Financial Consulting 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 Irwin B. Bornstein for as needed financial consulting services and authorized the Mayor to execute the extension, subject to approval as to form by the City Attorney.

6.6 Information Technology 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 Practical Data Solutions for information

technology services and authorized the Mayor to execute the extension, subject to approval as to form by the City Attorney.

6.7 Landscape Maintenance Services

Approved an extension of the agreement with BrightView Landscape Services for landscape maintenance services and authorized the Mayor to execute the extension, subject to approval as to form by the City Attorney.

6.8 Traffic Signal, Street Light, and City Hall Lighting Maintenance Services

Approved an extension of the agreement with Siemens Mobility, Inc. for traffic signal, street light, and City Hall lighting maintenance services and authorized the Mayor to execute the extension, subject to approval as to form by the City Attorney.

6.9 As Needed Waste Management Consulting 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 Michael Balliet for as needed waste management consulting services and authorized the Mayor to execute the extension, subject to approval as to form by the City Attorney.

6.10 Solid Waste Handling Services Franchise Agreement

Approved a third amendment to the agreement between City of Laguna Woods and Waste Management Collection and Recycling, Inc. for solid waste handling services and authorized the Mayor to execute the amendment, subject to approval as to form by the City Attorney.

6.11 Tree Pruning and Removal Services

Approved an agreement with West Coast Arborists, Inc. for tree pruning and removal services and authorized the Mayor to execute the agreement, subject to approval as to form by the City Attorney.

6.12 General Plan Annual Report

Received and filed the General Plan Annual Report for the 2021 calendar year.

6.13 Road Repair and Accountability Act of 2017 Project List

Adopted a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADOPTING A LIST OF FISCAL YEAR 2021-22 PROEJCTS PROPOSED TO RECEIVE FUNDING FROM THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017'S LOCAL STREETS AND ROADS FUNDING PROGRAM (ROAD MAINTENANCE AND REHABILITATION ACCOUNT), AS REQUIRED BY CALIFORNIA STREETS AND HIGHWAYS CODE SECTION 2034(A)(1), AND MAKING RELATED AUTHORIZATIONS

6.14 Rejection of Claim

Rejected the following claim: Richard Foley vs. City of Laguna Woods, Claimant: Richard Foley.

6.15 Laguna Woods Civic Support Fund

Appointed James Tung to the Board of Directors for the Laguna Woods Civic Support Fund as a resident member.

VII. PUBLIC HEARINGS – None

VIII. CITY COUNCIL BUSINESS

8.1 California Public Employees' Retirement System Contract

City Manager Macon made a presentation.

Moved by Councilmember Conners, seconded by Mayor Pro Tem Moore, 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, 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

This vote was conducted by roll call.

8.2 Southern California Association of Governments' 2021 General Assembly Delegate and Alternate Delegate

Mayor Horne introduced the item and suggested that Mayor Pro Tem Moore be appointed as the delegate.

Mayor Pro Tem Moore suggested that she be appointed as the alternate and Mayor Horne be appointed as the delegate.

Moved by Mayor Pro Tem Moore, seconded by Councilmember Conners, and carried unanimously on a 5-0 vote, to appoint Mayor Horne as the delegate and Mayor Pro Tem Moore as the alternate at the Southern California Association of Governments' 2021 General Assembly. This vote was conducted by roll call.

Mayor Pro Tem Moore made comments.

8.3 Senior Mobility Program

City Manager Macon made a presentation.

City Manager Macon responded to a question from Councilmember Hatch.

Moved by Councilmember Hatch, seconded by Councilmember Conners, and carried unanimously on a 5-0 vote, to waive the Senior Mobility Program's annual enrollment fee of \$10 per person for Fiscal Year 2021-22. This vote was conducted by roll call.

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

Mayor Horne introduced the item.

City Manager Macon made comments.

Moved by Councilmember Hatch, seconded by Councilmember Conners, and carried unanimously on a 5-0 vote, to waive the temporary sign permit fee of \$75 and the special event permit fee of \$304 through June 30, 2021. This vote was conducted by roll call.

8.5 Local Control of Zoning and Housing Issues (agendized by Mayor Pro Tem Moore)

Mayor Pro Tem Moore summarized the item.

Councilmembers discussed the item and Mayor Pro Tem Moore responded to 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, EXPRESSING SUPPORT FOR ACTIONS TO
FURTHER STRENGTHEN LOCAL DEMOCRACY, AUTHORITY,
AND CONTROL AS RELATED TO LOCAL ZONING AND HOUSING

ISSUES

This vote was conducted by roll call.

8.6 City Council Meeting Schedule

City Manager Macon introduced the item and suggested that an adjourned regular City Council meeting be scheduled on April 7, 2021 at 2 p.m.

Moved by Councilmember Hatch, seconded by Councilmember Conners, and carried unanimously on a 5-0 vote, to schedule an adjourned regular City Council meeting to occur on April 7, 2021 at 2 p.m. Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637. This vote was conducted by roll call.

IX. CITY COUNCIL REPORTS AND COMMENTS

9.1 Coastal Greenbelt Authority

Councilmember Conners provided a report and responded to questions from Mayor Horne.

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. She acknowledged the 100th anniversary of the Orange County Public Library System, commented on a preschool program offered by OC Public Libraries, and responded to a question from Councilmember Hatch.

9.4 Orange County Mosquito and Vector Control District

Mayor Horne shared a video of a district virtual tour of the Orange County Mosquito and Vector Control District and 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 provided a report and responded to a question from Mayor Horne.

Mayor Horne made brief comments.

9.7 Other Comments and Reports

Mayor Horne commented on Senior Rally Day and the California Senior Legislature.

Mayor Horne responded to a question from Councilmember Hatch.

Mayor Pro Tem Moore commented on James Tung's appointment to the Laguna Woods Civic Support Fund Board of Directors.

Mayor Horne expressed a desire to discuss the Laguna Woods Civic Support Fund at an upcoming meeting.

X. CLOSED SESSION – None

XI. CLOSED SESSION REPORT – None


XII. ADJOURNMENT

The meeting was adjourned at 2:51 p.m. The next adjourned regular meeting will be at 2:00 p.m. on Wednesday, April 7, 2021 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



YOLIE TRIPPY, CMC, City Clerk

Approved: May 5, 2021



SHARI L. HORNE, Mayor