

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
ADJOURNED REGULAR MEETING
April 7, 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 Adjourned Regular Meeting of the City Council of the City of Laguna Woods to order at 2:06 p.m.

II. ROLL CALL

COUNCILMEMBER: PRESENT: Conners, Hatch, Tao, Moore, Horne
 ABSENT: -

Mayor Horne, Mayor Pro Tem Moore, and Councilmember Conners participated via teleconference as permitted by Governor Newsom's Executive Order N-29-20 (dated March 17, 2020). Councilmembers Hatch and Tao participated in-person at the meeting location.

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 Tao led the pledge of allegiance.

IV. PRESENTATIONS AND CEREMONIAL MATTERS

4.1 Denouncing Hate Crimes, Hateful Rhetoric, and Hateful Acts

Councilmember Tao made comments.

The following residents spoke on the matter:

1. Peter Chong, resident
2. Nelson Kwon, resident
3. Ghaffar Pourazar, resident
4. James Tung, resident

Councilmembers made comments.

At Councilmember Conner's request, Captain Inouye, Chief of Police Services, Orange County Sheriff's Department, made comments.

Councilmembers made comments.

Irene Cheng, resident, spoke on the matter.

Moved by Mayor Pro Tem Moore, seconded by Councilmember Tao, and carried unanimously on a 5-0 vote, to approve the proclamation.

4.2 Donate Life Month – April 2021

Angela Betts, One Legacy, made comments.

Councilmembers made comments.

Moved by Councilmember Tao, seconded by Councilmember Conners, and carried unanimously on a 5-0 vote, to approve and present the proclamation.

V. PUBLIC COMMENT – None

VI. CONSENT CALENDAR

City Manager Macon noted that the approval date in Item 6.1 has been corrected to read "April 7, 2021" instead of "March 17, 2021."

Moved by Mayor Pro Tem Moore, seconded by Councilmember Conners, and carried unanimously on a 5-0 vote, to approve Consent Calendar items 6.1 – 6.3, as amended. This vote was conducted by roll call.

6.1 City Council Minutes

Approved the City Council meeting minutes for the regular meeting on February 17, 2021.

6.2 Fiscal Years 2019-21 Budget Adjustments

1. Adopted a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, REPEALING RESOLUTION NO. 21-07, AND 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 BOARDCAST IMPROVEMENT PROJECT, AND FEDERAL GRANTS FUND APPROPRIATIONS FOR THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT

AND

2. 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 APPROPRIATIONS AND CLOSURE OF THE USED OIL/OIL PAYMENT PROGRAM FUND

6.3 Annual Audit Services

Approved an agreement with Brown Armstrong Accountancy Corporation for annual audit services and authorize the Mayor to execute the agreement, subject to approval as to form by the City Attorney.

VII. PUBLIC HEARINGS – None

VIII. CITY COUNCIL BUSINESS

8.1 State of Local Emergency (COVID-19)

City Manager Macon made a presentation.

City Attorney Cosgrove made comments.

Councilmembers discussed the item and staff answered related questions.

Moved by Councilmember Hatch, seconded by Mayor Pro Tem Moore, 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, TERMINATING THE EFFECT OF THE PROCLAMATION OF THE EXISTENCE OF A LOCAL EMERGENCY THAT WAS ISSUED BY THE DIRECTOR OF EMERGENCY SERVICES ON MARCH 19, 2020 AND THEN RATIFIED AND CONTINUED IN EFFECT BY THE CITY COUNCIL ON MARCH 24,

2020, MAY 11, 2020, JUNE 30, 2020, AUGUST 27, 2020, OCTOBER 21, 2020, DECEMBER 15, 2020, AND FEBRUARY 8, 2021, PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 8630

This vote was conducted by roll call.

8.2 Fiscal Years 2021-23 Budget and Work Plan & Fiscal Years 2021-32 Capital Improvement Program Development

City Manager Macon made a presentation.

Councilmembers discussed the item and staff answered related questions.

Councilmember Tao requested information regarding the adequacy of existing systems for collecting and communicating hate crimes data.

Mayor Horne requested information regarding the potential installation of a ballistic shield for the City Council dais.

Councilmember Conners made comments.

City Manager Macon indicated that without objection from the City Council, staff will present the requested information at an upcoming City Council meeting.

8.3 California Employers' Pension Prefunding Trust

City Manager Macon made a presentation.

Councilmembers discussed the item.

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

1. Adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, APPROVING AN AGREEMENT AND ELECTION TO PREFUND EMPLOYER CONTRIBUTIONS TO A DEFINED BENEFIT PENSION PLAN THROUGH THE CALIFORNIA EMPLOYERS' PENSION PREFUNDING TRUST FUND CONTROLLED BY THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CALPERS) USING AN INTERNAL REVENUE CODE SECTION 115 IRREVOCABLE TRUST AND AUTHORIZING THE EXECUTION OF THE AGREEMENT AND ELECTION, AS WELL AS OTHER RELATED DOCUMENTS AND CERTIFICATIONS

AND

2. Adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, DELEGATING AUTHORITY TO REQUEST DISBURSEMENTS FROM THE INTERNAL REVENUE CODE SECTION 115 IRREVOCABLE TRUST USED TO PREFUND EMPLOYER CONTRIBUTIONS TO A DEFINED

This vote was conducted by roll call.

8.4 City Hall/Public Library Project

City Manager Macon made a presentation.

Councilmembers discussed the item and staff answered related questions.

City Manager Macon requested a brief recess in order to locate information requested by Councilmembers.

Mayor Horne called for a brief recess.

The meeting was called back to order at 4:46 p.m.

Councilmembers discussed the item and staff answered related questions.

Moved by Councilmember Hatch, seconded by Councilmember Conners, and carried unanimously on a 5-0 vote, to authorize the City Manager to execute an amendment to the agreement with OBRArchitecture, Inc. for City Hall/Public Library Project architectural services in order to complete a partial redesign of the project affecting architectural electrical, fire alarm, information technology, mechanical, plumbing, and structural features, in an amount not to exceed \$50,000, subject to approval as to form by the City Attorney. This vote was conducted by roll call.

Moved by Councilmember Tao, seconded by Councilmember Conners, and carried unanimously on a 5-0 vote, to appoint Mayor Pro Tem Moore and Councilmember Hatch to an Ad Hoc Library Aesthetics Committee beginning immediately through June 30, 2021 to work with staff to (1) select finish materials and (2) provide input on the design of the outdoor activity space for the City Hall/Public Library Project. This vote was conducted by roll call.

City Manager Macon made comments.

Councilmember Tao 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 commented on a golf cart that he observed traveling in a bike lane on El Toro Road.

City Manager Macon confirmed that golf carts are not permitted to travel in bike lanes.

Councilmember Conners, Mayor Horne, and Councilmember Tao briefly responded to Councilmember Hatch’s comments. City Manager Macon responded to a related question.

City Attorney Cosgrove advised the City Council to follow-up with staff or agendize the matter for a future meeting if additional discussion is desired.

Councilmember Conners requested that a discussion regarding golf cart use be agendized for a future City Council meeting.

9.3 Orange County Library Advisory Board

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

9.4 Orange County Mosquito and Vector Control District

Mayor Horne provided a report and responded to a question from Councilmember Hatch.

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

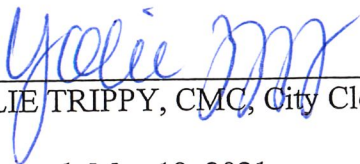
Mayor Pro Tem Moore and Councilmember Conners indicated that they will have additional comments at the next City Council meeting.

X. CLOSED SESSION – None

XI. CLOSED SESSION REPORT – None

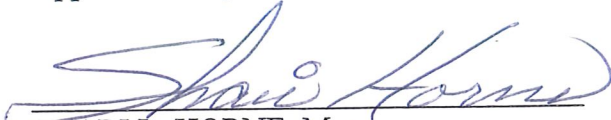
XII. ADJOURNMENT

The meeting was adjourned at 5:23 p.m. The next adjourned regular meeting will be at 2:00 p.m. on Wednesday, May 5, 2021 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, May 19, 2021 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



YOLIE TRIPPY, CMC, City Clerk

Approved: May 19, 2021



SHARI L. HORNE, Mayor