

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
ADJOURNED REGULAR MEETING
June 2, 2021
11:30 A.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 11:32 a.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, Assistant City Attorney Patterson, and City Clerk Trippy

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

Assistant City Attorney Patterson participated via teleconference.

III. PLEDGE OF ALLEGIANCE

Councilmember Conners led the pledge of allegiance.

IV. PRESENTATIONS AND CEREMONIAL MATTERS – None

V. PUBLIC COMMENTS – None

VI. CONSENT CALENDAR

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 – 6.4. This vote was conducted by roll call.

6.1 Budgeting, Reserves, and Reporting Policy

Adopted a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA
WOODS, CALIFORNIA, ADOPTING AMENDMENTS TO
ADMINISTRATIVE POLICY 2.9 PERTAINING TO BUDGETING,
RESERVES, AND REPORTING

6.2 Landscape Architecture and Landscape Plan Review Services

1. Approved an agreement with NUVIS for landscape architecture and landscape plan review services and authorized the Mayor to execute the agreement, subject to approval as to form by the City Attorney.

AND

2. Approved an agreement with RJM Design Group, Inc. for landscape architecture and landscape plan review services and authorized the Mayor to execute the agreement, subject to approval as to form by the City Attorney.

6.3 Senior Mobility Program

1. Approved a cooperative agreement with the Orange County Transportation Authority (OCTA) for Senior Mobility Program concerning senior transportation services and the receipt of Measure M2 (OC Go) funds, and authorized the City Manager to execute the cooperative agreement, subject to approval as to form by the City Attorney.

AND

2. Adopted an agency service plan for the City's Senior Mobility Program, in accordance with OCTA Senior Mobility Program guidelines.

6.4 Street Sweeping Services

Approved an agreement with Jonset Corporation DBA Sunset Property Services for street sweeping services and authorized 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 Regional Housing Needs Assessment (RHNA) and General Plan Housing Element Update

City Manager Macon made a presentation.

Suellen Zima, resident, expressed concern with the amount of vacant and open space land

considered for affordable housing.

Jean Lepowsky, resident, asked about incentives for affordable housing construction.

Rona Henry, resident, thanked the City for its responsiveness and commented on inclusionary housing policies.

City Manager Macon briefly responded to public comments.

Councilmembers discussed the item and staff answered related questions.

The City Council reached consensus for staff to proceed with the Housing Element Update incorporating the Housing Sites Scenario as presented at today's meeting.

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.

City Manager Macon noted that an additional budget discussion will take place at the June 16, 2021 City Council meeting and adoption will be considered at the June 23, 2021 City Council meeting.

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 stated that he wasn't able to attend the last meeting.

9.3 Orange County Library Advisory Board

Mayor Pro Tem Moore 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 Conners provided a report.

9.6 South Orange County Watershed Management Area

Mayor Pro Tem Moore commented on water-related matters and library fines.

9.7 Other Comments and Reports

Mayor Horne suggested a contest for residents to design a City flag.

Assistant City Attorney Patterson made comments at Mayor Pro Tem Moore's request.

Councilmember Conners commented on a recent Memorial Day parade.

Mayor Horne briefly responded to Councilmember Conners' comments and noted that there will be a golf cart parade in Laguna Woods Village on the Fourth of July.

Mayor Pro Tem Moore commented on an upcoming car rally at the Laguna Woods Village Administration Building for the "Vote Yes on the Amendment" campaign.

X. CLOSED SESSION – None

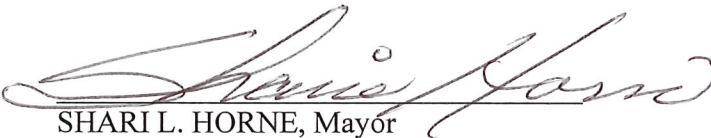
XI. CLOSED SESSION REPORT – None

XII. ADJOURNMENT

The meeting was adjourned at 1:19 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, June 16, 2021 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.


YOLIE TRIPPY, CMC, City Clerk

Approved: July 13, 2021


SHARI L. HORNE, Mayor