

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
June 16, 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 2:00 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 Tao led the pledge of allegiance.

IV. PRESENTATIONS AND CEREMONIAL MATTERS

4.1 Pride Month – June 2021

City Clerk Trippy read the proclamation.

City Manager Macon read email correspondence that was sent by Larry Delira, titled "Rainbow Club comments for Pride Proclamation", dated June 14, 2021 10:54 a.m. That correspondence is noted and included in the public record.

Councilmembers made comments.

Moved by Councilmember Hatch, seconded by Mayor Pro Tem Moore, and carried

unanimously on a 5-0 vote, to approve the proclamation. This vote was conducted by roll call.

4.2 Immigrant Heritage Month – June 2021

City Clerk Trippy read the proclamation.

Councilmembers made comments.

Moved by Councilmember Tao, seconded by Councilmember Hatch, and carried unanimously on a 5-0 vote, to approve the proclamation. This vote was conducted by roll call.

4.3 OC Human Relations Presentation

Don Han and Nhi Nguyen, OC Human Relations, made a presentation.

Councilmembers discussed the presentation and Mr. Han and Ms. Nguyen answered related questions.

City Attorney Cosgrove made comments.

V. PUBLIC COMMENTS – None

VI. CONSENT CALENDAR

Moved by Councilmember Hatch, seconded by Mayor Pro Tem Moore, and carried unanimously on a 5-0 vote, to approve Consent Calendar items 6.1 – 6.5. This vote was conducted by roll call.

6.1 City Council Minutes

Approved the City Council meeting minutes for the adjourned regular meeting on May 5, 2021.

6.2 City Treasurer's Report

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

6.3 Warrant Register

Approved the warrant register dated June 16, 2021 in the amount of \$443,281.64.

6.4 Coronavirus Local Recovery Funds

Authorized the City Manager to take the actions necessary to request, accept, and administer the City's allocation from the federal Coronavirus Local Fiscal Recovery Fund (H.R. 1319, American Rescue Plan Act of 2021) including, but not limited to, the

submittal of applications, reporting of information, and execution of agreements and certifications.

6.5 Ad Hoc Library Aesthetics Committee

Extended the term of the City Council-appointed Ad Hoc Library Aesthetics Committee (Mayor Pro Tem Moore and Councilmember Hatch) from June 30, 2021 to July 31, 2021.

VII. PUBLIC HEARINGS – None

VIII. CITY COUNCIL BUSINESS

8.1 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.

8.2 Employee Compensation and Benefits

City Manager Macon and City Attorney Cosgrove made a presentation.

Councilmembers discussed the item and staff answered related questions.

Mayor Pro Tem Moore asked for a closed session at a future meeting regarding the City Manager's compensation.

Moved by Mayor Pro Tem Moore, seconded by Councilmember Hatch, and carried unanimously on a 5-0 vote, to delay changes to the City Manager's base salary until the City Council discusses it in closed session at the June 23, 2021 City Council meeting. This vote was conducted by roll call.

Moved by Mayor Pro Tem Moore, seconded by Councilmember Hatch, and carried unanimously on a 5-0 vote, to adopt a resolution, amended to include no change to the City Manager's base salary, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, REPEALING RESOLUTION NO. 19-26 AND ESTABLISHING A COMPENSATION SCHEDULE AND BENEFITS FOR CITY EMPLOYEES

This vote was conducted by roll call.

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 a meeting will be held next week and provided a report.

Mayor Pro Tem Moore briefly commented on Councilmember Hatch's report.

9.3 Orange County Library Advisory Board – None

9.4 Orange County Mosquito and Vector Control District

Mayor Horne stated that there had been no meeting since the last meeting and noted that the Orange County Mosquito and Vector Control District will make a presentation at the June 23, 2021 City Council meeting.

9.5 San Joaquin Hills Transportation Corridor Agency

Councilmember Conners provided a report.

9.6 South Orange County Watershed Management Area – None

9.7 Other Comments and Reports – None

X. CLOSED SESSION – None

XI. CLOSED SESSION REPORT – None

XII. ADJOURNMENT

The meeting was adjourned at 3:37 p.m. The next adjourned regular meeting will be at 2:00 p.m. on Wednesday, June 23, 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, July 21, 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