

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
ADJOURNED REGULAR MEETING
June 23, 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 2:00 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, and 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

4.1 Orange County Mosquito and Vector Control District Presentation

Mayor Horne introduced Lora Young, Director of Communications, Orange County Mosquito and Vector Control District.

Ms. Young made a presentation.

Councilmembers discussed the presentation and Ms. Young responded to related questions.

V. PUBLIC COMMENTS

Mark Monin, resident, commented on the Pride Month proclamation, the Immigrant Heritage Month proclamation, and the OC Human Relations presentation from the June 16, 2021 City Council meeting.

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 – 6.2. This vote was conducted by roll call.

6.1 City Attorney Services

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

AND

2. Approved a legal representation letter extending and amending the agreement with Rutan & Tucker, LLP for legal services as City Attorney and authorized the Mayor to execute the legal representation letter.

6.2 Hazardous Waste Handling Services

Approved an agreement with WM Curbside, LLC for hazardous waste handling 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 Fiscal Years 2021-23 Budget and Work Plan & Fiscal Years 2021-32 Capital Improvement Program

City Manager Macon introduced the item.

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, ADOPTING THE FISCAL YEARS 2021-23 BUDGET AND WORK PLAN FOR FISCAL YEAR 2021-22 COMMENCING JULY 1, 2021 AND ENDING JUNE 30, 2022, AND FISCAL YEAR 2022-23 COMMENCING JULY 1, 2022 AND ENDING

JUNE 30, 2023

This vote was conducted by roll call.

City Manager Macon made comments.

Moved by Mayor Pro Tem Moore, seconded by Councilmember Connors, 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, ADOPTING A NEW 11-YEAR CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 2021-22 THROUGH 2031-32, IN CONFORMANCE WITH MEASURE M2 (OC GO) REQUIREMENTS AND APPLICABLE CITY POLICIES AND DISCRETION

This vote was conducted by roll call.

City Manager Macon made comments.

Moved by Mayor Pro Tem Moore, seconded by Councilmember Hatch, 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, ADOPTING THE ANNUAL APPROPRIATIONS LIMIT (GANN LIMIT) FOR FISCAL YEAR 2021-22 COMMENCING JULY 1, 2021 AND ENDING JUNE 30, 2022, IN ACCORDANCE WITH ARTICLE XIII B OF THE CALIFORNIA STATE CONSTITUTION

This vote was conducted by roll call.

8.2 City Council Meeting Schedule

City Manager Macon suggested scheduling an adjourned regular City Council meeting for Tuesday, July 13, 2021 at 10:00 a.m.

Moved by Mayor Pro Tem Moore, seconded by Councilmember Hatch, and carried unanimously on a 5-0 vote, to schedule an adjourned regular City Council meeting on Tuesday, July 13, 2021, at 10:00 a.m. at 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 stated that there had been no meeting since the last meeting

9.2 Orange County Fire Authority

Councilmember Hatch stated that the next meeting will be held on June 24, 2021 and previewed the agenda.

9.3 Orange County Library Advisory Board – None

9.4 Orange County Mosquito and Vector Control District

Mayor Horne noted that a presentation was made earlier in the meeting.

9.5 San Joaquin Hills Transportation Corridor Agency

Councilmember Conners provided a report and responded to a question from Councilmember Hatch.

9.6 South Orange County Watershed Management Area

Mayor Pro Tem Moore commented on water-related matters.

9.7 Other Comments and Reports

Councilmember Conners provided a report on the Orange County Waste Management Commission.

At Mayor Pro Tem Moore's request, City Manager Macon reviewed procedural information regarding the upcoming closed session.

X. CLOSED SESSION

Prior to convening in closed session, an opportunity was provided for public comments on items appearing on the closed session agenda. No such public comments were received.

City Attorney Cosgrove summarized the closed session items.

10.1 The City Council met in closed session under the authority of California Government Code Section 54957(b)(1) to consider the following: Public Employee Performance Evaluation – City Manager.

10.2 The City Council met in closed session under the authority of California Government Code Section 54957.6 to conference with its designated representative (David B. Cosgrove, City Attorney) regarding the salary, salary schedule, and compensation paid in the form of fringe benefits of its City Manager.

XI. CLOSED SESSION REPORT

The City Council reconvened in open session at 3:52 p.m. City Attorney Cosgrove stated that there was no reportable action under California Government Code Section 54957.1.

Councilmember Hatch and Mayor Horne commented on email correspondence that was sent to Councilmembers regarding the City Manager's compensation.

XII. CITY COUNCIL BUSINESS (CONTINUED)

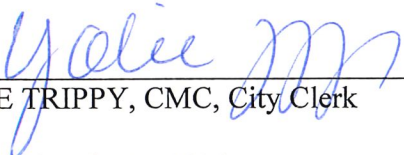
12.1 Employee Compensation

Moved by Mayor Pro Tem Moore, seconded by Councilmember Hatch, and carried unanimously on a 5-0 vote, to adopt a resolution entitled:

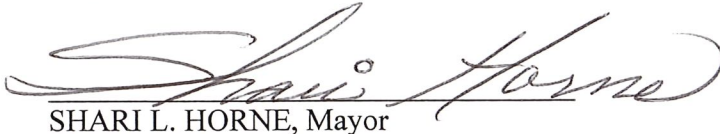
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AMENDING RESOLUTION NO. 21-19 TO MODIFY THE COMPENSATION SCHEDULE FOR THE CITY MANAGER

XIII. ADJOURNMENT

The meeting was adjourned at 3:57 p.m. The next adjourned regular meeting will be at 10:00 a.m. on Tuesday, July 13, 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