

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
ADJOURNED REGULAR MEETING
July 13, 2021
10:00 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 10:02 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, 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 Tao led the pledge of allegiance.

IV. PRESENTATIONS AND CEREMONIAL MATTERS – None

V. PUBLIC COMMENTS – None

VI. CONSENT CALENDAR

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

6.1 City Council Minutes

Approved the City Council meeting minutes for the regular meeting on May 19, 2021, the adjourned regular meeting on June 2, 2021, the regular meeting on June 16, 2021, and the adjourned regular meeting on June 23, 2021.

VII. PUBLIC HEARINGS – None

VIII. CITY COUNCIL BUSINESS – None

IX. CITY COUNCIL REPORTS AND COMMENTS

Mayor Pro Tem Moore commented on her observation of dead crows.

Mayor Horne encouraged Mayor Pro Tem Moore to contact the Orange County Vector Control District or Laguna Beach/Laguna Woods Animal Services.

9.1 Coastal Greenbelt Authority – None

9.2 Orange County Fire Authority

Mayor Hatch provided a report and responded to a question from Mayor Pro Tem Moore.

Mayor Pro Tem Moore made comments.

Mayor Horne expressed her appreciation for the Orange County Fire Authority's work.

9.3 Orange County Library Advisory Board – None

9.4 Orange County Mosquito and Vector Control District – None

9.5 San Joaquin Hills Transportation Corridor Agency – None

9.6 South Orange County Watershed Management Area – None

9.7 Other Comments and Reports – None

X. CLOSED SESSION

City Manager Macon reviewed procedural information regarding the 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 54956.9(a) to confer with, or receive advice from, its legal counsel regarding

pending litigation.

CASE NAME:

People of the State of California vs. Phillip Bellafaire; Saddleback Golf Cars

CASE NUMBER:

Orange County Superior Court, 20HM00453

CASE NAME:

Rebekah Garcia vs. City of Laguna Woods; City of Laguna Hills; Siemens Mobility, Inc.,
and DOES 1 through 100, Inclusive

CASE NUMBER:

Orange County Superior Court, 30-2020-01150808-CU-PA-CJC

- 10.2 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.


XI. CLOSED SESSION REPORT

The City Council reconvened in open session at 11:48 a.m. Mayor Pro Tem Moore was absent.

City Attorney Cosgrove stated that there was no reportable action under California Government Code Section 54957.1. City Attorney Cosgrove also stated that the City Council completed the City Manager's annual performance evaluation, and a copy will be provided to him.

XII. ADJOURNMENT

The meeting was adjourned at 11:49 a.m. 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 21, 2021


SHARI L. HORNE, Mayor