

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
July 21, 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 2:01 p.m.

II. ROLL CALL

COUNCILMEMBER: PRESENT: Hatch, Tao, Moore, Horne
 ABSENT: Connors (arrived after roll call)

Mayor Horne and Councilmembers Connors, Hatch, and Tao participated via teleconference as permitted by Governor Newsom's Executive Order N-29-20 (dated March 17, 2020).

Mayor Pro Tem Moore 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 Hatch led the pledge of allegiance.

Councilmember Connors joined the meeting at 2:03 p.m.

IV. PRESENTATIONS AND CEREMONIAL MATTERS – None

V. PUBLIC COMMENT – None

VI. CONSENT CALENDAR

Moved by Mayor Pro Tem Moore, seconded by Councilmember Connors, 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 City Council Minutes

Approved the City Council meeting minutes for the adjourned regular meeting on July 13, 2021.

6.2 City Treasurer's Report

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

6.3 Warrant Register

Approved the warrant register dated July 21, 2021 in the amount of \$408,411.82.

6.4 Fiscal Years 2021-23 Budget Adjustments

Adopted a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADJUSTING THE ASSIGNED RESERVE BALANCES FOR THE PAID LEAVE CONTINGENCY RESERVE AND THE GENERAL FUND CONTINGENCY RESERVE FOR FISCAL YEAR 2021-22

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.

City Manager Macon noted that the following written public comments were received:

1. Katherine Van Camp, resident

Kathryn Freshley, resident, expressed concerns regarding the General Plan Housing Element Update and proposed high-density housing.

An unidentified resident expressed concerns regarding parking in his neighborhood and interruption in the operability of the elevator in his building.

City Manager Macon briefly responded to public comments and noted that the unidentified resident's concerns should be addressed with Laguna Woods Village.

Councilmembers discussed the item and staff answered related questions.

City Manager Macon made comments.

Moved by Councilmember Hatch, seconded by Mayor Pro Tem Moore, and carried unanimously on a 4-1 vote, with Mayor Pro Tem Moore voting no, to authorize the City Manager to submit drafts of the updated General Plan Housing Element and Housing Element Sites Inventory Form to the California Department of Housing and Community Development for review, as required by California Government Code Section 65585. This vote was conducted by roll call.

IX. CITY COUNCIL REPORTS AND COMMENTS

9.1 Coastal Greenbelt Authority

Councilmember Conners provided a report.

Mayor Pro Tem Moore left the meeting.

9.2 Orange County Fire Authority

Councilmember Hatch stated that there had been no meeting since the last meeting and commented on Orange County Fire Authority matters.

Mayor Pro Tem Moore rejoined the meeting.

Councilmember Conners briefly responded to Councilmember Hatch's report.

9.3 Orange County Library Advisory Board

Mayor Pro Tem Moore stated that there had been no meeting since the last meeting and noted that a meeting will be held on July 22, 2021.

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 stated that there had been no meeting since the last meeting.

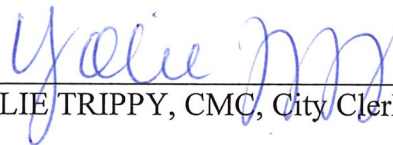
9.7 Other Comments and Reports – None

X. CLOSED SESSION – None

XI. CLOSED SESSION REPORT – None

XII. ADJOURNMENT

The meeting was adjourned at 3:50 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, August 18, 2021 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



YOLIE TRIPPY, CMC, City Clerk

Approved: August 18, 2021



SHARI L. HORNE, Mayor