

**CITY OF LAGUNA WOODS CALIFORNIA  
CITY COUNCIL MINUTES  
SPECIAL MEETING  
July 27, 2021  
10:30 A.M.  
Laguna Woods City Hall  
24264 El Toro Road  
Laguna Woods, California 92637**

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**I. CALL TO ORDER**

Mayor Horne called the Special Meeting of the City Council of the City of Laguna Woods to order at 10:31 a.m.

**II. ROLL CALL**

COUNCILMEMBER:       PRESENT:   Connors, 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 Connors led the pledge of allegiance.

**IV. PUBLIC COMMENTS – None**

**V. 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.

Mayor Horne summarized the closed session item.

5.1     The City Council met in closed session under the authority of California Government

Code Section 54957(b)(1) to consider the following: Public Employee Appointment – City Attorney.

## **VI. CLOSED SESSION REPORT**

The City Council reconvened in open session at 11:08 a.m. Councilmember Hatch was absent.

City Attorney Cosgrove stated that there was no reportable action under California Government Code Section 54957.1.

## **VII. CITY COUNCIL BUSINESS**

### **7.1 City Attorney Appointment**

Moved by Mayor Pro Tem Moore, seconded by Councilmember Conners, and carried unanimously on a 4-0 vote with Councilmember Hatch absent, to appoint Alisha Patterson to serve as City Attorney effective August 12, 2021. This vote was conducted by roll call.

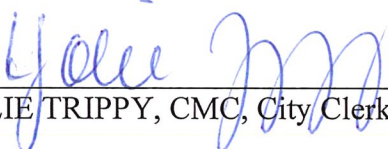
Councilmember Tao asked about the Laguna Woods Civic Support Fund.

City Manager Macon responded that the City Council is limited to discussing items listed on the agenda.

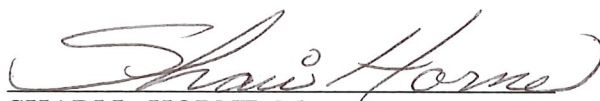
Councilmembers congratulated and wished City Attorney Cosgrove well.

## **VIII. ADJOURNMENT**

The meeting was adjourned at 11:10 a.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.

  
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YOLIE TRIPPY, CMC, City Clerk

Approved: August 18, 2021

  
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SHARI L. HORNE, Mayor