

**CITY OF LAGUNA WOODS CALIFORNIA  
CITY COUNCIL MINUTES  
REGULAR MEETING  
August 18, 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 Patterson, City Clerk Trippy

City Manager Macon and City Clerk Trippy participated in-person at the meeting location.

City Attorney Patterson participated via teleconference.

**III. PLEDGE OF ALLEGIANCE**

City Attorney Patterson led the pledge of allegiance.

**IV. PRESENTATIONS AND CEREMONIAL MATTERS**

**4.1 Orange County Mosquito & Vector Control District Educational Video – Aedes Mosquitos**

At the Orange County Mosquito & Vector Control District's request, City Manager Macon played a video regarding aedes mosquitos.

Councilmembers made comments.

**4.2 Citizenship Day & Constitution Week – September 17-23, 2021**

City Clerk Trippy read the proclamation.

Councilmembers made comments.

Moved by Mayor Pro Tem Moore, seconded by Councilmember Conners, and carried unanimously on a 5-0 vote, to approve the proclamation. This vote was conducted by roll call.

## **V. PUBLIC COMMENTS**

Dan Braunstein, NiaMedic, commented on cannabis matters.

Mayor Horne briefly responded to Mr. Braunstein's comments.

## **VI. CONSENT CALENDAR**

Councilmember Hatch requested to pull Item 6.7 for separate discussion.

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 – 6.6. This vote was conducted by roll call.

### **6.1 City Council Minutes**

Approved the City Council meeting minutes for the regular meeting on July 21, 2021 and the special meeting on July 27, 2021.

### **6.2 City Treasurer's Report**

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

### **6.3 Warrant Register**

Approved the warrant register dated August 18, 2021 in the amount of \$714,075.37.

### **6.4 City Attorney Services**

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

### **6.5 EnerGov and Incode Software**

Approved an amendment of the agreement with Tyler Technologies, Inc. for Software as a Service ("SaaS") pertaining to the use of EnerGov and Incode software and authorized the Mayor to execute the amendment, subject to approval as to form by the City Attorney.

### **6.6 General Plan Housing Element Update Services**

Increased the City Manager's authorization to execute agreements with LSA Associates, Inc. from an amount not to exceed \$95,000 to an amount not to exceed \$108,700 for General Plan Housing Element Update services, subject to approval as to form by the City Attorney.

#### 6.7 Countywide Mass Notification System

Councilmember Hatch asked if the City's costs for police services would increase with the proposed agreement.

City Manager Macon responded that costs would not increase.

Moved by Councilmember Hatch, seconded by Mayor Pro Tem Moore, and carried unanimously on a 5-0 vote, to approve a memorandum of understanding between the County of Orange, the City, and other participants [which may include municipalities, public universities and water agencies responsible for protecting a resident population and maintaining a dedicated public safety answering point (PSAP) within the County of Orange] for use of countywide mass notification system and authorize the Mayor to execute the memorandum of understanding, subject to approval as to form by the City Attorney. This vote was conducted by roll call.

Mayor Pro Tem Moore asked about the protocol for removing items from the consent calendar.

City Attorney Patterson responded to Mayor Pro Tem Moore's question.

Councilmember Hatch made brief comments regarding consent calendar protocol.

### VII. PUBLIC HEARINGS

#### 7.1 Sign Program SP-1508 to allow for various signage at 24902 Moulton Parkway, Laguna Woods, CA 92637

City Manager Macon made a presentation.

Mayor Horne opened the public hearing.

With no requests to speak, the public hearing was closed

Councilmembers discussed the item and staff answered related questions.

Moved by Councilmember Conners, 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, APPROVING SIGN PROGRAM SP-1508 TO ALLOW FOR VARIOUS SIGNAGE AT 24902 MOULTON PARKWAY,

LAGUNA WOODS, CA 92637, AND DETERMINING THAT THE SIGN PROGRAM IS CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO SECTION 15311 OF TITLE 14 OF THE CALIFORNIA CODE OF REGULATIONS

This vote was conducted by roll call.

## **VIII. CITY COUNCIL BUSINESS**

### **8.1 Action for Spent Fuel Solutions Now Coalition (agendized by Mayor Horne)**

Mayor Horne made a presentation.

Councilmembers discussed the item and staff answered related questions.

Moved by Councilmember Hatch, 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, APPROVING THE CITY'S PARTICIPATION IN THE ACTION FOR SPENT FUEL SOLUTIONS NOW COALITION RELATED TO THE DISPOSITION OF SPENT NUCLEAR FUEL AT THE SAN ONOFRE NUCLEAR GENERATING STATION AND OTHER NUCLEAR SITES

This vote was conducted by roll call.

## **IX. CITY COUNCIL REPORTS AND COMMENTS**

### **9.1 Coastal Greenbelt Authority**

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

### **9.2 Orange County Fire Authority**

Councilmember Hatch provided a report.

Mayor Pro Tem Moore briefly responded to Councilmember Hatch's report.

### **9.3 Orange County Library Advisory Board**

Mayor Pro Tem Moore provided a report.

Councilmembers Connors and Hatch briefly responded to Mayor Pro Tem Moore's report.

9.4 Orange County Mosquito and Vector Control District

Mayor Horne provided a report.

Councilmember Conners briefly responded to Mayor Horne's report.

Mayor Horne briefly responded to Councilmember Conners' comments.

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

Mayor Pro Tem Moore welcomed recently-appointed City Attorney Patterson.

**X. CLOSED SESSION – None**

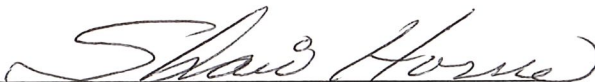
**XI. CLOSED SESSION REPORT – None**

**XII. ADJOURNMENT**

The meeting was adjourned at 3:13 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, September 15, 2021 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

  
\_\_\_\_\_  
YOLIE TRIPPY, CMC, City Clerk

Approved: September 15, 2021

  
\_\_\_\_\_  
SHARI L. HORNE, Mayor