

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
ADJOURNED REGULAR MEETING
October 14, 2021
1:00 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 1:01 p.m.

II. ROLL CALL

COUNCILMEMBER: PRESENT: Conners, Hatch, Tao, Moore, Horne
 ABSENT: -

Mayor Horne participated in-person at the meeting location.

All other councilmembers participated via teleconference.

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

Mayor Horne led the pledge of allegiance.

IV. PRESENTATIONS AND CEREMONIAL MATTERS – None

V. PUBLIC COMMENTS

Cynthia Schaefer, resident and member of the Tobacco and Vape Free OC Coalition, presented a certificate of appreciation to the City for its efforts to protect resident health from sources of secondhand smoke. Mayor Horne accepted the certificate on behalf of the City.

Mayor Pro Tem Moore briefly responded to Ms. Schaefer's comments.

Ms. Schaefer briefly responded to Mayor Pro Tem Moore's comments.

Mayor Pro Tem Moore briefly responded to Ms. Schaefer's comments.

VI. CONSENT CALENDAR

Moved by Councilmember Conners, seconded by Mayor Pro Tem Moore, and carried on a 4-0 vote with no vote recorded from Councilmember Hatch, to approve Consent Calendar Item 6.1. This vote was conducted by roll call.

6.1 Teleconferencing for Meetings

Adopted a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ALLOWING FOR THE CONTINUED USE OF TELECONFERENCING FOR MEETINGS DURING THE COVID-19 STATE OF EMERGENCY, PURSUANT TO CALIFORNIA ASSEMBLY BILL 361 (2021-2022)

VII. PUBLIC HEARINGS – None

VIII. CITY COUNCIL BUSINESS

8.1 Solid Waste Handling Services

City Manager Macon made a presentation.

Councilmembers discussed the item and staff responded to related questions.

Jimmy Galvan, Waste Management of Orange County, expressed appreciation for Waste Management's opportunity to provide services to Laguna Woods.

Chip Monaco, CR&R Incorporated, made comments and responded to related questions.

Councilmembers discussed the item and staff responded to related questions.

Kathryn Freshley, resident, commented on the disclosure of costs associated with the proposed agreement and space limitations for new solid waste containers.

City Manager Macon and Mr. Monaco briefly responded to Ms. Freshley's comments.

Ms. Freshley asked about how wild animals will be prevented from accessing waste containers.

City Manager Macon briefly responded to Ms. Freshley's comments.

Councilmembers discussed the item and staff, Mr. Monaco, and Mr. Galvan responded to

related questions.

Moved by Councilmember Hatch, 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, APPROVING A FOURTH AMENDMENT OF THE EXCLUSIVE FRANCHISE AGREEMENT FOR SOLID WASTE HANDLING SERVICES WITH WASTE MANAGEMENT COLLECTION AND RECYCLING, INC. AND AN EXCLUSIVE FRANCHISE AGREEMENT WITH CR&R INCORPORATED FOR SOLID WASTE HANDLING SERVICES, AND AUTHORIZING THEIR EXECUTION

This vote was conducted by roll call.

IX. CITY COUNCIL REPORTS AND COMMENTS

9.1 Coastal Greenbelt Authority

No report.

9.2 Orange County Fire Authority

No report.

9.3 Orange County Library Advisory Board

No report.

9.4 Orange County Mosquito and Vector Control District

No report.

9.5 San Joaquin Hills Transportation Corridor Agency

No report.

9.6 South Orange County Watershed Management Area

No report.

9.7 Other Comments and Reports

Councilmember Conners commented on another meeting attended.


At Councilmember Tao's request, City Manager Macon stated that the next regular meeting of the City Council is scheduled for October 20, 2021.

X. CLOSED SESSION – None

XI. CLOSED SESSION REPORT – None

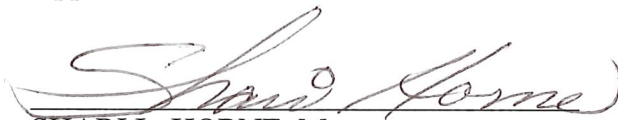
XII. ADJOURNMENT

The meeting was adjourned at 2:53 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, October 20, 2021 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



YOLIE TRIPPY, CMC, City Clerk

Approved: November 17, 2021



SHARI L. HORNE, Mayor