

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
November 17, 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 2:06 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 Clerk Trippy, Attorney Larsen

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

Attorney Larsen participated via teleconference.

III. PLEDGE OF ALLEGIANCE

Councilmember Conners led the pledge of allegiance.

Councilmembers briefly commented on Veterans Day and Veterans-related activities.

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 items 6.1 – 6.8. This vote was conducted by roll call.

6.1 City Council Minutes

Approved the City Council meeting minutes for the adjourned regular meeting on October 14, 2021, the regular meeting on October 20, 2021, and the special meeting on October 29, 2021.

6.2 City Treasurer's Report

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

6.3 Warrant Register

Approved the warrant register dated November 17, 2021 in the amount of \$549,318.54.

6.4 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)

6.5 Fiscal Years 2021-23 Budget Adjustment

Adopted a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AMENDING AND ADOPTING THE FISCAL YEARS 2021-23 BUDGET AND WORK PLAN FOR FISCAL YEAR 2021-22 COMMENCING JULY 1, 2021 AND ENDING JUNE 30, 2022, AND FISCAL YEAR 2022-23 COMMENCING JULY 1, 2022 AND ENDING JUNE 30, 2023, RELATED TO ADJUSTMENTS OF FUEL TAX FUND APPROPRIATIONS FOR THE "RIDGE ROUTE DRIVE LANDSCAPE PROJECT"

6.6 Planning Services

1. Approved an agreement with LSA Associates, Inc. for planning services and authorized the Mayor to execute the agreement, subject to approval as to form by the City Attorney.

AND

2. Approved an agreement with Sagecrest Planning and Environmental for planning

services and authorized the Mayor to execute the agreement, subject to approval as to form by the City Attorney.

- 6.7 Proposition 68 (California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018) Per Capita Program

Adopted a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA
WOODS, CALIFORNIA, APPROVING APPLICATION(S) FOR PER
CAPITA GRANT FUNDS

- 6.8 Pavement Management Plan Project (Southbound Moulton Parkway between Via Campo Verde and Calle Cortez)

1. Approved the "Pavement Management Plan Project (Southbound Moulton Parkway between Via Campo Verde and Calle Cortez)" design plans and specifications as prepared by the project engineer.

AND

2. Approved a notice of exemption for the "Pavement Management Plan Project (Southbound Moulton Parkway between Via Campo Verde and Calle Cortez)" finding that the project is categorically exempt from the California Environmental Quality Act (CEQA) and authorized the City Manager to cause the notice of exemption to be filed pursuant to applicable law.

AND

3. Awarded a contract agreement to All American Asphalt for the construction of the "Pavement Management Plan Project (Southbound Moulton Parkway between Via Campo Verde and Calle Cortez)", in the amount of \$172,969, plus authorized change orders not to exceed 10% of the base amount; and authorized the City Manager to execute a contract agreement and approve change orders, subject to approval of the contract agreement as to form by the City Attorney.

VII. PUBLIC HEARINGS

- 7.1 Residential Density Bonus Standards Regulations

City Manager Macon made a presentation.

Mayor Horne resumed the public hearing that was continued from the regular meeting of the City Council on October 20, 2021.

With no requests to speak, the public hearing was closed.

Councilmembers discussed the item and staff answered related questions.

Moved by Councilmember Hatch, seconded by Councilmember Conners, and carried unanimously on a 5-0 vote, to approve the introduction and first reading of an ordinance – read by title with further reading waived – entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AMENDING SECTION 13.26.040 OF THE LAGUNA WOODS MUNICIPAL CODE RELATED TO RESIDENTIAL DENSITY BONUS STANDARDS AND OTHER INCENTIVES FOR HOUSING DEVELOPMENTS WITHIN, OR FOR THE DONATION OF LAND FOR HOUSING WITHIN, THE CITY'S JURISDICTION, CONSISTENT WITH CALIFORNIA GOVERNMENT CODE SECTION 65915 ET SEQ.

This vote was conducted by roll call.

VIII. CITY COUNCIL BUSINESS

8.1 Solid Waste Regulations

Mayor Horne introduced the item.

City Manager Macon made a presentation.

Councilmembers discussed the item and staff answered related questions.

Moved by Councilmember Hatch, seconded by Mayor Pro Tem Moore, and carried unanimously on a 5-0 vote, to approve second reading and adopt an ordinance – read by title with further reading waived – entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AMENDING CHAPTER 4.10 OF THE LAGUNA WOODS MUNICIPAL CODE RELATED TO SOLID WASTE

This vote was conducted by roll call.

8.2 Purchasing and Procurement Regulations

Mayor Horne introduced the item.

City Manager Macon made a presentation.

Moved by Councilmember Conners, seconded by Mayor Pro Tem Moore, and carried unanimously on a 5-0 vote, to approve second reading and adopt an ordinance – read by title with further reading waived – entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAGUNA
WOODS, CALIFORNIA, AMENDING SECTIONS 3.06.020, 3.06.050,
AND 3.06.090 OF THE LAGUNA WOODS MUNICIPAL CODE
RELATED TO PURCHASING AND PROCUREMENT

This vote was conducted by roll call.

8.3 Accessibility Improvement Reimbursement Program

City Manager Macon made a presentation.

Councilmembers discussed the item and staff answered related questions.

Moved by Councilmember Conners, seconded by Mayor Pro Tem Moore, and carried unanimously on a 5-0 vote, to:

1. Approve Contract No. 21-23-0006-PLHA with County of Orange for Accessibility Improvement Reimbursement Program and authorize the Mayor to execute the contract, subject to approval as to form by the City Attorney.

AND

2. Direct the City Manager to explore the feasibility of adding walk-in tubs to the list of eligible improvements for the Accessibility Improvement Reimbursement Program, including consultation with the County of Orange and Laguna Woods Village.

This vote was conducted by roll call.

IX. CITY COUNCIL REPORTS AND COMMENTS

9.1 Coastal Greenbelt Authority

Councilmember Tao provided a report and shared a PowerPoint presentation from a recent Coastal Greenbelt Authority meeting.

Councilmember Conners made comments.

Mayor Pro Tem Moore briefly commented on and responded to the report.

Councilmember Tao briefly responded to Mayor Pro Tem Moore's comments.

9.2 Orange County Fire Authority

Councilmember Hatch provided a report.

Kathryn Freshley, resident, was offered an opportunity to make public comments per her

raised hand on Zoom. She indicated a preference to speak later in the meeting.

Mayor Pro Tem Moore briefly responded to the report.

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

City Manager Macon responded to a question from Mayor Pro Tem Moore.

9.3 Orange County Library Advisory Board

No report

9.4 Orange County Mosquito and Vector Control District

Mayor Horne provided a report and shared a PowerPoint presentation from the Orange County Mosquito and Vector Control District for Laguna Woods. She also responded to related questions from Mayor Pro Tem Moore, Councilmember Hatch, and Councilmember Conners.

9.5 San Joaquin Hills Transportation Corridor Agency

Councilmember Conners provided a report.

Mayor Pro Tem Moore and Mayor Horne briefly responded to the report.

Councilmember Conners briefly responded to Mayor Pro Tem Moore and Mayor Horne's comments.

9.6 South Orange County Watershed Management Area

Mayor Pro Tem Moore reported on recent water-related meetings.

9.7 Other Comments and Reports

City Manager Macon provided an update on the City Hall/Public Library Project and responded to a related question from Councilmember Hatch.

Kathryn Freshley, resident, expressed appreciation for the update on the City Hall/Public Library Project, concern with costs associated with Item 6.8, concern with the cost and logistics of residential organic recycling, and concern with Item 8.3.

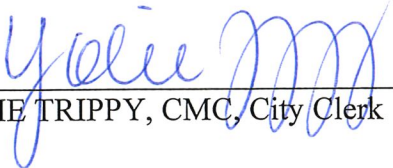
Councilmember Conners expressed her support for road maintenance projects.

X. CLOSED SESSION – None

XI. CLOSED SESSION REPORT – None


XII. ADJOURNMENT

The meeting was adjourned at 4:22 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, December 15, 2021 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



YOLIE TRIPPY, CMC, City Clerk

Approved: December 15, 2021



CAROL MOORE, Mayor