

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
ADJOURNED REGULAR MEETING
February 9, 2022
2:00 P.M.
Laguna Woods City Hall
24264 El Toro Road
Laguna Woods, California 92637**

I. CALL TO ORDER

Mayor Moore called the Adjourned Regular Meeting of the City Council of the City of Laguna Woods to order at 2:02 p.m.

II. ROLL CALL

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

Mayor Moore participated in-person at the meeting location. Mayor Pro Tem Conners and Councilmembers Hatch, Horne, and Tao participated via teleconference.

STAFF PRESENT: City Manager Macon, City Attorney Patterson, City Clerk Trippy,
 Development Programs Analyst Pennington

City Manager Macon, City Attorney Patterson, and City Clerk Trippy participated in-person at the meeting location. Development Programs Analyst Pennington participated via teleconference.

III. PLEDGE OF ALLEGIANCE

Pat English, resident, led the pledge of allegiance.

IV. PRESENTATIONS AND CEREMONIAL MATTERS

4.1 Recognition – Black History Month

Mayor Moore introduced the item.

Councilmembers made comments.

Annie McCary, representing the Laguna Woods African American Heritage Club, made comments and responded to questions and comments from Councilmembers.

4.2 Recognition – Lunar New Year

Mayor Moore introduced the item.

Mike Yang, representing the Laguna Woods Chinese American Club, made comments.

Councilmembers made comments.

Mayor Moore read a written comment from Irene Cheng, member of the Laguna Woods Chinese American Club.

V. PUBLIC COMMENTS ON NON-AGENDA ITEMS – None

VI. CONSENT CALENDAR

Approval of the Consent Calendar was moved by Councilmember Horne and seconded by Councilmember Hatch.

At Mayor Moore's request, City Manager Macon commented on Item 6.4.

Moved by Councilmember Horne, seconded by Councilmember Hatch, 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 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)

6.2 Edible Food Recovery Program Services

Approved an assignment agreement assigning the existing agreement with OneOC for edible food recovery program services to Abound Food Care and authorized the Mayor to execute the assignment agreement, subject to approval as to form by the City Attorney.

6.3 Information Technology Services

Approved an amendment of the agreement with Practical Data Solutions for information technology services and authorized the City Manager to execute the amendment, subject to approval as to form by the City Attorney.

6.4 Solid Waste Handling Services

Adopted a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, APPROVING A SECOND AMENDMENT OF THE AGREEMENT WITH CR&R INCORPORATED FOR SOLID WASTE HANDLING SERVICES, AND AUTHORIZING ITS EXECUTION

6.5 Waste Disposal Agreement

Authorized the City Manager to give the County of Orange written notice of the City's irrevocable election to renew the waste disposal agreement with the County of Orange for an additional term of 10 years (July 1, 2025 through June 30, 2035) on the same terms and conditions as are applicable during the term of the existing agreement.

6.6 2021 Pavement Management Relief Funding Program

Adopted a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, WHICH CERTIFIES THAT THE CITY COUNCIL HAS AUTHORIZED THE PROJECT LIST SUBMITTAL FOR CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT OF 2021 (CRRSAA) FUNDING THROUGH THE ORANGE COUNTY TRANSPORTATION AUTHORITY 2021 PAVEMENT MANAGEMENT RELIEF FUNDING PROGRAM

VII. PUBLIC HEARINGS

7.1 2021-2029 General Plan Housing Element Update

City Manager Macon made a presentation.

Mayor Moore opened the public hearing.

Public testimony was provided by the following residents:

- Pat English – expressed concerns/opposition
- Kathryn Freshley – expressed concerns/opposition
- Richard “Dick” Rader – asked a clarifying question

City Manager Macon responded to the public testimony.

Public testimony was provided by the following residents:

- Pat English – expressed concerns/opposition

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

Councilmembers discussed the item and staff answered related questions.

At Mayor Moore's request, the City Council took a recess from 3:49 p.m. to 3:53 p.m.

Mayor Moore read the recommended action and made comments.

City Manager Macon made comments.

Moved by Mayor Pro Tem Conners, seconded by Councilmember Horne, 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, ADOPTING A NEGATIVE DECLARATION FOR THE 2021-2029 GENERAL PLAN HOUSING ELEMENT UPDATE, ADOPTING THE 2021-2029 GENERAL PLAN HOUSING ELEMENT UPDATE, AND PROVIDING DIRECTION AND MAKING FINDINGS RELATED TO ADOPTION OF THE 2021-2029 GENERAL PLAN HOUSING ELEMENT REQUIRED BY APPLICABLE STATE LAW

This vote was conducted by roll call.

Mayor Moore made comments.

VIII. CITY COUNCIL BUSINESS – None

IX. CITY COUNCIL REPORTS AND COMMENTS

9.1 Coastal Greenbelt Authority

Mayor Pro Tem Conners stated that there had been no meeting since the last meeting.

9.2 Orange County Fire Authority

Councilmember Hatch provided a report.

Mayor Moore briefly commented on the Orange County Fire Authority.

9.3 Orange County Library Advisory Board

Mayor Moore stated that there will be a meeting soon.

9.4 Orange County Mosquito and Vector Control District

Mayor Pro Tem Conners stated that there had been no meeting since the last meeting.

Mayor Moore briefly commented on the Orange County Mosquito and Vector Control District.

9.5 San Joaquin Hills Transportation Corridor Agency

Mayor Pro Tem Conners stated that she would provide a report at next week's meeting.

9.6 South Orange County Watershed Management Area

Mayor Moore stated that she would provide a report at next week's meeting.

9.7 Other Comments and Reports

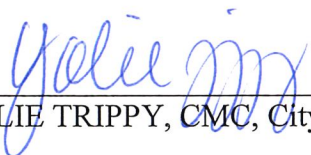
At Mayor Moore's request, City Manager Macon provided a report on the City Hall/Public Library Project and answered a related question.

X. CLOSED SESSION – None

XI. CLOSED SESSION REPORT – None


XII. ADJOURNMENT

The meeting was adjourned at 4:07 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, February 16, 2022 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



YOLIE TRIPPY, CMC, City Clerk

Approved: February 16, 2022



CAROL MOORE, Mayor