

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
February 16, 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 Regular Meeting of the City Council of the City of Laguna Woods to order at 2:01 p.m.

II. ROLL CALL

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

Mayor Moore participated in-person at the meeting location.

All other councilmembers participated via teleconference.

STAFF PRESENT: City Manager Macon, City Attorney Patterson, City Clerk Trippy

All staff participated in-person at the meeting location.

III. PLEDGE OF ALLEGIANCE

Captain Walters, Chief of Police Services, Orange County Sheriff's Department, led the pledge of allegiance.

IV. PRESENTATIONS AND CEREMONIAL MATTERS

4.1 Recognition – Presidents' Day

Mayor Moore introduced the item.

Councilmembers and staff made comments.

4.2 City Hall/Public Library Project Update

City Manager Macon provided an update and answered related questions.

Councilmembers made comments.

V. PUBLIC COMMENTS ON NON-AGENDA ITEMS – None

VI. CONSENT CALENDAR

Mayor Pro Tem Conners requested a brief explanation of Item 6.5.

City Manager Macon provided information regarding Item 6.5.

Mayor Pro Tem Conners commented on Item 6.5.

Moved by Mayor Pro Tem Conners, 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 City Council Minutes

Approved the City Council meeting minutes for the regular meeting on January 19, 2022 and the adjourned regular meeting on February 9, 2022.

6.2 City Treasurer’s Report

Received and filed the City Treasurer’s Report for the month of January 2022.

6.3 Warrant Register

Approved the warrant register dated February 16, 2022 in the amount of \$591,247.09.

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 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.

6.6 Surveillance Camera Use at City Facilities Policy

Adopted a resolution titled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADOPTING ADMINISTRATIVE POLICY 3.5 PERTAINING TO SURVEILLANCE CAMERA USE AT CITY FACILITIES

VII. PUBLIC HEARINGS

7.1 Building, Planning, Encroachment, and Grading Permit Fees

City Manager Macon made comments.

Mayor Moore opened the public hearing.

There was no public testimony.

Mayor Moore made comments.

Moved by Mayor Pro Tem Conners, seconded by Councilmember Horne, and carried unanimously on a 5-0 vote, to continue the public hearing to the regular meeting of the City Council on March 16, 2022 at 2 p.m. at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, California 92637. This vote was conducted by roll call.

VIII. CITY COUNCIL BUSINESS

8.1 Southern California Association of Governments' 2022 General Assembly Delegate and Alternate Delegate

Mayor Moore introduced the item.

Councilmembers discussed the item and staff answered related questions.

Moved by Councilmember Hatch, seconded by Mayor Pro Tem Conners, and carried unanimously on a 5-0 vote, to appoint Mayor Moore as the delegate and Councilmember Tao as the alternate at the Southern California Association of Governments' 2022 General Assembly. This vote was conducted by roll call.

8.2 Threat of Fentanyl
(agendized by Mayor Moore)

City Manager Macon introduced the item.

Captain Walters, Chief of Police Services, Orange County Sheriff's Department, made comments.

Councilmembers discussed the item and staff and Chief of Police Services Walters answered related questions.

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA
WOODS, CALIFORNIA, SUPPORTING LAW ENFORCEMENT
EFFORTS TO ELIMINATE THE THREAT OF FENTANYL

with Section 1 of the resolution revised to read, “The City Council joins with Orange County law enforcement in committing to eliminate the threat of fentanyl to our community, including efforts to outlaw the illicit use of fentanyl.”

This vote was conducted by roll call.

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.

Mayor Moore commented on insuring and protecting buildings from wildfires.

Mayor Pro Tem Conners and Mayor Moore briefly responded on each other’s comments.

9.2 Orange County Fire Authority

Councilmember Hatch provided a report.

At Mayor Pro Tem Conners’ request, Councilmember Hatch reported on a recent fire in Laguna Beach.

Councilmember Hatch responded to a question from Mayor Moore.

9.3 Orange County Library Advisory Board

Mayor Moore asked about the meeting’s sound quality.

Mayor Moore stated that there had been no meeting since the last meeting.

9.4 Orange County Mosquito and Vector Control District

Councilmember Horne provided a report and shared a PowerPoint presentation from the Orange County Mosquito and Vector Control District for Laguna Woods.

9.5 San Joaquin Hills Transportation Corridor Agency

Mayor Pro Tem Conners provided a report.

9.6 South Orange County Watershed Management Area

Mayor Moore reported on two water-related meetings that she attended earlier in the day.

9.7 Other Comments and Reports

Councilmember Horne reported on the California Senior Legislature.

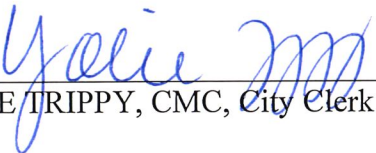
Councilmember Horne and City Attorney Patterson responded to a question from Mayor Moore related to Councilmember Horne's report.

X. CLOSED SESSION – None

XI. CLOSED SESSION REPORT – None


XII. ADJOURNMENT

The meeting was adjourned at 3:35 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, March 16, 2022 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



YOLIE TRIPPY, CMC, City Clerk

Approved: March 16, 2022



CAROL MOORE, Mayor