

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
August 17, 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 Pro Tem Conners participated via teleconference.

All other councilmembers participated in-person at the meeting location.

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

All staff participated in-person at the meeting location.

III. PLEDGE OF ALLEGIANCE

Reverend Willie Phillips led the pledge of allegiance.

IV. PRESENTATIONS AND CEREMONIAL MATTERS

- 4.1 Presentation Regarding the California Employment Development Department (EDD) – Office of Assemblywoman Cottie Petrie-Norris, Chair of Assembly Accountability and Administrative Review Committee
(agendized by Mayor Moore)

Michael Tou, District Director for Assemblywoman Cottie Petrie-Norris, made a presentation.

Councilmembers discussed the item and Mr. Tou answered related questions.

- 4.2 City Hall/Public Library Project Update

City Manager Macon provided an update and answered related questions.

Councilmembers made comments.

V. PUBLIC COMMENT

Reverend Willie Phillips, resident, shared a poem entitled, “Where Will We Go.”

Councilmembers briefly responded to Mr. Phillips’ comment.

VI. CONSENT CALENDAR

Moved by Councilmember Horne, seconded by Councilmember Hatch, and carried unanimously on a 5-0 vote, to approve Consent Calendar items 6.1 – 6.7.

6.1 Reserved

6.2 City Treasurer’s Report

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

6.3 Warrant Register

Approved the warrant register dated August 17, 2022 in the amount of \$1,007,880.16.

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 Adjustments

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 STATE OF CALIFORNIA GRANTS FUND APPROPRIATIONS FOR CERTAIN WASTE AND RECYCLING WORK TO BE FUNDED BY CALIFORNIA SENATE BILL 1383 LOCAL ASSISTANCE GRANT PROGRAM

(OWR1) FUNDS

6.6 City Hall Refurbishment & Safety Project: Phase 3

1. Approved the “City Hall Refurbishment & Safety Project: Phase 3” design plans and specifications as prepared by the project architect.

AND

2. Approved a notice of exemption for the “City Hall Refurbishment & Safety Project: Phase 3” 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 US Builders & Consultants for the construction of the “City Hall Refurbishment & Safety Project: Phase 3”, in the amount of \$113,400, plus authorized change orders not to exceed 25% of the base amount; and authorized the City Manager to execute a contract agreement and approved change orders, subject to approval of the contract agreement as to form by the City Attorney.

6.7 City-maintained Catch Basins Full Capture Systems Retrofit Project

Rejected all bids received for the “City-maintained Catch Basins Full Capture Systems Retrofit Project” (bid opening date of June 16, 2022).

VII. PUBLIC HEARINGS – None

VIII. CITY COUNCIL BUSINESS – None

IX. CITY COUNCIL REPORTS AND COMMENTS

9.1 Coastal Greenbelt Authority

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

9.2 Orange County Fire Authority

Councilmember Hatch provided a report.

9.3 Orange County Library Advisory Board

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.

Councilmembers briefly commented on the report.

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 provided a report.

Mayor Pro Tem Conners briefly commented on the report.

9.7 Other Comments and Reports

Councilmember Horne provided a report on the California Senior Legislature.

Mayor Moore provided a report on the Senior Citizens Advisory Council.

X. CLOSED SESSION

10.1 The City Council met in closed session under the authority of California Government Code Section 54957(b)(1) to consider the following: Public Employee Performance Evaluation – City Manager.

XI. CLOSED SESSION REPORT

The City Council reconvened in open session at 5:17 p.m. City Attorney Patterson stated that there was no reportable action under California Government Code Section 54957.1.


XII. ADJOURNMENT

The meeting was adjourned at 5:19 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, September 21, 2022 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



YOLIE TRIPPY, CMC, City Clerk

Approved: October 19, 2022



CAROL MOORE, Mayor