

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
October 19, 2022
2:00 P.M.
Laguna Woods City Hall
24264 El Toro Road
Laguna Woods, California 92637**

Mayor Moore called for a moment of silence for those suffering in Iran.

A moment of silence was observed.

I. CALL TO ORDER

Mayor Moore called the Regular Meeting of the City Council of the City of Laguna Woods to order at 2:05 p.m.

II. ROLL CALL

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

All Councilmembers participated in-person at the meeting locations.

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

All staff participated in-person at the meeting location.

III. PLEDGE OF ALLEGIANCE

Orange County Fire Authority personnel led the pledge of allegiance.

IV. PRESENTATIONS AND CEREMONIAL MATTERS

- 4.1 Presentation Regarding Orange County Clerk-Recorder Services & South County Branch Office – Hugh Nguyen, Orange County Clerk-Recorder
(agendized by Mayor Moore)

Daniel Gutierrez, Orange County Clerk-Recorder Office, made a presentation.

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

- 4.2 Family Court Awareness Month – November 2022
(agendized by Mayor Moore)

Councilmembers made comments.

Moved by Councilmember Hatch and seconded by Mayor Pro Tem Conners, and carried unanimously on a 5-0 vote, to approve the proclamation.

4.3 City Hall/Public Library Project Update

City Manager Macon provided an update and answered related questions.

Councilmembers made comments.

V. PUBLIC COMMENT – None

VI. CONSENT CALENDAR

Moved by Mayor Pro Tem Conners, seconded by Councilmember Horne, and carried unanimously on a 5-0 vote, to approve Consent Calendar items 6.1 – 6.8.

6.1 Approved the City Council meeting minutes for the regular meeting on August 17, 2022.

6.2 City Treasurer's Report

Received and filed the City Treasurer's Report for the month of September 2022.

6.3 Warrant Register

Approved the warrant register dated October 19, 2022 in the amount of \$1,043,277.85.

6.4 Teleconferencing for Meetings

Adopted a resolution titled:

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 titled:

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 GENERAL FUND APPROPRIATIONS TO SUPPORT BUILDING PERMITTING RECORDS DIGITIZATION AND THE ESTABLISHMENT OF A NEW MISCELLANEOUS SPECIAL REVENUE FUND TO ACCOUNT FOR NATIONAL OPIOIDS SETTLEMENT FUNDS AND THE PROCEEDS OF OTHER REVENUE SOURCES THAT ARE LEGALLY RESTRICTED OR COMMITTED TO EXPENDITURES FOR SPECIFIED PURPOSES BUT NOT SEPARATELY ACCOUNTED FOR AS PART OF ANOTHER SPECIAL REVENUE FUND

6.6 City Engineering and Traffic Operations Services

1. Waived the provisions set forth in Laguna Woods Municipal Code Section 3.06.080(c) related to competitive bidding.

AND

2. Approved an extension and amendment of the agreement with CivilSource, Inc. for city engineering and traffic operations services and authorized the City Manager to execute the extension and amendment, subject to approval as to form by the City Attorney.

6.7 City Hall/Public Library Project Architectural Services

1. Waived the provisions set forth in Laguna Woods Municipal Code Section 3.06.080(c) related to competitive bidding.

AND

2. Approved an extension of the agreement with obrARCHITECTURE, Inc. for City Hall/Public Library Project architectural services and authorized the City Manager to execute the extension, subject to approval as to form by the City Attorney.

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

Rejected all bids received for the “Pavement Management Plan Project (Northbound Moulton Parkway between Calle Cortez and Via Campo Verde)” (bid opening date of September 29, 2022).

VII. PUBLIC HEARINGS

- 7.1 Site Development Permit SDP-2022-0001 to allow for (a) establishment of a fast/fast casual food establishment, including physical modifications of an existing 2,626 square

foot building and existing drive-through, queuing lane, parking, and landscape areas, and (b) construction of accessory (appurtenant) facilities and structures, at 23562 Moulton Parkway, Laguna Woods, CA 92637

City Manager Macon made a presentation and noted that the applicant has requested a continuance of the public hearing.

Councilmembers discussed the item and staff answered related questions.

Mayor Moore opened the public hearing.

Shawna Schaffner, applicant, commented on why the applicant is requesting a continuance of the public hearing.

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 November 16, 2022 at 2 p.m. at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

- 7.2 Conditional Use Permit CUP-2022-0001 to allow for (a) alternative provisions to the off-street parking regulations set forth in the Laguna Woods Municipal Code, and (b) outdoor storage and display of merchandise, at 24322 El Toro Road, Laguna Woods, CA 92637

City Manager Macon made a presentation.

Mayor Moore opened the public hearing.

Cassie Permenter, applicant, made comments.

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

Councilmembers discussed the item and staff answered related questions.

Moved by Mayor Pro Tem Conners, seconded by Councilmember Tao, 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, APPROVING CONDITIONAL USE PERMIT CUP-2022-0001 TO ALLOW FOR (A) ALTERNATIVE PROVISIONS TO THE OFF-STREET PARKING REGULATIONS SET FORTH IN THE LAGUNA WOODS MUNICIPAL CODE, AND (B) OUTDOOR STORAGE AND DISPLAY OF MERCHANDISE, AT 24322 EL TORO ROAD, LAGUNA WOODS, CA 92637, AND DETERMINING THAT THE CONDITIONAL USE PERMIT IS CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO SECTIONS 15301 AND 15303 OF TITLE 14 OF THE

CALIFORNIA CODE OF REGULATIONS

7.3 2022 California Building Standards Code and Local Amendments

City Manager Macon made a presentation.

Mayor Moore opened the public hearing.

Councilmembers discussed the item and staff answered related questions.

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

1. Continue the public hearing to the regular meeting of the City Council on November 16, 2022 at 2 p.m. at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

AND

2. Approve the introduction and first reading of an ordinance – read by title with further reading waived – titled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AMENDING TITLE 10 OF THE LAGUNA WOODS MUNICIPAL CODE (BUILDINGS AND CONSTRUCTION) AND ADOPTING BY REFERENCE THE 2022 EDITION OF THE CALIFORNIA BUILDING STANDARDS CODE (CALIFORNIA CODE OF REGULATIONS, TITLE 24), CONSISTING OF THE 2022 CALIFORNIA ADMINISTRATIVE CODE; THE 2022 CALIFORNIA BUILDING CODE; THE 2022 CALIFORNIA RESIDENTIAL CODE; THE 2022 CALIFORNIA ELECTRICAL CODE; THE 2022 CALIFORNIA MECHANICAL CODE; THE 2022 CALIFORNIA PLUMBING CODE; THE 2022 CALIFORNIA ENERGY CODE; THE 2022 CALIFORNIA HISTORICAL BUILDING CODE; THE 2022 CALIFORNIA EXISTING BUILDING CODE; THE 2022 CALIFORNIA GREEN BUILDING STANDARDS CODE; AND, THE 2022 CALIFORNIA REFERENCED STANDARDS CODE

AND

3. Approve the introduction and first reading of an ordinance – read by title with further reading waived – titled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AMENDING CHAPTER 10.12 (CALIFORNIA FIRE CODE) OF TITLE 10 (BUILDINGS AND

CONSTRUCTION) OF THE LAGUNA WOODS MUNICIPAL CODE AND ADOPTING BY REFERENCE THE 2022 EDITION OF THE CALIFORNIA FIRE CODE (CALIFORNIA CODE OF REGULATIONS, TITLE 24, PART 9) WITH CERTAIN AMENDMENTS, ADDITIONS, AND DELETIONS THERETO

with the revisions to California Fire Code Section 407.5 as shown on page 8 of Exhibit A to the ordinance modified to read:

407.5 Hazardous Materials Inventory Statement. Where required by the fire code official, each application for a permit shall meet OCFA's Chemical Classification Guideline in accordance with Section 5001.5.2.

VIII. CITY COUNCIL BUSINESS

8.1 Sign Regulations

City Manager Macon made a presentation.

Moved by Councilmember Horne, seconded by Councilmember Tao and carried unanimously on a 5-0 vote, to approve second reading and adopt an ordinance – read by title with further reading waived – titled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AMENDING SECTIONS 13.20.030, 13.20.30, AND 13.20.160 OF THE LAGUNA WOODS MUNICIPAL CODE RELATED TO SIGN REGULATIONS, AND DETERMINING AND CERTIFYING THAT THE ORDINANCE IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

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 inquired about changes in state law related to teleconferencing for meetings.

City Attorney Patterson and City Manager Macon briefly responded to Mayor Moore's inquiry.

9.3 Orange County Library Advisory Board

Mayor Moore commented on an upcoming meeting's agenda.

9.4 Orange County Mosquito and Vector Control District

Councilmember Horne provided a report.

9.5 San Joaquin Hills Transportation Corridor Agency

Mayor Pro Tem Connors provided a report and responded to comments and a question from Councilmember Hatch.

9.6 South Orange County Watershed Management Area

Mayor Moore provided a report.

9.7 Other Comments and Reports


Councilmember Horne reported on the California Senior Legislature.

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, November 16, 2022 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



YOLIE TRIPPY, CMC, City Clerk

Approved: December 21, 2022



CAROL MOORE, Mayor