

**CITY OF LAGUNA WOODS CALIFORNIA  
CITY COUNCIL MINUTES  
REGULAR MEETING  
February 15, 2023  
2:00 P.M.  
Laguna Woods City Hall  
24264 El Toro Road  
Laguna Woods, California 92637**

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**I. CALL TO ORDER**

Mayor Connors 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:   Horne, McCary, Moore, Hatch, Connors  
                                  ABSENT:   -

All 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**

Rebeca Gilad, resident, led the pledge of allegiance.

**IV. PRESENTATIONS AND CEREMONIAL MATTERS**

Mayor Connors delayed Item No. 4.1 to allow for an invited speaker to arrive.

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**

Selma Bukstein, resident, suggested that the City sponsor CPR classes for residents.

Councilmembers briefly commented on Ms. Bukstein's comments and Ms. Bukstein answered related questions.

## **VI. CONSENT CALENDAR**

Moved by Councilmember Moore, seconded by Councilmember Horne, and carried unanimously on a 5-0 vote, to approve Consent Calendar items 6.1 – 6.5.

### 6.1 City Council Minutes

Approved the City Council meeting minutes for the regular meeting on January 18, 2023.

### 6.2 City Treasurer's Report

Received and filed the City Treasurer's Report for the month of January 2023.

### 6.3 Warrant Register

Approved the warrant register dated February 15, 2023 in the amount of \$838,950.01.

### 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 Rejection of Claim

Rejected the following claim against the City:

George Szkiba vs. City of Laguna Woods,  
Claimant: George Szkiba

## **VII. PUBLIC HEARINGS – None**

## **VIII. CITY COUNCIL BUSINESS**

### 8.1 Future of Teleconferencing and Remote Participation for Meetings

City Manager Macon made a presentation.

Councilmembers discussed the item and staff answered related questions.

## **IV. PRESENTATIONS AND CEREMONIAL MATTERS**

4.1 African American History Month – February 2023

City Clerk Trippy read the proclamation.

Councilmembers made comments.

Gloria Williams, African Americans Heritage Club, made comments.

Councilmembers posed for pictures with Ms. Williams.

Councilmembers made comments

**IX. CITY COUNCIL REPORTS AND COMMENTS**

9.1 Coastal Greenbelt Authority

Councilmember McCary stated that there had been no meeting since the last meeting.

Councilmember McCary and Mayor Connors made comments.

9.2 Orange County Fire Authority

Mayor Pro Tem Hatch provided a report.

Mayor Connors made comments.

Battalion Chief Justin Neville, Orange County Fire Authority, introduced himself, commented on an upcoming open house event, and responded to questions and comments from Mayor Pro Tem Hatch.

Mayor Connors made comments.

Battalion Chief Neville made comments.

9.3 Orange County Library Advisory Board

Councilmember Moore provided a report.

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.

Mayor Pro Tem Hatch made comments and asked questions.

Councilmember Horne responded to Mayor Pro Tem Hatch.

9.5 San Joaquin Hills Transportation Corridor Agency

Mayor Connors provided a report.

9.6 South Orange County Watershed Management Area

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

Councilmember Moore commented on Mayor Conner's San Joaquin Hills Transportation Corridor Agency report.

9.7 Liaisons to Community Bridge Builders

Rebecca Gilad provided a report.

Mayor Pro Tem Hatch asked questions.

Ms. Gilad responded to Mayor Pro Tem Hatch.

Councilmembers made comments.

9.8 Liaisons to Laguna Woods Civic Support Fund

Councilmember Moore stated that the next meeting is on Tuesday.

Mayor Connors asked a question.

Councilmember Moore responded to Mayor Connors.

9.9 Other Comments and Reports

Mayor Pro Tem Hatch commented on the passing of Mayor Connors' husband, Jim Juhan.

Councilmember Moore suggested that the meeting be adjourned in Mr. Juhan's honor.

Councilmember McCary reported on her participation in the League of California Cities' New Mayors and Council Members Academy.

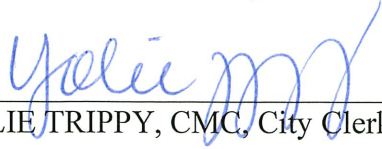
Mayor Connors commented on the passing of former Councilmember Bert Hack.

**X. CLOSED SESSION – None**

**XI. CLOSED SESSION REPORT – None**


**XII. ADJOURNMENT**

The meeting was adjourned in memory of Jim Juhan and former Councilmember Bert Hack at 3:32 p.m. The next adjourned regular meeting will be at 2:00 p.m. on Wednesday, March 22, 2023, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637. The next regular meeting will be at 2:00 p.m. on Wednesday, April 19, 2023 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



YOLIE TRIPPY, CMC, City Clerk

Approved: March 22, 2023



CYNTHIA S. CONNERS, Mayor