

**LAGUNA WOODS CIVIC SUPPORT FUND  
BOARD OF DIRECTORS MINUTES  
SPECIAL MEETING  
February 21, 2023  
3:00 P.M.  
Laguna Woods City Hall  
24264 El Toro Road  
Laguna Woods, California 92637**

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**1. CALL TO ORDER**

Chair Moore called the meeting of the Laguna Woods Civic Support Fund Board of Directors to order at 3:07 p.m.

**2. ROLL CALL**

BOARD OF DIRECTORS: PRESENT: Carpenter, Lee, Moore, Tung  
ABSENT: Cuenca, Rothberg

STAFF: PRESENT: CEO Macon, Secretary Trippy

All directors and staff participated in-person at the meeting location.

**3. PLEDGE OF ALLEGIANCE**

Chair Moore led the pledge of allegiance.

Chair Moore made comments regarding Item 7.

**4. PUBLIC COMMENTS ON NON-AGENDA ITEMS – None**

**5. CONSENT CALENDAR**

Moved by Director Carpenter, seconded by Director Tung, and carried on a 4-0 vote with directors Cuenca and Rothberg absent, to approve Consent Calendar Item 5.1.

**5.1 Chief Financial Officer's Report**

Received and filed the Chief Financial Officer's report for the month of December 2022.

**7. ORGANIZATIONAL TRANSITION (discussed prior to Item 6)**

Chair Moore introduced the item and made comments.

CEO Macon stated that a notice regarding termination of the City's formal involvement with the

Laguna Woods Civic Support Fund was included in the agenda packet. By City Council action, the City's formal involvement will end on March 19, 2023.

Directors discussed the item and staff answered related questions. Loretta Sheppard, a member of the public, also participated in the discussion.

Chair Moore stated that she does not intend to continue to serve on the Board of Directors after March 19, 2023 and suggested potential dissolution of the Laguna Woods Civic Support Fund in favor of the establishment of an unincorporated friends of the library group.

By consensus, the Board of Directors asked staff to invite representatives from OC Public Libraries and a local friends of the library group to the next meeting to discuss the role and organization of friends of the library groups. The Board of Directors also asked staff to include an agenda item on the next meeting agenda that would allow for the scheduling of an additional meeting prior to the end of the City's formal involvement on March 19, 2023.

**6. CITY HALL/PUBLIC LIBRARY PROJECT & FRIENDS OF THE LAGUNA WOODS OC LIBRARY**

CEO Macon asked that the Board of Directors approve the proposed design of the Founders Wall plaque and noted that the corrections previously brought to staff's attention have been made.


Directors discussed the item and staff answered related questions.

Moved by Director Carpenter, seconded by Director Tung, and carried on a 4-0 vote with directors Cuenca and Rothberg absent, to approve the design of the 30" x 38" Founders Wall cast bronze plaque recognizing contributors (with the removal of the graphic depicting a stack of books), and authorize the Chief Executive Officer to proceed with purchasing the plaque.

**8. BOARD OF DIRECTORS COMMENTS AND ANNOUNCEMENTS – None**

**9. ADJOURNMENT**

The meeting was adjourned at 4:34 p.m. The next regular meeting will be at 3:00 p.m. on Tuesday, March 7, 2023 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

  
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YOLIE TRIPPY, Secretary

Approved: March 7, 2023

  
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CAROL MOORE, Chair