

**CITY OF LAGUNA WOODS CALIFORNIA  
CITY COUNCIL MINUTES  
SPECIAL MEETING  
May 8, 2023  
2:30 P.M.  
Laguna Woods City Hall  
24264 El Toro Road  
Laguna Woods, California 92637**

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**I. CALL TO ORDER**

1.1 Call to Order

Mayor Connors called the Special Meeting of the City Council of the City of Laguna Woods to order at 2:34 p.m.

1.2 Emergency Circumstances and Just Cause Teleconferencing – N/A

**II. ROLL CALL**

COUNCILMEMBER:           PRESENT:   Horne, McCary, Moore, Hatch, Connors  
                                  ABSENT:   -

All councilmembers participated in-person at the meeting location.

STAFF PRESENT:           City Attorney Patterson, City Clerk Trippy

All staff participated in-person at the meeting location.

**III. PLEDGE OF ALLEGIANCE**

City Attorney Patterson led the pledge of allegiance.

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

**V. CLOSED SESSION**

Prior to convening in closed session, an opportunity was provided for public comments on items appearing on the closed session agenda. No such public comments were received.

5.1 The City Council met in closed session under the authority of California Government Code Section 54957 to consider the appointment and employment of the City Manager.

5.2 The City Council met in closed session under the authority of California Government Code Section 54957.6 to review its position and instruct the City's designated

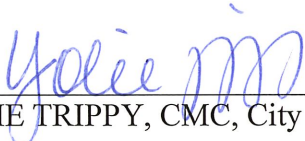
representatives (Cynthia S. Conners, Mayor, and Noel Hatch, Mayor Pro Tem) regarding the salaries, salary schedules, and compensation paid in the form of fringe benefits of the City Manager, an unrepresented employee.

## **VI. CLOSED SESSION REPORT**

The City Council reconvened in open session at 3:24 p.m. City Attorney Patterson stated that there was no reportable action under California Government Code sections 54957 and 54957.6.

## **VII. ADJOURNMENT**

The meeting was adjourned at 3:24 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, May 17, 2023 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

  
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YOLIE TRIPPY, CMC, City Clerk

Approved: May 17, 2023

  
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CYNTHIA S. CONNERS, Mayor