

**CITY OF LAGUNA WOODS CALIFORNIA  
CITY OF LAGUNA WOODS CITY COUNCIL &  
LAGUNA WOODS CIVIC SUPPORT FUND BOARD OF DIRECTORS  
MINUTES  
MEETING  
June 28, 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**

*(City Council & Laguna Woods Civic Support Fund Board of Directors)*

1.1 Call to Order

Mayor Conners called the Adjourned Regular Meeting of the City Council of the City of Laguna Woods and the Special Meeting of the Laguna Woods Civic Support Fund Board of Directors to order at 2:00 p.m.

1.2 Emergency Circumstances and Just Cause Teleconferencing – N/A

**II. ROLL CALL**

*(City Council & Laguna Woods Civic Support Fund Board of Directors)*

COUNCILMEMBER/  
DIRECTOR:

PRESENT: Horne, McCary, Moore, Hatch, Conners

ABSENT: -

All councilmembers/directors 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**

*(City Council & Laguna Woods Civic Support Fund Board of Directors)*

City Attorney Patterson led the pledge of allegiance.

**IV. PRESENTATIONS AND CEREMONIAL MATTERS – None**

**V. PUBLIC COMMENTS ON NON-AGENDA ITEMS**

*(City Council & Laguna Woods Civic Support Fund Board of Directors)*

City Manager Macon noted that the City Council received a written public comment from Laurel Elting, resident, regarding building permit cost concerns. That correspondence was provided to the City Council and is included in the meeting record.

**VI. CONSENT CALENDAR**

Moved by Councilmember Horne, seconded by Councilmember Moore, and carried unanimously on a 5-0 vote, to approve Consent Calendar items 6.1 – 6.3.

6.1 Traffic Signal, Street Light, and City Hall Lighting Maintenance Services

Approved an agreement with Bear Electrical Solutions, Inc. for traffic signal, street light, and City Hall lighting maintenance services and authorized the City Manager to execute the agreement, subject to approval as to form by the City Attorney.

6.2 Measure M2 (OC Go) Eligibility

Adopted a resolution titled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, CONCERNING THE UPDATE OF THE LOCAL SIGNAL SYNCHRONIZATION PLAN FOR THE MEASURE M (M2) PROGRAM

6.3 Laguna Woods Civic Support Fund Fiscal Years 2023-25 Budget  
*(Laguna Woods Civic Support Fund Board of Directors)*

In the capacity of the Laguna Woods Civic Support Fund Board of Directors, approved budgets for the Laguna Woods Civic Support Fund for Fiscal Year 2023-24 and Fiscal year 2024-25.

**VII. PUBLIC HEARINGS – None**

**VIII. CITY COUNCIL BUSINESS**

8.1 Fiscal Years 2023-25 Budget and Work Plan & Fiscal Years 2023-34 Capital Improvement Program

City Manager Macon summarized the item.

Councilmembers discussed the item and staff responded to questions.

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA

WOODS, CALIFORNIA, ADOPTING THE FISCAL YEARS 2023-25 BUDGET AND WORK PLAN FOR FISCAL YEAR 2023-24 COMMENCING JULY 1, 2023 AND ENDING JUNE 30, 2024, AND FISCAL YEAR 2024-25 COMMENCING JULY 1, 2024 AND ENDING JUNE 30, 2025

AND

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADOPTING A NEW 11-YEAR CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 2023-24 THROUGH 2033-34, IN CONFORMANCE WITH MEASURE M2 (OC GO) REQUIREMENTS AND APPLICABLE CITY POLICIES AND DISCRETION

AND

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADOPTING THE ANNUAL APPROPRIATIONS LIMIT (GANN LIMIT) FOR FISCAL YEAR 2023-24 COMMENCING JULY 1, 2023 AND ENDING JUNE 30, 2024, IN ACCORDANCE WITH ARTICLE XIII B OF THE CALIFORNIA STATE CONSTITUTION

8.2 Road Repair and Accountability Act of 2017 Project List

City Manager Macon summarized the item.

Moved by Councilmember Horne, seconded by Councilmember McCary, 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, ADOPTING A LIST OF FISCAL YEAR 2023-24 PROJECTS PROPOSED TO RECEIVE FUNDING FROM THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017'S LOCAL STREETS AND ROADS FUNDING PROGRAM (ROAD MAINTENANCE AND REHABILITATION ACCOUNT), AS REQUIRED BY CALIFORNIA STREETS AND HIGHWAYS CODE SECTION 2034(A)(1), AND MAKING RELATED AUTHORIZATIONS

8.3 Employee Positions, Compensation, and Benefits

City Manager Macon summarized the item.

Councilmembers discussed the item and staff responded to questions.

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

1. Approve job classifications for the following City employee positions: Conservation Administrator, Development Administrator, and Public Works Administrator.

AND

2. Adopt a resolution titled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, REPEALING RESOLUTION NO. 23-11, AND ESTABLISHING A COMPENSATION SCHEDULE AND BENEFITS FOR CITY EMPLOYEES

Kathryn Freshley, resident, discussed the importance of utilizing City funds for the benefit of residents and examining costs of building permitting in the future.

## **IX. CITY COUNCIL REPORTS AND COMMENTS**

### 9.1 Coastal Greenbelt Authority

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

### 9.2 Orange County Fire Authority

Mayor Pro Tem Hatch stated that there had been no meeting since the last meeting and briefly commented on the academy's recent graduation ceremony.

### 9.3 Orange County Library Advisory Board

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

At Councilmember Moore's request, City Manager Macon provided an update on the construction of the Laguna Woods library.

Councilmembers briefly commented on City Manager Macon's update.

### 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 Connors provided a report.

9.6 South Orange County Watershed Management Area

Councilmember Moore made a presentation regarding the Laguna Niguel Crown Valley Project.

9.7 Liaisons to Community Bridge Builders

Councilmember Horne provided a report.

9.8 Other Comments and Reports – None

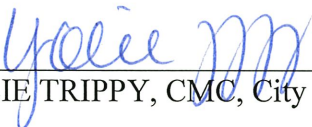
**X. CLOSED SESSION – None**

**XI. CLOSED SESSION REPORT – None**

**XII. ADJOURNMENT**

*(City Council & Laguna Woods Civic Support Fund Board of Directors)*

The meeting was adjourned at 3:02 p.m. The next regular meeting of the City Council will be at 2:00 p.m. on Wednesday, July 19, 2023 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

  
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YOLIE TRIPPY, CMC, City Clerk

Approved: July 19, 2023

  
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CYNTHIA S. CONNORS, Mayor