

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
ADJOURNED REGULAR MEETING
January 31, 2024
2:00 P.M.
Laguna Woods City Hall
24264 El Toro Road
Laguna Woods, California 92637**

I. CALL TO ORDER

Mayor Hatch called the Adjourned Regular Meeting of the City Council of the City of Laguna Woods to order at 2:01 p.m.

II. ROLL CALL

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

Councilmember Connors led the pledge of allegiance.

IV. PRESENTATIONS AND CEREMONIAL MATTERS – None

V. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Herman Janssen, member of the public, commented on the City’s cannabis storefront retailer ordinance and a cannabis health center proposal.

Mayor Hatch, Councilmember Connors, and City Manager Macon briefly responded to Mr. Janssen’s comments.

VI. CITY TREASURER’S REPORT – None; the monthly City Treasurer’s Report was provided at the regular meeting on January 17, 2024

VII. CONSENT CALENDAR – None

VIII. PUBLIC HEARINGS – None

IX. CITY COUNCIL BUSINESS

9.1 Sidewalk Vending Regulations

City Manager Macon made a presentation.

Councilmembers discussed the item and staff answered related questions.

Moved by Councilmember Conners, seconded by Councilmember Moore, and carried on a 4-1 vote, with Mayor Pro Tem Horne voting no, 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, ADDING CHAPTER 6.44 TO TITLE 6 (BUSINESSES) OF THE LAGUNA WOODS MUNICIPAL CODE TO REGULATE SIDEWALK VENDORS IN COMPLIANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 51038 INCLUDING, BUT NOT LIMITED TO, BY ESTABLISHING RESTRICTIONS AND REQUIREMENTS DIRECTLY RELATED TO OBJECTIVE HEALTH, SAFETY, OR WELFARE CONCERNS, AS WELL AS BY ESTABLISHING A PROHIBITION ON STATIONARY SIDEWALK VENDORS IN AREAS THAT ARE ZONED EXCLUSIVELY RESIDENTIAL AND DETERMINING AND CERTIFYING THAT THE ORDINANCE IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

9.2 Street Racing and Excessive Vehicle Noise Regulations

City Manager Macon made a presentation.

Moved by Mayor Pro Tem Horne, seconded by Councilmember McCary, 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 CHAPTER 8.06 OF TITLE 8 (TRAFFIC CONTROL) OF THE LAGUNA WOODS MUNICIPAL CODE RELATED TO VEHICLE GOLF CART, LOW-SPEED VEHICLE, AND MOTORCYCLE RACING AND NOISE, AND DETERMINING AND CERTIFYING THAT THE ORDINANCE IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

9.3 California Employers’ Pension Prefunding Trust Fund

City Manager Macon made a presentation.

Councilmembers discussed the item and staff answered related questions.

Darren Lathrop, Customer Outreach and Support Manager, California Public Employees' Retirement System ("CalPERS"), answered related questions.

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

1. Approve a contribution of \$163,555 to the California Employers' Pension Prefunding Trust Fund ("CEPPT") for investment in the CEPPT Strategy 1 portfolio and authorize the City Manager and Administrative Services Director/City Treasurer to cause such contribution to be made and to execute agreements, documents, and certifications necessary to do so.

AND

2. Adopt a resolution titled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AMENDING AND 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, RELATED TO A CONTRIBUTION TO THE CALIFORNIA EMPLOYERS' PENSION PREFUNDING TRUST ("CEPPT"), AND MAKING RELATED AUTHORIZATIONS

9.4 Fiscal Years 2023-34 Capital Improvement Program

City Manager Macon made a presentation.

Councilmembers discussed the item and staff answered related questions.

X. CITY COUNCIL REPORTS AND COMMENTS

10.1 Coastal Greenbelt Authority

Councilmember McCary provided a report.

10.2 Orange County Fire Authority

Mayor Hatch provided a report.

Councilmembers briefly commented.

10.3 Orange County Library Advisory Board

Councilmember Moore provided a report.

10.4 Orange County Mosquito and Vector Control District

Mayor Pro Tem Horne stated that she would provide a report at the next meeting.

10.5 San Joaquin Hills Transportation Corridor Agency

Councilmember Conners stated that there was nothing to report since the last meeting and commented on the expanded public library building.

10.6 South Orange County Watershed Management Area

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

10.7 Liaisons to Community Bridge Builders

Mayor Pro Tem Horne provided a report.

Mayor Pro Tem Horne and Councilmember McCary answered questions from councilmembers.

10.8 Other Comments and Reports

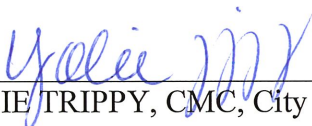
Mayor Hatch commented on the expanded public library's grand opening and asked that the City Council take a picture with staff who worked at the event.

X. CLOSED SESSION – None

XI. CLOSED SESSION REPORT – None

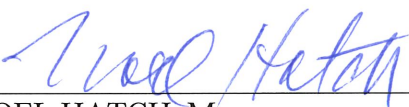
XII. ADJOURNMENT

The meeting was adjourned at 3:29 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, February 21, 2024, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



YOLIE TRIPPY, CMC, City Clerk

Approved: March 20, 2024



NOEL HATCH, Mayor