

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
April 17, 2024
2:00 P.M.
Laguna Woods City Hall
24264 El Toro Road
Laguna Woods, California 92637**

I. CALL TO ORDER

Mayor Pro Tem Horne called the Regular Meeting of the City Council of the City of Laguna Woods to order at 2:00 p.m.

II. ROLL CALL

COUNCILMEMBER: PRESENT: Conners, McCary, Moore, Horne
 ABSENT: Hatch

All councilmembers participated in-person at the meeting location.

STAFF PRESENT: City Manager Macon, City Attorney Patterson, Administrative Services Director/City Treasurer Torres, City Clerk Trippy

All staff participated in-person at the meeting location.

III. PLEDGE OF ALLEGIANCE

Councilmember McCary led the pledge of allegiance.

IV. PRESENTATIONS AND CEREMONIAL MATTERS

4.1 Holocaust Remembrance Day – May 6, 2024

Mayor Pro Tem Horne called for a moment of silence.

A moment of silence was observed.

Councilmember Moore made comments.

4.2 Community College Awareness Month – April 2024

City Clerk Trippy read the proclamation.

Marsha Milchiker, Trustee, South Orange County Community College District, made

comments.

Councilmembers made comments and Ms. Milchiker answered questions.

Moved by Councilmember McCary, seconded by Councilmember Conners, and carried unanimously on a 4-0 vote, with Mayor Hatch absent, to approve and present the proclamation.

4.3 Donate Life Month – April 2024

City Clerk Trippy read the proclamation.

Tony Rouff, OneLegacy, made comments.

Councilmembers made comments and Mr. Ruff answered questions.

Moved by Councilmember Conners, seconded by Councilmember McCary, and carried unanimously on a 4-0 vote, with Mayor Hatch absent, to approve and present the proclamation.

Mayor Pro Tem Horne called for a brief recess to take photographs at 2:22 p.m.

The City Council reconvened at 2:25 p.m.

4.4 Presentation Regarding Theft Prevention and Crime Reporting – Captain Cruz Alday, Chief of Police Services, Orange County Sheriff's Department

Captain Cruz Alday, Chief of Police Services, made a presentation.

Councilmembers made comments and Captain Alday and staff answered questions.

Kathryn Freshley, resident, made comments regarding a recent theft.

Councilmembers made comments and Captain Alday and staff answered questions.

Tony Rouff, member of the public, inquired if pepper spray is an effective tool.

Captain Cruz responded to Mr. Rouff's comments.

V. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Bill Kaufman, member of the public, commented on the City's cannabis storefront retailer ordinance and a cannabis health center proposal. He asked that the City consider a variance for a location in the Willow Tree Center.

Councilmember Moore briefly responded to Mr. Kaufman's comments.

City Manager Macon briefly responded to Mr. Kaufman's comments.

Mr. Kaufman briefly made comments.

City Attorney Patterson advised that this matter is not on the agenda.

Councilmember Conners briefly responded to Mr. Kaufman's comments.

Mr. Kaufman briefly made comments.

VI. CITY TREASURER'S REPORT

6.1 City Treasurer Report

Administrative Services Director/City Treasurer Torres made a presentation.

Moved by Councilmember Conners, seconded by Councilmember Moore, and carried unanimously on a 4-0 vote, with Mayor Hatch absent, to receive and file the City Treasurer's Report for the month of March 2024.

VII. CONSENT CALENDAR

Moved by Councilmember McCary, seconded by Councilmember Conners, and carried unanimously on a 4-0 vote, with Mayor Hatch absent, to approve Consent Calendar items 7.1-7.4.

7.1 City Council Minutes

Approved the City Council meeting minutes for the regular meeting on March 20, 2024.

7.2 Warrant Register

Approved the warrant register dated April 17, 2024, in the amount of \$814,179.82.

7.3 Fiscal Years 2023-25 Budget Adjustments

Adopted 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, INCREASING SENIOR MOBILITY FUND APPROPRIATIONS TO ACCOMMODATE INCREASED DEMAND FOR SENIOR MOBILITY PROGRAM SERVICES

7.4 Tree Pruning and Removal Services

Approved an agreement with West Coast Arborists, Inc. for tree pruning and removal services and authorized the City Manager to execute the agreement, subject to approval as to form by the City Attorney.

VIII. PUBLIC HEARINGS – None

IX. CITY COUNCIL BUSINESS

9.1 Businesses Title of Laguna Woods Municipal Code

City Manager Macon made a presentation.

Councilmembers discussed the item.

Moved by Councilmember Moore, seconded by Councilmember McCary, and carried unanimously on a 4-0 vote, with Mayor Hatch absent to approve the 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 SECTIONS 6.02.010 AND 6.04.010 AND REPEALING CHAPTERS 6.06, 6.08, 6.10, 6.14, 6.16, AND 6.18 OF TITLE 6 (BUSINESSES) OF THE LAGUNA WOODS MUNICIPAL CODE PERTAINING TO REGULATIONS LICENSING REQUIREMENTS, AND OTHER PROVISIONS APPLICABLE TO BUSINESSES OPERATING IN LAGUNA WOODS, AND DETERMINING AND CERTIFYING THAT THE ORDINANCE IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

9.2 Solid Waste Handling Services

City Manager Macon made a presentation and noted that staff’s recommendation includes the following changes to the proposed Third Amendment included in the agenda packet:

All three proposed references to “April 1, 2024” in Section 8.9 revised to read “May 1, 2024” and

The new sentence proposed to be added to the last bullet point in Exhibit A is revised to read as follows:

The required minimum one-inch overhang shall apply to all Bin lids delivered, exchanged, or replaced, whether by Contractor or upon request from a Responsible Customer or the City Manager or per Section 8.9, on or after May 1, 2024.

Councilmembers discussed the item.

Conservation Administrator Cook responded to a question.

Moved by Councilmember Conners, seconded by Councilmember Moore, and carried unanimously on a 4-0 vote, with Mayor Hatch absent, to adopt a resolution titled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, APPROVING AND AUTHORIZING THE EXECUTION OF A THIRD AMENDMENT OF THE AGREEMENT WITH CR&R INCORPORATED FOR SOLID WASTE HANDLING SERVICES, AND DETERMINING AND CERTIFYING THAT THE THIRD AMENDMENT IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

with all three proposed references to “April 1, 2024” in Section 8.9 revised to read “May 1, 2024” and

with the new sentence proposed to be added to the last bullet point in Exhibit A revised to read as follows:

The required minimum one-inch overhang shall apply to all Bin lids delivered, exchanged, or replaced, whether by Contractor or upon request from a Responsible Customer or the City Manager or per Section 8.9, on or after May 1, 2024.

9.3 Fiscal Years 2023-34 Capital Improvement Program

City Manager Macon made a presentation.

Councilmembers discussed the item and staff answered related questions.

9.4 “We the People...” Installation (agendized by Councilmember Moore)

Councilmember Moore made a presentation.

Moved by Councilmember Moore to direct the City Manager to have lettering that reads “We the People...” installed above the entry to City Hall.

The motion died for a lack of second.

City Clerk Trippy read a letter written by Mayor Hatch.

Councilmembers discussed the item.

City Manager Macon and City Attorney Patterson suggested that the matter of City Hall

building signage be agendized for a future meeting in a manner that would allow for a broader discussion of potential content.

X. CITY COUNCIL REPORTS AND COMMENTS

10.1 Coastal Greenbelt Authority

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

10.2 Orange County Fire Authority

At the request of Mayor Hatch, a video was played regarding the Orange County Fire Authority's recent open house event.

Councilmember Connors briefly commented.

10.3 Orange County Library Advisory Board

Councilmember Moore provided a report.

Councilmembers briefly commented on the report.

10.4 Orange County Mosquito and Vector Control District

Mayor Pro Tem Horne provided a report.

10.5 San Joaquin Hills Transportation Corridor Agency

Councilmember Connors provided a report.

Councilmember Moore briefly commented.

10.6 South Orange County Watershed Management Area

Councilmember Moore stated that there had been no meeting since the last meeting and commented on an upcoming cleanup event hosted by Assemblymember Petrie-Norris.

10.7 Liaisons to Community Bridge Builders

Mayor Pro Tem Horne and Councilmember McCary provided a report.

Councilmember Connors briefly commented.

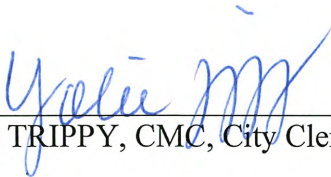
10.8 Other Comments and Reports – None

X. CLOSED SESSION – None

XI. CLOSED SESSION REPORT – None


XII. ADJOURNMENT

The meeting was adjourned at 4:26 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, May 15, 2024, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



YOLIE TRIPPY, CMC, City Clerk

Approved: May 15, 2024



NOEL HATCH, Mayor