

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
August 20, 2025
2:00 P.M.
Laguna Woods City Hall
24264 El Toro Road
Laguna Woods, California 92637**

I. CALL TO ORDER

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

II. ROLL CALL

COUNCILMEMBER: PRESENT: Conners, Lee, Moore, McCary, Horne
 ABSENT: -

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 Conners led the pledge of allegiance.

IV. PRESENTATIONS AND CEREMONIAL MATTERS

4.1 Wildfire Awareness and Prevention Season – Mid-Summer to Early Fall 2025

Division Chief Mike Summers, Orange County Fire Authority, made comments.

Councilmembers made comments.

Moved by Councilmember Moore, seconded by Councilmember Conners, and carried unanimously on a 5-0 vote, to approve and present the proclamation.

**4.2 Orange County Mosquito and Vector Control District Presentation – Brian Brannon,
Public Information Officer
(agendized by Councilmember Lee)**

Brian Brannon, Orange County Mosquito and Vector Control Public Information Officer, made a presentation.

Mayor Pro Tem McCary left the meeting at 2:10 p.m. and returned at 2:14 p.m.

Councilmembers discussed the item. Mr. Brannon and staff responded to questions.

V. PUBLIC COMMENTS ON NON-AGENDA ITEMS – None

VI. CITY TREASURER’S REPORT

6.1 City Treasurer’s Report

Administrative Services Director/City Treasurer Torres made a presentation.

Moved by Councilmember Conners, seconded by Mayor Pro Tem McCary, and carried unanimously on a 5-0 vote, to receive and file the City Treasurer’s Report for the month of July 2025.

6.2 Quarterly Financial Report

Administrative Services Director/City Treasurer Torres made a presentation.

Mayor Horne made comments.

Moved by Councilmember Moore, seconded by Mayor Pro Tem McCary, and carried unanimously on a 5-0 vote, to receive and file the Quarterly Financial Report for the fourth quarter of Fiscal Year 2024-25

6.3 California Asset Management Program

Administrative Services Director/City Treasurer Torres introduced the item.

Craig Curley and Kyle Tanaka, California Asset Management Program, made a presentation and responded to questions from Councilmember Moore and a member of the audience.

VII. CONSENT CALENDAR

Councilmember Moore inquired about Item 7.2 and staff responded.

Moved by Councilmember Moore, seconded by Mayor Pro Tem McCary, and carried unanimously on a 5-0 vote, 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 July 16, 2025.

7.2 Payment Register

Approved the payment register dated August 20, 2025, in the amount of \$1,831,764.01.

7.3 Fiscal Years 2025-27 Budget Adjustments

Adopted a resolution titled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, MEMORIALIZING THE ADOPTION OF BUDGET REVENUE PROJECTIONS FOR THE FISCAL YEARS 2025-27 BUDGET AND WORK PLAN FOR FISCAL 2025-26 COMMENCING JULY 1, 2025 AND ENDING JUNE 30, 2026, AND FISCAL YEAR 2026-27 COMMENCING JULY 1 2026 AND ENDING JUNE 30, 2027

7.4 Pavement Management Planning Services

1. Waived the provisions set forth in Laguna Woods Municipal Code Section 3.06.080(c) related to competitive bidding for an agreement with Kimley-Horn and Associates, Inc. for pavement management planning services.

AND

2. Approved an agreement with Kimley-Horn and Associates, Inc. for pavement management planning services and authorized the City Manager to execute the agreement, subject to approval as to form by the City Attorney.

VIII. PUBLIC HEARINGS

8.1 False Security System Alarm Fees

City Manager Macon made a presentation.

Mayor Pro Tem McCary left the meeting at 3:02 p.m. and returned at 3:03 p.m.

Mayor Horne opened the public hearing.

With no requests to speak, the public hearing was closed.

Councilmembers discussed the item and staff responded to questions.

Moved by Councilmember Moore, seconded by Councilmember Connors, 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 AN INCREASED FALSE SECURITY SYSTEM ALARM FEE, AND DETERMINING THE CERTIFYING THAT THE FEE IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

8.2 Pedestrian, Bicycle, and Skateboard Regulations

City Manager Macon made a presentation and noted that written correspondence was received prior to the meeting from an organization called Streets For All, who expressed support for portions of the ordinance and concerns for other portions of the ordinance. The correspondence was provided to the City Council and is a part of the public record.

Mayor Horne opened the public hearing.

With no requests to speak, the public hearing was closed.

Councilmembers discussed the item and staff responded to questions.

Moved by Mayor Pro Tem McCary, seconded by Councilmember Conners, and carried unanimously on a 5-0 vote, to approve the introduction and first reading of 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 8.12 OF THE LAGUNA WOODS MUNICIPAL CODE PERTAINING TO PEDESTRIAN, BICYCLE, AND SKATEBOARD REGULATIONS (INCLUDING, BUT NOT LIMITED TO, REGULATIONS PERTAINING TO PEDESTRIAN MOVEMENTS AND BICYCLES AND OTHER CONVEYANCES PROPELLED BY HUMAN POWER SUCH AS SKATEBOARDS AND ROLLAR SKATES, AS WELL AS ELECTRIC BICYCLES), AND DETERMINING AND CERTIFYING THAT THE ORDINANCE IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

IX. CITY COUNCIL BUSINESS

9.1 League of California Cities 2025 General Assembly Delegate

City Manager Macon introduced the item.

Councilmember discussed the item.

Moved by Councilmember Conners, seconded by Mayor Pro Tem McCary, and carried unanimously on a 5-0 vote, to appoint Mayor Pro Tem McCary to serve as the delegate and Councilmember Lee to serve as the alternate delegate at the League of California

Cities' 2025 General Assembly.

9.2 City Manager Employment Agreement

City Attorney Patterson made a presentation.

Councilmembers discussed the item.

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

1. Approve Amendment No. 1 to the City Manager Employment Agreement with Christopher Macon and authorize the Mayor to execute Amendment No. 1, subject to approval as to form by the City Attorney.

AND

2. Adopt a resolution titled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, REPEALING RESOLUTION NO. 25-23, AND ESTABLISHING A COMPENSATION SCHEDULE AND BENEFITS FOR CITY EMPLOYEES, INCLUDING THE CITY MANAGER AND OTHER LOCAL AGENCY EXECUTIVES AS DEFINED IN CALIFORNIA GOVERNMENT CODE SECTION 3511.1

AND

3. Adopt a resolution titled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AMENDING AND ADOPTING THE FISCAL EYARS 2025-27 BUDGET AND WORK PLAN FOR FISCAL YEAR 2025-26 COMMENCING JULY 1, 2025 AND ENDING JUNE 30, 2026, AND FISCAL YEAR 2026-27 COMMENCING JULY 1, 2026 AND ENDING JUNE 30, 2027, INCREASING GENERAL FUND APPROPRIATIONS TO PROVIDE THE COMPENSATION SET FORTH IN AMENDMENT NO. 1 TO THE CITY MANAGER EMPLOYMENT AGREEMENT

X. CITY COUNCIL REPORTS AND COMMENTS

10.1 Coastal Greenbelt Authority

Mayor Pro Tem McCary stated there had been no meeting since the last meeting.

10.2 Orange County Fire Authority

Mayor Horne provided a report, including photographs and a video.

10.3 Orange County Library Advisory Board

Councilmember Moore provided a report.

10.4 Orange County Mosquito and Vector Control District

No report.

10.5 San Joaquin Hills Transportation Corridor Agency

Councilmember Conners provided a report.

10.6 South Orange County Watershed Management Area

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

10.7 Liaisons to Laguna Woods Community Bridge Builders

Mayor Horne provided a report.

10.8 Other Comments and Reports

Councilmember Lee provided a report on the California Joint Powers Insurance Authority's ("CJPIA") Newly Elected Officials Academy.

Mayor Pro Tem McCary and Councilmember Moore provided a report on the CJPIA's annual Board of Directors meeting.

Mayor Horne provided a report on the California Senior Legislature.

XI. CLOSED SESSION – None


XII. CLOSED SESSION REPORT – None

XIII. ADJOURNMENT

The meeting was adjourned at 4:04 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, September 17, 2025, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.


YOLIE TRIPPY, CMC, City Clerk

Approved: September 17, 2025


SHARI L. HORNE, Mayor