

# Laguna Woods CIVIC SUPPORT FUND

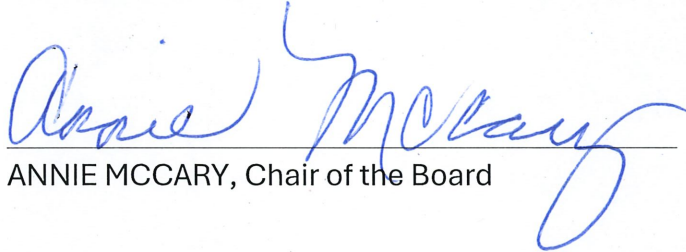
## **NOTICE OF SPECIAL LAGUNA WOODS CIVIC SUPPORT FUND BOARD OF DIRECTORS MEETING**

**APRIL 15, 2026**

Please be advised that a special meeting of the Laguna Woods Civic Support Fund Board of Directors will be held on April 15, 2026 at 1:00 p.m. The meeting will be held at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, California 92637.

The agenda for this meeting is attached.

For additional information, please contact the Secretary's Office at (949) 639-0500, [contact@lwcivicsupportfund.com](mailto:contact@lwcivicsupportfund.com), or 24264 El Toro Road, Laguna Woods, California 92637.

  
ANNIE MCCARY, Chair of the Board

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## LAGUNA WOODS CIVIC SUPPORT FUND BOARD OF DIRECTORS AGENDA

Special Meeting  
Wednesday, April 15, 2026  
1:00 p.m.

Laguna Woods City Hall  
24264 El Toro Road  
Laguna Woods, CA 92637

Annie McCary, Chair of the Board  
Pearl Lee, Vice Chair of the Board  
Cynthia Conners, Director  
Shari L. Horne, Director  
Carol Moore, Director

The Laguna Woods Civic Support Fund is a California nonprofit public benefit corporation that was established by the City of Laguna Woods. The members of the City Council serve as the Laguna Woods Civic Support Fund Board of Directors.

***Welcome to a meeting of the Laguna Woods Civic Support Fund Board of Directors!***

***This meeting may be recorded, televised, and made publicly available.***

Public Comments/Testimony: Public comments/testimony are accepted in-person and in writing. For more information, please refer to page three of this agenda.

Americans with Disabilities Act (ADA): It is the intention of the Laguna Woods Civic Support Fund to comply with the ADA. If you need assistance to participate in this meeting, please contact either the Secretary's Office at (949) 639-0500 or the California Relay Service at (800) 735-2929/TTY (800) 735-2922. The Laguna Woods Civic Support Fund requests at least two business days' notice in order to effectively facilitate the provision of reasonable accommodations.

REGULAR MEETING SCHEDULE

The Laguna Woods Civic Support Fund Board of Directors meets at least once per year.

AGENDA POSTING AND AVAILABILITY

Regular and Adjourned Regular Meetings: Pursuant to California Government Code Section 54954.2, the Laguna Woods Civic Support Fund posts agendas at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637; on the City of Laguna Woods’ website ([www.cityoflagunawoods.org](http://www.cityoflagunawoods.org)); and, at other locations designated by City of Laguna Woods Resolution No. 24-08, at least 72 hours in advance of regular and adjourned regular meetings. Agendas and agenda materials are available at Laguna Woods City Hall during normal business hours and on the City of Laguna Woods’ website. Printed copies of agendas and agenda materials are provided at no charge in advance of meetings. After meetings have occurred, a per page fee is charged for printed copies except when prohibited by law.

Special and Emergency Meetings: Agenda posting and availability for special and emergency meetings is conducted pursuant to all applicable provisions of California Government Code.

AGENDA DISTRIBUTION LISTS

Electronic Distribution: The Laguna Woods Civic Support Fund provides notification of agenda posting and availability via email. To sign up for email notifications, visit [www.cityoflagunawoods.org/email-notifications](http://www.cityoflagunawoods.org/email-notifications), email [contact@lwcivicsupportfund.com](mailto:contact@lwcivicsupportfund.com), or contact the Secretary’s Office at (949) 639-0500. Please note that the Laguna Woods Civic Support Fund is not responsible for, and makes no guaranties or warranties related to, the transmission or receipt of email notifications.

Mail Distribution: The Laguna Woods Civic Support Fund is able to mail agendas and/or agenda materials if provided with advance payment for postage and printing (if applicable). To request mail distribution, please email [contact@lwcivicsupportfund.com](mailto:contact@lwcivicsupportfund.com) or contact the Secretary’s Office at (949) 639-0500.

FOR ADDITIONAL INFORMATION

For additional information regarding this agenda, please contact the Secretary’s Office at (949) 639-0500, [contact@lwcivicsupportfund.com](mailto:contact@lwcivicsupportfund.com), or 24264 El Toro Road, Laguna Woods, CA 92637.

AFFIDAVIT OF POSTING

STATE OF CALIFORNIA            )  
COUNTY OF ORANGE            ) ss.  
CITY OF LAGUNA WOODS        )

I, Yolie Trippy, Secretary, Laguna Woods Civic Support Fund, hereby certify under penalty of perjury that this agenda was posted at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637; on the City’s website ([www.cityoflagunawoods.org](http://www.cityoflagunawoods.org)); and, at other locations designated by City of Laguna Woods Resolution No. 24-08, pursuant to California Government Code Section 54954.2.

/s/ Yolie Trippy  
YOLIE TRIPPY, CMC, Secretary

4/10/26  
Date

## **OPTIONS FOR PUBLIC COMMENTS/TESTIMONY**

### **1. In Person**

Members of the public wishing to address the Laguna Woods Civic Support Fund Board of Directors on items appearing on this agenda are advised to indicate their interest in doing so by submitting a speaker card to Laguna Woods Civic Support Fund staff or proceeding to the podium, one-by-one, at the time an item is considered.

Members of the public wishing to address the Laguna Woods Civic Support Fund Board of Directors on items *not* appearing on this agenda may do so during Item V.

Each speaker will have the opportunity to speak for up to three minutes once per agenda item, unless otherwise allowed by the Laguna Woods Civic Support Fund Board of Directors.

To ensure each speaker is provided with an uninterrupted opportunity to speak for the full time allotted, members of the Laguna Woods Civic Support Fund Board of Directors and Laguna Woods Civic Support Fund staff are asked to reserve any responses they wish to make to public comments until after each speaker has completed their comments.

Speakers are requested, but not required, to identify themselves, both on any speaker cards and in comments/testimony. Speakers are advised that their names and any information submitted on speaker cards or otherwise provided in writing to the Laguna Woods Civic Support Fund may be disclosed or become a matter of public record. No speaker should expect privacy of such information.

### **2. In Writing**

Written public comments/testimony should be clearly marked as such and may be mailed or delivered to Laguna Woods City Hall (24264 El Toro Road, Laguna Woods, CA 92637) or sent via email ([contact@lwcivicsupportfund.com](mailto:contact@lwcivicsupportfund.com)) provided that they are received by the Laguna Woods Civic Support Fund prior to 1:00 p.m. on the day of this meeting.

Written public comments/testimony will be provided to the Laguna Woods Civic Support Fund and included in the Secretary's written record of this meeting.

Parties submitting written public comments/testimony are requested, but not required, to identify themselves. Parties are advised that their names, email addresses, and any information submitted in writing to the Laguna Woods Civic Support Fund may be disclosed or become a matter of public record. No party should expect privacy of such information.

## **REMOTE VIEWING AND/OR LISTENING OPPORTUNITIES**

The Laguna Woods Civic Support Fund plans to offer the following remote viewing and/or listening opportunities as a courtesy for this meeting. These opportunities are not guaranteed to be operable, technically feasible, or uninterrupted. The instructions provided are not guaranteed to be correct or all-inclusive as Zoom and YouTube may modify interfaces and interfaces may differ by device or application. Members of the public who wish to ensure that they are able to view and/or listen to this meeting should attend in person.

## 1. Zoom (on a computer)

The Laguna Woods Civic Support Fund plans to live stream this meeting on Zoom (audio and/or video). **Public comments/testimony will not be accepted via Zoom.**

- Visit [www.zoomgov.com](http://www.zoomgov.com)
- Click on “Join” (if given an option select “by meeting ID”)
- Enter the following meeting ID: 161 128 3467
- Click on “Join”
- Open the Zoom application following the on-screen prompts
- Enter the following meeting passcode: 24264
- Follow any additional prompts and enter information as required by Zoom

Parties are advised that information they provide to Zoom may be publicly visible and/or visible to the Laguna Woods Civic Support Fund and others. No party should expect privacy of such information.

## 2. Zoom (on a telephone)

The Laguna Woods Civic Support Fund plans to live stream this meeting on Zoom (audio and/or video). **Public comments/testimony will not be accepted via Zoom.**

- Call (669) 216-1590
- Follow the prompts and provide the information required by Zoom
- When prompted for a meeting ID enter 161 128 3467
- There is no participant ID; follow prompts to bypass
- If asked for a passcode enter 24264

Parties are advised that their telephone number and information provided to Zoom may be publicly visible and/or visible to the Laguna Woods Civic Support Fund and others. No party should expect privacy of such information.

## I. CALL TO ORDER

Introductory Notes: Members of the public wishing to address the Laguna Woods Civic Support Fund Board of Directors on items appearing on this agenda are advised to indicate their interest in doing so by submitting a speaker card to Laguna Woods Civic Support Fund staff or proceeding to the podium, one-by-one, at the time an item is considered.

Members of the public wishing to address the Laguna Woods Civic Support Fund Board of Directors on items *not* appearing on this agenda may do so during Item V.

Each speaker will have the opportunity to speak for up to three minutes once per agenda item, unless otherwise determined by the Laguna Woods Civic Support

Fund Board of Directors.

To ensure each speaker is provided with an uninterrupted opportunity to speak for the full time allotted, members of the Laguna Woods Civic Support Fund Board of Directors and Laguna Woods Civic Support Fund staff are asked to reserve any responses they wish to make to public comments until after each speaker has completed their comments.

Speakers are requested, but not required, to identify themselves, both on any speaker cards and in comments/testimony. Speakers are advised that their names and any information submitted on speaker cards or otherwise provided in writing to the Laguna Woods Civic Support Fund may be disclosed or become a matter of public record. No speaker should expect privacy of such information.

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

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

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

About Public Comments on Non-Agenda Items: This is the time and place for members of the public to address the Laguna Woods Civic Support Fund Board of Directors on items *not* appearing on this agenda. As a reminder, each speaker will have the opportunity to speak once for up to three minutes, unless otherwise determined by the Laguna Woods Civic Support Fund Board of Directors.

To ensure each speaker is provided with an uninterrupted opportunity to speak for the full time allotted, members of the Laguna Woods Civic Support Fund Board of Directors and Laguna Woods Civic Support Fund staff are asked to reserve any responses they wish to make to public comments until after each speaker has completed their comments.

Please note that, pursuant to state law, the Laguna Woods Civic Support Fund Board of Directors is unable to take action on or discuss items not appearing on this agenda, but may briefly respond to statements made or questions posed by speakers. The Laguna Woods Civic Support Fund Board of Directors may also refer items to Laguna Woods Civic Support Fund staff for follow up or response,

request that Laguna Woods Civic Support Fund staff report back to the Laguna Woods Civic Support Fund Board of Directors at a subsequent meeting concerning items, or direct Laguna Woods Civic Support Fund staff to place items on a future agenda.

## **VI. CONSENT CALENDAR – None**

About the Consent Calendar: All items appearing on the Consent Calendar are considered by the Chief Executive Officer to be routine and will be enacted by one vote. There will be no separate discussion of these items unless a member of the Laguna Woods Civic Support Fund Board of Directors or Laguna Woods Civic Support Fund staff requests that specific items be removed from the Consent Calendar for separate discussion and consideration of action.

Members of the public may address the Laguna Woods Civic Support Fund Board of Directors on any item appearing on the Consent Calendar at the time the item is considered, regardless of whether or not the item has been removed from the Consent Calendar.

Items that are removed from the Consent Calendar will be considered after the items remaining on the Consent Calendar.

## **VII. BOARD OF DIRECTORS BUSINESS**

### 7.1 Fundraising for USA 250 Plaza Clock Project

Introduction: The City of Laguna Woods is installing a clock on the plaza adjoining City Hall and the Public Library to commemorate the 250th anniversary of the signing of the Declaration of Independence (“USA 250 Plaza Clock Project”). The Laguna Woods Civic Support Fund Board of Directors is asked to approve a fundraising program to support the USA 250 Plaza Clock Project and provide related direction to Laguna Woods Civic Support Fund staff.

*Recommendation:* Approve a fundraising program to support the City of Laguna Woods’ USA 250 Plaza Clock Project, as follows:

Contribution Levels:

- Individual/Household - \$100
- Clubs - \$250
- Businesses - \$500

Deadline to Contribute:

- May 29, 2026

Recognition:

- Name(s) on a plaque affixed, horizontally, to the top of the planter wall beside the clock. Names limited to 45 characters, including spaces. “In Memory of” may be included within the 45 characters.

Other:

- The Chief Executive Officer is authorized to incur costs on behalf of the Laguna Woods Civic Support Fund related to the design, fabrication, and installation of the plaque, subject to the adopted budget.
- The Chair of the Board and Chief Executive Officer are authorized to approve payments related to the design, fabrication, and installation of the plaque, subject to the approved budget.
- The Chair of the Board and Chief Executive Officer are authorized to approve payments to the City of Laguna Woods in the amount of total contributions less plaque-related payments, subject to the adopted budget.

7.2 Fiscal Year 2025-26 Budget

*Recommendation:* Amend the previously approved budget for the Laguna Woods Civic Support Fund for Fiscal Year 2025-26 to include revenues and expenditures related to a fundraising program to support the City of Laguna Woods’ USA 250 Plaza Clock Project.

**VIII. ADJOURNMENT**

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**LAGUNA WOODS CIVIC SUPPORT FUND  
FISCAL YEAR 2025-26 BUDGET**

REVISED APRIL 15, 2026

<u>Beginning Fund Balance</u>	June 30, 2025 - Projected Beginning Fund Balance	\$ 1,439
<u>Revenues - Estimated*</u>	<u>General Description</u>	
R1 Donations - Restricted	Friends of the Library - Contributions from individuals and businesses	\$ -
R2 Donations - Restricted	Friends of the Dog Park - Contributions from individuals and businesses	\$ -
R3 Donations - Unrestricted	Civic Support Fund, No Specific Designation - Contribution from individuals and businesses	\$ -
R4 Fundraising	Funds from special events, may be unrestricted or restricted	\$ 20,000
R5 Grant Funding	Monies applied for and received from government and private giving programs	\$ -
R6 Miscellaneous	All other revenue, including support from City of Laguna Woods and bank interest	\$ -
	TOTAL	\$ 20,000
<u>Expenditures - Projected**</u>	<u>General Description</u>	
E1 Contract Services	Accounting, graphic design, legal, and other professional services (excluding information technology)	\$ -
E2 Corporate Fees	Monies paid to maintain corporate and charitable status (e.g., IRS, CA Attorney General)	\$ 100
E3 Information Technology	Domain name registration, email service, website hosting/design, and related professional services	\$ 200
E4 Supplies and Printing	Letterhead, envelopes, flyers, and other purchases or reproductions (excluding equipment)	\$ -
E5 Supportive Contributions	Friends of the Library - Expenditures from restricted contributions for programs, projects, etc.	\$ -
E6 Supportive Contributions	Friends of the Dog Park - Expenditures from restricted contributions for programs, projects, etc.	\$ -
E7 Miscellaneous	All other expenditures, including bank fees	\$ -
E8 Supportive Contributions	USA 250 Plaza Clock - Expenditures from restricted contributions for project support and contributor recognition	\$ 20,000
	TOTAL	\$ 20,300
	REVENUES OVER / (UNDER EXPENDITURES)	\$ (300)
<u>Unappropriated Fund Balance</u>	June 30, 2026 - Projected Ending Fund Balance	\$ 1,139

\* The Chief Executive Officer may decrease revenue estimates to reflect economic change during the fiscal year and may reduce expenditure appropriations as a method of fiscal control.

\*\* The Chief Executive Officer is authorized to transfer appropriations and make adjustments within and between expenditure accounts, provided that there is no increase in overall appropriations and such transfers are not between restricted and unrestricted funds. Appropriations from unappropriated fund balance must be approved by the Board of Directors.