

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
SPECIAL MEETING
January 7, 2014
2:00 P.M.**

I. CALL TO ORDER

Mayor Hack called the Special Meeting of the City Council of the City of Laguna Woods to order at 2:00 p.m.

II. FLAG SALUTE

Councilmember Hatch led the flag salute.

III. ROLL CALL

COUNCILMEMBERS: PRESENT: Hatch, Ring, Conners, Hack
 ABSENT: None

STAFF PRESENT: City Manager Macon; City Attorney Cosgrove; Assistant City
 Manager Reilly; Deputy City Clerk Donohue

IV. CITY COUNCIL

4.1 City Council Vacancy

Mayor Hack introduced the agenda item.

Councilmember Ring asked for more information on Form 700, Statement of Economic Interests.

City Attorney Cosgrove explained the purpose of Form 700 and what it entails.

The following applicants made five minute statements to the City Council. The order that statements were provided was selected at random.

1. Catherine Barr Brians
2. Bruce R. Fink
3. David Russell Ohrn
4. Donna Chesson
5. Shari L. Horne
6. Lynn Hamm
7. Robert A. Hatch
8. Lynne Dvorak
9. Ronald Beldner
10. Rae C. Tso

City Councilmembers thanked the applicants for applying and commended them on their statements.

An unidentified speaker suggested that the City Council look at alternatives for selecting the new City Councilmember. He stated that input should be solicited from residents.

Councilmember Hatch encouraged the nine individuals who will not be selected to fill the vacancy to continue to stay involved in the community.

After discussion, Mayor Hack requested that each City Councilmember select up to four applicants that they would like to interview on a written ballot.

Deputy City Clerk Donohue read the following written ballot results:

Mayor Hack selected Donna Chessen, Lynne C. Dvorak, Lynn Hamm, and Robert A. Hatch.

Mayor Pro Tem Conners selected Lynne C. Dvorak, Lynn Hamm, Shari L. Horne, and Rae C. Tso.

Councilmember Hatch selected Lynne C. Dvorak, Robert A. Hatch, Shari L. Horne, and David Russell Ohrn.

Councilmember Ring selected Catherine Barr Brians, Lynne C. Dvorak, Lynn Hamm, and Rae C. Tso.

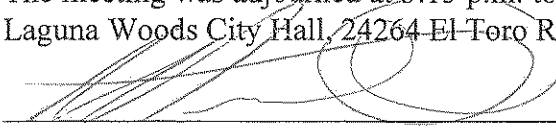
Moved by Mayor Pro Tem Conners, seconded by Councilmember Ring, and carried unanimously to interview Lynne C. Dvorak, Lynn Hamm, Robert A. Hatch, Shari L. Horne and Rae C. Tso for the City Council vacancy at the January 15, 2014 regular City Council meeting.

V. PUBLIC COMMENTS

An unidentified speaker suggested that the City Council appoint an individual who has no previous experience on community boards. He also supported appointing a woman.

VI. ADJOURNMENT

The meeting was adjourned at 3:13 p.m. to a regular meeting at 2:00 p.m. on January 15, 2014 at Laguna Woods City Hall, 24264 El-Toro Road, Laguna Woods, CA 92637.



MARC DONOHUE, Deputy City Clerk

Adopted: January 22, 2014



BERT HACK, Mayor