

**CITY OF LAGUNA WOODS, CALIFORNIA  
CITY COUNCIL MINUTES  
REGULAR MEETING  
January 15, 2014  
2:00 P.M.**

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**I. CALL TO ORDER**

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

**II. FLAG SALUTE**

Milt Robbins 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. CONSENT CALENDAR**

Moved by Councilmember Ring, seconded by Mayor Pro Tem Conners and carried unanimously to approve Consent Calendar Items 4.1 – 4.2.

4.1    Treasurer's Report

Received and filed the December 2013 monthly Treasurer's Report.

4.2    Warrant Register

Approved the January 15, 2014 Warrant Register in the amount of \$521,771.94.

**V. PUBLIC COMMENTS**

Carol Skydell, resident, expressed her support for Shari L. Horne to fill the City Council vacancy.

Erna Ferris, resident, stated that the City Council should consider candidates who did not run for City Council at the previous election in 2012. She encouraged the community not to denigrate certain candidates that may have a different point of view.

Briget O'Hara, resident, expressed her support for either Shari L. Horne or Lynn Hamm to fill the City Council vacancy.

Joann Milliman, resident, expressed her support for Rae C. Tso to fill the City Council vacancy.

Marc Bayer, resident, expressed concern about an email that was distributed through the community. He encouraged the City Council not to be intimidated in their decision regarding the City Council vacancy.

Edward Tao, resident, stated that more transparency is needed and the community should have input in the appointment process. He expressed his support for either Shari L. Horne or Lynn Hamm to fill the City Council vacancy.

Jonathan Adler, resident, thanked the City Council for the time they devote to the community. He expressed his support for Shari L. Horne to fill the City Council vacancy.

## **VI. CITY COUNCIL BUSINESS**

### **5.1 City Council Vacancy**

Mayor Hack introduced the agenda item.

Each City Council candidate made a one minute précis to the City Council in an order that was selected at random.

The City Council asked questions of all candidates.

Mayor Hack stated that each City Councilmember will have the option to select up to two candidates on a written ballot. The first selection will be worth two points and the second selection will be worth one point.

Deputy City Clerk Donohue read the following written ballot results:

Councilmember Ring's first selection was Lynne C. Dvorak and his second selection was Rae C. Tso.

Councilmember Hatch's first selection was Shari L. Horne and he did not make a second selection.

Mayor Pro Tem Conners's first selection was Rae C. Tso and her second selection was Lynne C. Dvorak.

Mayor Hack's first selection was Lynn Hamm and his second selection was Lynne C. Dvorak.

After tabulation the point totals were:

1. Lynne C. Dvorak – 4 points
2. Rae C. Tso – 3 points
3. Lynn Hamm – 2 points
4. Shari L. Horne – 2 points

Moved by Councilmember Ring, seconded by Mayor Pro Tem Conners, and carried unanimously to appoint Lynne C. Dvorak to the City Council for the remainder of the unexpired term of the former incumbent.

Deputy City Clerk Donohue administered the oath of office to Lynne C. Dvorak.

Mayor Pro Tem Conners expressed hope that the community can move forward with a position of conciliation and harmony.

Councilmember Hatch reiterated Mayor Pro Tem Conners' comments.

Councilmember Ring encouraged prospective candidates for the 2014 election to think about the role of a Councilmember and the duties it entails.

## VI. ADJOURNMENT

The meeting was adjourned at 3:25 p.m. The next adjourned regular meeting will be at 2:00 p.m. on Wednesday, January 22, 2014 at Laguna Woods City Hall 24264 El Toro Road, Laguna Woods, CA 92637.



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MARC DONOHUE, Deputy City Clerk

Adopted: February 19, 2014



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BERT HACK, Mayor