

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
February 18, 2015
2:00 P.M.
City Council Chambers
24264 El Toro Road
Laguna Woods, California 92637**

I. CALL TO ORDER

Mayor Connors 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: Hack, Horne, Moore, Hatch, Connors
 ABSENT: -

STAFF PRESENT: City Manager Macon, City Attorney Cosgrove, Assistant City
 Manager Reilly, Planning Manager Kurnow, Deputy City Clerk
 Trippy

III. PLEDGE OF ALLEGIANCE

Lillian Michelson, resident, led the flag salute.

IV. PRESENTATIONS AND CEREMONIAL MATTERS

4.1 100th Birthday Commendation – Lillian Michelson

Mayor Connors presented the commendation to Lillian Michelson. Ms. Michelson and Councilmembers made brief remarks.

Moved by Councilmember Hack, seconded by Councilmember Moore, and carried unanimously to approve and present the 100th Birthday Commendation to Lillian Michelson.

Mayor Connors called for a brief recess.

The meeting was called back to order at 2:14 p.m.

4.2 OC Human Relations Commission Annual Report

Ken Inouye presented the annual report for the OC Human Relations Commission and

responded to questions from Councilmembers.

Mayor Connors left the meeting at 2:24 p.m.

V. PUBLIC COMMENT

Tony Sorich, resident, expressed concern about a parked car inhibiting the entrance to the cul-de-sac on which he lives.

Mr. Sorich was advised to contact Laguna Woods Village.

VI. CONSENT CALENDAR

City Manager Macon read aloud the title of the ordinance for Item 6.6 prior to action.

Moved by Councilmember Hack, seconded by Councilmember Moore, and carried unanimously on a 4-0 vote with Mayor Connors absent, to approve Consent Calendar Items 6.1 – 6.6.

6.1 City Council Minutes

Approved the City Council meeting minutes for the regular meeting on January 21, 2015.

6.2 City Treasurer's Reports

Received and filed the City Treasurer's reports for the month of January 2015 and the second quarter of Fiscal Year 2014-15 (October through December).

6.3 Warrant Register

Approved the warrant register dated February 18, 2015 in the amount of \$453,620.91.

6.4 Action on Claim Filed Against the City

Rejected the following claim: McQuiston vs. City of Laguna Woods, Claimant: Mary Ann McQuiston.

6.5 Amendment to Joint Agreement for the Operation, Maintenance, and Financial Management of the Orange County 800 Megahertz Countywide Coordinated Communications System

Approved the Amendment to Joint Agreement for the Operation, Maintenance, and Financial Management of the Orange County 800 Megahertz Countywide Coordinated Communications System between the City of Laguna Woods and various other parties and participating agencies, and authorized the City Manager to execute the amendment, subject to approval as to form by the City Attorney.

6.6 Sign Regulations

Approved the second reading and adoption of an ordinance – read by title with further reading waived – entitled:

AN ORDINANCE OF THE CITY OF LAGUNA WOODS,
CALIFORNIA, AMENDING PORTIONS OF CHAPTER 13.20 OF THE
LAGUNA WOODS MUNICIPAL CODE PERTAINING TO SIGN
REGULATIONS

City Manager Macon suggested that the City Council consider Item 8.1 next due to the presence of guest speakers. There were no objections.

VIII. CITY COUNCIL BUSINESS

8.1 Establishment of the City's Position on the Potential Closure of the Saddleback Memorial Medical Center San Clemente Campus (agendized by Mayor Pro Tem Hatch)

Mayor Pro Tem Hatch summarized the agenda report.

Tony Struthers, on behalf of Saddleback Memorial Care, provided information on the potential closure of the Saddleback Memorial Medical Center San Clemente Campus and responded to questions from Councilmembers. Mr. Struthers noted that current law does not allow the establishment of freestanding emergency departments.

Councilmembers discussed the item and staff answered related questions.

Shelia Bass, resident, stated that she believes Mr. Struthers is asking the City of Laguna Woods to support San Clemente in a general manner.

Councilmembers discussed the item and staff answered related questions.

The Councilmembers present reached consensus interest to consider establishment of the City's position on legislation related to the establishment of freestanding emergency departments at the time that such legislation is introduced.

VII. PUBLIC HEARINGS

7.1 Conditional Use Permit CUP-986 for the Establishment of a New Rooftop Mounted Wireless Telecommunications Facility Located at 23572 Moulton Parkway, Laguna Woods, California 92637

City Manager Macon introduced the item.

City Attorney Cosgrove provided information on the City Council's ability to take action on this item as it relates to recent changes in federal law.

Planning Manager Kurnow summarized the agenda report.

Mayor Pro Tem Hatch opened the public hearing.

There being no requests to speak, the public hearing was closed.

Councilmembers discussed the item and staff answered related questions

Moved by Councilmember Hack, seconded by Councilmember Moore, and carried unanimously on a 4-0 vote with Mayor Connors absent, to approve a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT CUP-986 FOR THE ESTABLISHMENT OF A NEW MAJOR ROOFTOP WIRELESS FACILITY ON THE PUBLIC STORAGE BUILDING LOCATED AT 23572 MOULTON PARKWAY, LAGUNA WOODS, CALIFORNIA 92637

VIII. CITY COUNCIL BUSINESS

8.2 City Council Advisory Committees Administrative Policy

City Manager Macon summarized the agenda report.

Councilmembers discussed the item and staff answered related questions.

City Attorney Cosgrove suggested modifying Section 1.4.02. Eligibility Requirements of the proposed Administrative Policy to read "... for any organization which is a then-current recipient of, or applicant for, or was an applicant in the immediately preceding fiscal year for, funding from the Community Services Grant Program, are ineligible to serve on the Community Grants Oversight Committee."

Moved by Councilmember Hack, seconded by Councilmember Horne, and carried unanimously on a 4-0 vote with Mayor Connors absent, to approve the proposed modified version of Administrative Policy 1.4 pertaining to City Council-appointed standing advisory committees, as amended by the City Attorney.

Moved by Councilmember Moore, seconded by Councilmember Hack, and carried unanimously on a 4-0 vote with Mayor Connors absent, to approve a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ESTABLISHING REGULAR MEETINGS FOR STANDING ADVISORY COMMITTEES

IX. CITY COUNCIL REPORTS AND COMMENTS

9.1 Coastal Greenbelt Authority

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

9.2 Orange County Fire Authority

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

9.3 Orange County Library Advisory Board

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

9.4 Orange County Mosquito and Vector Control District

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

9.5 San Joaquin Hills Transportation Corridor Agency

Councilmember Hack provided a report.

9.6 Other Comments and Reports

Councilmember Moore asked about crime rates and the local impact of Proposition 47.

Chief of Police Services Burmood stated that statistics will soon be available.

X. CLOSED SESSION

10.1 The City Council met in closed session under the authority of California Government Code Section 54956.9(d)(4) to consider the potential initiation of litigation in one case.

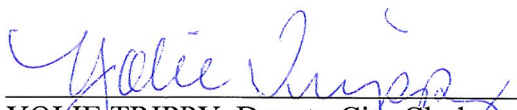
XI. CLOSED SESSION REPORT

The City Council reconvened in open session at 4:33 p.m. City Attorney Cosgrove stated that there was no reportable action.

XII. ADJOURNMENT

The meeting was adjourned at 4:35 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, March 18, 2015 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

Adopted March 18, 2015


YOLIE TRIPPY, Deputy City Clerk


CYNTHIA CONNORS, Mayor

NOTICE OF ADJOURNMENT OF MEETING OF THE CITY COUNCIL

**EXCERPT OF THE MINUTES OF THE CITY COUNCIL OF
THE CITY OF LAGUNA WOODS
Regular Meeting – February 18, 2015**

A Regular Meeting of the City Council of the City of Laguna Woods, California was held on February 18, 2015 at 2:00 p.m. at Laguna Woods City Hall, Council Chamber, 24264 El Toro Road, Laguna Woods, California

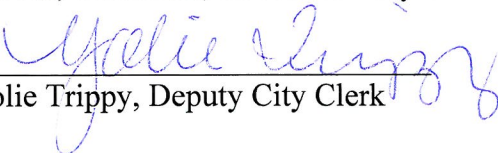
PRESENT: COUNCILMEMBERS: Hack, Horne, Moore, Hatch, Conners
ABSENT: COUNCILMEMBERS: -

XII. ADJOURNMENT

The Meeting was adjourned at 4:35 p.m. to a Regular Meeting of the City Council on March 18, 2015 at 2:00 p.m. at Laguna Woods City Hall, Council Chamber, 24264 El Toro Road, Laguna Woods, California

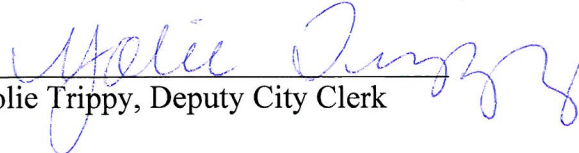
STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss.
CITY OF LAGUNA WOODS)

I, Yolie Trippy, Deputy City Clerk of the City of Laguna Woods, California, do hereby certify that the foregoing is a full, true, and correct copy of the Minute Entry on record in my office. IN WITNESS WHEREOF, I hereunto set my hand and affix the official seal of the City of Laguna Woods, California, on this 18th day of February 2015.


Yolie Trippy, Deputy City Clerk

CERTIFICATE OF POSTING

I, Yolie Trippy, Deputy City Clerk of the City of Laguna Woods, California DO CERTIFY that the Regular Meeting of the City Council held on February 18, 2015, said meeting was ordered adjourned to the time and place specified in the notice of adjournment; ATTACHED HERETO; and that on February 18, 2015 at the hour of 4:35 p.m., I posted a copy of the notice at a conspicuous place on or near the door of the place at which said meeting of the City Council was held.


Yolie Trippy, Deputy City Clerk