

**CITY OF LAGUNA WOODS, CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
February 19, 2014
2:00 P.M.**

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

Mayor Pro Tem Conners led the flag salute.

III. ROLL CALL

COUNCILMEMBER: PRESENT: Dvorak, Hatch, Ring, Conners, Hack
 ABSENT: None

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

IV. PRESENTATIONS – None

V. CITY COMMENDATIONS AND PROCLAMATIONS

Moved by Mayor Pro Tem Conners, seconded by Councilmember Dvorak, and carried unanimously to approve the Commendation.

5.1 Commendation – Irving Piken, 105th birthday

Mayor Hack presented the commendation to Irving Piken.

VI. CONSENT CALENDAR

Moved by Councilmember Ring, seconded by Councilmember Dvorak, and carried unanimously to approve Consent Calendar Items 6.1 – 6.4.

6.1 Approved the City Council meeting minutes from the January 15, 2014 regular meeting, the January 22, 2014 adjourned regular meeting, and the February 4, 2014 special meeting.

6.2 Approved the reading by title of all ordinances and resolutions. Said ordinances and resolutions that appear on the public agenda shall be determined to have been read by title

only and further reading waived.

6.3 Treasurer's Reports

Received and filed the January 2014 monthly and Second Quarter Fiscal Year 2013-14 Quarterly Treasurer's Reports.

6.4 Warrant Register

Approved the February 19, 2014 Warrant Register in the amount of \$475,087.77.

VII. PUBLIC HEARINGS

7.1 Conditional Use Permit CUP-943 (Thaitanium, Inc.)

City Manager Macon and Planning Manager Kurnow summarized the agenda report.

The public hearing was opened.

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

Mayor Pro Tem Conners asked what the live music entertainment will entail.

Mark Chalkan, applicant, stated that the live music will be composed of traditional Thai music.

Councilmember Hatch expressed his excitement for the new restaurant. He asked what the status is of the alcoholic beverage control (ABC) liquor license.

Mr. Chalkan stated that it is contingent on the conditional use permit.

Moved by Mayor Pro Tem Conners, seconded by Councilmember Dvorak, and carried unanimously to approve a resolution approving Conditional Use Permit CUP-943 for Thaitanium, Inc., entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT CUP-943, WITH CONDITIONS, TO ALLOW FOR THE SALE OF ALCOHOLIC BEVERAGES AND THE PERFORMANCE OF INDOOR, LIVE, NON-AMPLIFIED MUSIC FOR A RESTAURANT USE AT 24371 EL TORO ROAD, UNITS C & D

7.2 Conditional Use Permit CUP-950 (The Floyd Company)

City Manager Macon and Planning Manager Kurnow summarized the agenda report.

Mayor Hack asked if parking will be a problem during the noon hour because of the restaurant sitting next door.

Planning Manager Kurnow stated it would not. He noted that the applicant completed a parking study, which showed that there were 66 parking spaces available during peak hours.

The public hearing was opened.

Raymond Floyd, applicant, thanked City staff for their help during the application process.

Mayor Hack stated that residents in the Laguna Woods community often show up to appointments 30 minutes early. He asked if they anticipate a problem of overcrowding in the waiting area.

John Scruggs, Newmark Commercial Real Estate, stated that there are 30 exam rooms available for patients who are waiting. He stated that it would be highly unlikely that the entire waiting area and all 30 exam rooms would be filled at the same time.

The public hearing was closed.

Mayor Pro Tem Connors asked if the Laguna Woods Village bus will be able to drop patients off in front of the medical building.

Assistant City Manager Reilly stated that upon request, the Laguna Woods Village bus will stop in front of the medical building.

Councilmember Hatch expressed concern over the size of the parking spaces.

Planning Manager Kurnow stated that the size of the parking spaces complies with the Laguna Woods Municipal Code.

Moved by Councilmember Ring, seconded by Councilmember Dvorak, and carried unanimously to approve a resolution approving Conditional Use Permit CUP-950 for The Floyd Company, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT CUP-950, WITH CONDITIONS, TO ALLOW FOR ALTERNATIVE PROVISIONS TO OFF-STREET PARKING REGULATIONS FOR A MEDICAL OFFICE USE AT 24260 EL TORO ROAD

VIII. CITY COUNCIL BUSINESS

8.1 Appointments to the Land Use and Design Review Committee

City Manager Macon summarized the agenda report.

Mayor Pro Tem Conners stated that Robert C. Ferguson resides at The Regency. She noted that this gives better representation for the City as a whole.

Moved by Mayor Pro Tem Conners, seconded by Councilmember Dvorak, and carried unanimously to:

- A. Ratify Mayor Hack's nomination appointing Lynn Hamm to serve as a member of the Land Use and Design Review Committee.

AND

- B. Ratify Mayor Pro Tem Conners' nomination appointing C. Robert Ferguson to serve as a member of the Land Use and Design Review Committee.

AND

- C. Ratify Councilmember Ring's nomination appointing Rae C. Tso to serve as a member of the Land Use and Design Review Committee.

Moved by Councilmember Dvorak, seconded by Mayor Pro Tem Conners, and carried unanimously to appoint Mark Schneider as the chair of the Land Use and Design Review Committee.

8.2 City Council Advisory Committees

City Manager Macon summarized the agenda report.

Mayor Hack asked if the committees are subject to Brown Act regulations.

City Attorney Cosgrove answered affirmatively.

Councilmember Ring expressed his support for the changes to the policy.

Moved by Councilmember Ring, seconded by Councilmember Hatch, and carried unanimously to approve revisions to Administrative Policy 1.4 (City Council Advisory Committees).

8.3 City Council Meeting Schedule

City Manager Macon summarized the agenda report.

Moved by Councilmember Dvorak, seconded by Mayor Pro Tem Conners, and carried unanimously to schedule an adjourned regular meeting of the City Council for Wednesday, March 26, 2014 at 2 p.m.

IX. COMMITTEE REPORTS

9.1 Transportation Corridor Agencies (Mayor Hack)

Mayor Hack encouraged the use of transponders. He noted that 85% of toll-road drivers are now using transponders.

9.2 Orange County Library Advisory Board (Councilmember Dvorak)

Councilmember Dvorak reported that she was unable to attend the meeting.

9.3 Orange County Fire Authority (Councilmember Hatch)

Councilmember Hatch reported that the Authority will meet in the coming weeks. He discussed several topics on the agenda.

9.4 Southern California Water Committee (Mayor Hack)

Mayor Hack reported that the Committee discussed the State's water shortage.

9.5 Coastal Greenbelt Authority (Mayor Pro Tem Conners)

Mayor Pro Tem Conners stated that she had no report.

9.6 Orange County Vector Control District Board (Councilmember Dvorak)

Councilmember Dvorak reported that the Orange County Vector Control District will be changing its logo and its name to the Mosquito and Vector Control District of Orange County. She noted that coyotes help keep out Typhus and the West Nile Virus by eating rabbits, possums, and feral cats.

X. PUBLIC COMMENTS

Rae C. Tso, resident, thanked the City Council for all that they do for the community. She expressed her concern for former Councilmember Milt Robbins' recent accident. She wished him a speedy recovery.

Linda Wilson, resident, expressed hope that Irving Piken's commendation be included in a future *Laguna Woods Globe*.

XI. CITY COUNCIL COMMENTS AND ANNOUNCEMENTS

11.1 Reports on Meetings Attended per Government Code §53232.3.

A. Southern California Water Committee Quarterly Meeting, January 24, 2014: Mayor Hack

Mayor Hack reported that the Committee is working with the bay area to bring water down south.

- B. Orange County Fire Authority Best and Bravest Awards Dinner, January 30, 2014: Councilmember Hatch

Councilmember Hatch reported that the firefighter of the year, the manager of the year, and the professional staff member of the year received awards.

- C. Municipal Water District of Orange County Water Policy Forum and Dinner, February 6, 2014: Mayor Hack

Mayor Hack reported that a presenter discussed the forecast of California economics, with a focus on water issues affecting the state and why they are so critical to healthy, long-term economic growth.

- D. Water Advisory Committee, November 1, 2013: Councilmember Hack

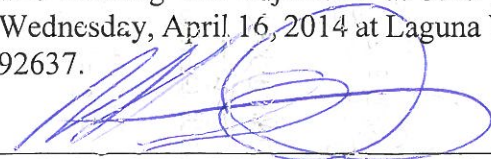
Mayor Hack reported that reservoirs throughout the state are only 25% full. He encouraged residents to be mindful of their water usage.

11.2 Other Meetings, Comments and Announcements - None

XII. CLOSED SESSION - None

XIII. ADJOURNMENT

The meeting was adjourned at 3:20 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, April 16, 2014 at Laguna Woods City Hall 24264 El Toro Road, Laguna Woods, CA 92637.



MARC DONOHUE, Deputy City Clerk

Adopted: March 26, 2014



BERT HACK, Mayor