

**CITY OF LAGUNA WOODS, CALIFORNIA  
CITY COUNCIL MINUTES  
ADJOURNED REGULAR MEETING  
March 26, 2014  
2:00 P.M.**

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**I. CALL TO ORDER**

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

**II. FLAG SALUTE**

Ted Martin, resident, 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

Mayor Pro Tem Conners requested that Items 8.1 and 8.3 be moved to immediately follow Item 4.1. There were no objections.

**IV. PRESENTATIONS**

4.1   The Honorable Patricia C. Bates, Fifth District Supervisor – regional transportation projects and request for Purple Heart City designation

Patricia C. Bates, Fifth District Supervisor, provided an update on regional transportation projects. She stated that alternate freeway routes in South Orange County are a priority.

**VIII. CITY COUNCIL BUSINESS**

8.1   Purple Heart City

Supervisor Bates discussed the request for the City to designate itself a Purple Heart City.

Mayor Pro Tem Conners asked if this is a nationwide program.

Supervisor Bates stated that she is unsure. She noted that the original request came from the State.

Moved by Mayor Pro Tem Conners, seconded by Councilmember Hatch, and carried unanimously to approve a resolution designating the City as a “Purple Heart City,” entitled,

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, DESIGNATING THE CITY OF LAGUNA WOODS AS A PURPLE HEART CITY

- 8.3 Support for Assembly Bill 1453, Southern California Veterans Cemetery (agendized by Mayor Pro Tem Conners)

Mayor Pro Tem Conners summarized the agenda report.

Moved by Councilmember Dvorak, seconded by Mayor Pro Tem Conners, and carried unanimously to approve a resolution in support Assembly Bill 1453, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, IN SUPPORT OF ASSEMBLY BILL 1453 AND THE ESTABLISHMENT OF THE SOUTHERN CALIFORNIA VETERANS CEMETERY

**V. CITY COMMENDATIONS AND PROCLAMATIONS**

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

- 5.1 Proclamation – National Parkinson’s Awareness Month, April 2014

Mayor Hack presented the proclamation to Larry Straus.

**VI. CONSENT CALENDAR**

Moved by Councilmember Ring, seconded by Mayor Pro Tem Conners, and carried unanimously to approve Consent Calendar Items 6.1 – 6.4.

- 6.1 Approved the City Council meeting minutes from the February 19, 2014 regular 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 Report

Received and filed the February 2014 monthly Treasurer’s Report.

- 6.4 Warrant Register

Approved the March 26, 2014 Warrant Register in the amount of \$992,709.33.

## **VII. PUBLIC HEARINGS**

### **7.1 Archery Regulations**

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

Mayor Pro Tem Conners asked if crossbows will be permitted.

Planning Manager Kurnow stated they would not.

Councilmember Hatch asked about changes made to the ordinance.

City Attorney Cosgrove noted that the language in the ordinance was slightly modified to make it more enforceable with respect to alcohol.

Councilmember Hatch asked if the insurance requirements for a conditional use permit will protect the City from liability.

City Attorney Cosgrove answered affirmatively.

The public hearing was opened.

Paula Minnehan, resident, expressed concern over potential archery ranges at Clubhouse 1 and 3.

Mayor Hack stated that no potential archery range has been requested. He noted that this ordinance is meant to set regulations for archery ranges.

Rod Stroope, resident, stated that a compound bow would benefit users who do not have much upper body strength.

Jacqueline Massing, resident, expressed concern over having archery ranges permitted in the City.

John Hill, resident, stated that archery is a safe sport that people can learn quickly.

Betsy Inger, resident, expressed her support for the archery regulations.

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

Councilmember Hatch asked if compound bows will be permitted.

City Attorney Cosgrove stated that they would.

Councilmember Hatch asked if these regulations are there to act as guidelines to prevent any potential safety issues.

City Attorney Cosgrove answered affirmatively.

Moved by Councilmember Ring, seconded by Councilmember Dvorak, and carried unanimously to approve the introduction and first reading of an ordinance to establish regulations for archery ranges, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AMENDING CHAPTER 7.06, CHAPTER 13.06, CHAPTER 13.08, CHAPTER 13.10, CHAPTER 13.12, AND CHAPTER 13.26 OF THE LAGUNA WOODS MUNICIPAL CODE TO ALLOW FOR THE ESTABLISHMENT OF ARCHERY RANGES IN CERTAIN ZONES

## 7.2 General Plan Safety Element Update

City Manager Macon summarized the agenda report.

The public hearing was opened.

Moved by Councilmember Dvorak, seconded by Councilmember Ring, and carried unanimously to continue the public hearing to the Regular Meeting of the Laguna Woods City Council at 2:00 p.m. on Wednesday, April 16, 2014 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

## VIII. CITY COUNCIL BUSINESS

### 8.2 Voluntary Reduction in Water Usage

Mayor Hack summarized the agenda report.

Bob Hill, General Manager of the El Toro Water District, discussed regional and local water needs. He noted that 2013 was the driest year on record.

Ted Martin, President of the El Toro Water District, noted that 4 million gallons of fresh water is lost to the ocean each day.

Mike Straziuso, resident, expressed concern over the proposed reduction in water usage and commented on water policy in California. He stated that the goal should be to save the water that's going into the ocean.

Mayor Hack stated that this effort would be on a voluntary, not mandatory, basis.

Mr. Straziuso reiterated his thoughts concerning water policy.

Linda Wilson, resident, stated that Laguna Woods Village is doing its part by planting California friendly plants that do not require much water. She noted that the Golden Rain Foundation will be voting on the issue of whether to ban car washing.

Moved by Councilmember Ring, seconded by Councilmember Hatch, and carried unanimously to approve a resolution calling for a 20% voluntary reduction in water usage, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, CALLING FOR A 20 PERCENT VOLUNTARY REDUCTION IN WATER USAGE BY RESIDENTS AND BUSINESSES LOCATED IN LAGUNA WOODS

## **IX. COMMITTEE REPORTS**

### 9.1 Transportation Corridor Agencies (Mayor Hack)

Mayor Hack encouraged the use of transponders.

### 9.2 Orange County Library Advisory Board (Councilmember Dvorak)

Councilmember Dvorak noted that she will be attending a meeting in the coming week.

### 9.3 Orange County Fire Authority (Councilmember Hatch)

Councilmember Hatch discussed issues facing the Orange County Fire Authority.

### 9.4 Southern California Water Committee (Mayor Hack)

Mayor Hack discussed drought and water supply-related issues.

### 9.5 Coastal Greenbelt Authority (Mayor Pro Tem Connors)

Mayor Pro Tem Connors stated that the Authority did not meet in March.

### 9.6 Mosquito and Vector Control District of Orange County Board (Councilmember Dvorak)

Councilmember Dvorak reported that the District is in the beginning stages of its budget process. She discussed a presentation regarding feral cats by OC Animal Care.

## **X. PUBLIC COMMENTS**

Paula Minnehan, resident, expressed her displeasure with the red light camera at Moulton Parkway and El Toro Road. She also requested that the City Council adjourn the meeting in honor of Howard Klein.

Mike Straziuso, resident, expressed concern over the long wait times at the El Toro Road and Calle Sonora traffic light.

Assistant City Manager Reilly stated that the problem will be fixed once the El Toro Road construction is completed.

## **XI. CITY COUNCIL COMMENTS AND ANNOUNCEMENTS**

### **11.1 Reports on Meetings Attended per Government Code §53232.3.**

#### **A. Orange County's Visionary Leader's Conference, March 7, 2014: Mayor Hack, Councilmember Dvorak, Councilmember Hatch**

Councilmember Dvorak stated that the Conference focused on how government, community, and education leaders need to work together to achieve positive change.

Councilmember Hatch stated that issues of housing, health, poverty, and education in Orange County were discussed.

#### **B. Water Advisory Committee, March 7, 2014: Councilmember Hack**

No report

### **11.2 Other Meetings, Comments and Announcements – None**

## **XII. CLOSED SESSION**

12.1 The City Council met in closed session under authority of Government Code section 54954.6 subsections (d)(2) and (e)(2), relating to facts and circumstances arising from the Encroachment Permit issued to Southern California Edison for the Moulton Parkway roadway project, and a proposed encroachment permit for a vault replacement project proposed for El Toro Road.

12.2 The City Council met in closed session pursuant to California Government Code Section 54957(b)(1), to consider the following: Public Employee Performance Evaluation – Title: City Manager.

The City Council reconvened in open session at 5:34 p.m. City Attorney Cosgrove advised that there was no reportable action.

## **XIII. ADJOURNMENT**

The meeting was adjourned at 5:35 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