

**CITY OF LAGUNA WOODS, CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
April 16, 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

Keith Curry 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, Administrative Coordinator Trippy

IV. PRESENTATIONS – None

V. CITY COMMENDATIONS AND PROCLAMATIONS

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

5.1 Proclamation – National Donate Life Month, April 2014

Mayor Hack presented the proclamation to Dick Veale.

Mayor Pro Tem Conners encouraged the public to become donors.

5.2 Proclamation – Environmental Awareness Week, April 22-27, 2014

5.3 Proclamation – Wildfire Awareness Week, May 4-10, 2014

Mayor Hack presented the proclamation to Chief Brice.

Mayor Conners announced that Chief of Police Services England will be honored at the Orange County Sheriff's Department's Medal of Valor Luncheon later in the week. She thanked him for his service to the Laguna Woods community.

Keith Curry, candidate for State Assembly District 74, discussed why is running for the State Assembly.

VI. CONSENT CALENDAR

Moved by Councilmember Ring, seconded by Councilmember Dvorak, and carried unanimously to approve Consent Calendar Items 6.1 – 6.5.

6.1 Approved the City Council meeting minutes from the March 26, 2014 adjourned 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 March 2014 monthly Treasurer's Report.

6.4 Warrant Register

Approved the April 16, 2014 Warrant Register in the amount of \$716,122.20.

6.5 Archery Regulations

Adopted 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

VII. PUBLIC HEARINGS

7.1 General Plan Safety Element Update

City Manager Macon, Jeff Henderson, Pacific Municipal Consultants (PMC), and Aaron Pfannenstiel, PMC, summarized the agenda report.

City Manager Macon stated that for clarity purposes, the text that reads: "While there is no standard water flow rate for fire response" on page S-7 should be deleted. He noted that there are water flow rates dictated in the California Fire Code.

Mayor Hack asked about the possibility of liquefaction in the City.

Mr. Pfannenstiel stated that there is a potential for liquefaction to occur. He noted that seismic shaking, loose granular soils, and shallow ground water are the criteria for liquefaction.

Mayor Hack asked if there is anything that could be done to prevent liquefaction from occurring.

Mr. Pfannenstiel stated that it depends on the conditions of a specific area. He noted that it is beneficial to identify areas that are liquefaction zones. He stated that as development occurs in those areas, questions of subsurface conditions and how those impact liquefaction potential can be answered.

Mayor Pro Tem Conners stated that liquefaction should be reviewed as part of the Local Hazard Mitigation Plan update.

Councilmember Hatch asked if the City's Safety Element is different from other cities.

Mr. Pfannenstiel stated that there is some commonality between Safety Elements city-to-city.

City Manager Macon commented on a change in State law that requires Safety Elements to be updated every five to eight years.

The public hearing was continued

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

Councilmember Ring thanked PMC for their work on the Safety Element.

Moved by Councilmember Ring, seconded by Councilmember Dvorak, and carried unanimously to approve a resolution amending the General Plan Safety Element with one modification to the Safety Element text to delete: "While there is no standard water flow rate for fire response" on page S-7, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA
WOODS, CALIFORNIA, APPROVING AND ADOPTING AN
AMENDMENT TO THE LAGUNA WOODS GENERAL PLAN TO
UPDATE THE SAFETY ELEMENT

VIII. CITY COUNCIL BUSINESS

8.1 Selection of Southern California Association of Governments' 2014 General Assembly Delegate and Alternate

Mayor Hack summarized the agenda report.

Moved by Councilmember Ring, seconded by Mayor Pro Tem Conners, and carried unanimously to appoint Councilmember Dvorak as the delegate at the Southern California Association of Governments' 2014 General Assembly.

Moved by Councilmember Dvorak, seconded by Mayor Pro Tem Conners, and carried unanimously to appoint Councilmember Ring as the alternate at the Southern California Association of Governments' 2014 General Assembly.

8.2 City Council Meeting Schedule

City Manager Macon summarized the agenda report.

Moved by Councilmember Dvorak, seconded by Councilmember Ring, and carried unanimously to:

A. Cancel the regular meeting of the City Council on Wednesday, May 21, 2014 at 2 p.m.

AND

B. Schedule an adjourned regular meeting of the City Council for Wednesday, May 28, 2014 at 2 p.m.

IX. COMMITTEE REPORTS

9.1 Transportation Corridor Agencies (Mayor Hack)

Mayor Hack stated that cash-less toll roads will begin on May 14, 2014. He encouraged the use of transponders.

Mayor Pro Tem Conners commented that the toll roads' website is user friendly.

9.2 Orange County Library Advisory Board (Councilmember Dvorak)

Councilmember Dvorak stated that the Board will meet on May 8, 2014.

9.3 Orange County Fire Authority (Councilmember Hatch)

Councilmember Hatch discussed issues facing the Orange County Fire Authority. He noted that he will not be able to attend the next meeting.

9.4 Southern California Water Committee (Mayor Hack)

Mayor Hack stated that the Committee will meet on April 25, 2014. He noted that the Committee will be discussing the Bay Delta Conservation Plan.

9.5 Coastal Greenbelt Authority (Mayor Pro Tem Conners)

Mayor Pro Tem Conners stated that the Authority did not meet in the previous month.

9.6 Orange County Vector Control District Board (Councilmember Dvorak)

Councilmember Dvorak stated that the Board will meet in the coming week.

X. PUBLIC COMMENTS – None

XI. CITY COUNCIL COMMENTS AND ANNOUNCEMENTS

11.1 Reports on Meetings Attended per Government Code §53232.3.

A. Water Advisory Committee, April 4, 2014: Councilmember Hack

Mayor Hack discussed a presentation related to funding and water sources.

11.2 Other Meetings, Comments and Announcements

Mayor Hack discussed the importance of the election for the 5th District Supervisor seat.

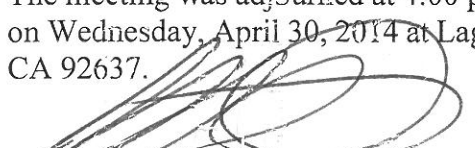
XII. CLOSED SESSION

12.1 The City Council met in closed session under authority of Government Code section §54956.9 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.

The City Council reconvened in open session at 3:59 p.m. City Attorney Cosgrove advised that there was no reportable action.

XIII. ADJOURNMENT

The meeting was adjourned at 4:00 p.m. The next adjourned regular meeting will be at 2:00 p.m. on Wednesday, April 30, 2014 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.


MARC DONOHUE, Deputy City Clerk

Adopted: May 28, 2014


BERT HACK, Mayor