

**CITY OF LAGUNA WOODS
CITY COUNCIL MINUTES
SPECIAL MEETING
July 2, 2014
2:00 P.M.
City Council Chambers
24264 El Toro Road
Laguna Woods, California 92637**

I. CALL TO ORDER

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

II. FLAG SALUTE

Shari L. Horne led the flag salute.

III. ROLL CALL

COUNCILMEMBER: PRESENT: Hatch, Ring, Conners, Hack
 ABSENT:

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

IV. CITY COUNCIL BUSINESS

4.1 City Council Vacancy

Mayor Hack summarized the agenda report.

Moved by Councilmember Hatch, seconded by Mayor Pro Tem Conners, and carried unanimously by acclamation to appoint Shari L. Horne to the City Council for the remainder of the unexpired term of the former incumbent.

The oath of office was administered for Shari L. Horne.

4.3 Ad Hoc Committee Appointments

Mayor Hack summarized the agenda report.

Moved by Councilmember Hatch, seconded by Mayor Pro Tem Conners, and carried unanimously to appoint Mayor Pro Tem Conners and Councilmember Horne to an Ad Hoc Solid Waste Franchise Committee through June 30, 2015 to assist with the preparation of

a request for proposals for integrated waste management and recycling services and make recommendations to the City Council regarding approval of the same; and to review, evaluate, and make recommendations to the City Council regarding the proposals submitted in response to the request for proposals.

4.2 City Council Regional Appointments

Mayor Hack summarized the agenda report.

Moved by Mayor Pro Tem Conners, seconded by Councilmember Horne, and carried unanimously to appoint Councilmember Hatch to serve as the alternate on the California Joint Powers Insurance Authority Board of Directors through December 2014.

Moved by Councilmember Ring, seconded by Mayor Pro Tem Conners, and carried unanimously to appoint Councilmember Horne as the representative on the Orange County Library Advisory Board through December 2014.

Moved by Councilmember Hatch, seconded by Councilmember Ring, and carried unanimously to appoint Councilmember Horne as the trustee on the Orange County Vector Control District Board of Trustees through December 2014.

V. PUBLIC COMMENTS – None


VI. CLOSED SESSION

6.1 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 3:14 p.m. City Attorney Cosgrove advised that there was no reportable action under Government Code Section 54957.1.

VII. ADJOURNMENT

The meeting was adjourned at 3:15 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, August 20, 2014 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



Christopher Macon, City Manager

Adopted: August 20, 2014



BERT HACK, Mayor