

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
SPECIAL MEETING
September 29, 2014
2:00 P.M.
City Council Chambers
24264 El Toro Road
Laguna Woods, CA 92637**

I. CALL TO ORDER

Mayor Hack called the Special Meeting of the City Council of the City of Laguna Woods to order at 2:03 p.m.

II. FLAG SALUTE

Councilmember Ring led the flag salute.

III. ROLL CALL

COUNCILMEMBERS: PRESENT: Hatch, Ring, Conners, Hack
 ABSENT: Horne

STAFF PRESENT: City Manager Macon, Deputy City Attorney Patterson, Acting City Clerk Sanchez

IV. PUBLIC COMMENTS – None

V. CLOSED SESSION

5.1 The City Council met in closed session under authority of Government Code Section 54956.8 to conference with its real property negotiator.

PROPERTY: Santa Maria Avenue generally west of Santa Vittoria Drive to its westernmost terminus.
CITY NEGOTIATOR: Christopher Macon, City Manager
NEGOTIATING PARTIES: Golden Rain Foundation of Laguna Woods
ISSUE UNDER NEGOTIATION: Real property negotiations in response to an inquiry made by the Golden Rain Foundation of Laguna Woods, including terms, conditions, and price.

City Manager Macon announced the item for closed session. There were no public comments on the item. Mayor Hack adjourned the meeting into closed session at 2:05 p.m.

The City Council reconvened in open session at 2:45 p.m. Deputy City Attorney Patterson advised that there was no reportable action under Government Code Section 54957.1.

VI. ADJOURNMENT

The meeting was adjourned at 2:46 p.m. to a regular meeting at 2:00 p.m. on October 15, 2014 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



Anna Sanchez, Acting City Clerk

Adopted: October 15, 2014



BERT HACK, Mayor