

**CITY OF LAGUNA WOODS CALIFORNIA  
CITY COUNCIL MINUTES  
SPECIAL MEETING  
November 10, 2014  
2:00 P.M.  
City Council Chambers  
24264 El Toro Road  
Laguna Woods, CA 92637**

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**I. CALL TO ORDER**

Mayor Hack called the Special Meeting of the City Council of the City of Laguna Woods to order at 2:02 p.m.

**II. FLAG SALUTE**

Mayor Pro Tem Conners led the flag salute.

**III. ROLL CALL**

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

STAFF PRESENT:         City Manager Macon, City Attorney Cosgrove

**IV. PUBLIC COMMENTS – None**

**V. CLOSED SESSION**

City Attorney Cosgrove announced the items for closed session. There were no public comments. Mayor Hack adjourned the meeting into closed session at 2:06 p.m.

5.1 The City Council met in closed session under authority of Government Code Section 54956.9(d)(4) to discuss potential litigation in one case.

5.2 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

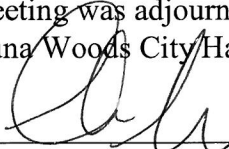
NEGOTIATING PARTIES: Golden Rain Foundation of Laguna Woods

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.

The City Council reconvened in open session at 3:45 p.m. City Attorney Cosgrove advised that there was no reportable action under Government Code Section 54957.1.

**VI. ADJOURNMENT**

The meeting was adjourned at 3:46 p.m. to a regular meeting at 2:00 p.m. on November 19, 2014 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



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Christopher Macon, City Manager

Adopted: November 19, 2014



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BERT HACK, Mayor