

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
November 19, 2014
2:00 P.M.
City Council Chambers
24264 El Toro Road
Laguna Woods, California 92637**

I. CALL TO ORDER

Mayor Pro Tem Connors called the Regular Meeting of the City Council of the City of Laguna Woods to order at 2:00 p.m.

II. FLAG SALUTE

Carol Moore led the flag salute.

III. ROLL CALL

COUNCILMEMBER: PRESENT: Hatch, Horne, Ring, Connors
 ABSENT: Hack

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

Mayor Pro Tem Connors acknowledged the attendance of former City Council candidates and congratulated Carol Moore on her election to the Laguna Woods City Council.

IV. PRESENTATIONS – None

V. CITY COMMENDATIONS AND PROCLAMATIONS

5.1 City Proclamations

- Pancreatic Cancer Awareness Month, November 2014

Allyn Mattox accepted the proclamation and responded to Councilmember questions.

Moved by Councilmember Hatch, seconded by Councilmember Ring, and carried unanimously with Mayor Hack absent to approve and present the proclamation for Pancreatic Cancer Awareness Month, November 2014.

VI. CONSENT CALENDAR

Councilmember Horne removed Item 6.8 for separate discussion.

Moved by Councilmember Ring, seconded by Councilmember Horne, and carried unanimously with Mayor Hack absent to approve Consent Calendar Items 6.1 – 6.7.

6.1 City Council Minutes

Approved the minutes from the October 15, 2014 regular meeting and the November 10, 2014 special 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 Reports

Received and filed the October 2014 monthly Treasurer's Report and the First Quarter Fiscal Year 2014-15 quarterly Treasurer's Report.

6.4 Warrant Register

Approved the November 19, 2014 Warrant Register in the amount of \$448,465.49.

6.5 City Website Design Services

Approved an agreement with 360 Business Consulting for City website design services, and authorized the City Manager to execute the agreement, subject to approval as to form by the City Attorney.

6.6 Moulton Smart Street Project, Segment 3, Phase II Landscape Architectural Services

Approved an amendment with David Evans and Associates, Inc. for landscape architectural services for the Moulton Parkway Project, Segment 3, Phase II, and authorized the City Manager to execute the extension and amendment, subject to approval as to form by the City Attorney.

6.7 El Toro Water District Recycled Water Conversion on City Property

Approved a recycled water on-site conversion-entry license agreement with El Toro Water District and authorized the City Manager to execute the agreement, subject to approval as to form by the City Attorney.

Councilmember Horne discussed benefits of the Dairy Fork Constructed Wetland project.

Moved by Councilmember Horne, seconded by Councilmember Ring, and carried

unanimously with Mayor Hack absent to approve Consent Calendar Item 6.8.

6.8 Dairy Fork Constructed Wetland Project

1. Approved a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
LAGUNA WOODS, CALIFORNIA, MODIFYING THE ADOPTED
FISCAL YEAR 2014-15 CAPITAL PROJECTS FUND BUDGET

AND

2. Approved a cost sharing and cooperative agreement for the Dairy Fork Constructed Wetland Project with the cities of Aliso Viejo, Laguna Hills, and Lake Forest, and authorized the City Manager to execute the agreement, subject to approval as to form by the City Attorney.

VII. PUBLIC HEARINGS

7.1 Sign Regulations

City Manager Macon summarized the agenda report.

Mayor Pro Tem Conners and Councilmember Ring discussed the proposed regulations from the perspective of the Ad Hoc Economic/Community Development Committee.

Mayor Pro Tem Conners opened the public hearing.

Pat Heacock, on behalf of Laguna Country United Methodist Church, expressed concern regarding monument sign regulations. He explained that the Methodist Church would like to replace its existing monument sign with a sign of similar size and, possibly, a changeable letter sign. The City's regulations do not allow either.

Irma Contreras, on behalf of St. Nicholas Catholic Church, expressed concern regarding banner sign regulations. She suggested extending the number of days that banner signs can be displayed.

Councilmembers discussed the concerns raised by both churches.

David Russell Ohrn, resident, asked if handheld and campaign signs would be permitted on City property in the future.

City Manager Macon responded that sign twirlers and campaign signs are not permitted on City property.

Mark Monin, resident, expressed his support for the comments made by Irma Contreras.

With no other requests to speak, the public hearing was closed.

Councilmembers discussed the concerns raised during the public hearing and expressed general consensus in extending the number of days that banner signs can be displayed in a calendar year from 120 to 180 days, as well as general consensus to consider future regulations that would allow for larger monument signs and changeable letter signs.

City Attorney Cosgrove stated that the amendment to address the display time of banner signs would be to Section 13.20.100(a)(1)(a) of the proposed ordinance. "120 days" would be changed to "180 days."

Moved by Councilmember Ring, seconded by Councilmember Hatch, and carried unanimously with Mayor Hack absent to approve the introduction and first reading of an ordinance as amended as described by the City Attorney, entitled:

AN ORDINANCE OF THE CITY OF LAGUNA WOODS,
CALIFORNIA, REPEALING AND REPLACING CHAPTER 13.20
AND PORTIONS OF CHAPTER 13.06 OF THE LAGUNA WOODS
MUNICIPAL CODE PERTAINING TO SIGN REGULATIONS

7.2 Massage Therapy Regulations

City Manager Macon summarized the agenda report.

Councilmembers discussed the item and staff answered related questions.

Mayor Pro Tem Conners opened the public hearing.

With no requests to speak, the public hearing was closed.

Moved by Councilmember Hatch, seconded by Councilmember Horne, and carried unanimously with Mayor Hack absent to approve the introduction and first reading of an ordinance entitled:

AN ORDINANCE OF THE CITY OF LAGUNA WOODS,
CALIFORNIA, AMENDING CHAPTER 6.40 OF THE LAGUNA
WOODS MUNICIPAL CODE PERTAINING TO MASSAGE
THERAPY REGULATIONS.

7.3 Community Development Block Grant (CDBG) Proposals

City Manager Macon summarized the agenda report.

Mayor Pro Tem Conners opened the public hearing.

Carol Moore, resident, inquired about the use of grant funds in gated communities.

City Manager Macon noted that certain grants are limited to public property.

Al Roddan, resident, suggested applying for grant funds to work on the infrastructure of buildings, instead of only replacing doors and windows.

Councilmembers discussed the possibility of applying for grant funds for other projects.

With no other requests to speak, the public hearing was closed.

Moved by Councilmember Ring, seconded by Councilmember Horne, and carried unanimously with Mayor Hack absent to authorize the City Manager to submit a proposal to the County of Orange for \$150,000 per year in Community Development Block Grant (CDBG) funds for the City's Energy Efficiency Improvement Project for the Fiscal Year 2015-16 through Fiscal Year 2017-18 housing rehabilitation grant cycle.

VIII. CITY COUNCIL BUSINESS

8.1 Accounting Clerk Position

City Manager Macon summarized the agenda report.

Mark Monin, resident, inquired about the compensation for the position.

City Manager Macon stated that the range for the position would be \$18.93 to \$26.50 per hour, in addition to the normal City benefits package.

Moved by Councilmember Ring, seconded by Councilmember Hatch, and carried unanimously with Mayor Hack absent to:

1. Approve a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
LAGUNA WOODS, CALIFORNIA, ESTABLISHING AND
AUTHORIZING THE POSITION OF ACCOUNTING CLERK

AND

2. Approve the Accounting Clerk job classification.

IX. COMMITTEE REPORTS

9.1 Transportation Corridor Agencies (Mayor Hack)

No report was provided due to Mayor Hack's absence.

9.2 Orange County Library Advisory Board (Councilmember Horne)

Councilmember Horne provided a report.

9.3 Orange County Fire Authority (Councilmember Hatch)

Councilmember Hatch provided a report.

9.4 Southern California Water Committee (Mayor Hack)

No report was provided due to Mayor Hack's absence.

9.5 Coastal Greenbelt Authority (Mayor Pro Tem Conners)

Mayor Pro Tem Conners stated that there had been no meeting since the last meeting.

9.6 Orange County Vector Control Board (Councilmember Horne)

Councilmember Horne provided a report.

X. PUBLIC COMMENT

Mark Monin, resident, commended the City Council for its Pancreatic Cancer Awareness Month proclamation and City staff for their work. He asked what the City's financial commitment is for the Dairy Fork Constructed Wetland Project.

City Manager Macon stated that the City is responsible for a one-time contribution of \$59,956.40 and annual maintenance of \$1,960 over a 20-year period.

Frieda Gorelick, resident, commented on the removal of automated external defibrillators (AEDs) from Laguna Woods Village facilities.

Carol Moore, resident, inquired about maintenance requirements for AEDs.

Councilmembers and staff commented on AEDs in City Hall and in the community.

City Attorney Cosgrove suggested that the City Council agendaize a discussion of AEDs, if it would like to explore the matter further.

XI. CITY COUNCIL COMMENTS AND ANNOUNCEMENTS

11.1 Reports on Meetings Attended per Government Code §53232.3

A. Southern California Water Committee, Annual Meeting and Dinner, October 23, 2014: Mayor Hack, Councilmember Horne

Councilmember Horne provided a report.

Councilmember Horne provided a report.

- B. California Joint Powers Insurance Authority, Risk Management Educational Forum, October 29-31, 2014: Mayor Pro Tem Conners, Councilmember Hatch, Councilmember Horne

Mayor Pro Tem Conners, Councilmember Hatch, and Councilmember Horne provided reports.

- C. Water Advisory Committee of Orange County, Regular Meeting, November 7, 2014: Mayor Hack

No report was provided due to Mayor Hack's absence.

- D. City Selection Committee, November 13, 2014: Mayor Hack, Councilmember Horne

Councilmember Horne provided a report.

11.2 Other Meetings, Comments and Announcements

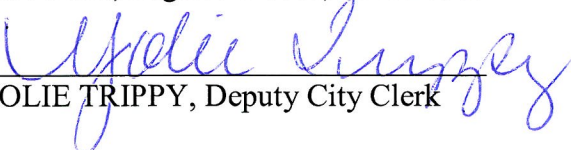
Councilmember Ring commented on the passing of Ted F. Martin, President of the El Toro Water District, and requested that the meeting be adjourned in his honor.

Mayor Pro Tem Conners commented on the recent City Council election.

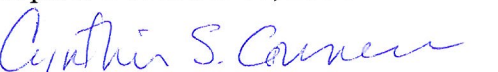
XII. CLOSED SESSION – None

XIII. ADJOURNMENT

The meeting was adjourned in memory of Ted F. Martin at 4:26 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, December 17, 2014 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.


YOLIE TRIPPY, Deputy City Clerk

Adopted: December 17, 2014


Cynthia Conners, Mayor

