

AGENDA of THE LAGUNA WOODS CITY COUNCIL

**Adjourned Regular Meeting
March 26, 2014
2:00 P.M.**

**Council Chambers
Laguna Woods City Hall
24264 El Toro Road
Laguna Woods, CA 92637**

AGENDA DESCRIPTION: The Agenda descriptions are intended to give notice, to members of the public, of a general summary of items of business to be transacted or discussed. The listed Recommended Action represents staff or a particular Committee's recommendation. The City Council may take any action, which it deems to be appropriate on the agenda item and is not limited in any way by the recommended action. Any person wishing to address the City Council on any matter, whether or not it appears on this agenda, is requested to complete a "Request to Speak" form available at the door. The completed form is to be submitted to the City Clerk prior to an individual being heard by the City Council. Whenever possible, lengthy testimony should be presented to the City Council in writing (8 copies) and only pertinent points presented orally. Requests to speak to items on the agenda shall be heard at the appropriate point on the agenda; requests to speak about subjects not on the agenda will be heard during the Public Comment section of the meeting.

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

COUNCILMEMBERS: Dvorak Hatch Ring
 Conners, Mayor Pro Tem Hack, Mayor

IV. PRESENTATIONS

- 4.1 The Honorable Patricia C. Bates, Fifth District Supervisor – regional transportation projects and request for Purple Heart City designation

V. CITY COMMENDATIONS AND PROCLAMATIONS

- 5.1 Proclamation – National Parkinson’s Awareness Month, April 2014

VI. CONSENT CALENDAR

All matters listed under the Consent Calendar are considered routine and will be enacted by one vote. There will be no separate discussion of these items unless Members of the City Council, the public, or staff request specific items be removed from the Consent Calendar for separate action.

- 6.1 City Council Minutes

RECOMMENDED ACTION: Approve the minutes from the February 19, 2014 regular meeting.

- 6.2 Approve 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.

RECOMMENDED ACTION: Waive reading of ordinances and resolutions.

- 6.3 Treasurer’s Report

RECOMMENDED ACTION: Receive and file the February 2014 Treasurer’s Report.

- 6.4 Warrant Register

RECOMMENDED ACTION: Approve the March 26, 2014 Warrant Register in the amount of \$992,709.33.

VII. PUBLIC HEARINGS

- 7.1 Archery Regulations

- A. Receive staff report;
- B. Open public hearing;
- C. Receive public comment;
- D. Close public hearing; AND
- E. Approve introduction and first reading of an ordinance to establish regulations for archery ranges, entitled:

AN ORDINANCE 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

7.2 General Plan Safety Element Update

- A. Receive staff report;
- B. Open public hearing;
- C. Receive public comment;
- D. Continue the public hearing to the Regular Meeting of the Laguna Woods City Council at 2:00 p.m. on Wednesday, April 16, 2014 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637

VIII. CITY COUNCIL BUSINESS

8.1 Purple Heart City

RECOMMENDED ACTION: Approve a resolution designating the City as a “Purple Heart City,” entitled:

A RESOLUTION OF THE CITY OF LAGUNA WOODS,
CALIFORNIA, DESIGNATING THE CITY OF LAGUNA
WOODS AS A PURPLE HEART CITY

8.2 Voluntary Reduction in Water Usage

RECOMMENDED ACTION: Approve a resolution calling for a 20% voluntary reduction in water usage, entitled:

A RESOLUTION OF THE CITY OF LAGUNA WOODS,
CALIFORNIA, CALLING FOR A 20 PERCENT
VOLUNTARY REDUCTION IN WATER USAGE BY
RESIDENTS AND BUSINESSES LOCATED IN LAGUNA
WOODS

8.3 Support for Assembly Bill 1453, Southern California Veterans Cemetery
(agendized by Mayor Pro Tem Conners)

RECOMMENDED ACTION: Approve a resolution in support of Assembly
Bill 1453, entitled:

A RESOLUTION OF THE CITY OF LAGUNA WOODS,
CALIFORNIA, IN SUPPORT OF ASSEMBLY BILL 1453
AND THE ESTABLISHMENT OF THE SOUTHERN
CALIFORNIA VETERANS CEMETERY

IX. COMMITTEE REPORTS

- 9.1 Transportation Corridor Agencies (Mayor Hack)
- 9.2 Orange County Library Board (Councilmember Dvorak)
- 9.3 Orange County Fire Authority (Councilmember Hatch)
- 9.4 Southern California Water Committee (Mayor Hack)
- 9.5 Coastal Greenbelt Authority (Mayor Pro Tem Conners)

9.6 Mosquito and Vector Control District of Orange County Board
(Councilmember Dvorak)

X. PUBLIC COMMENTS

XI. CITY COUNCIL COMMENTS AND ANNOUNCEMENTS

11.1 Reports on Meetings Attended per Government Code §53232.3

State law requires Councilmembers to provide a report on all meetings or events they attend for which the City pays fees, travel or other expenses. These are informational reports and no action is taken on the item.

A. Orange County's Visionary Leaders' Conference, March 7, 2014:
Mayor Hack, Councilmember Dvorak, Councilmember Hatch

B. Water Advisory Committee, March 7, 2014: Mayor Hack

11.2 Other Meetings, Comments and Announcements

XII. CLOSED SESSION

12.1 The City Council will meet in closed session under authority of Government Code section 54954.6 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.

12.2 The City Council will meet in closed session pursuant to California Government Code Section 54957(b)(1), to consider the following: Public Employee Performance Evaluation – Title: City Manager

XIII. ADJOURNMENT

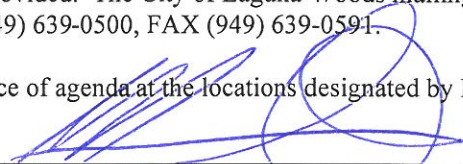
The meeting will be adjourned to 2:00 p.m. on Wednesday, April 16, 2014 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

AMERICANS WITH DISABILITIES ACT: In compliance with Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerk at (949) 639-0500 (Voice) or, TDD (949) 639-0535 or the California Relay Service at (800) 735-2929 if you have a TDD or (800) 735-2922 if you do not have a TDD. Notification 48 hours prior to the meeting should enable the City to make reasonable arrangements to assure accessibility to the meeting.

AGENDA: The City Council agenda and agenda back-up materials are available from the Office of the City Clerk, after 4:30 p.m., on the Friday prior to the City Council meeting. The office of the City Clerk is located at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637. Copies of the agenda are provided at no cost. Agenda back-up materials are available at City Hall for inspection and copies are available at no charge prior to the meeting. A per page copy cost does apply after the meeting. If you wish to be added to the e-mail or regular mail list to receive a copy of the agenda, a request must be made to the City Clerk in writing. Copies of the agenda are mailed only if stamped, self-addressed envelopes are provided. The City of Laguna Woods mailing address is 24264 El Toro Road, Laguna Woods, CA 92637. Phone: (949) 639-0500, FAX (949) 639-0591.

I declare under penalty of perjury that I posted this notice of agenda at the locations designated by Resolution 02-33.

3/21/14
Date



Marc Donohue, Deputy City Clerk

5.1

**PROCLAMATION – NATIONAL PARKINSON’S
AWARENESS MONTH, APRIL 2014**

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Proclamation
City of Laguna Woods
National Parkinson's Awareness Month
April 2014

WHEREAS, Parkinson's disease is a chronic progressive neurological disorder which affects more than one million Americans; and

WHEREAS, there is no objective test for Parkinson's disease and the rate of misdiagnosis can be high; and

WHEREAS, although new medicines and therapies may enhance life for some time for people with Parkinson's, increased education and research are needed to help find more effective treatments with fewer side effects and ultimately a cure for Parkinson's disease.

NOW, THEREFORE, BE IT RESOLVED that the Laguna Woods City Council does hereby proclaim April 2014 as National Parkinson's Awareness Month in recognition of our community's hope for a better life with a brighter future for those living with Parkinson's disease today, and a world without Parkinson's disease tomorrow.

Dated this 26th day of March, 2014

Bert Hack, Mayor

Marc Donohue, Deputy City Clerk

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6.1-6.4
CONSENT CALENDAR SUMMARY

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City of Laguna Woods Agenda Report

DATE: March 26, 2014 Adjourned Regular City Council Meeting

TO: Honorable Mayor and City Councilmembers

FROM: Christopher Macon, City Manager

AGENDA ITEM: Consent Calendar

Recommended Action

Approve all proposed actions on the March 26, 2014 Consent Calendar by single motion and City Council action.

Discussion

In general, the Consent Calendar contains routine matters or matters that have already been discussed by the City Council. It is adopted in total with a single motion and City Council action. However, if any Councilmember or member of the public has questions or wishes to discuss an item further, the item may be removed from the Consent Calendar and placed later on the agenda for discussion and action. The way to remove an item from the Consent Calendar is to request its removal, by agenda item number, immediately prior to the adoption of the Consent Calendar. Members of the public may fill out a request to speak on the item they wish removed and the City Clerk will note the item for removal. No reason need be given with the request. Items pulled from the Consent Calendar are not discussed at the time they are pulled; they are scheduled for discussion immediately after action on the balance of the Consent Calendar.

The March 26, 2014 Consent Calendar contains the following items:

- 6.1 Approval of City Council meeting minutes from the February 19, 2014 regular meeting, as submitted.
- 6.2 Approval of a motion to allow reading proposed ordinances and resolutions by title only – this is a standard practice in cities. If this motion is not

approved, all ordinances and resolutions must be read out loud in their entirety during the City Council meeting.

- 6.3 Approval of a motion to receive and file the February 2014 monthly Treasurer's Report as submitted.
- 6.4 Approval of the March 26, 2014 Warrant Register, as submitted, in the total amount of \$992,709.33. A list of all warrants is included in the agenda packet; detailed information about individual warrants is available in the Finance Manager's office.

6.1
CITY COUNCIL MINUTES

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**CITY OF LAGUNA WOODS, CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
February 19, 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

Mayor Pro Tem Conners 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, Planning Manager Kurnow, Deputy City Clerk
 Donohue

IV. PRESENTATIONS – None

V. CITY COMMENDATIONS AND PROCLAMATIONS

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

5.1 Commendation – Irving Piken, 105th birthday

Mayor Hack presented the commendation to Irving Piken.

VI. CONSENT CALENDAR

Moved by Councilmember Ring, seconded by Councilmember Dvorak, and carried unanimously to approve Consent Calendar Items 6.1 – 6.4.

6.1 Approved the City Council meeting minutes from the January 15, 2014 regular meeting, the January 22, 2014 adjourned regular meeting, and the February 4, 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 January 2014 monthly and Second Quarter Fiscal Year 2013-14 Quarterly Treasurer's Reports.

6.4 Warrant Register

Approved the February 19, 2014 Warrant Register in the amount of \$475,087.77.

VII. PUBLIC HEARINGS

7.1 Conditional Use Permit CUP-943 (Thaitanium, Inc.)

City Manager Macon and Planning Manager Kurnow summarized the agenda report.

The public hearing was opened.

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

Mayor Pro Tem Conners asked what the live music entertainment will entail.

Mark Chalkan, applicant, stated that the live music will be composed of traditional Thai music.

Councilmember Hatch expressed his excitement for the new restaurant. He asked what the status is of the alcoholic beverage control (ABC) liquor license.

Mr. Chalkan stated that it is contingent on the conditional use permit.

Moved by Mayor Pro Tem Conners, seconded by Councilmember Dvorak, and carried unanimously to approve a resolution approving Conditional Use Permit CUP-943 for Thaitanium, Inc., entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT CUP-943, WITH CONDITIONS, TO ALLOW FOR THE SALE OF ALCOHOLIC BEVERAGES AND THE PERFORMANCE OF INDOOR, LIVE, NON-AMPLIFIED MUSIC FOR A RESTAURANT USE AT 24371 EL TORO ROAD, UNITS C & D

7.2 Conditional Use Permit CUP-950 (The Floyd Company)

City Manager Macon and Planning Manager Kurnow summarized the agenda report.

Mayor Hack asked if parking will be a problem during the noon hour because of the restaurant sitting next door.

Planning Manager Kurnow stated it would not. He noted that the applicant completed a parking study, which showed that there were 66 parking spaces available during peak hours.

The public hearing was opened.

Raymond Floyd, applicant, thanked City staff for their help during the application process.

Mayor Hack stated that residents in the Laguna Woods community often show up to appointments 30 minutes early. He asked if they anticipate a problem of overcrowding in the waiting area.

John Scruggs, Newmark Commercial Real Estate, stated that there are 30 exam rooms available for patients who are waiting. He stated that it would be highly unlikely that the entire waiting area and all 30 exam rooms would be filled at the same time.

The public hearing was closed.

Mayor Pro Tem Connors asked if the Laguna Woods Village bus will be able to drop patients off in front of the medical building.

Assistant City Manager Reilly stated that upon request, the Laguna Woods Village bus will stop in front of the medical building.

Councilmember Hatch expressed concern over the size of the parking spaces.

Planning Manager Kurnow stated that the size of the parking spaces complies with the Laguna Woods Municipal Code.

Moved by Councilmember Ring, seconded by Councilmember Dvorak, and carried unanimously to approve a resolution approving Conditional Use Permit CUP-950 for The Floyd Company, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT CUP-950, WITH CONDITIONS, TO ALLOW FOR ALTERNATIVE PROVISIONS TO OFF-STREET PARKING REGULATIONS FOR A MEDICAL OFFICE USE AT 24260 EL TORO ROAD

VIII. CITY COUNCIL BUSINESS

8.1 Appointments to the Land Use and Design Review Committee

City Manager Macon summarized the agenda report.

Mayor Pro Tem Conners stated that Robert C. Ferguson resides at The Regency. She noted that this gives better representation for the City as a whole.

Moved by Mayor Pro Tem Conners, seconded by Councilmember Dvorak, and carried unanimously to:

- A. Ratify Mayor Hack's nomination appointing Lynn Hamm to serve as a member of the Land Use and Design Review Committee.

AND

- B. Ratify Mayor Pro Tem Conners' nomination appointing C. Robert Ferguson to serve as a member of the Land Use and Design Review Committee.

AND

- C. Ratify Councilmember Ring's nomination appointing Rae C. Tso to serve as a member of the Land Use and Design Review Committee.

Moved by Councilmember Dvorak, seconded by Mayor Pro Tem Conners, and carried unanimously to appoint Mark Schneider as the chair of the Land Use and Design Review Committee.

8.2 City Council Advisory Committees

City Manager Macon summarized the agenda report.

Mayor Hack asked if the committees are subject to Brown Act regulations.

City Attorney Cosgrove answered affirmatively.

Councilmember Ring expressed his support for the changes to the policy.

Moved by Councilmember Ring, seconded by Councilmember Hatch, and carried unanimously to approve revisions to Administrative Policy 1.4 (City Council Advisory Committees).

8.3 City Council Meeting Schedule

City Manager Macon summarized the agenda report.

Moved by Councilmember Dvorak, seconded by Mayor Pro Tem Conners, and carried unanimously to schedule an adjourned regular meeting of the City Council for Wednesday, March 26, 2014 at 2 p.m.

IX. COMMITTEE REPORTS

9.1 Transportation Corridor Agencies (Mayor Hack)

Mayor Hack encouraged the use of transponders. He noted that 85% of toll-road drivers are now using transponders.

9.2 Orange County Library Advisory Board (Councilmember Dvorak)

Councilmember Dvorak reported that she was unable to attend the meeting.

9.3 Orange County Fire Authority (Councilmember Hatch)

Councilmember Hatch reported that the Authority will meet in the coming weeks. He discussed several topics on the agenda.

9.4 Southern California Water Committee (Mayor Hack)

Mayor Hack reported that the Committee discussed the State's water shortage.

9.5 Coastal Greenbelt Authority (Mayor Pro Tem Conners)

Mayor Pro Tem Conners stated that she had no report.

9.6 Orange County Vector Control District Board (Councilmember Dvorak)

Councilmember Dvorak reported that the Orange County Vector Control District will be changing its logo and its name to the Mosquito and Vector Control District of Orange County. She noted that coyotes help keep out Typhus and the West Nile Virus by eating rabbits, possums, and feral cats.

X. PUBLIC COMMENTS

Rae C. Tso, resident, thanked the City Council for all that they do for the community. She expressed her concern for former Councilmember Milt Robbins' recent accident. She wished him a speedy recovery.

Linda Wilson, resident, expressed hope that Irving Piken's commendation be included in a future *Laguna Woods Globe*.

XI. CITY COUNCIL COMMENTS AND ANNOUNCEMENTS

11.1 Reports on Meetings Attended per Government Code §53232.3.

A. Southern California Water Committee Quarterly Meeting, January 24, 2014: Mayor Hack

Mayor Hack reported that the Committee is working with the bay area to bring water down south.

- B. Orange County Fire Authority Best and Bravest Awards Dinner, January 30, 2014: Councilmember Hatch

Councilmember Hatch reported that the firefighter of the year, the manager of the year, and the professional staff member of the year received awards.

- C. Municipal Water District of Orange County Water Policy Forum and Dinner, February 6, 2014: Mayor Hack

Mayor Hack reported that a presenter discussed the forecast of California economics, with a focus on water issues affecting the state and why they are so critical to healthy, long-term economic growth.

- D. Water Advisory Committee, November 1, 2013: Councilmember Hack

Mayor Hack reported that reservoirs throughout the state are only 25% full. He encouraged residents to be mindful of their water usage.

11.2 Other Meetings, Comments and Announcements - None

XII. CLOSED SESSION - None

XIII. ADJOURNMENT

The meeting was adjourned at 3:20 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, April 16, 2014 at Laguna Woods City Hall 24264 El Toro Road, Laguna Woods, CA 92637.

MARC DONOHUE, Deputy City Clerk

Adopted: March 26, 2014

BERT HACK, Mayor

6.2
WAIVE READING OF ORDINANCES AND
RESOLUTIONS
(NO REPORT)

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6.3
TREASURER'S REPORT

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City of Laguna Woods
Monthly Treasurer's Report
February 28, 2014

CASH ON HAND1. Investments/General Fund

Local Agency Investment Fund	\$	7,945,166
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Subtotal	\$	7,945,166

2. Investments/Transportation Fund

Local Agency Investment Fund	\$	331,561
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Subtotal	\$	331,561

3. Other Interest & Non-Interest Bearing/General & Transportation

Petty Cash Funds	\$	348
Analyzed Checking Account	\$	260,162
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Subtotal	\$	260,510

TOTAL	\$	8,537,237
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Note: LAIF reports interest earnings quarterly.

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6.4
WARRANT REGISTER

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CITY OF LAGUNA WOODS
WARRANT REGISTER
3/26/2014

Check Number	Check Date	Vendor Name	Description	Amount
PREPAID WARRANTS:				
<i>Automatic Bank Debits</i>				
Debit	02/05/2014	TAKECARE/WAGE WORKS	Flexible Spending Account (FSA 125) Reimbursements	22.00
Debit	02/06/2014	BANK OF AMERICA	Checking Account Deposit Slips	33.00
Debit	02/12/2014	TAKECARE/WAGE WORKS	Flexible Spending Account (FSA 125) Reimbursements	271.13
Debit	02/13/2014	ADP PAYROLL SERVICES	Pay Period Ended 02/07/2014	31,821.71
Debit	02/13/2014	ADP PAYROLL SERVICES	Processing Charges/Payroll 02/07/2014	123.16
Debit	02/27/2014	ADP PAYROLL SERVICES	Pay Period Ended 02/21/2014	31,626.29
Debit	02/27/2014	ADP PAYROLL SERVICES	Processing Charges/Payroll 02/21/2014	123.16
Debit	02/28/2014	TAKECARE/WAGE WORKS	Flexible Spending Account (FSA 125) Reimbursements	300.00
Other				
114629	02/19/2014	ASSOCIATION OF CALIFORNIA CITIES	Visionary Leader's Conference/Dvorak	30.00
114630	02/19/2014	AT&T	Telephone/581-3974/January 2014	85.65
114631	02/19/2014	AT&T	Telephone/583-1105/January 2014	16.97
114632	02/19/2014	CITY CLERKS ASSN OF CALIFORNIA	Membership Renewal/Calendar Year 2014	130.00
114633	02/19/2014	CITY OF LAGUNA BEACH	Animal Services/February 2014	7,513.00
114634	02/19/2014	CIVIL SOURCE	Inspection/Engineering/January 2014	9,217.50
114635	02/19/2014	AGNES HOWLAND	Taxi Voucher Refund	50.00
114636	02/19/2014	OBR ARCHITECTURE, INC.	City Hall LID Retrofit Project & Improvements/Jan. 2014	2,521.75
114637	02/19/2014	OFFICEMAX INC	Office Supplies	350.28
114638	02/19/2014	ORANGE COUNTY REGISTER-NOTICES	Public Notices/January 2014	153.45
114639	02/19/2014	O.C. TREASURER-SHERIFF	Sheriff Services/February 2014	115,749.25
114640	02/19/2014	PMC	Safety Element Update/December 2013	3,124.35
114641	02/19/2014	REDFLEX TRAFFIC SYSTEMS	Red Light Camera/January 2014	8,750.00
114642	02/19/2014	SCHAEF AIR	CDBG Energy Efficiency Program	3,800.00

CITY OF LAGUNA WOODS
 WARRANT REGISTER
 3/26/2014

Check Number	Check Date	Vendor Name	Description	Amount
114643	02/19/2014	SIGNS BY CREATIONS UNLIMITED	Replace Signage	1,464.16
114644	02/19/2014	SONITROL	Alarm Monitoring/February 2014	60.68
114645	02/19/2014	MAW'N PAW KETTLECORN	Refreshments/Community Event	60.00
114646	02/26/2014	ACCOUNTEMP	Accounting Services/Period Ending 2/14/14	2,720.00
114647	02/26/2014	AFLAC	Employee Benefit Program/March 2014	172.44
114648	02/26/2014	ALISO VIEJO TOWING	Towing/City Hall/Car Accident	60.00
114649	02/26/2014	ASSOCIATION OF CALIFORNIA CITIES	Visionary Conference/Hack & Hatch	60.00
114650	02/26/2014	AT&T	Telephone/458-3487/February 2014	33.53
114651	02/26/2014	BALLIET, MICHAEL	Waste Consulting/January 2014	3,931.25
114652	02/26/2014	CAA	Water Quality/Code Enforcement/January 2014	3,210.50
114653	02/26/2014	CALIFORNIA YELLOW CAB	Taxi Voucher Services/January 2014	16,499.00
114654	02/26/2014	CALPERS - HEALTH	Employee Benefit Program/March 2014	3,093.13
114655	02/26/2014	CALPERS - RETIREMENT	Retirement Contributions/Period Ending 2/7/14	5,404.14
114656	02/26/2014	CALPERS - RETIREMENT	Retirement Contributions/Period Ending 2/21/14	5,411.09
114657	02/26/2014	CAPTIONING UNLIMITED	Closed Captioning/Council Meeting/February 2014	200.00
114658	02/26/2014	COPYFORCE	FY 2013-14 Taxi Buck Books	1,069.20
114659	02/26/2014	COUNTY OF ORANGE	Moulton Parkway Smart Street	210,000.00
114660	02/26/2014	DATA TICKET, INC.	Citation Processing/January 2014	4.16
114661	02/26/2014	DAVID EVANS & ASSOCIATES INC.	Moulton Smart Street/January 2014	7,061.11
114662	02/26/2014	DICKINSON ELECTRIC	Light Post Repair Due to Car Accident	256.20
114663	02/26/2014	EL TORO WATER DISTRICT	Ridge Route Dog Park/February 2014	24.34
114664	02/26/2014	EL TORO WATER DISTRICT	City Hall Utilities/February 2014	28.00
114665	02/26/2014	EL TORO WATER DISTRICT	City Hall Utilities/February 2014	110.61
114666	02/26/2014	EL TORO WATER DISTRICT	Ridge Route Park Irrigation/February 2014	255.40
114667	02/26/2014	EXCEL PAVING	El Toro Road Paving/Progress Payment 2	170,603.61

CITY OF LAGUNA WOODS
WARRANT REGISTER
3/26/2014

Check Number	Check Date	Vendor Name	Description	Amount
114668	02/26/2014	CAROLYN J & KEITH F GOODE	Waste Diversion Deposit Refund/BP 37578C	250.00
114669	02/26/2014	GRUBER & ASSOCIATES	Audit Services/1st Progress Payment	3,400.00
114670	02/26/2014	MANAGED HEALTH NETWORK	Employee Benefit Program/March 2014	22.23
114671	02/26/2014	ORANGE COUNTY CLERK-RECORDER	CEQA Exemption Filing Fee	100.00
114672	02/26/2014	PAPCO IRRIGATION	Backflow Device Annual Test	709.40
114673	02/26/2014	PEAK LIGHTING & ELECTRIC, INC	Streetlight Maintenance/February 2014	704.52
114674	02/26/2014	PMC	Climate Adaptation Plan/January 2014	22,944.50
114675	02/26/2014	PRINCIPAL FINANCIAL GROUP	Employee Benefit Program/March 2014	319.95
114676	02/26/2014	PV MAINTENANCE INC	Street Maintenance/January 2014	9,556.29
114677	02/26/2014	REILLY, DOUGLAS C.	Employee Benefit Program/February 2014	109.49
114678	02/26/2014	RUTAN & TUCKER, LLP	Attorney Services/January 2014	4,618.56
114679	02/26/2014	SCOTT FAZEKAS & ASSOCIATES	Plan Check Services/January 2014	1,700.00
114680	02/26/2014	SIEMENS INDUSTRY, INC.	Traffic Signal Maintenance/January 2014	1,995.60
114681	02/26/2014	SOUTHERN CALIFORNIA EDISON	Irrigation Controllers/February 2014	100.55
114682	02/26/2014	US POSTMASTER	Stamps	735.00
114683	02/26/2014	VANTAGEPOINT TRANSFER AGT-457	457 Contributions/February 2014	1,600.00
114684	02/26/2014	VANTAGEPOINT TRANSFER AGT-457	Retirement Plan Contributions/Period Ending 2/7/14	250.00
114685	02/26/2014	VANTAGEPOINT TRANSFER AGT-457	Retirement Plan Contributions/Period Ending 2/21/14	250.00
114686	02/26/2014	VISION SERVICE PLAN OF AMERICA	Employee Benefit Program/March 2014	126.63
114687	02/26/2014	WAGE WORKS	Benefit Administration/February 2014	50.00
114688	02/26/2014	WARE DISPOSAL	Waste Collection/December 2013	2,218.16
114689	02/26/2014	YEIL CORPORATION	Waste Diversion Refund/BP 38590C/BP 38591C	500.00
114690	03/04/2014	FIRST CARBON SOLUTIONS	Village Activities Center Specific Plan/January 2014	13,397.99
114691	03/04/2014	ROBERT HEMSLEY	Waste Diversion Deposit Refund/BP 36272C	250.00
114692	03/04/2014	JANE LEE LIN	Waste Diversion Deposit Refund/BP 37482C	250.00

CITY OF LAGUNA WOODS
WARRANT REGISTER
3/26/2014

Check Number	Check Date	Vendor Name	Description	Amount
114693	03/04/2014	OCEAN CONSTRUCTION	Waste Diversion Deposit Refund/Multiple Refunds	4,450.00
114694	03/04/2014	SOUTHERN CALIFORNIA EDISON	City Hall Utilities/February 2014	1,139.74
114695	03/04/2014	SOUTHERN CALIFORNIA EDISON	Ridge Route Park/February 2014	55.74
114696	03/04/2014	SOUTHERN CALIFORNIA EDISON	City Centre Park/February 2014	29.11
114697	03/04/2014	SOUTHWEST GROWERS & LANDSCAPE	Waste Diversion Deposit Refund/GP-881	2,700.00
114698	03/12/2014	ACCOUNTEMPS	Accounting Services/Week Ending 2/21/14	680.00
114699	03/12/2014	ALLIED MECHANICAL AIR SYS, INC	Quarterly Maintenance/January-March 2014	375.00
114700	03/12/2014	AT&T	Telephone/452-0600/February 2014	453.26
114701	03/12/2014	AT&T	Telephone/639-0500/February 2014	189.33
114702	03/12/2014	AT&T	Telephone/770-9359/February 2014	16.82
114703	03/12/2014	CA MUNICIPAL TREASURER'S ASSOC.	Annual Conference/Jones	305.00
114704	03/12/2014	COPYFORCE	Business Cards/General	59.40
114705	03/12/2014	COUNTY OF ORANGE - WATER QUAL	Aliso Creek/Cost-Share/FY 13-14	6,188.27
114706	03/12/2014	DELTA DENTAL OF CALIFORNIA	Employee Benefit Program/March 2014	497.29
114707	03/12/2014	GARY GATES	Employee Benefit Program/February 2014	349.84
114708	03/12/2014	GREAT CLEANING SERVICE	Janitorial Services/February 2014	587.93
114709	03/12/2014	WILLIAM GRIFFIN	Public Safety Consulting/December 2013	1,898.00
114710	03/12/2014	JAMES HASTON	Mileage Reimbursement/February 2014	20.56
114711	03/12/2014	JONES, ERNESTINE	CSMFO Annual Conference/Reimbursement	1,260.78
114712	03/12/2014	KONICA MINOLTA	Copier Lease/March 2014	483.84
114713	03/12/2014	GWEN NORTON-PERRY	City Management Transition Consulting/February 14	300.00
114714	03/12/2014	OC LOCAL HONEY	Bee Maintenance/December 2013-February 2014	300.00
114715	03/12/2014	SOUTHERN CALIFORNIA EDISON	Residential Streetlights/United/February 2014	1,834.64
114716	03/12/2014	SOUTHERN CALIFORNIA EDISON	Traffic Signal Controllers/February 2014	936.42
114717	03/12/2014	SOUTHERN CALIFORNIA EDISON	Right of Way/February 2014	2,051.94

CITY OF LAGUNA WOODS
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3/26/2014

Check Number	Check Date	Vendor Name	Description	Amount
114718	03/12/2014	SYNOPTEK	IT Services/March 2014	1,215.00
114719	03/12/2014	WARE DISPOSAL	Sharps Disposal/February 2014	1,613.12
114720	03/12/2014	WEST COAST REMODELING EXPERTS	Waste Diversion Deposit Refund/BP 38228B	250.00
114721	03/12/2014	WLC ARCHITECTS	EOC Design Planning/January 2014	937.50
114722	03/17/2014	ACCOUNTTEMPS	Accounting Services/Week Ending 2/28/14	1,360.00
114723	03/17/2014	AT&T	White Pages/March 2014	4.30
114724	03/17/2014	ATLAS HOME DESIGN	Waste Diversion Deposit Refund/BP 39123B	500.00
114725	03/17/2014	BANK OF AMERICA - CC	Credit Card Charges/February 2014	81.82
114726	03/17/2014	THE BEE DETECTIVE	Building Maintenance	85.00
114727	03/17/2014	HARRIET BOLLIGER	Waste Diversion Deposit Refund/BP 38381B	250.00
114728	03/17/2014	CAA	City Hall LID Retrofit/January 2014	464.00
114729	03/17/2014	CALIFORNIA YELLOW CAB	Taxi Voucher/NEMT Services/February 2014	17,557.00
114730	03/17/2014	CALPERS - RETIREMENT	Retirement Contributions/Period Ending 3/7/14	5,426.53
114731	03/17/2014	CIVIL SOURCE	City Hall LID Retrofit/February 2014	1,335.00
114732	03/17/2014	THOMAS J GRITZMACHER	Waste Diversion Deposit Refund/BP 38037C	250.00
114733	03/17/2014	GRUBER & ASSOCIATES	Audit Services/Final Payment/Fiscal Year 2013	12,744.00
114734	03/17/2014	ROBERT HEMSLEY	Waste Diversion Deposit Refund/BP 36242B	250.00
114735	03/17/2014	LINDA RYAN REPORTING	Transcript/Deposition/November 2013	412.50
114736	03/17/2014	MIG	Village Activities Center Specific Plan/July 2013	3,185.00
114737	03/17/2014	ORKIN	Pest Control/March 2014	92.93
114738	03/17/2014	PATRIOT ONLINE STORES LLC	City Hall Flags	173.85
114739	03/17/2014	PV MAINTENANCE INC	Street Maintenance/February 2014	8,152.95
114740	03/17/2014	SCHAEF AIR	CDBG Energy Efficiency Program	1,700.00
114741	03/17/2014	SOUTHERN CALIFORNIA EDISON	Safety Lights over Traffic Signals/February 2014	447.37
114742	03/17/2014	THE GAS COMPANY	City Hall Utilities/February 2014	59.46

CITY OF LAGUNA WOODS
WARRANT REGISTER
3/26/2014

Check Number	Check Date	Vendor Name	Description	Amount
114743	03/17/2014	VANTAGEPOINT TRANSFER AGT-457	Retirement Contributions/Period Ending 3/7/14	250.00
Total Prepaid Warrants				799,724.31
REGULAR WARRANTS:				
114744	03/19/2014	AFLAC	Employee Benefit Program/April 2014	172.44
144745	03/19/2014	AMERICAN PUBLIC WORKS ASSOCIATION	Membership Dues/2014	217.50
114746	03/19/2014	AT&T	Telephone/581-3974/February 2014	88.26
114747	03/19/2014	AT&T	Telephone/583-1105/February 2014	16.61
114748	03/19/2014	THE BEE DETECTIVE	Door Sweep Installation	100.00
114749	03/19/2014	CALPERS - HEALTH	Employee Benefit Program/April 2014	3,093.13
114750	03/19/2014	CIVIL SOURCE	Engineering Service/January 2014	19,802.00
114751	03/19/2014	CYNTHIA CONNERS	March 2014 Auto Allowance	300.00
114752	03/19/2014	COPYFORCE	Printing Services/Business Cards/Plans	62.64
114753	03/19/2014	LYNNE C. DVORAK	March 2014 Auto Allowance	300.00
114754	03/19/2014	EL TORO WATER DISTRICT	City Irrigation/February 2014	4,158.51
114755	03/19/2014	HACK, BERT	March 2014 Auto Allowance	300.00
144756	03/19/2014	ROBERT NOEL HATCH	March 2014 Auto Allowance	300.00
144757	03/19/2014	JULIAN HANS, INC.	Waste Diversion Deposit Refund/BP 31132F	250.00
114758	03/19/2014	LANGDON DEVELOPMENT, INC.	Waste Diversion Deposit Refund/BP 37081C/38849C	500.00
114759	03/19/2014	CHRISTOPHER MACON	Technology Allowance/February 2014	150.00
114760	03/19/2014	MIG	Housing Negative Declaration/January 2014	132.00
114761	03/19/2014	MUNICIPAL CODE CORP	Municipal Code Supplement 13	3,014.82
114762	03/19/2014	MYKATON CONSTRUCTION	Waste Diversion Deposit Refund/BP 36281D	900.00

CITY OF LAGUNA WOODS
 WARRANT REGISTER
 3/26/2014

Check Number	Check Date	Vendor Name	Description	Amount
114763	VOID	VOID	VOID	-
114764	03/19/2014	NIEVES LANDSCAPE, INC.	Landscape Maintenance	12,720.41
114765	03/19/2014	FLORENCE OLIAN	Taxi Voucher Refund	85.00
114766	03/19/2014	ORANGE COUNTY REGISTER-NOTICES	Public Notices/February 2014	249.15
114767	03/19/2014	O.C. TREASURER-SHERIFF	Law Enforcement/March 2014	115,749.25
114768	03/19/2014	PETTY CASH	To Replenish Petty Cash Fund	652.11
114769	03/19/2014	PMC	Safety Element Update/February 2014	11,297.00
114770	03/19/2014	REFLEX TRAFFIC SYSTEMS	Redlight Camera/February 2014	8,750.00
114771	03/19/2014	REILLY, DOUGLAS C.	Employee Benefit Program/March 2014	109.49
114772	03/19/2014	RING, ROBERT	March 2014 Auto Allowance	300.00
114773	03/19/2014	SCE	Streetlight Relocation	7,514.70
114774	03/19/2014	SHRED CONFIDENTIAL	Shredding Event/March 2014	500.00
114775	03/19/2014	THORPE CONSTRUCTION, INC.	Waste Diversion Deposit Refund/BP 31233F	1,200.00
Total Regular Warrants				192,985.02
Total Register				992,709.33
February Credit Card Statement Detail				
	Debit	O.C. CLERK-RECORDER	Grant Deed	4.00
	Debit	ORANGE COUNTY REGISTER	Newspaper Delivery	77.82

CITY OF LAGUNA WOODS
 WARRANT REGISTER
 3/26/2014

Check Number	Check Date	Vendor Name	Description	Amount
		Petty Cash Detail		
	07/15/2013	YOLIE TRIPPY	POSTAGE	6.11
	07/24/2013	CAA	MAPS & DESCRIPTIONS	18.00
	07/19/2013	PATRICK FOLEY	SUPPLIES/MOVIE MATINEE	39.23
	07/19/2013	CHRIS MACON	SUPPLIES/DUPLICATE KEYS	4.04
	07/22/2013	MARC DONOHUE	CITY CLERK MEETING	12.00
	08/01/2013	DOUGLAS REILLY	PARKING/CDR MEETING	6.25
	08/17/2013	PATRICK FOLEY	SUPPLIES/E READER EVENT	22.54
	08/25/2013	PATRICK FOLEY	SUPPLIES/MOVIE MATINEE	23.08
	09/09/2013	ERNESTINE JONES	POSTAGE	5.14
	09/11/2013	PATRICK FOLEY	SUPPLIES/911 REMEMBRANCE EVENT	4.63
	09/10/2013	PATRICK FOLEY	SUPPLIES/911 REMEMBRANCE EVENT	3.82
	09/27/2013	PATRICK FOLEY	SUPPLIES/STAFF MEETING	25.41
	10/03/2013	YOLIE TRIPPY	POSTAGE	5.60
	10/15/2013	ERNESTINE JONES	POSTAGE	8.30
	10/28/2013	YOLIE TRIPPY	SUPPLIES/EASEL PAD	25.37
	10/28/2013	MARC DONOHUE	CITY CLERK MEETING	15.00
	10/31/2013	PATRICK FOLEY	SUPPLIES/GRAND OPENING EVENT	9.71
	10/30/2013	YOLIE TRIPPY	SUPPLES/CONTRACTORS ROUNDTABLE	27.90
	11/13/2013	ERNESTINE JONES	NORCO DELIVERY SERVICE	19.05
	11/08/2013	PATRICK FOLEY	SUPPLIES/BUSINESS PROMOTION	7.52
	11/09/2013	PATRICK FOLEY	SUPPLIES/BUSINESS PROMOTION	12.93
	11/07/2013	PATRICK FOLEY	SUPPLIES/BUSINESS PROMOTION	10.79
	11/21/2013	YOLIE TRIPPY	SUPPLIES/BUSINESS ROUNDTABLE	32.96

CITY OF LAGUNA WOODS
 WARRANT REGISTER
 3/26/2014

Check Number	Check Date	Vendor Name	Description	Amount
	11/21/2013	YOLIE TRIPPY	SUPPLIES/BUSINESS ROUNDTABLE	40.36
	11/20/2013	DOUGLAS REILLY	PARKING/I5 WIDENING MEETING	10.00
	12/03/2013	BRIAN KURNOW	APA MEETING	15.00
	12/05/2013	ERNESTINE JONES	CSMFO MEETING	40.00
	12/10/2013	YOLIE TRIPPY	POSTAGE	5.80
	12/16/2013	YOLIE TRIPPY	SUPPLIES/VOLUNTEER LUNCHEON EVENT	12.90
	12/20/2013	YOLIE TRIPPY	SUPPLIES/ROBBINS RECEPTION	41.55
	12/20/2013	YOLIE TRIPPY	POSTAGE	15.72
	01/14/2014	PATRICK FOLEY	SUPPLIES/BUILDING MAINTENANCE	5.07
	01/29/2014	ERNESTINE JONES	POSTAGE	12.46
	02/06/2014	PATRICK FOLEY	POSTAGE	12.35
	02/10/2014	YOLIE TRIPPY	SUPPLIES/BUSINESS ROUNDTABLE	11.99
	02/20/2014	DOUGLAS REILLY	PARKING/CALTRANS MEETING	15.00
	02/21/2014	JAMES HASTON	SUPPLIES/CODE ENFORCEMENT	1.19
	02/21/2014	PATRICK FOLEY	SUPPLIES/MOVIE MATINEE	31.09
	02/27/2014	ERNESTINE JONES	CSMFO/CMTA MEETING	30.00
	02/27/2014	DOUGLAS REILLY	PARKING/CDR MEETING	6.25
			TOTAL TO REPLENISH PETTY CASH	652.11
			February 28, 2014 BALANCE	347.89
			NEW BALANCE	1,000.00

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7.1
ARCHERY REGULATIONS

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**City of Laguna Woods
Agenda Report**

DATE: March 26, 2014 Adjourned Regular City Council Meeting
TO: Honorable Mayor and Councilmembers
FROM: Christopher Macon, City Manager
AGENDA ITEM: Archery Regulations

Recommended Action

- A. Receive staff report;
- B. Open public hearing;
- C. Receive public comment;
- D. Close public hearing; AND
- E. Approve introduction and first reading of an ordinance to establish regulations for archery ranges, entitled:

AN ORDINANCE 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

Background

At the regular meeting of the City Council on December 18, 2013, staff was asked to explore allowing archery to occur within the city. The request originated from the recently formed Laguna Woods Archery Club. Archery is currently prohibited by Section 7.06.010 of the Laguna Woods Municipal Code.

Discussion

In January 2014, the Public Safety Committee (unanimously) and the Land Use & Design Review Committee (with one dissenting vote) recommended that the City Council direct staff to prepare regulations that would permit the establishment of archery ranges subject to the approval of a Conditional Use Permit and compliance with terms and conditions thereof. On January 22, 2014, the City Council provided that direction and staff began to draft regulations for further consideration.

The proposed regulations would:

- Allow the City Council to consider Conditional Use Permit applications for the establishment of archery ranges in the following zoning districts:
 - Residential Community (RC) – *“To provide for the development and preservation of planned unit developments with a mixture of single-family attached and detached homes, multiple-family homes. Said neighborhoods will be characterized by controlled physical access and specialized recreation facilities. Setbacks and other development standards are to be tailored specifically to each project by means of a precise development plan that is approved with the project.”*
(Laguna Woods Municipal Code Section 13.08.010)
 - Neighborhood Commercial (NC) – *“To provide for the development and preservation of low intensity commercial uses which serve the immediate needs of the surrounding neighborhood. Such uses are to be grouped in small areas of three to eight acres and designed so that adverse impacts on residential properties are minimized.”*
(Laguna Woods Municipal Code Section 13.10.010)
 - Community Commercial (CC) – *“To provide for the development and preservation of high intensity commercial uses which serve the local community and regional area and are compatible with surrounding residential uses.”*
(Laguna Woods Municipal Code Section 13.10.010)
 - Open Space-Recreation (OS-R) – *“To provide for the development and preservation of public and private parks and associated recreation facilities within open space areas.”*
(Laguna Woods Municipal Code Section 13.12.010)

A copy of the City’s Zoning Map is attached for reference (Attachment A).

- Allow the City Council to approve Conditional Use Permits establishing archery ranges only if it finds that “the archery range is designed and will be operated in a manner that minimizes all reasonably anticipated risk from the conduct of archery to surrounding persons, animals, and property.”
- Establish standard requirements for the operation of archery ranges, which would be in addition to any project-specific conditions of approval required by the City Council at the time applications are considered.
- Require liability and property damage insurance, as well as indemnification, for the City from both archery range applicants and property owners.

A complete draft of the proposed regulations is attached (Attachment B).

The proposed regulations **would not**:

- Require the establishment of archery ranges
- Allow the establishment of archery ranges without property owner approval
- Allow the approval of Conditional Use Permits approving the establishment of archery ranges without first conducting a duly noticed public hearing
- Allow archery to occur outside of duly permitted archery ranges

The proposed regulations would provide an opportunity for parties to apply for the establishment of archery ranges subject to certain conditions. **No specific archery range or archery range location is being considered at this time.**

The City Attorney and the City’s risk manager (California Joint Powers Insurance Authority) have reviewed the proposed regulations and have no objections.

The County of Orange and the cities of Irvine and Chino allow archery ranges.

The Laguna Woods Archery Club has been provided with notice of this Committee meeting and the opportunity to provide comments.

Advisory Committee Input

The Public Safety Committee considered this item at its meeting on March 11, 2014. The Committee voted 9-0 to recommend that the City Council adopt regulations that would permit the establishment of archery ranges subject to the approval of a Conditional Use Permit and compliance with terms and conditions thereof, as proposed. The Committee also voted 5-3 with one abstention to request

that staff modify the proposed regulations to require certifications or qualifications, as appropriate, for the on-site designated representative and archery range design professionals. The three dissenting votes felt that adding requirements would be unnecessary and redundant. The abstention cited no opinion on the subject. Since the Committee's meeting, staff have discussed the Committee's request with the City Attorney and California Joint Powers Insurance Authority and added new language related to archery ranges operating with a professional standard of care.

The Planning & Environmental Services Committee considered this item on March 13, 2014. The Committee voted 7-2 to recommend that the City Council adopt regulations that would permit the establishment of archery ranges subject to the approval of a Conditional Use Permit and compliance with terms and conditions thereof, as proposed, with a request that the City Attorney re-review the adequacy of the language under Section 10 of the standard requirements pertaining to "impaired persons under the influence of alcohol, medication or other types of substances affecting balance, coordination, or judgment." The two dissenting votes cited unresolved liability and safety concerns. Since the Committee's meeting, the City Attorney has made changes to the "impaired persons" language and insurance and indemnification requirements have been added.

Environmental Review

This project is exempt under Section 15061(b)(3) of California Environmental Quality Act (CEQA) Guidelines, in that it relates to alterations to zoning and permitting regulations only, and any specific effects of any specific archery range facility proposal are at this time speculative. The proposed regulations would require a Conditional Use Permit prior to archery range approval. Conditional Use Permits are subject to CEQA review at the time an application is received.

Fiscal Impact

The recommended action can be accommodated within the current year budget.

Conclusion

The recommended action would create a regulatory opportunity for archery range applications to be submitted for City Council consideration.

Attachments: A – City Zoning Map
B – Proposed Archery Regulations

CITY OF LAGUNA WOODS

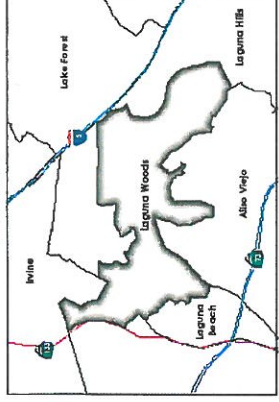


ZONING MAP

Date: January 19, 2011

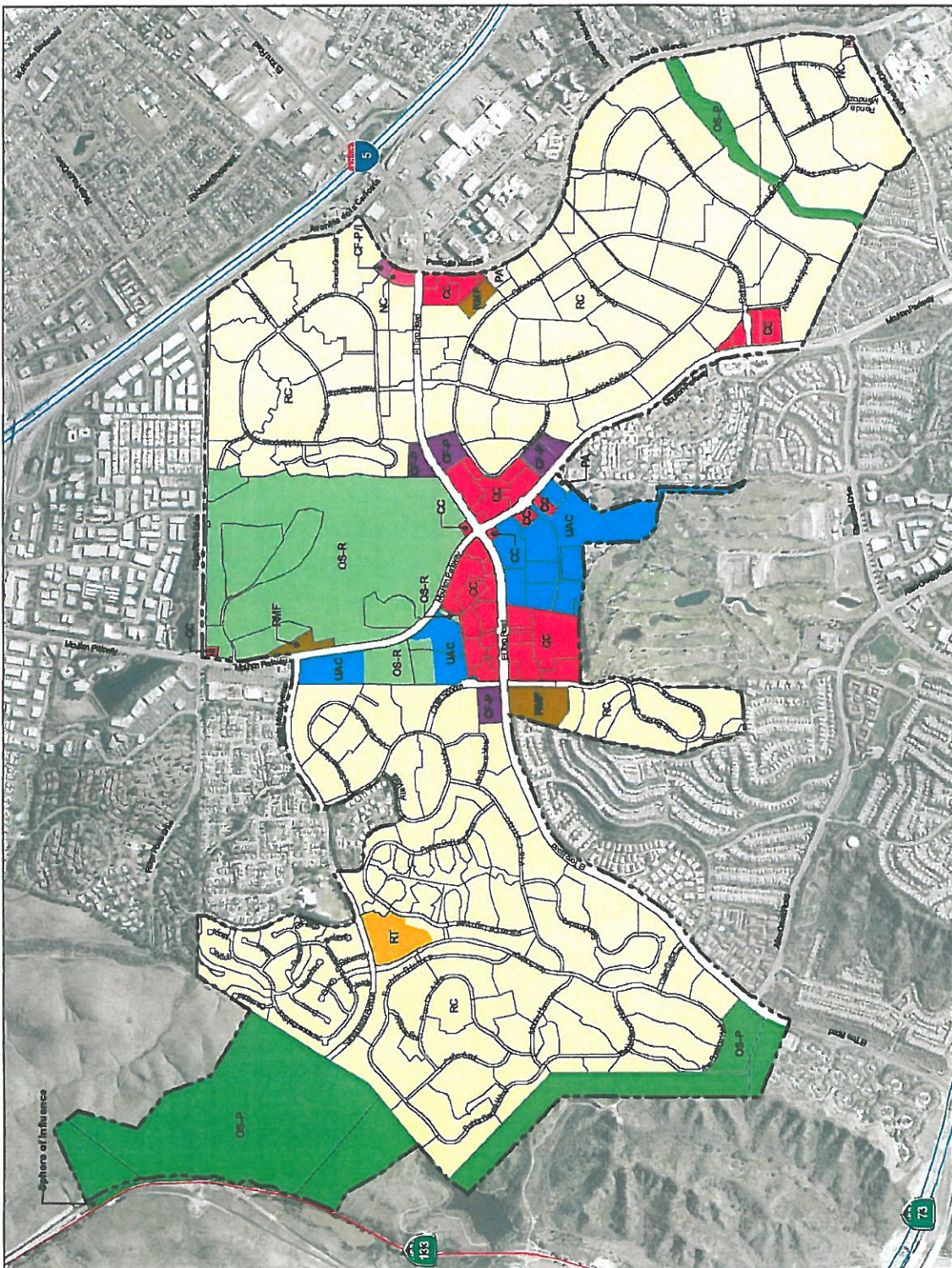
- Legend**
- City Boundaries
 - Zoning Designations**
 - Residential Community District (RC)
 - Residential Towers District (RT)
 - Residential Multifamily District (RMF)
 - Professional and Administrative Office District (PA)
 - Neighborhood Commercial District (NC)
 - Community Commercial District (CC)
 - Community Facilities - Public/Institutional (CF-P/I)
 - Community Facilities - Private (CF-P)
 - Open Space - Recreation District (OS-R)
 - Open Space - Passive District (OSP)
 - Urban Activities Center (UAC)

Key Map



DISCLAIMER
 This map is a public resource of general information. The legend data provided on this map represents the most accurate zoning and parcel information available at the time of publication. The City of Laguna Woods does not warrant the accuracy of this map and assumes no liability for any errors or omissions. The City's Resolutions or Ordinances shall govern.

0 0.25 0.5 Miles
 City of Laguna Woods
 Planning Department



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ORDINANCE NO. 14-XX

AN ORDINANCE 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

THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1. Section 7.06.010, subdivision (b), of Chapter 7.06 (Public Safety) of the Laguna Woods Municipal Code is hereby amended to add the following subsection:

(4) Archery that occurs on archery ranges established pursuant to this Code.

SECTION 2. Section 13.06.010, subdivision (d), of Chapter 13.06 (Definitions) of the Laguna Woods Municipal Code is hereby amended to add the following subsections:

(72) *Archery*: The practice of using a bow to discharge an arrow at a target within an established archery range for recreational purposes. This definition excludes the practice of archery for hunting, or discharge of an arrow in any manner intended or reasonably likely to intentionally harm or harass any person or animal, or to create any damage to persons or property.

(73) *Archery Range*: An indoor or outdoor area devoted to archery activities or education complying with all requirements of Section 13.26.220(c) of this Code.

(74) *Archery Station*: The physical location from which archery is conducted within an established archery range.

(77) *Arrow*: A projectile discharged from a bow consisting of a straight slender shaft that has a point or sharp head of stone, metal, feathers, or veins fastened near the butt, and a notch to be fitted to a bow string, and any other projectile of substantiality similar design.

This definition includes arrows with bullet, field, or blunt arrow points and excludes arrows with broadhead, razor, and hunting arrow points.

(127) *Bow*: A device made of a strip of wood, metal, or other flexible material with a cord that connects two ends so as to hold the strip bent in an arc under tension, and used to propel an arrow on the string by notching the arrow on the string and drawing it back against the tension so that upon release it is propelled through the air. This definition excludes crossbows.

(297) *Crossbow*: A device having a short bow mounted crosswise near the end of a stock and that is often provided with a mechanical device by which the string is drawn back and fixed and being usually shot from the shoulder by means of a trigger that releases the string and discharges a projectile lying in a groove in the stock.

SECTION 3. Section 13.08.010, permitted residential land uses table, of Chapter 13.08 (Residential Districts) of the Laguna Woods Municipal Code is hereby amended to add the following:

Land Use Types	Districts			Code References
	RMF	RC	RT	
Archery Range	X	U	X	13.26.220

SECTION 4. Section 13.10.020, permitted commercial land uses table, of Chapter 13.10 (Commercial Districts) of the Laguna Woods Municipal Code is hereby amended to add the following:

Land Use Types	Districts			Code References
	NC	CC	PA	
Archery Range	U	U	X	13.26.220

SECTION 5. Section 13.12.020, permitted open space land uses table, of Chapter 13.12 (Open Space Districts) of the Laguna Woods Municipal Code is hereby amended to add the following:

Land Use Types	Districts		Code References
	OS-P	OS-R	
Archery Range	X	U	13.26.220

SECTION 6. Section 13.26.220 (Archery Ranges) is hereby added to Chapter 13.26 (Special Regulations) of the Laguna Woods Municipal Code as follows:

Sec. 13.26.220. - Archery ranges.

Archery ranges may be established in designated zoning districts pursuant to the City Council’s discretionary approval of a Conditional Use Permit subject to the provisions of this section.

(a) *Purpose and intent.* The purpose and intent of this section is to control the establishment and operation of archery ranges to ensure that they are constructed and operated in a manner that does not harm public health, safety, and welfare.

(b) *Required findings.* A Conditional Use Permit allowing the establishment an archery range may be approved only after the City Council has made the following findings, in addition to the required findings outlined in Chapter 13.24 of this Code:

(1) The archery range is designed and will be operated in a manner that minimizes all reasonably anticipated risk from the conduct of archery to surrounding persons, animals, and property.

(c) *Standard requirements.* In addition to any conditions of approval required by the City Council and any items necessary to ensure the standard of care for professional archery ranges, archery ranges shall comply with the following standard requirements at all times during operation:

(1) Archery ranges shall be clearly signed as an archery range and located entirely within a fully fenced or enclosed area to prevent unintentional entry by the general public.

(2) All entrances to archery ranges shall be secured or monitored to prevent unintentional entry by the general public.

(3) Archery shall only occur at clearly identified archery stations, toward a clearly identified target, situated in a manner that is not in the reasonably anticipated path of travel for arrows from any other archery station or toward any other archery station or person.

(4) No person shall be permitted to retrieve arrows or otherwise enter an area in front of any archery station unless, and only for so long as, all active archery on the archery range has ceased, and all arrows have been removed from any bows on the archery range.

(5) Spectators and persons not actively engaged in archery at an archery station or archery range shall be confined to a clearly identified viewing area behind the archery stations.

(6) Archery ranges shall display a clear and legible list of rules at each entrance and at each archery station to promote the safe conduct of archery and lawful use of the archery range. Rules shall also be immediately available, on-site, on standard 8 ½ by 11-inch paper, for distribution to any person upon request.

(7) At all times during the operation of any archery range, such range shall be attended by at least one person designated in writing by the owner or manager of the archery range as responsible for archery and archery range safety, including but not limited to, enforcement of archery range rules, compliance with the terms and conditions of the authorizing Conditional Use Permit, and compliance with any other applicable ordinances, statutes, regulations, policies, or land use approvals. The owner or manager of the archery range shall be responsible for training, and assuring the qualifications for, attendants consistent with the standard of care for professional archery ranges.

(8) Archery ranges shall not use live or moving targets.

(9) Persons transporting arrows to or from archery ranges shall keep and maintain all arrows in a fully enclosed case, bag, or other device (e.g., quiver) separate from any bow, whether or not on or within the premises of the archery range.

(10) Alcoholic beverages and controlled substances shall not be sold, stored, distributed, or consumed at archery ranges, and no person obviously under the effect of any alcohol, medication, or other type of substance affecting balance, coordination, or judgment shall be permitted to enter or remain on an archery range.

(11) No person under the age of 18 shall be allowed at an archery range unless accompanied at all times by a parent, legal guardian, or other responsible adult.

(d) *Liability and property damage insurance requirements.* Prior to the approval of a Conditional Use Permit and at all times during the effectiveness thereof, the archery range operator shall maintain and upon request provide the City with a certificate and endorsement of insurance issued by an insurance company authorized to do business in the State of California and having a policyholder's rating of "A" (excellent) or better, and a financial rate of "X" or better in "Best's

Insurance Reports—Fire and Casualty,” or by a company approved in writing by the City’s risk manager, which shall evidence the fact that the applicant has in full force and effect a comprehensive general liability and property damage insurance policy covering every activity of the proposed archery range. Such insurance shall be maintained at all times during the effective period of the Conditional Use Permit. The amount of such insurance shall be in amounts to be determined by the City’s risk manager. Said documents shall name the City of Laguna Woods, its elected and appointed boards, officials, officers, agents, employees, and volunteers as additional insureds and shall indicate that the insurance is primary and any insurance which may be carried by the City shall be considered as excess thereto. Any certificates and endorsements shall be subject to approval by the City as to form, content, and financial ability of the insurer.

(e) *Indemnification agreement.* Prior to approval of a Conditional Use Permit and at all times during the effectiveness thereof, the archery range operator shall provide the City with valid and executed hold-harmless agreements in a form approved by the City’s City Attorney and risk manager, which shall substantially state that each party agrees to indemnify, defend and hold the City of Laguna Woods and its elected and appointed boards, officials, officers, agents, employees, and volunteers harmless and free from any liability, penalty, expense or loss of any nature, including but not limited to liability for any damage, injury, or death to any persons or property resulting from, arising out of, or in any way related to the approval, establishment, and operation of an archery range.

SECTION 7. This Ordinance shall take effect and be in full force and operation thirty (30) days after adoption.

SECTION 8. If any section, subsection, subdivision, paragraph, sentence, clause, or phrase added by this Ordinance, or any part thereof, is for any reason held to be unconstitutional or invalid or ineffective by any court of competent jurisdiction, such decision shall not affect the validity of effectiveness of the remaining portions of this Ordinance or any part thereof. The City Council hereby declares that it would have passed each section, subsection, subdivision, paragraph, sentence, clause, or phrase thereof irrespective of the fact that any one or more subsections, subdivisions, paragraphs sentences, clauses, or phrases are declared unconstitutional, invalid, or ineffective.

SECTION 9. The Deputy City Clerk shall certify to the passage of this Ordinance and shall cause this Ordinance to be published or posted as required by law.

PASSED, APPROVED AND ADOPTED this XX day of XX 2014.

BERT HACK, Mayor

ATTEST:

MARC DONOHUE, Deputy City Clerk

APPROVED AS TO FORM:

DAVID B. COSGROVE, City Attorney

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss.
CITY OF LAGUNA WOODS)

I, MARC DONOHUE, Deputy City Clerk of the City of Laguna Woods, do HEREBY CERTIFY that the foregoing **Ordinance No. 14-XX** was duly introduced and placed upon its first reading at an Adjourned Regular Meeting of the City Council on the XX of XX 2014, and that thereafter, said Ordinance was duly adopted and passed at a Regular Meeting of the City Council on the XX day of XX 2014 by the following vote to wit:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:

MARC DONOHUE, Deputy City Clerk

7.2
GENERAL PLAN SAFETY ELEMENT UPDATE

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**City of Laguna Woods
Agenda Report**

DATE: March 26, 2014 Adjourned Regular City Council Meeting
TO: Honorable Mayor and Councilmembers
FROM: Christopher Macon, City Manager
AGENDA ITEM: General Plan Safety Element Update

Recommendation

- A. Receive staff report;
- B. Open public hearing;
- C. Receive public comment; AND
- D. Continue the public hearing to the Regular Meeting of the Laguna Woods City Council at 2:00 p.m. on Wednesday, April 16, 2014 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

Notes

Staff recommends that the City Council open the public hearing, as scheduled, but continue the public hearing to its regular meeting on April 16, 2014.

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8.1
PURPLE HEART CITY

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City of Laguna Woods Agenda Report

DATE: March 26, 2014 Adjourned Regular City Council Meeting
TO: Honorable Mayor and City Councilmembers
FROM: Christopher Macon, City Manager
AGENDA ITEM: Purple Heart City

Recommended Action

Approve a resolution designating the City as a “Purple Heart City,” entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
LAGUNA WOODS, CALIFORNIA, DESIGNATING THE CITY OF
LAGUNA WOODS AS A PURPLE HEART CITY

Background

On November 5, 2013, the Orange County Board of Supervisors voted unanimously to designate the County of Orange as a “Purple Heart County” to honor and thank veterans who have been wounded or killed in battle.

Discussion

The City received a request from Orange County Supervisors Patricia C. Bates and Janet Nguyen, requesting that the City Council designate the City of Laguna Woods as a “Purple Heart City.” With over 400 living recipients of the Purple Heart Medal residing in Orange County, it is the goal of the Orange County Board of Supervisors to engage all thirty-four cities in this commitment.

Fiscal Impact

There is no fiscal impact associated with this agenda item.

Conclusion

The recommended action would recognize the sacrifices of service members.

Report prepared by: Marc Donohue, Deputy City Clerk

Attachment: A – Proposed Resolution

RESOLUTION NO. 14-XX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, DESIGNATING THE CITY OF LAGUNA WOODS AS A PURPLE HEART CITY

WHEREAS, in 1782, the Purple Heart was first established by George Washington, then General Commander-in-Chief of the Continental Army, as the Badge of Military Merit to be awarded to any soldier, regardless of rank, who performed a singularly meritorious action; and

WHEREAS, in 1932, the Purple Heart was revived as a medal recognizing American soldiers wounded or killed in the line of duty and was emblazoned with George Washington’s profile and coat of arms; and

WHEREAS, on April 12, 2012, the State of California became the first state to designate itself a “Purple Heart State,” in recognition of the sacrifices of Californian veterans; and

WHEREAS, the City of Laguna Woods is home to many veterans who sacrificed for their country, having left jobs, educational opportunities, and loved ones.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. The Laguna Woods City Council does hereby designate the City of Laguna Woods as a Purple Heart City and is honored to carry this title in tribute to all service personnel serving at home and abroad.

SECTION 2. The Deputy City Clerk shall certify to the adoption of this resolution.

PASSED, APPROVED AND ADOPTED ON this XX day of March 2014.

BERT HACK, Mayor

ATTEST:

MARC DONOHUE, Deputy City Clerk

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss.
CITY OF LAGUNA WOODS)

I, MARC DONOHUE, Deputy City Clerk of the City of Laguna Woods, do
HEREBY CERTIFY that the foregoing **Resolution No. 14-XX** was duly adopted
by the City Council of the City of Laguna Woods at an adjourned regular meeting
thereof, held on the XX day of March 2014, by the following vote:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:

MARC DONOHUE, Deputy City Clerk

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8.2
VOLUNTARY REDUCTION IN WATER USAGE

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**City of Laguna Woods
Agenda Report**

DATE: March 26, 2014 Adjourned Regular City Council Meeting
TO: Honorable Mayor and City Councilmembers
FROM: Christopher Macon, City Manager
AGENDA ITEM: Voluntary Reduction in Water Usage

Recommended Action

Approve a resolution calling for a 20% voluntary reduction in water usage, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, CALLING FOR A 20 PERCENT VOLUNTARY REDUCTION IN WATER USAGE BY RESIDENTS AND BUSINESSES LOCATED IN LAGUNA WOODS

Background

On January 17, 2014, the Governor of California issued a proclamation declaring a Drought State of Emergency in California.

Discussion

The City of Mission Viejo recently took action to approve a similar resolution. Staff has discussed the recommended action with the El Toro Water District and feel that City Council action will heighten public awareness of this critical issue.

Fiscal Impact

There is no fiscal impact associated with this agenda item.

Conclusion

The proposed resolution requests voluntary reductions in water usage.

Report prepared by: Marc Donohue, Deputy City Clerk

Attachment: A – Proposed Resolution

RESOLUTION NO. 14-XX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, CALLING FOR A 20 PERCENT VOLUNTARY REDUCTION IN WATER USAGE BY RESIDENTS AND BUSINESSES LOCATED IN LAGUNA WOODS

WHEREAS, given the unprecedented lack of precipitation throughout California in 2013 and to date in 2014, the state is facing severe drought conditions that threaten residents, agriculture, and businesses; and

WHEREAS, in response to these dry conditions, California Governor Jerry Brown issued a proclamation declaring a Drought State of Emergency in California on January 17, 2014; and

WHEREAS, Laguna Woods has been proactive in its efforts to work with its community and regional water providers, including the El Toro Water District, to ensure safe, reliable, and cost-effective sources of water; and

WHEREAS, one of the actions called upon by the California Governor is that all Californians voluntarily reduce their water usage by 20%; and

WHEREAS, during this emergency, Californians need to work together as one state to reduce water usage and extend water reserves; and

WHEREAS, the City will work to inform residents and businesses to reduce water use to the maximum extent practicable.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. The City Council of Laguna Woods does hereby encourage all of its residents and businesses to voluntarily reduce their water usage by 20% as called upon by the California Governor in order to help the state navigate this historic dry period, extend available water reserves, and help reduce the severity of potential water shortages in the future.

SECTION 2. The Deputy City Clerk shall certify to the adoption of this resolution.

PASSED, APPROVED AND ADOPTED ON this XX day of March 2014.

BERT HACK, Mayor

ATTEST:

MARC DONOHUE, Deputy City Clerk

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss.
CITY OF LAGUNA WOODS)

I, MARC DONOHUE, Deputy City Clerk of the City of Laguna Woods, do
HEREBY CERTIFY that the foregoing **Resolution No. 14-XX** was duly adopted
by the City Council of the City of Laguna Woods at an adjourned regular meeting
thereof, held on the XX day of March 2014, by the following vote:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:

MARC DONOHUE, Deputy City Clerk

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8.3
SUPPORT FOR ASSEMBLY BILL 1453,
SOUTHERN CALIFORNIA VETERANS CEMETERY
(AGENDIZED BY MAYOR PRO TEM CONNERS)

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RESOLUTION NO. 14-XX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, IN SUPPORT OF ASSEMBLY BILL 1453 AND THE ESTABLISHMENT OF THE SOUTHERN CALIFORNIA VETERANS CEMETERY

WHEREAS, California is home to more veterans than any other state; and

WHEREAS, the majority of Californian veterans reside in the Southern California area; and

WHEREAS, the closest currently open federal veterans cemetery to Orange County is the National Cemetery in Riverside, California; and

WHEREAS, although the National Cemetery in Riverside is a beautiful resting place for veterans, due to various factors – distance from Orange County, regional geography, limited driving routes, and the population density of the region –Orange County veterans, veterans from other Southern California coastal areas, and veterans families find access to the National Cemetery challenging; and

WHEREAS, Assembly Bill 1453 is pending in the California State Legislature and would require the Department of Veterans Affairs to “design, develop, and construct a state-owned and state-operated Southern California Veterans Cemetery.”

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. The City Council of Laguna Woods supports the passage of Assembly Bill 1453 and the establishment of a Southern California Veterans Cemetery in Orange County.

SECTION 2. The Deputy City Clerk shall certify to the adoption of this resolution.

PASSED, APPROVED AND ADOPTED ON this XX day of March 2014.

BERT HACK, Mayor

ATTEST:

MARC DONOHUE, Deputy City Clerk

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss.
CITY OF LAGUNA WOODS)

I, MARC DONOHUE, Deputy City Clerk of the City of Laguna Woods, do
HEREBY CERTIFY that the foregoing **Resolution No. 14-XX** was duly adopted
by the City Council of the City of Laguna Woods at an adjourned regular meeting
thereof, held on the XX day of March 2014, by the following vote:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:

MARC DONOHUE, Deputy City Clerk

CALIFORNIA LEGISLATURE—2013–14 REGULAR SESSION

ASSEMBLY BILL**No. 1453**

Introduced by Assembly Member Quirk-SilvaJanuary 9, 2014

An act to add Chapter 9.5 (commencing with Section 1410) to Division 6 of the Military and Veterans Code, relating to veterans, and making an appropriation therefor.

LEGISLATIVE COUNSEL'S DIGEST

AB 1453, as introduced, Quirk-Silva. Southern California Veterans Cemetery.

The Department of Veterans Affairs is created in state government and the Secretary of Veterans Affairs is the head of the department. Under existing law, the Department of Veterans Affairs, in voluntary cooperation with the Shasta County Board of Supervisors and the boards of supervisors of specified northern California counties, is required to design, develop, and construct a state-owned and state-operated Northern California Veterans Cemetery.

This bill would require the department, in voluntary cooperation with the Orange County Board of Supervisors and city councils of other participating southern California cities, to design, develop, and construct a state-owned and state-operated Southern California Veterans Cemetery. The bill would make all honorably discharged veterans and their spouses and children eligible for interment in the cemetery. The bill would impose a fee of \$_____ for each spouse or child interred in the cemetery.

The bill would create the Southern California Veterans Cemetery Master Development Fund, a continuously appropriated fund, and would require all moneys received for the design, development, and

construction of the cemetery to be deposited in this fund. By creating a continuously appropriated fund, the bill would make an appropriation. The bill would also create the Southern California Veterans Cemetery Perpetual Maintenance Fund and would direct all moneys received for the maintenance of the cemetery, including those moneys received for the interment of a spouse or child.

The bill would make proposals for the construction, placement, or donation of monuments and memorials to the cemetery subject to review by a specified advisory committee and subject to final approval by the Secretary.

The bill would authorize the cemetery administrator to accept donations of personal property to be used for the maintenance or beautification of the cemetery. The bill would require cash donations to be deposited into the Northern California Veterans Cemetery Donations Fund, a continuously appropriated fund created by this bill, and would require the cash donations to be expended for the maintenance and repair of the facility, as specified. By creating a continuously appropriated fund, the bill would make an appropriation.

Vote: majority. Appropriation: yes. Fiscal committee: yes.
State-mandated local program: no.

The people of the State of California do enact as follows:

1 SECTION 1. Chapter 9.5 (commencing with Section 1410) is
2 added to Division 6 of the Military and Veterans Code, to read:

3

4 CHAPTER 9.5. SOUTHERN CALIFORNIA VETERANS CEMETERY

5

6 1410. (a) (1) The department, in voluntary cooperation with
7 the Orange County Board of Supervisors and the city councils of
8 other participating southern California cities as specified in Section
9 1412, shall design, develop, and construct a state-owned and
10 state-operated Southern California Veterans Cemetery, which shall
11 be located in Orange County, California.

12 (2) The department shall oversee and coordinate the design,
13 development, and construction of the cemetery.

14 (3) For purposes of this chapter, "department" means the
15 Department of Veterans Affairs.

16 (b) (1) All honorably discharged veterans and their spouses
17 and children are eligible for internment in the cemetery. A fee of

1 _____ dollars (\$_____) shall be charged for each spouse or child
2 interred in the cemetery. This fee shall not exceed the reasonable
3 costs to the department for interment in the cemetery.

4 (2) For the purposes of this subdivision, the department shall
5 adopt regulations to specify the eligibility requirements for
6 interment in the cemetery. These regulations shall be adopted
7 pursuant to the Administrative Procedure Act (Chapter 3.5
8 (commencing with Section 11340) of Part 1 of Division 3 of Title
9 2 of the Government Code).

10 (3) All fees received pursuant to paragraph (1) shall be deposited
11 in the Southern California Veterans Cemetery Perpetual
12 Maintenance Fund created pursuant to Section 1412.

13 1412. (a) For the purposes of Section 1410, the Orange County
14 Board of Supervisors may join with the city councils of cities
15 within Orange County wishing to participate in the design,
16 development, and construction of the cemetery.

17 (b) All moneys received for the design, development, and
18 construction of the cemetery shall be deposited in the Southern
19 California Veterans Cemetery Master Development Fund, which
20 is hereby created in the State Treasury. Notwithstanding Section
21 13340 of the Government Code, money in the fund is continuously
22 appropriated to the department for the purpose of designing,
23 developing, constructing, and equipping the cemetery. Moneys
24 appropriated by the Legislature for these purposes shall also be
25 deposited in the fund.

26 (c) (1) All moneys received for the maintenance of the
27 cemetery, including moneys received pursuant to subdivision (b)
28 of Section 1410, shall be deposited in the Southern California
29 Veterans Cemetery Perpetual Maintenance Fund, which is hereby
30 created in the State Treasury. Any state funding for the annual
31 maintenance of the cemetery shall be appropriated by the
32 Legislature in the annual Budget Act.

33 (2) It is estimated that, after the construction of the cemetery,
34 _____ dollars (\$_____) should be appropriated annually by the
35 Legislature in the annual Budget Act or the participating southern
36 California counties, or both, to the department for the operating
37 costs of the cemetery.

38 (3) Total expenditures for operations and maintenance should
39 not be more than _____ dollars (\$_____) per fiscal year, as
40 appropriated in the annual Budget Act.

1 1414. (a) Proposals for the construction, placement, or donation
2 of monuments and memorials to the cemetery shall be subject to
3 review by an advisory committee comprised of the cemetery
4 administrator, representatives from Orange County, local veterans'
5 service organizations, and others as approved by the secretary.

6 (b) All proposals for the construction, placement, or donation
7 of monuments and memorials to the cemetery shall be subject to
8 the final approval of the secretary.

9 (c) The department shall adopt regulations for the policies and
10 procedures to be followed with respect to the design, placement,
11 and approval of monuments and memorials proposed to be placed
12 on the cemetery grounds. These regulations shall be adopted
13 pursuant to the Administrative Procedure Act (Chapter 3.5
14 (commencing with Section 11340) of Part 1 of Division 3 of Title
15 2 of the Government Code).

16 1416. (a) Notwithstanding Section 11005 of the Government
17 Code, the cemetery administrator, subject to the approval of the
18 secretary, may accept donations of personal property, including
19 cash or other gifts, to be used for the maintenance or beautification
20 of the cemetery.

21 (b) Cash donations made pursuant to subdivision (a) shall be
22 deposited into the Northern California Veterans Cemetery
23 Donations Fund, which is hereby created. Notwithstanding Section
24 13340 of the Government Code, money in the fund is continuously
25 appropriated to the department for the maintenance and repair of
26 the facility or, subject to the approval of the secretary, for a
27 specified cemetery maintenance or beautification project designated
28 by the donor.