

AGENDA of THE LAGUNA WOODS CITY COUNCIL

SPECIAL MEETING

July 2, 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: Hatch Ring
 Conners, Mayor Pro Tem Hack, Mayor

IV. CITY COUNCIL BUSINESS

4.1 City Council Vacancy

RECOMMENDED ACTION:

A. Conduct interviews for the City Council vacancy.

AND

B. Appoint an individual to fill the City Council vacancy for the balance of the unexpired term of the former incumbent and administer the oath of office.

4.2 City Council Regional Appointments

RECOMMENDED ACTION:

A. Appoint members of the City Council to serve as a representative and alternate on the Orange County Library Advisory Board through December 2014.

AND

B. Appoint a member of the City Council to serve as a trustee on the Orange County Vector Control District Board of Trustees through December 2014.

AND

C. Appoint a member of the City Council to serve as an alternate on the California Joint Powers Insurance Authority Board of Directors through December 2014.

4.3 Ad Hoc Committee Appointments

RECOMMENDED ACTION: Appoint two members of the City Council 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.

V. PUBLIC COMMENTS

VI. CLOSED SESSION

6.1 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

VII. ADJOURNMENT

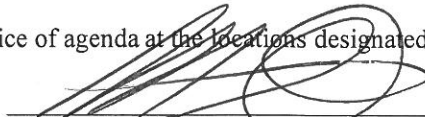
The meeting will be adjourned to a regular meeting of the City Council at 2:00 p.m. on Wednesday, August 20, 2014 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

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.

6/27/14
Date


Marc Donohue, Deputy City Clerk

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4.1
CITY COUNCIL VACANCY

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**City of Laguna Woods
Agenda Report**

DATE: July 2, 2014 Special City Council Meeting
TO: Honorable Mayor and City Councilmembers
FROM: Christopher Macon, City Manager
AGENDA ITEM: City Council Vacancy

Recommended Action

A. Conduct interviews for the City Council vacancy.

AND

B. Appoint an individual to fill the City Council vacancy for the balance of the unexpired term of the former incumbent and administer the oath of office.

Background

Due to the resignation of Lynne Dvorak on June 30, 2014, a vacancy exists on the City Council for the balance of her term as a councilmember (November 2016).

At the adjourned regular meeting on June 25, 2014, the City Council unanimously voted to fill the City Council vacancy by appointment. Staff was directed to invite the three remaining finalists (Lynn Hamm, Shari L. Horne, and Rae C. Tso) from the process to fill the City Council vacancy in January 2014 to attend this meeting. Subsequently, Lynn Hamm and Rae C. Tso withdrew from consideration.

Copies of the application form and Statement of Economic Interests (Form 700) that Shari L. Horne submitted for the earlier City Council vacancy are attached to this agenda report for reference.

Discussion

The City Council has indicated that it will conduct interviews and consider making an appointment to fill the City Council vacancy at this meeting. The oath of office would be administered following a successful motion to appoint.

Fiscal Impact

There is no fiscal impact associated with the recommended action.

Conclusion

Pursuant to State law, if the City Council does not make an appointment to fill the City Council vacancy by August 29, 2014, a special election will be required.

Report prepared by: Marc Donohue, Deputy City Clerk

Attachments: Application for City Council Vacancy – Shari L. Horne
Statement of Economic Interests (Form 700) – Shari L. Horne



APPLICATION FOR CITY COUNCIL APPOINTMENT CITY OF LAGUNA WOODS

DEC 23 2013

You must be a current resident and registered voter in the City of Laguna Woods in order to serve on the City Council.

IMPORTANT: You must sign and return an original copy of this form by mail or in-person to the City Clerk's Office, 24264 El Toro Road, Laguna Woods, CA 92637. Your application must be received no later than Monday, December 23, 2013 at 12:00 p.m. Emailed and faxed applications will not be accepted.

NAME: SHARI L. HORNE

PHONE NUMBER: _____

RESIDENCE ADDRESS: 2354 Via Mariposa West - 3C

REGISTERED VOTER IN THE CITY OF LAGUNA WOODS: YES NO

OCCUPATION: RETIRED - BUSINESS WOMAN

NAME/ADDRESS OF PRESENT EMPLOYER (if applicable): NONE

DO YOU HAVE ANY INTERESTS OR ASSOCIATIONS WHICH MIGHT PRESENT A CONFLICT OF INTEREST? IF YES, PLEASE EXPLAIN.

NONE

LIST CURRENT OR PRIOR SERVICE ON ANY CITY COMMITTEES.

GREENING of the Woods Committee

LIST ANY COMMUNITY ACTIVITIES IN WHICH YOU ARE CURRENTLY INVOLVED OR HAVE BEEN INVOLVED IN THE LAST TWELVE MONTHS.

GARDEN VILLA ASSOCIATION - PRESIDENT

CANDIDATE INFORMATION COMMITTEE - THIRD MUTUAL

CERT/POD SHOT CLINIC SENIOR SUMMIT VOLUNTEER

EARTHWORKS ENVIRONMENTAL/CONCERNED CITIZENS-RECYCLING

ENERGY CLUB

WHAT DO YOU BELIEVE TO BE THE MAIN RESPONSIBILITIES OF THE LAGUNA WOODS CITY COUNCIL?

TO DO THE BUSINESS OF THE CITY REPRESENTING THE BEST INTERESTS OF THE RESIDENTS. INTERACT WITH NEIGHBORING CITIES TO FORM ALLIANCES AND PARTNERSHIPS. KEEP OUR SERVICES AND INFRASTRUCTURE ROBUST AND IN GOOD REPAIR. ENHANCE AND MAINTAIN A SAFE ENVIRONMENT VIA PERMITS AND REGULATIONS.

WHAT DO YOU BELIEVE ARE YOUR MOST IMPORTANT QUALIFICATIONS FOR A CITY COUNCIL POSITION?

CURIOSITY I CARE VERY MUCH ABOUT OUR CITY. I WANT TO CONTINUE THE EFFORTS ON RECYCLING AND ENHANCE IT. I AM AN ENVIRONMENTALIST AND STUDY THE EFFECTS OF CLIMATE CHANGE. I ATTEND WACO AND LAFCO MEETINGS. I ALSO HAVE LOTS OF POPULAR SUPPORT CITYWIDE.

WHY DO YOU WISH TO SERVE AS A MEMBER OF THE CITY COUNCIL?

TO GIVE BACK TO THE COMMUNITY. TO HAVE THE OPPORTUNITY TO APPLY MY KNOWLEDGE AND LIFE EXPERIENCES AND CURIOSITY TO THE ISSUES FACING THE CITY TODAY AND INTO THE FUTURE.

I BRING A LONGER TIME PERSPECTIVE TO PROSPECTIVE IMPROVEMENT. I WANT TO CONTINUE THE WORK ON GOLF AND BIKE PATHS AND COMMUNITY SERVICES

WHAT WOULD YOU BRING BY WAY OF PERSPECTIVE OR EXPERIENCE TO THE CITY COUNCIL AND WHAT ARE YOUR GOALS FOR THE CITY DURING YOUR TERM?

STATEMENT ATTACHED

YOU MAY USE THE BACK OF THE APPLICATION OR ADDITIONAL SHEETS TO COMPLETE YOUR ANSWERS TO THE ABOVE QUESTIONS.

PLEASE ATTACH YOUR RESUME, LETTER OF INTEREST OR ANY ADDITIONAL INFORMATION OR STATEMENTS WHICH YOU FEEL WOULD BE HELPFUL TO THE CITY COUNCIL IN REVIEWING YOUR QUALIFICATIONS.

AUTHORIZATION AND RELEASE

I understand that in connection with this application for appointment, the information contained herein will be made available to the general public upon request. I further understand that if appointed, I will be required to take the oath of office and subject to requirements for filing financial disclosure statements.

PRINT NAME: SHARI L HORNE

SIGNATURE: Shari L Horne DATE: 12-23-2013

I have lived in Laguna Woods since 2005. I am a second generation resident, and love living here. Shortly after moving into the community, I became a Building Captain, then a Regional Rep for the Garden Villa Association (GVA). At the same time I was active in, and the Treasurer of, Earthworks, an environmental club. We had just started a recycling program in Third Laguna Mutual using trash bags and collecting from residents ourselves, when Mayor Bob Ring came to a GVA meeting offering blue bins for a pilot recycling project. I was given the program to place the bins, educate the community and monitor utilization of all bins. It was very successful and is in full use today. I was able to work with the City and the franchisee (Ware) and got to see what goes into a new program from the ground up.

My husband and I took advantage of the CERT program and have worked fire watches and POD deployments at SOKA, and twice at St Nicholas' Church. Because of the recycling project, I became an adviser on the Landscape Committee for Third Mutual, and then an adviser on the Maintenance and Construction Committee. I was elected GVA Treasurer, then President in January 2013 after placing a close fourth in the last election for City Council in 2012.

I am an active member of Concerned Citizens and the Foreign Policy discussion group. I am an environmentalist: I created and held an event for 350.org on climate change which received international attention. I want to work, with our city and our neighbors, on issues of public safety relating to the environment. I care deeply about water issues and have attended WACO and LAFCO meetings. I served on the City Manager's Greening of the Woods Committee, as well.

I want to continue the build-out of golf and bike paths, and the green roof project. I am very glad the City is starting to plan for the effects of climate change. I believe I would be an excellent Council member because I care deeply about our community, am familiar with the issues and have worked on some of them, and work well with others and have a lot of curiosity about issues.

I also have a long term perspective. My interests intersect the issues the City will face, and faces, and I hope these qualities will serve the people of Laguna Woods well.

Steph Horne
Dec. 23, 2013



Shari L. Horne

Candidate for
Council Member; City of Laguna Woods



The information on this page is provided by the candidate.
The LWV neither supports nor opposes any political party or candidate.

Biographical Highlights

- Occupation: Retired Businesswoman
- Environmentalist
- Advisor to HOA Board committees
- Vice President Garden Villa Assoc
- Greening of the Woods-member
- CERT & TIP trained



Top Priorities if Elected

- expand and improve recycling and save resources
- Fiscal Stability
- persue newer technologies for energy and water



Key Endorsements

- Dr. John Paulus
- Harry Curtis
- Marty Rhodes



Position Papers

Term Limits

Currently no term limits exist for City Council seats. Other cities limit councilmembers to two terms.

Competitive Bidding for Waste Disposal

I Believe competition can lower our rates and provide greater efficiency for recycling.

Fiscal Stability

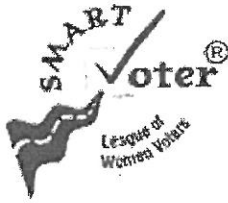
Keep and upgrade the services and amenities to the Community by finding cost efficiencies and stretching dollars

Campaign Contact Information

Address:
2354 Via Mariposa West-3C
Laguna Woods, Ca. 92637

Full Biography for Shari L. Horne

Candidate for
Council Member; City of Laguna Woods



This information is provided by the candidate

- I am an optimist.
- I lived overseas in Israel for 3 1/2 years and was exposed to many different cultures, customs and languages. Once I spoke the language I went to work for Bank Leumi in the Foreign Currency Division, working exclusively with Barclays Bank in London and South Africa. This gave me an interest in International markets, for which I later took advanced college courses.
- I owned my own consumer products business for more than 10 years. I started small doing the inventory, advertising and budgets myself. I became one of the top representatives for the company out-selling many in my region; I received recognition at the Company's national convention. Later I reached out to other business owners of different products and we formed a network to offer our clients a fuller range of products and services. We became the 'go to' place for people to call first. We could all reach more people than any of us could reach alone. It was very successful.
- I was going to school for Financial Planning and Portfolio Analysis during this time, changing my business to a more mail order model to accommodate school. The stock market drove my curiosity, and was a lot of fun: I enjoyed researching companies, and the International currency exchange I'd learned dovetailed with my new expanding knowledge.
- I went to work for a Board and Care for chronically ill psychotic and schizophrenic patients. I became a Program Director with an out-patient hospitalization program for those patients. We worked with three hospitals and many different diagnosis patients. Here I learned "crisis management" skills, like how to diffuse potentially dangerous situations and how to work with difficult people in stressful situations. It was a most rewarding job. I got to touch lives and that became everything for me. It is one major reason why I decided to run for City Council.
- While Treasurer for the Earthworks club, I was one of the leaders who started the Pilot Recycling Program in an effort to bring real recycling to Laguna Woods Village. We collected trash from several multiple story buildings for months and months. We were able to keep contaminates low and were successful enough that the City stepped in and offered

to buy us 50, then 100 bins, to expand the Pilot Program in the Village. I was fortunate enough to organize the placement of those bins, and again, we were successful in our educational efforts to keep contaminants low as the Program expanded to the whole of the Village. I also helped write and distribute much of the educational materials used: we advertised on the local cable channel, the local newspaper and went door to door. The program, now a permanent part of Village life, is up and running well.

- I was appointed to the city's prestigious 'Greening of the Woods' committee and have served for three years. My husband and I became trained CERT (Certified Emergency Response Team) volunteers and I was also trained in TIP (Trauma Intervention Program).
- I am an advisor to the Third Mutual's Maintenance and Construction Committee, Landscape and Recycling committees, and the Candidate Information Committee. I attend most Third Mutual Board meetings, and watch most GRF and United Mutual meetings. And, of course, the City Council meetings.
- I am a vice president of the Garden Villa Association, and serve as a Building Captain and Regional Representative.
- I organized an event in the Village for the group "350.org" to raise awareness of carbon dioxide emissions to the atmosphere. We placed golf carts in the shape of the number 350, took a photo from a manlift and it was shown in New York's Times Square and got attention and publicity worldwide.
- I belong to many clubs here, among them: Concerned Citizens, where I did street theater in support of senior services; Village Cannabis, for seniors' rights to alternative medication; also Friends of the Village and the Community Civic Association.

Next Page: [Political Philosophy](#)

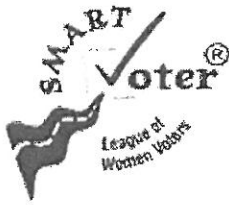
[Candidate Page](#) || [Feedback to Candidate](#) || [This Contest](#)
[November 2012 Home \(Ballot Lookup\)](#) || [About Smart Voter](#)

The League of Women Voters does not support or oppose any candidate or political party.

Created from information supplied by the candidate: October 3, 2012 13:49

Smart Voter <<http://www.smartvoter.org/>>

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Political Philosophy for Shari L. Horne

Candidate for
Council Member; City of Laguna Woods



This information is provided by the candidate

- I imagine new technologies and efficiency's and I want to actively persue these.
- Maintain and improve the levels of service and programs to the residents of Laguna Woods.
- Competitive bidding for trash and recycling services to reduce costs. It's not just about reducing trash and getting rid of waste-it is conserving resources.
- Go solar for street lights.
- Expand and maintain golf cart, biking and walking paths.
- Grow our recycling and conservation efforts.
- Explore term limits for councilmembers.
- Stress the importance of shopping locally.
- Have a 'Talk to me-I'll listen to you' program.
- Expand the visits to shut ins program.

Next Page: [Additional Endorsements](#)

[Candidate Page](#) || [Feedback to Candidate](#) || [This Contest](#)
[November 2012 Home \(Ballot Lookup\)](#) || [About Smart Voter](#)

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Created from information supplied by the candidate: October 3, 2012 13:49

Smart Voter <<http://www.smartvoter.org/>>

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COVER PAGE

Please type or print in ink.

NAME OF FILER (LAST) (FIRST) (MIDDLE)
HORNE SHARI L

1. Office, Agency, or Court

Agency Name
City of Laguna Woods
Division, Board, Department, District, if applicable
Your Position
CITY COUNCIL MEMBER CANDIDATE

► If filing for multiple positions, list below or on an attachment.

Agency: _____ Position: _____

2. Jurisdiction of Office (Check at least one box)

- State
- Multi-County _____
- City of Laguna Woods
- Judge or Court Commissioner (Statewide Jurisdiction)
- County of _____
- Other _____

3. Type of Statement (Check at least one box)

- Annual: The period covered is January 1, 2012, through December 31, 2012.
- or-
- The period covered is _____, through December 31, 2012.
- Assuming Office: Date assumed _____
- Leaving Office: Date Left _____ (Check one)
 - The period covered is January 1, 2012, through the date of leaving office.
 - The period covered is _____, through the date of leaving office.
- Candidate: Election year 2014 and office sought, if different than Part 1: _____

4. Schedule Summary

Check applicable schedules or "None."

► Total number of pages including this cover page: 3

- Schedule A-1 - Investments - schedule attached
- Schedule A-2 - Investments - schedule attached
- Schedule B - Real Property - schedule attached
- Schedule C - Income, Loans, & Business Positions - schedule attached
- Schedule D - Income - Gifts - schedule attached
- Schedule E - Income - Gifts - Travel Payments - schedule attached

-or-

None - No reportable interests on any schedule

5. Verification

MAILING ADDRESS STREET CITY STATE ZIP CODE
(Business or Agency Address Recommended - Public Document)
2354 Via Mariposa W3C Laguna Woods Ca 92657

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete. I acknowledge this is a public document.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date Signed Dec 23, 2013
(month, day, year)

Signature [Signature]
(File the originally signed statement with your filing official.)

**SCHEDULE A-1
Investments**

Stocks, Bonds, and Other Interests
(Ownership Interest is Less Than 10%)
Do not attach brokerage or financial statements.

CALIFORNIA FORM 700
FAIR POLITICAL PRACTICES COMMISSION

Name
Shari L. Horvath

▶ NAME OF BUSINESS ENTITY
GENERAL ELECTRIC
GENERAL DESCRIPTION OF BUSINESS ACTIVITY
CONSUMER PRODUCTS

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____
(Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 _____ / _____ / 12 _____ / _____ / 12
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY
ALTRIA GROUP
GENERAL DESCRIPTION OF BUSINESS ACTIVITY
CONSUMER PRODUCTS

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____
(Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 _____ / _____ / 12 _____ / _____ / 12
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY
EXXON MOBIL
GENERAL DESCRIPTION OF BUSINESS ACTIVITY
ENERGY

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____
(Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 _____ / _____ / 12 _____ / _____ / 12
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY
CONSOLIDATED EDISON
GENERAL DESCRIPTION OF BUSINESS ACTIVITY
UTILITY

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____
(Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 _____ / _____ / 12 _____ / _____ / 12
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY
NOVARTIS ~~AG~~ A.G.
GENERAL DESCRIPTION OF BUSINESS ACTIVITY
PHARMACEUTICALS

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____
(Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 _____ / _____ / 12 _____ / _____ / 12
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY
PROFESSIONAL COMMUNITY MANAGEMENT
GENERAL DESCRIPTION OF BUSINESS ACTIVITY
PROPERTY MANAGEMENT

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other 401K
(Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 _____ / _____ / 12 _____ / _____ / 12
 ACQUIRED DISPOSED

Comments: _____

SCHEDULE C
Income, Loans, & Business
Positions
 (Other than Gifts and Travel Payments)

CALIFORNIA FORM 700
 FAIR POLITICAL PRACTICES COMMISSION

Name
SHARI L. HORNE

▶ 1. INCOME RECEIVED

NAME OF SOURCE OF INCOME
PROFESSIONAL COMMUNITY MANAGEMENT

ADDRESS (Business Address Acceptable)
24351 EL TORO RD, LAGUNA WOODS

BUSINESS ACTIVITY, IF ANY, OF SOURCE
PROPERTY MANAGEMENT

YOUR BUSINESS POSITION
GATE AMBASSADOR

GROSS INCOME RECEIVED
 \$500 - \$1,000 \$1,001 - \$10,000
 \$10,001 - \$100,000 OVER \$100,000

CONSIDERATION FOR WHICH INCOME WAS RECEIVED
 Salary Spouse's or registered domestic partner's income
 Loan repayment Partnership
 Sale of _____
(Real property, car, boat, etc.)
 Commission or Rental Income, list each source of \$10,000 or more

 Other _____
(Describe)

▶ 1. INCOME RECEIVED

NAME OF SOURCE OF INCOME

ADDRESS (Business Address Acceptable)

BUSINESS ACTIVITY, IF ANY, OF SOURCE

YOUR BUSINESS POSITION

GROSS INCOME RECEIVED
 \$500 - \$1,000 \$1,001 - \$10,000
 \$10,001 - \$100,000 OVER \$100,000

CONSIDERATION FOR WHICH INCOME WAS RECEIVED
 Salary Spouse's or registered domestic partner's income
 Loan repayment Partnership
 Sale of _____
(Real property, car, boat, etc.)
 Commission or Rental Income, list each source of \$10,000 or more

 Other _____
(Describe)

▶ 2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING PERIOD

* You are not required to report loans from commercial lending institutions, or any indebtedness created as part of a retail installment or credit card transaction, made in the lender's regular course of business on terms available to members of the public without regard to your official status. Personal loans and loans received not in a lender's regular course of business must be disclosed as follows:

NAME OF LENDER* _____	INTEREST RATE _____ % <input type="checkbox"/> None	TERM (Months/Years) _____
ADDRESS (Business Address Acceptable) _____	SECURITY FOR LOAN	
BUSINESS ACTIVITY, IF ANY, OF LENDER _____	<input type="checkbox"/> None <input type="checkbox"/> Personal residence	
HIGHEST BALANCE DURING REPORTING PERIOD	<input type="checkbox"/> Real Property _____	Street address
<input type="checkbox"/> \$500 - \$1,000		City
<input type="checkbox"/> \$1,001 - \$10,000	<input type="checkbox"/> Guarantor _____	
<input type="checkbox"/> \$10,001 - \$100,000	<input type="checkbox"/> Other _____	(Describe)
<input type="checkbox"/> OVER \$100,000		

Comments: _____

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4.2

CITY COUNCIL REGIONAL APPOINTMENTS

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**City of Laguna Woods
Agenda Report**

DATE: July 2, 2014 Special City Council Meeting
TO: Honorable Mayor and City Councilmembers
FROM: Christopher Macon, City Manager
AGENDA ITEM: City Council Regional Appointments

Recommended Action

A. Appoint members of the City Council to serve as a representative and alternate on the Orange County Library Advisory Board through December 2014.

AND

B. Appoint a member of the City Council to serve as a trustee on the Orange County Vector Control District Board of Trustees through December 2014.

AND

C. Appoint a member of the City Council to serve as an alternate on the California Joint Powers Insurance Authority Board of Directors through December 2014.

Background

The City Council appoints representatives to a variety of regional organizations.

Discussion

Due to Lynne Dvorak's recent resignation from the City Council and her other City Council-appointed roles, vacancies exist for the Orange County Library Advisory Board, Orange County Vector Control District Board of Trustees, and California Joint Powers Insurance Authority Board of Directors.

The Orange County Library Advisory Board typically meets three times per year. The tentative meeting schedule for the remainder of 2014 is October 2 at 4 p.m. in Tustin. The City Council is responsible for appointing a representative, as well as an alternate. Lynne Dvorak served as the representative and Councilmember Ring serves as the alternate. No compensation is provided.

The Orange County Vector Control District Board of Trustees typically meets on the third Thursday of each month at 3 p.m. in Garden Grove. The City Council is responsible for appointing a trustee. Lynne Dvorak served as the trustee. The Orange County Vector Control District provides compensation of \$100 per meeting up to a maximum of \$1,200 per year.

The California Joint Powers Insurance Authority Board of Directors typically meets once per year. The next meeting is scheduled for July 16, 2014 at 7 p.m. in La Palma. The City Council is responsible for appointing a director, as well as an alternate. Mayor Pro Tem Connors serves as the director and Lynne Dvorak served as the alternate. The California Joint Powers Insurance Authority provides compensation of \$100 per meeting (for either the director or the alternate, but not both) up to a maximum of \$100 per year.

Fiscal Impact

There is no fiscal impact associated with the recommended action.

Conclusion

The City Council is being asked to make several regional appointments through December 2014. Appointments would be effective immediately.

Report prepared by: Marc Donohue, Deputy City Clerk

4.3
AD HOC COMMITTEE APPOINTMENTS

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**City of Laguna Woods
Agenda Report**

DATE: July 2, 2014 Special City Council Meeting
TO: Honorable Mayor and City Councilmembers
FROM: Christopher Macon, City Manager
AGENDA ITEM: Ad Hoc Committee Appointments

Recommended Action

Appoint two members of the City Council 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.

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