



## NOTICE OF SPECIAL MEETING OF THE LAGUNA WOODS CITY COUNCIL

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**TO THE MEMBERS OF THE LAGUNA WOODS CITY COUNCIL:**

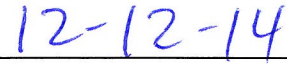
**NOTICE IS HEREBY GIVEN** that a special meeting of the Laguna Woods City Council will be held on Wednesday, December 17, 2014 at 12:30 p.m. at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

The meeting is being called for the purpose of considering the following agenda items:

- 5.1 Certification of Election Results
- 5.2 City Council Organization – Office of the Mayor
- 5.3 City Council Organization – Office of the Mayor Pro Tem
- 5.4 City Council Regional Appointments
- 5.5 Ad Hoc Audit Committee Appointments

The meeting agenda is attached to this notice.

  
\_\_\_\_\_  
Yolie Trippy, Deputy City Clerk

  
\_\_\_\_\_  
Date



# **AGENDA of the LAGUNA WOODS CITY COUNCIL**

**Special Meeting  
Wednesday, December 17, 2014  
12:30 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. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**

**COUNCILMEMBERS:** Hatch, Horne, Ring  
Mayor Pro Tem Conners, Mayor Hack

#### **IV. CONSENT CALENDAR**

- 4.1 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.

#### **V. CITY COUNCIL BUSINESS**

- 5.1 Certification of Election Results

RECOMMENDED ACTION:

1. Comments from outgoing Councilmember Ring followed by a recess.

AND

2. Approve a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, RECITING THE FACTS OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 4, 2014 AND DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW

AND

3. Present certificates of election and administer oaths of office to Bert Hack and Carol Moore.

AND

4. Comments from Mayor Hack and Councilmember Moore.

- 5.2 City Council Organization – Office of the Mayor

RECOMMENDED ACTION:

1. Receive comments from Mayor Hack.

AND

2. Appoint a member of the City Council to serve as Mayor effective immediately through December 2015.

AND

3. Receive comments from the newly appointed Mayor.

### 5.3 City Council Organization – Office of the Mayor Pro Tem

**RECOMMENDED ACTION:** Appoint a member of the City Council to serve as Mayor Pro Tem effective immediately through December 2015.

### 5.4 City Council Regional Appointments

**RECOMMENDED ACTION:**

1. Appoint members of the City Council to serve as a director and alternate on the California Joint Powers Insurance Authority Board of Directors from January 1, 2015 through December 31, 2017.

AND

2. Appoint members of the City Council to serve as a director and alternate on the Coastal Greenbelt Authority Board of Directors from January 1, 2015 through December 31, 2017.

AND

3. Appoint members of the City Council to serve as a director and alternate on the Orange County Fire Authority Board of Directors from January 1, 2015 through December 31, 2017 by approving a resolution entitled:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, APPOINTING A DIRECTOR AND ALTERNATE TO SERVE ON THE ORANGE COUNTY FIRE AUTHORITY BOARD OF DIRECTORS**

AND

4. Appoint members of the City Council to serve as a member and alternate on the Orange County Library Advisory Board from January 1, 2015 through December 31, 2017.

AND

5. Appoint members of the City Council to serve as a director and alternate on the San Joaquin Hills Transportation Corridor Agency Board of Directors from January 1, 2015 through December 31, 2017.

AND

6. Appoint members of the City Council to serve as a member and alternate on the South Orange County Watershed Management Area Executive Committee from January 1, 2015 through December 31, 2017.

AND

7. Appoint a member of the City Council to serve as a trustee on the Orange County Vector Control District Board of Trustees from Noon on January 5, 2015 through Noon on January 2, 2017.

#### 5.5 Ad Hoc Audit Committee Appointments

**RECOMMENDED ACTION:** Appoint two members of the City Council to an Ad Hoc Audit Committee beginning immediately through March 31, 2015 to work with the City's independent auditors on matters related to the Fiscal Year 2013-14 audit.

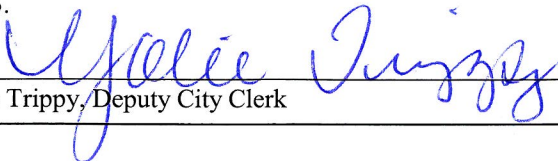
## **VI. ADJOURNMENT**

The meeting will be adjourned to a regular meeting of the City Council at 2:00 p.m. on Wednesday, December 17, 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.

  
\_\_\_\_\_  
Yolie Trippy, Deputy City Clerk

12-12-14  
\_\_\_\_\_  
Date

**4.1**  
**CONSENT CALENDAR SUMMARY**

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## **City of Laguna Woods Agenda Report**

**DATE:** December 17, 2014 Special City Council Meeting

**TO:** Honorable Mayor and City Councilmembers

**FROM:** Christopher Macon, City Manager

**AGENDA ITEM:** Consent Calendar Summary

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### **Recommended Action**

Approve all proposed actions on the December 17, 2014 Special City Council Meeting 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 December 17, 2014 Special City Council Meeting Consent Calendar contains the following item:

- 4.1 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.

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**5.1**  
**CERTIFICATION OF ELECTION RESULTS**

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**RESOLUTION NO. 14-XX**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, RECITING THE FACTS OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 4, 2014 AND DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW

**WHEREAS**, a General Municipal Election was held and conducted in the City of Laguna Woods, California, on Tuesday, November 4, 2014, as required by law; and

**WHEREAS**, notice of the election was given in time, form, and manner as provided by law; that voting precincts were properly established; that election officers were appointed and that in all respects the election was held and conducted and the votes were cast, received and canvassed and the returns made and declared in time, form, and manner as required by the provisions of the Elections Code of the State of California for the holding of elections in general law cities; and

**WHEREAS**, the County Elections Department canvassed the returns of the election and has certified the results to this City Council, which are attached and made a part hereof as Exhibit A.

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

**SECTION 1.** The total number of ballots cast in the General Municipal Election held on November 4, 2014 (“Election”) were as follows:

Precinct Ballots Cast:	2,008
Vote-by-Mail Ballots Cast:	<u>6,533</u>
Total Ballots Cast:	8,541

**SECTION 2.** The names of persons voted for at the Election for Member of the City Council were as follows:

Bert Hack  
Mark L. Monin  
Carol A. Moore  
David Russell Ohrn

Al Roddan  
Rae C. Tso

**SECTION 3.** The number of votes given at each precinct and the number of votes given in the City to each of the persons named in Section 2 for the respective offices for which the persons were candidates are listed in “Exhibit A.”

**SECTION 4.** The City Council does declare and determine as follows:

1. That Bert Hack was elected as Member of the City Council for the full term of four years; and
2. That Carol A. Moore was elected as Member of the City Council for the full term of four years.

**SECTION 5.** The City Clerk shall enter on the records of the City Council of the City, a statement of the results of the election, showing:

1. The whole number of ballots cast in the City;
2. The names of the persons voted for;
3. For what office each person was voted for;
4. The number of votes given at each precinct to each person; and
5. The total number of votes given to each person.

**SECTION 6.** The City Clerk shall immediately make and deliver to each of the persons so elected a Certificate of Election signed by the City Clerk and authenticated; that the City Clerk, or designee, shall also administer to each person elected the Oath of Office prescribed in the Constitution of the State of California and shall have them subscribe to it and file it in the office of the City Clerk. Each and all of the persons so elected shall then be inducted into the respective office to which they have been elected.

**SECTION 7.** The Deputy City Clerk shall certify to the adoption of this resolution.

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

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BERT HACK, Mayor

ATTEST:

\_\_\_\_\_  
YOLIE TRIPPY, Deputy City Clerk

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

I, YOLIE TRIPPY, 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 a special meeting thereof, held  
on the XX day of XX 2014, by the following vote:

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

\_\_\_\_\_  
YOLIE TRIPPY, Deputy City Clerk

CERTIFIED STATEMENT OF THE VOTES CAST

Item 5.1 - Attachment A  
Resolution "Exhibit A"  
(Seven pages)

at the

GENERAL ELECTION

November 4, 2014

in the

County of Orange, State of California

FILED \_\_\_\_\_, 2014

DEBRA BOWEN, SECRETARY OF STATE

BY \_\_\_\_\_ DEPUTY

State of California)

) ss

County of Orange)

*I, Neal Kelley, Registrar of Voters of Orange County, do hereby certify that the within is a true and correct statement of the votes cast in this county at the General Election, as determined by the canvass of the returns of said election.*

*I further certify the results of the 1 percent manual tally contained no discrepancies between the machine count and the manual tally.*

*WITNESS my hand and Official Seal*

THIS 18<sup>th</sup> DAY OF Nov., 2014

  
\_\_\_\_\_, REGISTRAR OF VOTERS





Orange County Statement of Votes

CITY OF LAGUNA WOODS Member, City Council											
Precinct	Party Member Registration	Ballots Cast	Turnout	CITY OF LAGUNA WOODS Member, City Council		AL RODDAN	BERT HACK	CAROL A. MOORE	DAVID RUSSELL OHRN	MARK L. MONIN	RAE C. TSO
0025230	1167	856	73.35%			142	329	293	177	173	319
0025231	2058	1388	67.44%			197	570	485	209	250	568
0025234	1571	946	60.22%			188	364	350	133	142	270
0025237	282	197	69.86%			13	128	37	12	18	62
0025282	1349	907	67.23%			175	346	337	159	134	264
0025286	991	599	60.44%			121	235	219	81	97	179
0025289	1424	924	64.89%			180	394	297	139	156	324
0025360	528	348	65.91%			58	141	112	51	66	113
0025362	1807	1083	59.93%			185	398	402	184	179	341
0025371	96	40	41.67%			4	15	13	8	12	12
0025377	129	80	62.02%			15	33	21	8	18	34
0025381	0	0	0.00%			0	0	0	0	0	0
0025382	206	111	53.88%			15	42	26	19	15	14
0025385	753	481	63.88%			88	167	174	74	70	180
0025388	418	274	65.55%			57	102	109	35	35	113
0025391	438	307	70.09%			35	155	88	34	38	154
<b>Totals:</b>	<b>13217</b>	<b>8541</b>	<b>64.62%</b>			<b>1473</b>	<b>3419</b>	<b>2963</b>	<b>1323</b>	<b>1403</b>	<b>2947</b>

CITY OF LAGUNA WOODS Member, City Council									
District	Party Member Registration	Ballots Cast	Turnout	CITY OF LAGUNA WOODS Member, City Council	AL RODDAN	BERT HACK	CAROL A. MOORE	DAVID RUSSELL OHRN	
37th Senate District	13217	6533	49.43%		1080	2700	2285	955	
45th Congressional District	13217	6533	49.43%		1080	2700	2285	955	
48th Congressional District	0	0	0.00%		0	0	0	0	
4th Judicial (South Court)	13217	6533	49.43%		1080	2700	2285	955	
5th Supervisorial District	13217	6533	49.43%		1080	2700	2285	955	
74th Assembly District	13217	6533	49.43%		1080	2700	2285	955	
Capistrano Unified School District	129	79	61.24%		15	32	20	8	
Capistrano Unified School District Trustee Area	129	79	61.24%		15	32	20	8	
County Board of Education Trustee Area 5	13217	6533	49.43%		1080	2700	2285	955	
El Toro Water District	13217	6533	49.43%		1080	2700	2285	955	
Irvine Ranch Water District	0	0	0.00%		0	0	0	0	
Laguna Beach Unified School District	438	241	55.02%		25	120	74	28	
Laguna Woods	13217	6533	49.43%		1080	2700	2285	955	
Municipal Water District Of Orange County	13217	6533	49.43%		1080	2700	2285	955	
Municipal Water District of Orange County Div	13217	6533	49.43%		1080	2700	2285	955	
Orange County	13217	6533	49.43%		1080	2700	2285	955	
Saddleback Valley Unified School District	12650	6213	49.11%		1040	2548	2191	919	
South Orange County Community College Dist	13217	6533	49.43%		1080	2700	2285	955	
South Orange County Community College Dist	0	0	0.00%		0	0	0	0	
South Orange County Community College Dist	13217	6533	49.43%		1080	2700	2285	955	
State Board of Equalization (4th District)	13217	6533	49.43%		1080	2700	2285	955	
<b>Totals:</b>	<b>13217</b>	<b>6533</b>	<b>49.43%</b>		<b>1080</b>	<b>2700</b>	<b>2285</b>	<b>955</b>	

CITY OF LAGUNA WOODS Member, City Council							
District	Party Member Registration	Ballots Cast	Turnout	CITY OF LAGUNA WOODS Member, City Council	MARK L. MONIN	RAE C. TSO	
37th Senate District	13217	6533	49.43%		1018	2425	
45th Congressional District	13217	6533	49.43%		1018	2425	
48th Congressional District	0	0	0.00%		0	0	
4th Judicial (South Court)	13217	6533	49.43%		1018	2425	
5th Supervisorial District	13217	6533	49.43%		1018	2425	
74th Assembly District	13217	6533	49.43%		1018	2425	
Capistrano Unified School District	129	79	61.24%		18	34	
Capistrano Unified School District Trustee Area	129	79	61.24%		18	34	
County Board of Education Trustee Area 5	13217	6533	49.43%		1018	2425	
El Toro Water District	13217	6533	49.43%		1018	2425	
Irvine Ranch Water District	0	0	0.00%		0	0	
Laguna Beach Unified School District	438	241	55.02%		26	130	
Laguna Woods	13217	6533	49.43%		1018	2425	
Municipal Water District Of Orange County	13217	6533	49.43%		1018	2425	
Municipal Water District of Orange County Div	13217	6533	49.43%		1018	2425	
Orange County	13217	6533	49.43%		1018	2425	
Saddleback Valley Unified School District	12650	6213	49.11%		974	2261	
South Orange County Community College Dist	13217	6533	49.43%		1018	2425	
South Orange County Community College Dist	0	0	0.00%		0	0	
South Orange County Community College Dist	13217	6533	49.43%		1018	2425	
State Board of Equalization (4th District)	13217	6533	49.43%		1018	2425	
<b>Totals:</b>	<b>13217</b>	<b>6533</b>	<b>49.43%</b>		<b>1018</b>	<b>2425</b>	

CITY OF LAGUNA WOODS Member, City Council									
District	Party Member Registration	Ballots Cast	Turnout	CITY OF LAGUNA WOODS Member, City Council	AL RODDAN	BERT HACK	CAROL A. MOORE	DAVID RUSSELL OHRN	
37th Senate District	13217	8541	64.62%		1473	3419	2963	1323	
45th Congressional District	13217	8541	64.62%		1473	3419	2963	1323	
48th Congressional District	0	0	0.00%		0	0	0	0	
4th Judicial (South Court)	13217	8541	64.62%		1473	3419	2963	1323	
5th Supervisorial District	13217	8541	64.62%		1473	3419	2963	1323	
74th Assembly District	13217	8541	64.62%		1473	3419	2963	1323	
Capistrano Unified School District	129	80	62.02%		15	33	21	8	
Capistrano Unified School District Trustee Area	129	80	62.02%		15	33	21	8	
County Board of Education Trustee Area 5	13217	8541	64.62%		1473	3419	2963	1323	
El Toro Water District	13217	8541	64.62%		1473	3419	2963	1323	
Irvine Ranch Water District	0	0	0.00%		0	0	0	0	
Laguna Beach Unified School District	438	307	70.09%		35	155	88	34	
Laguna Woods	13217	8541	64.62%		1473	3419	2963	1323	
Municipal Water District Of Orange County	13217	8541	64.62%		1473	3419	2963	1323	
Municipal Water District of Orange County Div	13217	8541	64.62%		1473	3419	2963	1323	
Orange County	13217	8541	64.62%		1473	3419	2963	1323	
Saddleback Valley Unified School District	12650	8154	64.46%		1423	3231	2854	1281	
South Orange County Community College Dist	13217	8541	64.62%		1473	3419	2963	1323	
South Orange County Community College Dist	0	0	0.00%		0	0	0	0	
South Orange County Community College Dist	13217	8541	64.62%		1473	3419	2963	1323	
State Board of Equalization (4th District)	13217	8541	64.62%		1473	3419	2963	1323	
<b>Totals:</b>	<b>13217</b>	<b>8541</b>	<b>64.62%</b>		<b>1473</b>	<b>3419</b>	<b>2963</b>	<b>1323</b>	

CITY OF LAGUNA WOODS Member, City Council							
District	Party Member Registration	Ballots Cast	Turnout	CITY OF LAGUNA WOODS Member, City Council		MARK L. MONIN	RAE C. TSO
37th Senate District	13217	8541	64.62%			1403	2947
45th Congressional District	13217	8541	64.62%			1403	2947
48th Congressional District	0	0	0.00%			0	0
4th Judicial (South Court)	13217	8541	64.62%			1403	2947
5th Supervisorial District	13217	8541	64.62%			1403	2947
74th Assembly District	13217	8541	64.62%			1403	2947
Capistrano Unified School District	129	80	62.02%			18	34
Capistrano Unified School District Trustee Area	129	80	62.02%			18	34
County Board of Education Trustee Area 5	13217	8541	64.62%			1403	2947
El Toro Water District	13217	8541	64.62%			1403	2947
Irvine Ranch Water District	0	0	0.00%			0	0
Laguna Beach Unified School District	438	307	70.09%			38	154
Laguna Woods	13217	8541	64.62%			1403	2947
Municipal Water District Of Orange County	13217	8541	64.62%			1403	2947
Municipal Water District of Orange County Div	13217	8541	64.62%			1403	2947
Orange County	13217	8541	64.62%			1403	2947
Saddleback Valley Unified School District	12650	8154	64.46%			1347	2759
South Orange County Community College Dist	13217	8541	64.62%			1403	2947
South Orange County Community College Dist	0	0	0.00%			0	0
South Orange County Community College Dist	13217	8541	64.62%			1403	2947
State Board of Equalization (4th District)	13217	8541	64.62%			1403	2947
<b>Totals:</b>	<b>13217</b>	<b>8541</b>	<b>64.62%</b>			<b>1403</b>	<b>2947</b>

**5.2**  
**CITY COUNCIL ORGANIZATION –**  
**OFFICE OF THE MAYOR**  
**(NO REPORT)**

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**5.3**  
**CITY COUNCIL ORGANIZATION –**  
**OFFICE OF THE MAYOR PRO TEM**  
**(NO REPORT)**

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**CITY COUNCIL REGIONAL APPOINTMENTS**

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**City Council Regional Appointments**

AS OF DECEMBER 1, 2014

<u>Regional Entity</u>	<u>Primary</u>	<u>Alternate</u>	<u>Compensation</u>
California Joint Powers Insurance Authority Board of Directors ANNUAL MEETING; FALL, EVENING LA PALMA, CALIFORNIA	Conners	Hatch	\$100/mtg.; \$100 max.
Coastal Greenbelt Authority Board of Directors QUARTERLY MEETINGS; THIRD THURSDAY, EVENINGS; LAGUNA WOODS, CALIFORNIA	Conners	Ring	No compensation
Orange County Fire Authority Board of Directors MONTHLY MEETINGS; FOURTH THURSDAY, EVENINGS; IRVINE, CALIFORNIA	Hatch	Conners	\$100/mtg.; \$3,600 max.
Orange County Library Advisory Board THREE MEETINGS PER YEAR; THURSDAY, LATE-AFTERNOONS; VARIABLE LOCATIONS	Horne	Ring	No compensation
Orange County Vector Control District Board of Trustees MONTHLY MEETINGS; THIRD THURSDAY, MID-AFTERNOONS; GARDEN GROVE, CALIFORNIA	Horne	N/A	\$100/mtg.; \$1,200 max.

San Joaquin Hills Transportation Corridor Agency  
Board of Directors  
MONTHLY MEETINGS; SECOND THURSDAY,  
MORNINGS; IRVINE, CALIFORNIA

Hack  
Conners  
\$120/mtg.; \$7,200 max.

South Orange County Watershed Management Area  
Executive Committee  
QUARTERLY MEETINGS; THURSDAY,  
AFTERNOONS; LAGUNA NIGUEL, CALIFORNIA

Ring  
Hatch  
No compensation

**PLEASE NOTE: All meeting information contained on this document, including frequency, day of the week, time of day, and location, is subject to change. Regional entities may also modify the compensation provided to the City's duly appointed representatives from time-to-time. When compensation is provided by regional entities, alternate appointees are not compensated for their service unless they attend one or more eligible meetings in the absence of the primary appointee.**

**RESOLUTION NO. 14-XX**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, APPOINTING A DIRECTOR AND ALTERNATE TO SERVE ON THE ORANGE COUNTY FIRE AUTHORITY BOARD OF DIRECTORS

**WHEREAS**, the City of Laguna Woods, is a member of the Orange County Fire Authority Joint Powers Authority and is entitled to appoint a Director and Alternate to the Orange County Fire Authority Board of Directors; and

**WHEREAS**, both the Director and the Alternate must be a current elected member of the City Council; and

**WHEREAS**, both the Director and the Alternate serve at the pleasure of the City Council and may be removed at any time, with or without cause, at the sole discretion of the City Council.

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

**SECTION 1.** That the City Council of the City of Laguna Woods does hereby appoint XX as Director to the Orange County Fire Authority Board of Directors from January 1, 2015 through December 31, 2017.

**SECTION 2.** That the City Council of the City of Laguna Woods does hereby appoint XX as Alternate to the Orange County Fire Authority Board of Directors from January 1, 2015 through December 31, 2017.

**SECTION 3.** The Deputy City Clerk shall certify to the adoption of this resolution.

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

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XX, Mayor

ATTEST:

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YOLIE TRIPPY, Deputy City Clerk

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

I, YOLIE TRIPPY, 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 a special meeting thereof, held  
on the XX day of XX 2014, by the following vote:

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

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YOLIE TRIPPY, Deputy City Clerk