

**CITY OF LAGUNA WOODS
CITY COUNCIL MINUTES
REGULAR MEETING
August 20, 2014
2:00 P.M.
City Council Chambers
24264 El Toro Road
Laguna Woods, CA 92637**

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: Horne, Hatch, Conners, Hack
 ABSENT: Ring

STAFF PRESENT: City Manager Macon, City Attorney Cosgrove, Assistant City
 Manager Reilly, Acting City Clerk Sanchez

IV. PRESENTATIONS

None

V. CITY COMMENDATIONS AND PROCLAMATIONS

Mayor Hack acknowledged the City Council Candidates who were present.

VI. CONSENT CALENDAR

Moved by Councilmember Conners, seconded by Councilmember Horne, and voted 4-0 with Councilmember Ring being absent to approve Consent Calendar Items 6.1 – 6.8.

6.1 City Council Minutes

Approved the City Council meeting minutes from the June 10, 2104 special meeting; the June 18, 2014 regular meeting; the June 25, 2014 adjourned regular meeting; the July 2, 2014 special meeting; and, the July 30, 2014 special meeting, as submitted.

6.2 Waive reading of ordinances and resolutions

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 June 2014 monthly Treasurer's Report; the July 2014 monthly Treasurer's Report; and, the Fourth Quarter Fiscal Year 2013-14 quarterly Treasurer's Report.

6.4 Warrant Register

Approved the August 20, 2014 Warrant Register in the amount of \$1,133,128.56.

6.5 Notice of Completion – El Toro Road Reconstruction Project

A. Approved final plans and specifications reflecting completion of the El Toro Road Reconstruction Project.

AND

B. Approved a supplemental appropriation of \$88,621 for the El Toro Road Reconstruction Project from the unallocated Measure M2 Fund balance, and a resolution approving a corresponding increase in the Fiscal Year 2014-15 Measure M2 Fund budget appropriation to cover expenses resultant of unforeseen field conditions, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS,
CALIFORNIA, MODIFYING THE ADOPTED FISCAL YEAR 2014-15
MEASURE M2 FUND BUDGET

AND

C. Accepted project completion of the contract with Palp, Inc., doing business as Excel Paving Company, for the El Toro Road Reconstruction Project.

AND

D. Released contract retention in the amount of \$31,853.01 withheld per California Government Code 35 days following recordation of the Notice of Completion with the County of Orange.

AND

E. Exonerated project posted bonds 35 days following recordation of the Notice of Completion with the County of Orange.

6.6 Ad Hoc Economic/Community Development Committee

Extended the term of the Ad Hoc Economic/ Community Development Committee that consists of Mayor Pro Tem Conners and Councilmember Ring through the regular meeting of the City Council on October 15, 2014 in order to allow sufficient time to finalize recommendations to the City Council.

6.7 Climate Adaptation Plan Development Services

Approved an extension and amendment to the agreement with PMC for climate adaptation plan development services, and authorized the City Manager to execute the extension and amendment, subject to approval as to form by the City Attorney.

6.8 Fire/EMS Emergency Ambulance Transportation and Related Services

Approved an amendment to the agreement with American Medical Response Ambulance Service, Inc. DBA Doctor's Ambulance Service extending the agreement for fire/EMS emergency ambulance transportation and related services, and authorized the Mayor to execute the amendment subject to approval as to form by the City Attorney.

VII. PUBLIC HEARINGS – None

VIII. CITY COUNCIL BUSINESS

8.1 Community Services Grant Program Administrative Policy

City Manager Macon summarized the agenda report.

Bobby Oakes, chair of the Community Services Committee, spoke on the item. She commended staff and the City Council on the changes that were necessary for the policy. City Councilmembers thanked Ms. Oakes for her comments.

Marion Levine, President of the Foundation of Laguna Woods Village, thanked the City Council for its support of the Foundation.

Councilmember Hatch thanked the committees for their work and advisement.

Moved by Councilmember Hatch, seconded by Mayor Pro Tem Conners, and voted 4-0 with Councilmember Ring being absent to approve the proposed modified version of Administrative Policy 2.8 pertaining to the Community Services Grant Program.

8.2 Appointment of League of California Cities 2014 Annual Conference Delegate and Alternate

City Manager Macon summarized the agenda report.

Mayor Hack discussed the League of California Cities' purpose and its importance to the City of Laguna Woods.

Moved by Councilmember Hatch, seconded by Mayor Hack, and voted 4-0 with Councilmember Ring being absent to appoint Mayor Pro Tem Conners to serve as the City's delegate and Councilmember Horne to serve as the City's alternate at the League of California Cities' 2014 Annual Conference.

IX. COMMITTEE REPORTS

9.1 Transportation Corridor Agencies (Mayor Hack)

Mayor Hack provided a report.

9.2 Orange County Library Advisory Board (Councilmember Horne)

Councilmember Horne stated that there was no meeting this month.

9.3 Orange County Fire Authority (Councilmember Hatch)

Councilmember Hatch provided a report.

9.4 Southern California Water Committee (Mayor Hack)

Mayor Hack provided a report.

9.5 Coastal Greenbelt Authority (Mayor Pro Tem Conners)

Mayor Pro Tem Conners provided a report.

9.6 Orange County Vector Control District Board (Councilmember Horne)

Councilmember Horne provided a report.

X. PUBLIC COMMENT

David Russell Ohm, resident, congratulated Councilmember Horne on her appointment to the City Council and thanked Mayor Hack for acknowledging the City Council candidates.

XI. CITY COUNCIL COMMENTS AND ANNOUNCEMENTS

11.1 Reports on Meetings Attended per Government Code §53232.3

A. Water Advisory Committee of Orange County, Regular Meeting July 11, 2014: Mayor Hack

Mayor Hack provided a report.

- B. Southern California Water Committee, Quarterly Meeting
July 26, 2014: Mayor Hack

Mayor Hack provided a report.

- C. League of California Cities/Orange County Division, Quarterly Meeting
July 31, 2014: Councilmember Horne

Councilmember Horne provided a report.

- D. Water Advisory Committee of Orange County, Regular Meeting
August 1, 2014: Mayor Hack, Councilmember Horne

Councilmember Horne provided a report.

- E. California Adaptation Forum
August 18-19, 2014: Councilmember Horne

Councilmember Horne provided a report.

11.2 Other Meetings, Comments and Announcements

Mayor Hack discussed issues related to the Sacramento Bay Delta.

Mayor Pro Tem Conners discussed the importance of reducing waste by considering bio-waste as another means of recycling.

Mayor Pro Tem Conners reported on the California Joint Powers Insurance Authority's annual meeting that she attended.

Councilmember Horne reported on a tour of South County Outreach that she attended.

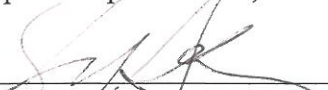
IX. ADJOURNMENT

The meeting was adjourned at 3:17 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, September 17, 2014 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



Anna Sanchez, Acting City Clerk

Adopted: September 17, 2014



BERT HACK, Mayor

NOTICE OF ADJOURNMENT OF MEETING OF THE CITY COUNCIL

**EXCERPT OF THE MINUTES OF THE CITY COUNCIL OF
THE CITY OF LAGUNA WOODS
Special Meeting – August 13, 2014**

A Special Meeting of the City Council of the City of Laguna Woods, California was held on August 13, 2014 at 9:00 a.m. at Laguna Woods City Hall, Council Chamber, 24264 El Toro Road, Laguna Woods, California

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

IX. ADJOURNMENT

The Meeting was adjourned at 10:23 a.m. to a Regular Meeting of the City Council on August 20, 2014 at 2:00 p.m. at Laguna Woods City Hall, Council Chamber, 24264 El Toro Road, Laguna Woods, California

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

I, Anna Sanchez, Acting City Clerk of the City of Laguna Woods, California, do hereby certify that the foregoing is a full, true, and correct copy of the Minute Entry on record in my office. IN WITNESS WHEREOF, I hereunto set my hand and affix the official seal of the City of Laguna Woods, California, on this 13th day of August 2014.



Anna Sanchez, Acting City Clerk

CERTIFICATE OF POSTING

I, Anna Sanchez, Acting City Clerk of the City of Laguna Woods, California DO CERTIFY that the Special Meeting of the City Council held on August 13, 2014, said meeting was ordered adjourned to the time and place specified in the notice of adjournment; ATTACHED HERETO; and that on August 13, 2014 at the hour of 10:23 a.m., I posted a copy of the notice at a conspicuous place on or near the door of the place at which said meeting of the City Council was held.



Anna Sanchez, Acting City Clerk