

AGENDA of THE LAGUNA WOODS CITY COUNCIL

**Regular Meeting
February 15, 2012
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: Hack Rhodes Robbins
 Ring, Mayor Pro Tem Conners, Mayor

IV. PRESENTATIONS

None

V. CITY COMMENDATIONS AND PROCLAMATIONS

None

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 January 18, 2012 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 January 2012 monthly and Fiscal Year 2011-12 second quarter (October-December) Treasurer's Reports.

6.4 Warrant Register

RECOMMENDED ACTION: Approve the February 15, 2012 Warrant Register in the amount of \$407,904.48.

6.5 Fire Hazard Severity Zones

RECOMMENDED ACTION: Adopt an ordinance establishing high and moderate fire hazard severity zone maps and materials and methods standards for new construction and building modifications in fire hazard severity zones, entitled:

AN ORDINANCE OF THE CITY OF LAGUNA WOODS,
CALIFORNIA, AMENDING CHAPTERS 10.08, 10.13 AND
10.22 OF THE LAGUNA WOODS MUNICIPAL CODE
PERTAINING TO MATERIALS AND CONSTRUCTION
METHODS FOR EXTERIOR WILDFIRE EXPOSURE

6.6 Ad Hoc Audit Committee

RECOMMENDED ACTION: Appoint Mayor Pro Tem Ring and Councilmember Robbins to an ad hoc audit committee.

6.7 City Hall Automatic Sliding Glass Door

RECOMMENDED ACTION:

- A. Accept project completion of a contract with Pasco Doors for the installation of the automatic single slide dual pane Low-E Glass City Hall Front Door.
- B. Release contract retention in the amount of \$674.46 withheld per California Government Code 35 days following recordation of the Notice of Completion with the County of Orange.
- C. Exonerate project posted bonds 35 days following recordation of Notice of Completion with the County of Orange.

6.8 Energy Efficient Traffic Safety Street Lights

RECOMMENDED ACTION:

- A. Accept project completion of a contract with Traffic Development Services for the installation of the energy efficient induction safety streetlights at the traffic intersections in the City of Laguna Woods.

- B. Release contract retention in the amount of \$3,363.60 withheld per California Government Code 35 days following recordation of the Notice of Completion with the County of Orange.
- C. Exonerate project posted bonds 35 days following recordation of Notice of Completion with the County of Orange.

VII. PUBLIC HEARINGS

7.1 Solid Waste Franchise Rate Increase

RECOMMENDED ACTION (Staff and Community Services Committee):

- A. Receive Staff Report
- B. Open Public Hearing
- C. Receive Public Comment
- D. Close Public Hearing
- E. Authorize increases to maximum solid waste franchise hauling rates charged by Ware Disposal, effective April 1, 2012, as identified in Attachment A to the staff report.

7.2 Sign Regulations

RECOMMENDED ACTION (Staff and Land Use and Design Review Committee):

- A. Receive Staff Report
- B. Open Public Hearing
- C. Receive Public Comment
- D. Close Public Hearing

- E. Introduce and approve first reading modifying regulations related to signs which do not require a permit, entitled:

AN ORDINANCE OF THE CITY OF LAGUNA WOODS,
CALIFORNIA, AMENDING CHAPTER 13.20 OF THE
LAGUNA WOODS MUNICIPAL CODE PERTAINING
TO SIGN REGULATIONS

VIII. CITY COUNCIL

8.1 Advisory Committee Appointments

RECOMMENDED ACTION: Approve proposed appointments to citizen advisory committees.

IX. CITY MANAGER

9.1 Claims for Money of Damages

RECOMMENDED ACTION: Introduce and approve first reading of an ordinance modifying the City claims procedures, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY
OF LAGUNA WOODS, CALIFORNIA, AMENDING
SECTION 3.04.010 OF THE LAGUNA WOODS
MUNICIPAL CODE REGARDING CLAIMS AGAINST THE
CITY

X. COMMITTEE REPORTS

10.1 Transportation Corridor Agencies (Councilmember Hack)

10.2 Orange County Library Board (Councilmember Robbins)

10.3 Orange County Fire Authority (Councilmember Rhodes)

10.4 Southern California Water Committee (Councilmember Hack)

10.5 Coastal Greenbelt Authority (Mayor Connors)

10.6 Laguna Canyon Foundation (Councilmember Rhodes)

10.7 Vector Control District Board (Councilmember Robbins)

XI. PUBLIC COMMENTS

XII. CITY COUNCIL COMMENTS AND ANNOUNCEMENTS

12.1 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. Southern California Water Committee, January 27, 2012
(Councilmember Hack)

B. Orange County Fire Authority Best and Bravest Award Ceremony,
February 2, 2012 (Councilmember Rhodes)

12.2 Other Meetings, Comments and Announcements

XIII. CLOSED SESSION

13.1 The City Council will meet in closed session to confer with legal counsel regarding one matter of potential litigation, pursuant to the provisions of Government Code Section 54956.9(c).

XIV. CITY MANAGER CONT.

14.1 Energy Efficiency and Conservation Block Grant Funding

RECOMMENDED ACTION: Adopt a resolution authorizing the City to apply for grant funding to replace fixtures on City-owned streetlights with energy efficient equipment, entitled:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF LAGUNA WOODS, CALIFORNIA, AUTHORIZING AN
APPLICATION FOR ENERGY EFFICIENCY AND
CONSERVATION BLOCK GRANT FUNDING**

XV. ADJOURNMENT


The meeting will be adjourned to a meeting of the City Council at 2:00 p.m. on Wednesday, March 21, 2012 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.

6.1-6.8
CONSENT CALENDAR SUMMARY

City of Laguna Woods Agenda Report

FOR: February 15, 2012 City Council Meeting
TO: Honorable Mayor and Councilmembers
FROM: Leslie A. Keane, City Manager 
AGENDA ITEM: Consent Calendar

Recommendation:

Approve all proposed actions on the February 15, 2012 Consent Calendar by single motion and Council action.

Discussion:

In general, the Consent Calendar contains routine matters or matters that have already been discussed by Council. It is adopted in total with a single motion and Council action. However, if any councilmember or member of the public has questions or wishes to discuss an item further, it may be removed from the Consent Calendar and placed later in 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. 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 February 15th Consent Calendar contains the following eight items:

- 6.1 Approval of the minutes from the January 18, 2012 regular City Council 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 Council Meeting.
- 6.3 Approval of a motion to receive and file the January 2012 monthly and Fiscal Year 2011-12 second quarter Treasurer’s Reports. These reports identify the City’s current liquid assets and their location. At the end of January, the City had approximately \$7.4 million in cash on hand and in other liquid assets.
- 6.4 Approval of the February 15, 2012 Warrant Register, as submitted, in the amount of \$407,904.48. A list of all warrants is included in the agenda packet; detailed information about individual warrants is available in the Finance Manager’s office.
- 6.5 Adoption of an ordinance establishing high and moderate fire hazard severity zones, and establishing methods and materials for new construction and building modifications in the high and moderate zones and for building modifications in the very high zone. The very high fire severity zone map was adopted by the City Council at its January 18, 2012 meeting; methods and materials standards for new construction in this zone were adopted by the Council in 2010. The City Council introduced and approved first reading of the ordinance on this agenda at its January 18, 2012 meeting following a public hearing. If adopted, the new regulations would become effective March 16, 2012.
- 6.6 Appointment of two councilmembers to an ad hoc audit committee to review audit results for Fiscal Year 2010-11. Mayor Pro Tem Ring and Councilmember Robbins have expressed interest in serving on this committee.
- 6.7 Acceptance of project completion of a contract with Pasco Doors for the installation of the automatic single slide dual pane Low-E glass City Hall front door. This project has been successfully completed; Council action will allow staff to file the notice of completion and release project retention funds.
- 6.8 Acceptance of project completion of a contract with Traffic Development Services for the installation of 58 energy efficient induction safety

streetlights at the traffic controlled roadway intersections in the City. This project has been successfully completed; Council action will allow staff to file the notice of completion and release project retention funds.

The above matters are routine and/or have been reviewed by the Council on other occasions. Staff recommends that they be approved as part of the February 15, 2012 Consent Calendar.

If you have questions about any of the above items, feel free to call me prior to the meeting so that I may provide additional information.

6.1
MINUTES

**CITY OF LAGUNA WOODS, CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
January 18, 2012
2:00 P.M.**

I. CALL TO ORDER

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

II. FLAG SALUTE

Councilmember Rhodes led the flag salute.

III. ROLL CALL

COUNCILMEMBERS: PRESENT: Hack, Rhodes, Robbins, Ring, Connors
ABSENT: None

STAFF PRESENT: City Manager Keane; Assistant City Manager Reilly; Building Official Gates, Community Services Manager Foley; Deputy City Clerk Trippy; City Attorney Cosgrove

IV. PRESENTATIONS

Mayor Connors announced that Item 4.1 will be deferred later in the meeting because Mr. Inouye has been delayed due to technical problems he has encountered with his electronic presentation.

V. CITY PROCLAMATIONS – None

VI. CONSENT CALENDAR

Councilmember Rhodes requested to remove Item 6.1 from the Consent Calendar.

Moved by Councilmember Rhodes, seconded by Mayor Pro Tem Ring, and carried unanimously to approve Consent Calendar Items 6.2 – 6.9.

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 Report

Received and filed the November and December 2011 monthly Treasurer's Reports.

6.4 Warrant Register

Approved the January 18, 2012 Warrant Register in the amount of \$755,470.44.

- 6.5 Amendment No. 1 to OCTA Agreement No. C-0-1692 (Traffic Light Synchronization on El Toro Road)

Approved Amendment No. 1 to Agreement No. C-0-1692, an agreement between the Orange County Transportation Authority and City of Laguna Woods for coordination of traffic signals on El Toro Road, and authorize the City Manager to execute the amendment, subject to approval as to form by the City Attorney.

- 6.6 City Hall HVAC Project

Rejected bids received, reconfigure project specifications and rebid.

- 6.7 Government Accounting Standards

Approved Resolution No. 12-01 confirming the City's compliance with Governmental Accounting Standards Board Statement No. 54, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, APPROVING THE COMMITMENT OF FUND BALANCES IN ACCORDANCE WITH GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NO. 54

- 6.8 Criminal History Information

Approved Resolution No. 12-02 authorizing the City to access summary criminal history information for employment, licensing and certification, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AUTHORIZING ACCESS TO STATE AND FEDERAL LEVEL SUMMARY CRIMINAL HISTORY INFORMATION FOR CERTAIN EMPLOYMENT AND LICENSING PURPOSES

- 6.9 Disaster Related Debris Management Services

Approved an agreement with Ashbritt, Inc. for disaster-related debris services; and authorize the City Manager to execute the agreement, subject to approval as to form by the City Attorney.

Mayor Connors recognized Councilman Rhodes and asked for his comments on the following item:

- 6.1 City Council Minutes

Councilmember Rhodes noted a correction in Item 12.2 pertaining to his report on a meeting he attended with Orange County Transportation Authority. The correction should indicate that the survey conducted by OCTA resulted in 82-95% of comments in favor of services. Councilmember Rhodes stated that he may have misspoken.

Moved by Councilmember Robbins, seconded by Councilmember Rhodes, and carried unanimously to approve Item 6.1, as amended.

VII. PUBLIC HEARING

7.1 Temporary Uses and Special Events Regulations

City Manager Keane summarized the agenda report and discussed how the new standards would apply to building modifications versus building maintenance. The three zones are located within the open space or in the Laguna Woods Village, and the standards would apply primarily to renovations since the Village is fully developed. She noted that concerns have been raised regarding costs associated with the new standards; however, City staff and OCFA believe that the additional cost is far outweighed by safety. She asked Building Official Gates to discuss some of the proposed materials and methods recommended.

Building Official Gates discussed the difference in materials required for modifications to roofing and venting as it applies to very high, high, and moderate zones. Materials for patios and decks apply to very high fire and high hazard zones. The new regulations would require additional costs for sloped and tiled roofs and renovations to wood patio covers.

City Manager Keane asked for clarification that the standards apply only if a minimum of 75% of the patio is replaced or a new one is installed. Building official gates concurred. She reiterated the difference between maintenance and modification or new construction.

City Manager Keane announced that the Land Use and Design Review Committee had discussed this item at its January 12, 2012 meeting and voted 7 to 1 to recommend approval. The one opponent felt that he did not have sufficient information to make a determination.

Mayor Pro Tem Ring asked if stone placed on paper sheathing for roofing is acceptable.

Building Official Gates concurred that it is; only roofs with gaps or valleys where embers can enter would be subject to the new regulations.

Mayor Connors stated that many of the units are multi-family dwellings and that a fire in a single area can have a devastating impact. The use of fire retardant materials, in her opinion, will have added benefits.

The public hearing was opened.

Corkey Ely, resident, stated that the new standards affect the Village and particularly

ITEM 6.1

Third Mutual. She noted that Third Mutual has recorded common area agreements, which allow residents to build in common areas. Ms. Ely discussed her concerns on the effects of taxes and expenditures by the homeowner associations in the Village that go against the Village Conditions, Covenants and Restrictions (CC&Rs).

City Attorney Cosgrove clarified that the proposed ordinances will related to future building permits and that existing construction is not affected. He noted that the activities of the homeowner associations with respect to fees and charges are not within the City's purview.

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

Councilmember Hack indicated that the focus of discussion is safety and he would also like to express his concerns regarding an earthquake in the City. He asked if there was a status report available.

City Manager Keane stated that the City is currently involved in hazard mitigation planning for fire, earthquakes and flooding and that staff can provide a status report at a future Council meeting.

Mayor Pro Tem Ring stated his belief that the proposed fire hazard zone regulations are needed. He hopes that the proposed regulations will help limit how quickly the fire spreads.

Councilmember Rhodes stated that reconstruction is under way to a unit affected by a recent fire and asked if the new regulations would apply and how it would be enforced by the City.

City Manager Keane clarified that the fire to which Councilman Rhodes was referring occurred in United Mutual, and that the proposed hazard zones do not apply to that area. She noted that the new standards can prevent embers from spreading to another building but generally will not prevent a fire from spreading from one unit to another in a multifamily structure.

Moved by Councilmember Robbins, seconded by Councilmember Rhodes, and carried unanimously to adopt **Ordinance No. 12-01** establishing a very high fire hazard severity zone map, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADDING CHAPTER 10.13, FIRE HAZARD SEVERITY ZONES, TO THE LAGUNA WOODS MUNICIPAL CODE

Moved by Councilmember Robbins, seconded by Councilmember Rhodes, and carried unanimously to introduce and first reading of an ordinance establishing high and moderate fire hazard severity zone maps and materials and methods standards for new construction and building modifications in fire hazard severity zones, entitled:

AN ORDINANCE OF THE CITY OF LAGUNA WOODS,
CALIFORNIA, AMENDING CHAPTERS 10.08, 10.13 AND 10.22 OF
THE LAGUNA WOODS MUNICIPAL CODE PERTAINING TO
MATERIALS AND CONSTRUCTION METHODS FOR EXTERIOR
WILDFIRE EXPOSURE

7.2 Community Development Block Grant (CDBG)

City Manager Keane introduced Community Services Manager Foley who summarized the agenda report. Staff proposes that the City apply for competitive CDBG funds to continue the City's Energy Efficiency Improvement Program (\$150,000) for low income seniors. In addition, staff is proposing two Public Facilities and Improvements Projects: 1) Phase II of the Flood Study (\$200,000), which would identify the cost/benefit for potential mitigation projects, and identify future government funding sources to help mitigate flooding in the City and 2) Phase V of the City Hall/Library Site Improvements (\$125,000), which would mitigate flooding and enhance access to city hall during periods of inclement weather. He noted a correction regarding the environmental determination Site which should read categorically exempt under Section 15301 of the California Environmental Quality Act.

Councilmember Hack stated that both projects are valid. He discussed the development of the storm drains and their current inability to withstand heavy storms.

City Manager Keane concurred with Councilmember Hack that the drains were developed for the Leisure World community; subsequent growth in South County has overtaxed the systems. She discussed the plans of Phase I and II of the study and stated that the Laguna Woods Village has made some improvements to the drains and City staff is hopeful that Phase I will build on that for an affordable solution.

Councilmember Hack stated that the situation may be a regional issue that may not be easily resolved; however, providing an understanding would be excellent. He further noted that with the possibility that the project might require multiple jurisdictions, perhaps a joint application for grant funds can be submitted.

City Manager Keane stated that staff has considered a regional project with the Flood Control District. The District typically takes on large regional projects. She noted that it is staff's recommendation that Council consider Phase II of the Flood Study as its first priority when identifying Public Facilities and Improvements Projects.

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

Moved by Councilmember Hack, seconded by Councilmember Robbins, and carried unanimously to prioritize project proposals and authorized staff to submit applications to the County of Orange for funding consideration under the federal Community Development Block Grant (CDBG) Program:

1. Rehabilitation Projects:

First Priority: Energy Efficiency Improvements Project (\$150,000) to continue providing low income seniors with dual pane low-e glass windows, heat pumps, ceiling fans and other related energy efficient improvements.

2. Public Facilities and Improvements Projects:

First Priority: Phase II of the Flood Study (\$200,000) will develop cost benefit analysis for potential mitigation projects and identify government funding sources.

Second Priority: Phase V of the City Hall/Library Site Improvements for the design and installation of an 18" storm drain (\$125,000) to mitigate flooding on the City Hall/Library site.

Mayor Connors announced that Mr. Inouye has arrived to provide the Orange County Human Relations Annual Report.

IV. PRESENTATIONS Cont.

4.1 Orange County Human Relations Commission Annual Report:
Commissioner Kenneth Inouye

Commissioner Inouye provided hand outs. He reported that the Commission arbitrated 53 cases during 2011, including one resident from the City of Laguna Woods. He was pleased to announce that there were no reports of hate crimes or incidents in the City within this period.

Councilmember Hack asked Mr. Inouye to characterize the incident from Laguna Woods.

Mr. Inouye stated that he could not comment specifically, however, they generally deal with rent cases or neighbor disputes regarding trees.

Councilmember Hack stated that if that is the character of the complaints, he is not concerned because it is common. He would be concerned if the nature of the character was more personal.

City Manager Keane noted that the City has referred merchant-resident disputes to the Commission.

Mayor Connors noted that she is aware of anti Semitic remarks that have circulated in the City and she encouraged residents not only to avoid participating in such conversations, but to stand up for their beliefs.

Commissioner Inouye commended the Council for their strong diverse leadership, which goes a long way in building civility within the community.

VIII. CITY COUNCIL

8.1 Advisory Committee Appointments

Moved by Councilmember Rhodes, seconded by Councilmember Robbins, and carried unanimously to ratify nominations for City Council advisory committees, as follows:

Land Use and Design Review Committee
Marilyn Glick, nominated by Mayor Conners

Public Safety Committee
Dick Whitehead, nominated by Councilmember Hack

City Manager Keane announced that one vacancy still remains for the Public Safety Committee (Hack) and one for the Community Services Committee (Conners).

IX. CITY MANAGER

9.1 Phase I Flood Study (Community Development Block Grant Flood Study Project)

City Manager Keane summarized the agenda report and noted that lowest bidder, Tetra Tech, submitted a significantly lower bid than expected due to the state in the economy. The transfer of \$62,000 in surplus funds from the Phase I Flood Study will ensure that the City has adequate funding to complete anticipated City Hall accessibility improvements.

Moved by Councilmember Hack, seconded by Councilmember Rhodes, and carried unanimously to:

- A. Award a contract to Tetra Tech, Inc. in the amount of \$57,504, plus authorized change orders not to exceed 8% of the base amount; and authorized the City Manager to execute the contract and approve change orders, subject to approval as to form by the City Attorney.
- B. Authorized staff to request that the County transfer \$62,000 in Community Development Block Grant (CDBG) funds allocated to the Laguna Woods Phase I Flood Study to the Laguna Woods City Hall Accessibility Project.

Councilmember Rhodes asked about the total unfunded balance of the City Hall project.

City Manager Keane responded that with the additional funding there is approximately a \$28,000 shortfall. Staff believes that due to the current economic situation, actual bids for the project will be less than the City Engineer's initial estimate; however the bid specifications will include alternates for work to be completed so that items can be deleted if there is insufficient funding.

Councilmember Rhodes asked if the lighting and paving of the City Hall parking lot will be included.

City Manager Keane stated that work is not included in the CDBG project budget. She noted that Community Services Manager Foley has the previously approved plans available if any of the Councilmembers wish to review them.

Mayor Connors asked if the project would include diverting water away from City Hall.

City Manager Keane stated that would be included in the next phase which Council approved earlier in the agenda.

9.2 Midyear Budget Review

City Manager Keane provided an update on the revenues and expenditures based on current date. She noted that it is difficult to predict revenues since receipts from the state are not timely, but that expenditures are on track. Staff recommends two mid-year modifications: 1) the addition of a \$132,000 Supplemental Law Enforcement Fund budget, reflecting funding from the state for this program and 2) \$75,000 in Fiscal Year 2010-11 carryover funding for the community services grant program.

Moved by Mayor Pro Tem Ring, seconded by Councilmember Hack, and carried unanimously to approve the staff recommendations as presented.

X. COMMITTEE REPORTS

10.1 Transportation Corridor Agencies (Mayor Hack)

Councilmember Hack discussed the results of the John Wayne Airport development impact fee appeal. The vote was 11 to 3 to reject the appeals. He hopes that the County will resolve the issue.

Mayor Connors discussed an event she witnessed as a motorist attempted to conceal his identity to withhold from having to pay his toll and asked if such an incident can be reported.

Councilmember Hack stated that it is unfortunate that people go through such great lengths to get out of paying their tolls which in turn is a burden to those who do pay.

10.2 Orange County Library Board (Councilmember Robbins)

Councilmember Robbins announced that the meeting was cancelled and rescheduled for February 2, 2012. He reported that the Orange County Public Library Laguna Woods branch will have a digital book mobile at City Hall on Saturday, February 4, 2012 from 10 a.m. – 4 p.m. He encouraged residents to attend the event.

Councilmember Rhodes asked if there has been any discussion or attempt to downsize the library system.

Councilmember Robbins stated that the Board always considers how do business with less resources and that the digital mobile is a way to provide information to more people.

10.3 Orange County Fire Authority (Councilmember Rhodes)

Councilmember Rhodes stated that the next meeting is January 26, 2012.

10.4 Southern California Water Committee (Mayor Hack)

Councilmember Hack stated that the next scheduled quarterly meeting is January 27,

2012. Ongoing discussions will continue regarding the Delta.

- 10.5 Coastal Greenbelt Authority (Mayor Pro Tem Conners)
Mayor Conners stated that the next meeting is tomorrow at City Hall.
- 10.6 Laguna Canyon Foundation (Councilmember Rhodes)
Councilmember Rhodes stated that no meeting was held and that the next meeting is February 9, 2012.
- 10.7 Vector Control District Board (Councilmember Robbins)
Councilmember Robbins stated that the next meeting is tomorrow and the agenda will include statistics. He reported that in the past month there have been no dead birds in the City but some in the adjacent cities. Ten (10) human cases of the West Nile virus have been reported in Orange County, but all those affected survived and none of the cases were nearby.

XI. PUBLIC COMMENTS

Barth Massey, Orange County Sheriff's Office, stated that he likes the convenience of being able to download books on-line through the Orange County Public Library system.

XII. CITY COUNCIL COMMENTS AND ANNOUNCEMENTS

- 12.1 Reports on Meetings Attended per Government Code §53232.3 – None
- 12.2 Other Meetings, Comments and Announcements

Councilmember Rhodes reported on a meeting he attended at the Water Advisory Committee of Orange County (WACO), which highlighted a presentation by Ms. Freidenrich pertaining to the Teter Plan and the County of Orange's pooled investments.

Councilmember Hack attended the WACO meeting in January and reported on existing problems in the Santa Ana Watershed, discussions regarding whether or not the Delta should be fresh water or salt water and the potential for a tunnel to bring water to Southern California.

Mayor Conners reported on the last Waste Management Commission meeting and new legislation: 1) AB341, which imposes a statewide goal of 75% waste diversion by 2020 and 2) AB818, which requires recycling opportunities for multi-family residences of five (5) units or more. She also noted a proposed legislation that would outlaw styrofoam by 2016. She announced that the City is hosting the Mayor's Breakfast tomorrow, which includes presentations regarding new legislation and the Laguna Coast wildlife corridor.

Mayor Conners requested that the meeting be adjourned in honor of Martin Luther King, Jr.

XIII. CLOSED SESSION – None

XIV. ADJOURNMENT

The meeting was adjourned at 3:39 p.m. in honor of Martin Luther King, Jr. The next regular meeting will be at 2:00 p.m. on Wednesday, February 15, 2012 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

YOLIE TRIPPY, Deputy City Clerk

Adopted: February 15, 2012

CYNTHIA S. CONNERS, Mayor

6.2
WAIVE READING OF ORDINANCES AND
RESOLUTIONS
(No Report)

6.3
TREASURER'S REPORTS

City of Laguna Woods

Monthly Treasurer's Report

January 31, 2012

CASH ON HAND

1. Investments/General Fund

Local Agency Investment Fund	\$	6,769,890
		6,769,890
Subtotal	\$	6,769,890

2. Investments/Transportation Fund

Local Agency Investment Fund	\$	229,076
		229,076
Subtotal	\$	229,076

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

Petty Cash Funds	\$	601
Analyzed Checking Account	\$	420,351
		420,952
Subtotal	\$	420,952

TOTAL	\$	7,419,918
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Note: LAIF reports interest earnings quarterly.



CITY of LAGUNA WOODS

Cynthia Conners
Mayor

January 30, 2012

Bob Ring
Mayor Pro Tem

TO: Honorable Mayor and Councilmembers

Bert Hack
Councilmember

FROM: Ernestine Jones, Finance Manager *EWJ*

Marty Rhodes
Councilmember

SUBJECT: Quarterly Treasurer's Report: 4th Quarter,
FY 2010/2011 (October 1 – December 31, 2011)

Milt Robbins
Councilmember

Leslie A. Keane
City Manager

Attached is the 2nd Quarter, FY 2011/2012 Treasurer's Report for the period October 1 – December 31, 2011. The information provided includes a:

- ◆ Report showing quarter-ended Cash on Hand in the City's interest-bearing Local Agency Investment Fund (LAIF) account and in the City checking account and petty cash funds;
- ◆ Copy of the latest LAIF Remittance Advice showing quarter-ended principal balance and interest earned.

As City Treasurer, I certify that:

- ◆ All investment actions executed since the last report have been made in full compliance with the City of Laguna Woods Investment Policy; and
- ◆ The City of Laguna Woods will meet all expenditure obligations that might reasonably be anticipated for the next six months.

Douglas C. Reilly

Assistant City Manager & City Treasurer

City of Laguna Woods
Quarterly Treasurer's Report
October 1 - December 31, 2011

CASH ON HAND

1. Investments/General Fund

Local Agency Investment Fund	\$	5,969,890
		<hr/>
Subtotal	\$	5,969,890

2. Investments/Transportation Fund

Local Agency Investment Fund	\$	229,076
		<hr/>
Subtotal	\$	229,076

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

Petty Cash Funds	\$	626
Analyzed Checking Account	\$	418,219
		<hr/>
Subtotal	\$	418,845

TOTAL	\$	6,617,811
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Note: LAIF reports interest earnings quarterly.



JOHN CHIANG

California State Controller

LOCAL AGENCY INVESTMENT FUND
REMITTANCE ADVICE

Agency Name	LAGUNA WOODS
Account Number	98-30-413

As of 01/13/2012, your Local Agency Investment Fund account has been directly credited with the interest earned on your deposits for the quarter ending 12/31/2011.

Earnings Ratio		.00001043176196406
Interest Rate		0.38%
Dollar Day Total	\$	624,266,928.03
Quarter End Principal Balance	\$	6,192,453.94
Quarterly Interest Earned	\$	6,512.20

**State of California
Pooled Money Investment Account
Market Valuation
12/31/2011**

Description	Carrying Cost Plus		Fair Value	Accrued Interest
	Accrued Interest Purch.	Amortized Cost		
United States Treasury:				
Bills	\$ 19,564,414,638.94	\$ 19,585,156,152.81	\$ 19,593,941,500.00	NA
Notes	\$ 14,535,901,471.13	\$ 14,535,564,909.99	\$ 14,607,829,000.00	\$ 19,919,930.50
Federal Agency:				
SBA	\$ 531,111,904.56	\$ 531,111,904.56	\$ 531,559,147.92	\$ 560,296.68
MBS-REMICs	\$ 397,832,443.57	\$ 397,832,443.57	\$ 430,654,740.75	\$ 1,890,661.13
Debentures	\$ 1,276,446,790.39	\$ 1,276,438,845.93	\$ 1,275,261,500.00	\$ 1,479,168.25
Debentures FR	\$ -	\$ -	\$ -	\$ -
Discount Notes	\$ 4,791,501,388.76	\$ 4,795,115,083.32	\$ 4,798,437,000.00	NA
GNMA	\$ 29,958.60	\$ 29,958.60	\$ 30,291.50	\$ 294.55
IBRD Debenture	\$ 399,920,000.00	\$ 399,920,000.00	\$ 400,000,000.00	\$ 88,888.00
IBRD Deb FR	\$ 300,000,000.00	\$ 300,000,000.00	\$ 300,339,000.00	\$ 368,322.00
CDs and YCDs FR	\$ 400,000,000.00	\$ 400,000,000.00	\$ 400,000,000.00	\$ 298,511.89
Bank Notes	\$ -	\$ -	\$ -	\$ -
CDs and YCDs	\$ 6,850,016,541.15	\$ 6,850,016,541.15	\$ 6,845,548,840.48	\$ 4,849,055.55
Commercial Paper	\$ 1,909,158,725.00	\$ 1,909,536,138.91	\$ 1,909,292,750.00	NA
Corporate:				
Bonds FR	\$ -	\$ -	\$ -	\$ -
Bonds	\$ -	\$ -	\$ -	\$ -
Repurchase Agreements	\$ -	\$ -	\$ -	\$ -
Reverse Repurchase	\$ -	\$ -	\$ -	\$ -
Time Deposits	\$ 4,134,640,000.00	\$ 4,134,640,000.00	\$ 4,134,640,000.00	NA
AB 55 & GF Loans	\$ 12,785,343,514.82	\$ 12,785,343,514.82	\$ 12,785,343,514.82	NA
TOTAL	\$ 67,876,317,376.92	\$ 67,900,705,493.66	\$ 68,012,877,285.47	\$ 29,455,128.55

Fair Value Including Accrued Interest

\$ 68,042,332,414.02

Repurchase Agreements, Time Deposits, AB 55 & General Fund loans, and Reverse Repurchase agreements are carried at portfolio book value (carrying cost).

The value of each participating dollar equals the fair value divided by the amortized cost (1.001651997). As an example: if an agency has an account balance of \$20,000,000.00, then the agency would report its participation in the LAIF valued at \$20,033,039.95 or \$20,000,000.00 x 1.001651997.

6.4
WARRANT REGISTER

CITY OF LAGUNA WOODS
 WARRANT REGISTER
 February 15, 2012

Check Number	Check Date	Vendor Name	Check Description	Amount
PREPAID WARRANTS:				
<i>Automatic Bank Debits</i>				
Debit	01/19/2012	ADP PAYROLL SERVICES	Pay period ended 1/13/12	33,166.25
Debit	01/19/2012	ICMA RETIREMENT CORPORATION	Pay period ended 1/13/12	1,594.03
Debit	01/19/2012	ADP PAYROLL SERVICES	Processing Charges/Payroll 1/13/12	119.05
Debit	02/02/2012	ADP PAYROLL SERVICES	Pay period ended 1/27/12	32,612.20
Debit	02/02/2012	ICMA RETIREMENT CORPORATION	Pay period ended 1/27/12	1,594.03
Debit	02/02/2012	ADP PAYROLL SERVICES	Processing Charges/Payroll 1/27/12	119.05
<i>Other</i>				
111384	01/18/2012	SAM ADLER	Cancelled Building Permit	112.00
111385	01/18/2012	BANK OF AMERICA - CC	Credit Card Charges/December 2011	365.98
111386	01/18/2012	CA-NV DISTRICT EXCHANGE CLUBS	OCFA "Best of Bravest"/Rhodes	35.00
111387	01/18/2012	CALIFORNIA YELLOW CAB	Taxi Voucher Services/December 2011	20,345.00
111388	01/18/2012	CALPERS - RETIREMENT	Retirement Contributions Period Ending 12/30/11	5,031.38
111389	01/18/2012	CAPISTRANO SUNROOMS	Cancelled Building Permit	24.00
111390	01/18/2012	CITISTREET	CalPers 457 Plan Contribution/December 2011	1,344.38
111391	01/18/2012	ICMA RETIREMENT CORPORATION	Annual Plan Fee/January-March 2012	125.00
111392	01/18/2012	KONE INC.	Elevator Maintenance/January 2011	217.00
111393	01/18/2012	KAREN L MCKINNEY, ESQ	Redlight Camera Legal Services	2,340.00
111394	01/18/2012	OFFICE DEPOT	Office Supplies	71.85
111395	01/18/2012	TRANSAMERICA OCCIDENTAL	Employee Benefit Program/January-March 2012	97.79
111396	01/19/2012	MAW 'N PAW KETTLECORN	Community Event/Movie Supplies	60.00
111397	01/25/2012	AFLAC	Employee Benefit Program/February 2012	310.80
111398	01/25/2012	AT&T	Telephone/581-3974/December 2011	84.01
111399	01/25/2012	AT&T	Telephone/583-1105/December 2011	15.61
111400	01/25/2012	BON APPETIT	South Orange County Mayors Breakfast/January 2012	366.35

CITY OF LAGUNA WOODS
 WARRANT REGISTER
 February 15, 2012

Check Number	Check Date	Vendor Name	Check Description	Amount
111401	01/25/2012	CAA	Water Quality Consulting/December 2011	745.50
111402	01/25/2012	CALIFORNIA Building STANDARDS COMM	Building Permit Fee Assessment/December 2011	561.60
111403	01/25/2012	CALPERS - HEALTH	Employee Benefit Program/February 2012	3,312.35
111404	01/25/2012	COPYFORCE	Building Department Supplies	68.96
111405	01/25/2012	DEPARTMENT OF CONSERVATION	SMIP Report/4th Quarter 2011	282.43
111406	01/25/2012	EL TORO WATER DISTRICT	City Hall Utilities/January 2012	28.00
111407	01/25/2012	EL TORO WATER DISTRICT	City Hall Utilities/January 2012	94.79
111408	01/25/2012	HACK, BERT	Mileage Reimbursement	222.83
111409	01/25/2012	HOGLE-IRELAND	Professional Services/August 2011	16,350.00
111410	01/25/2012	PRINCIPAL FINANCIAL GROUP	Employee Benefit Program/February 2012	457.10
111411	VOID		VOID	-
111412	01/25/2012	THE KIMMEL FAMILY TRUST	Waste Diversion Deposit Refund/BP#28446C	870.00
111413	01/25/2012	YOLIE TRIPPY	Employee Benefit Program/January 2012	350.00
111414	01/25/2012	VISION SERVICE PLAN OF AMERICA	Employee Benefit Program/February 2012	199.14
111415	01/25/2012	EL TORO WATER DISTRICT	City Hall Irrigation/January 2012	2,178.29
111416	01/25/2012	EL TORO WATER DISTRICT	Ridge Route Park/January 2012	156.59
111417	01/25/2012	EL TORO WATER DISTRICT	Dog Park Irrigation/January 2012	21.25
111418	01/25/2012	SOUTHERN CALIFORNIA EDISON	Irrigation Controllers/January 2012	92.19
111419	VOID		VOID	-
111420	01/25/2012	SCOTTY BURGHARDT	Waste Diversion Deposit Refund/BP#29570C	885.00
111421	02/01/2012	AT&T	Telephone/458-3487/January 2012	31.59
111422	02/01/2012	CALPERS - RETIREMENT	Retirement Contributions Period Ending 1/13/12	5,092.17
111423	02/01/2012	CAPTIONING UNLIMITED	Closed Captioning/January 2012 Council Meeting	200.00
111424	02/01/2012	DELTA DENTAL PLAN OF CA	Employee Benefit Program/February 2012	591.77
111425	02/01/2012	GOLDEN RAIN FOUNDATION	Golf Starter Building Deposit Refund	8,726.27
111426	02/01/2012	JONES, ERNESTINE	Employee Benefit Program & Reimbursement/Jan.	409.53

CITY OF LAGUNA WOODS
WARRANT REGISTER
February 15, 2012

Check Number	Check Date	Vendor Name	Check Description	Amount
111427	02/01/2012	MANAGED HEALTH NETWORK	Employee Benefit Program/February 2012	22.23
111428	02/01/2012	SBLI OF MASSACHUSETTS	Employee Benefit Program/February 2012	203.06
111429	02/01/2012	SCOTT FAZEKAS & ASSOCIATES	Professional Services/December 2011	600.00
111430	02/01/2012	SIERRA INSTALLATIONS, INC	Banner Change-Out	1,920.00
111431	02/01/2012	SONITROL	Alarm Monitoring/February 2011	57.19
111432	02/01/2012	SOUTHERN CALIFORNIA EDISON	City Hall Utilities/January 2012	905.47
111433	02/01/2012	SOUTHERN CALIFORNIA EDISON	Ridge Route Park/January 2012	24.19
111434	02/01/2012	SOUTHERN CALIFORNIA EDISON	City Centre Park/January 2012	24.19
111435	02/01/2012	STATE WATER RESOURCES	2012 Annual Permit	7,279.00
111436	02/01/2012	THE GAS COMPANY	City Hall Utilities/January 2012	211.59
111437	02/01/2012	TRAFFIC DEVELOPMENT SERVICES	Energy Efficiency Community Block Grant Project	23,252.40
111438	02/01/2012	VERRALL, SANDRA	Mileage Reimbursement/December 2011	168.94
111439	02/03/2012	AVANTI PRINTING & GRAPHICS	Winter 2012 Newsletter	2,829.25
111440	02/03/2012	TAUBENPOST, INC	Winter 2012 Newsletter	2,543.29
111441	02/08/2012	AAA FLAG & BANNER MFG CO	Flag Pole Maintenance	450.00
111442	02/08/2012	AT&T	White Pages/February 2012	3.78
111443	02/08/2012	BKB CONSTRUCTION, LP	Waste Diversion Deposit Refund/BP#29781A	1,800.00
111444	02/08/2012	RUS CALISCH	Winter Newsletter Design	400.00
111445	02/08/2012	CIT TECHNOLOGY FINANCING SERV.	Copier Lease/February 2012	641.12
111446	02/08/2012	DUARTE CONSTRUCTION INC	Waste Diversion Deposit Refund/BP#30067D	900.00
111447	02/08/2012	FLEX ONE	Program Fees/January 2012	50.00
111448	02/08/2012	GRUBER & ASSOCIATES	Audit Services/Fiscal Year 2011/Progress Payment #1	4,800.00
111449	02/08/2012	KEANE, LESLIE A.	February 2012 Auto Allowance	450.00
111450	02/08/2012	LAUBACH CONSTRUCTION	Waste Diversion Deposit Refund/BP#29553F	5,250.00
111451	02/08/2012	KAREN L MCKINNEY, ESQ	Redlight Camera Attorney/January 2012	1,282.25
111452	02/08/2012	PRACTICAL DATA SOLUTIONS	IT Services/December 2011-January 2012	1,620.00

CITY OF LAGUNA WOODS
WARRANT REGISTER
February 15, 2012

Check Number	Check Date	Vendor Name	Check Description	Amount
111453	02/08/2012	REILLY, DOUGLAS C.	Employee Benefit Program & Reimbursement/Feb.	315.78
111454	02/08/2012	SOUTHERN CALIFORNIA EDISON	Residential Streetlights/United/January 2012	1,824.25
111455	02/08/2012	SOUTHERN CALIFORNIA EDISON	Traffic Signal Controllers/January 2012	872.59
111456	02/08/2012	TRAFFIC DEVELOPMENT SERVICES	Traffic Light Installation	7,020.00
			Total Prepaid Warrants	<u>209,798.68</u>
REGULAR WARRANTS:				
111457	02/08/2012	AT&T	Telephone/452-0600/January 2012	257.03
111458	02/08/2012	AT&T	Telephone/639-0500/January 2012	180.76
111459	02/08/2012	AT&T	Telephone/770-9359/January 2012	15.88
111460	02/08/2012	BALLIET, MICHAEL	Waste Consulting/January 2012	1,997.50
111461	02/08/2012	CYNTHIA CONNERS	February 2012 Compensation	300.00
111462	02/08/2012	COUNTY OF ORANGE - SIGNALS	Signal Maintenance/July-October 2011	25,661.69
111463	02/08/2012	DATA TICKET, INC.	Citation Processing/December 2011	0.65
111464	02/08/2012	DAVID EVANS & ASSOCIATES INC.	Moulton Smart Street/December 2011	600.63
111465		VOID	VOID	-
111466	02/08/2012	DENNIS D. NELSON, PE	Professional Services/December 2011	41,073.70
111467	02/08/2012	GREAT CLEANING SERVICE	Janitorial Services/January 2012	617.89
111468	02/08/2012	HACK, BERT	February 2012 Compensation	300.00
111469	02/08/2012	HOGLE-IRELAND	Plan Checking/July 2011	682.50
111470	02/08/2012	HARTLEY KERN	Taxi Voucher Refund	50.00
111471	02/08/2012	LEAGUE OF CA CITIES - OC DIV	OC Division Meeting/ December 2011	100.00
111472	02/08/2012	NIEVES LANDSCAPE, INC.	Landscape Maintenance	1,582.39
111473	02/08/2012	ONE WAY CONSTRUCTION	Waste Diversion Deposit Refund/BP#30257C	1,050.00
111474	02/08/2012	ORANGE COUNTY TREASURER-SHERIFF	Communication Charge/3rd Quarter FY 2011-12	218.00
111475	02/08/2012	ORANGE COUNTY TREASURER-SHERIFF	Communication Charges/2nd Quarter FY 2011-12	48.00
111476	02/08/2012	ORANGE COUNTY TREASURER-SHERIFF	Sheriff Services/January 2012	110,320.92

CITY OF LAGUNA WOODS
 WARRANT REGISTER
 February 15, 2012

Check Number	Check Date	Vendor Name	Check Description	Amount
111477	02/08/2012	ORKIN	Pest Control Services/February 2012	84.49
111478	02/08/2012	PEAK LIGHTING & ELECTRIC, INC	Streetlight Repair	799.52
111479	02/08/2012	MARTIN RHODES	February 2012 Compensation	300.00
111480	02/08/2012	RING, ROBERT	February 2012 Compensation	300.00
111481	02/08/2012	ROBBINS, MILTON	February 2012 Compensation	300.00
111482	02/08/2012	SIGNS BY CREATIONS UNLIMITED	Signage	134.69
111483	02/08/2012	WILLDAN	Local Hazard Mitigation/October-December 2011	11,129.56
			Total Regular Warrants	<u>198,105.80</u>
			Total Register	407,904.48
			December Credit Card Statement Detail	
	Debit	FEDERAL EXPRESS	Delivery Services	24.91
	Debit	OC REGISTER	Newspaper Delivery	35.56
	Debit	OVERNITE EXPRESS	Delivery Services	38.64
	Debit	OFFICE MAX	Office Supplies	23.69
	Debit	PIZZERIAAMORE	Volunteer Luncheon	91.28
	Debit	NOTARYSUPERSTORE.COM	Notary Supplies	151.90

6.5
FIRE HAZARD SEVERITY ZONES

ORDINANCE NO. 12-XX

AN ORDINANCE OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AMENDING CHAPTERS 10.08, 10.13 AND 10.22 OF THE LAGUNA WOODS MUNICIPAL CODE PERTAINING TO MATERIALS AND CONSTRUCTION METHODS FOR EXTERIOR WILDFIRE EXPOSURE

WHEREAS, California Government Code Section 51175, Subdivision (a) states that 1) fires are extremely costly, not only to property owners and residents, but also to local agencies; 2) fires pose a serious threat to the preservation of public peace, health and safety; 3) it is necessary that cities, counties, special districts, state agencies, and federal agencies work together to bring raging fires under control; and 4) preventative measures are needed to ensure the preservation of the public peace, health and safety; and

WHEREAS, pursuant to Government Code Section 51181, the Director of the California Department of Forestry and Fire Protection is charged with periodically reviewing the areas in the State identified as Very High Fire Hazard Severity Zones and making related recommendations; and

WHEREAS, the City Council has introduced and approved first reading of an ordinance that would establish a very high fire hazard severity zone; and

WHEREAS, based on an assessment of vegetation, slope, fire history, weather patterns, and the impact of flames, heat, and flying fire embers, the Orange County Fire Authority (OCFA), as the fire service agency for the City, has recommended that the City establish high and moderate fire hazard severity zones and related building methods and materials for new construction and building modifications in these zones.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1. **Findings**

The City Council hereby incorporates the foregoing recitals and findings.

SECTION 2. Chapter 10.08 (California Building Code) of the Laguna Woods Municipal Code is hereby amended to add the following sections:

Sec. 10.08.101 California Building Code, Chapter 7A Materials and Construction Methods for Exterior Wildfire Exposure, Sections 701A.1 and 701A.2 are amended to read as follows:

701A.1 Scope. This chapter applies to building materials, systems and/or assemblies used in the exterior design and construction of buildings located within a Wildland-Urban Interface Fire Area and High and Moderate Fire Hazard Severity Zone within Local Responsibility Areas as defined in Section 702A.

701A.2 Purpose. The purpose of this chapter is to establish minimum standards for the protection of life and property by increasing the ability of a building located in any Fire Hazard Severity Zone or Wildland-Urban Interface Fire Area to resist the intrusion of flames or burning embers projected by a vegetation fire and contributes to a systematic reduction in conflagration losses.

Sec. 10.08.102 California Building Code, Chapter 7A Materials and Construction Methods for Exterior Wildfire Exposure, Section 701A.3 and 701A.3.1 are amended to read as follows:

701A.3 Application. New buildings and alterations or additions to existing buildings located in any Fire Hazard Severity Zone or Wildland-Urban Interface Fire Area designated by the enforcing agency constructed after the application date shall comply with the provisions of this chapter. Local Responsibility Area (LRA) Fire Hazard Severity Zone maps are located in the City of Laguna Woods Municipal Code Chapter 10.13.

Exceptions:

1. Buildings of an accessory character classified as a Group U occupancy and not exceeding 120 square feet in floor area, when located at least 30 feet from an applicable building.
2. Buildings of an accessory character classified as Group U occupancy of any size and located at least 50 feet from an applicable building.
3. Buildings classified as Group U Agricultural Building, as defined in Section 202 of this code (see also Appendix C – Group U Agricultural Buildings) when located at least 50 feet from an applicable building.

701A.3.1 Application date and where required. New buildings within State Responsibility Areas (SRA) for which an application for a building permit is submitted on or after July 1, 2008 located in any Fire Hazard Severity Zone or Wildland-Urban Interface Fire Area identified below shall comply as indicated. New buildings and alterations or additions to existing buildings for which a building permit is submitted on or after March 19, 2012 within lands designated Fire Hazard Severity Zones in the Local Responsibility Area (LRA) by the City of Laguna Woods and defined in this Chapter shall comply as indicated.

1. All unincorporated lands designated by the State Board of Forestry and Fire Protection as State Responsibility Area (SRA) including:
 - 1.1 Moderate Fire Hazard Severity Zones
 - 1.2 High Fire Hazard Severity Zones
 - 1.3 Very-High Fire Hazard Severity Zones
 shall comply with all sections of this Chapter.
2. All land designated as Very-High Fire Hazard Severity Zones in the Local Responsibility Areas (LRA) shall comply with all sections of this Chapter .
3. Land designated as High Fire Hazard Severity Zones in the Local Responsibility Areas (LRA) shall comply with Section 701A.3.3 of the Chapter.
4. Land designated as Moderate Fire Hazard Severity Zones in the Local Responsibility Areas (LRA) shall comply with Section 701A.3.2 of this Chapter.
5. New buildings located in any Fire Hazard Zone within State Responsibility Areas (SRA) or any Wildland-Urban Interface Fire Area designated by cities and other local agencies for which an application for a building permit is submitted on or after December 1, 2005 but prior to July 1, 2008 shall only comply with the following sections of this chapter:

5.1 Section 705A – Roofing

5.2 Section 706A – Attic Ventilation

Sec. 10.08.103 California Building Code, Chapter 7A Materials and Construction Methods for Exterior Wildfire Exposure, Sections 701A.3.2 and 701A.3.3 are added:

701A.3.2 Construction Features Within Areas Designated as Moderate Fire Hazard Severity Zones in the Local Responsibility Area (LRA).

New buildings, alterations and additions located within Moderate Fire Hazard Severity Zone for which an application for a building permit is submitted on or after the effective date of this ordinance shall comply with the following sections of this chapter:

1. Section 703A - Standards of Quality, as applicable
2. Section 704A - Ignition Resistant Construction, as applicable
3. Section 705A - Roofing
4. Section 706A - Vents

701A.3.3 Construction Features Within Areas Designated as High Fire Hazard Severity Zones in the Local Responsibility Area.

New buildings, alterations and additions located within High Fire Hazard Severity Zones for which an application for a building permit is submitted on or after the effective date of this ordinance shall comply with the following sections of this chapter:

1. Section 703A - Standards of Quality, as applicable
2. Section 704A - Ignition Resistant Construction, as applicable
3. Section 705A - Roofing
4. Section 706A - Vents
5. Section 709A - Decks and, Decking Within a Fuel Modification Zone.

Decking located within any portion of a fuel modification zone shall be entirely non-combustible.

6. Accessory Structures

Applicability. The provision of this section shall apply to patio covers located within 100 feet from a Fuel Modification Zone or open space containing unmanaged, non-irrigated vegetation.

Requirements. Patio covers subject to this section shall be constructed of noncombustible or ignition-resistant materials.

Exception: When the construction features meet all of the following:

- 6.1 Columns: Minimum dimension of 4x4 (nominal dimension in inches)
- 6.2 Horizontal beams: Minimum 4x6 (nominal dimension in inches)
- 6.3 Top horizontal members: A minimum of 2-inch spacing is provided between the members.
- 6.4 The ledger meets the ignition-resistant material definition as prescribed in CBC Section 702A.

Sec. 10.08.104 California Building Code, Chapter 7A Materials and Construction Methods for Exterior Wildfire Exposure, Section 702A is amended to add definitions:

702A Definitions.

Existing Buildings: For application to this Chapter, when an existing building undergoes alterations or additions, those construction elements altered or added to the original structure shall comply with this chapter.

High and Moderate Fire Hazard Severity Zones in the Local Responsibility Area (LRA): An area designated by the City of Laguna Woods to be at significant risk from wildfire and within the responsible area of the local jurisdiction for fire protections and services. High and Moderate Fire Hazard Severity Zones within the Local Responsibility Area identified by the City of Laguna Woods shall not be considered Wildland Urban Interface Fire Areas. LRA maps may be located in the City of Laguna Woods Municipal Code, Chapter 10.13, Fire Hazard Severity Zones.

Fuel Modification Zone: Those zones so described in the Orange County Fire Authority's, Vegetation Management, Technical Design for New Construction Fuel Modification Plans and Maintenance Program.

SECTION 3. Chapter 10.22 (California Residential Code) of the Laguna Woods Municipal Code is hereby amended adding the following sections:

Sec. 10.22.081 California Residential Code, Chapter 3 Building and Planning, Section R327 Materials and Construction Methods for Exterior Wildfire Exposure, Sections R327.1.1 and R327.1.2 are amended to read as follows:

R327.1.1 Scope. This chapter applies to building materials, systems and/or assemblies used in the exterior design and construction of buildings located within a Wildland-Urban Interface Fire Area and High and Moderate Fire Hazard Severity Zone within Local Responsibility Areas as defined in Section R327.2.

R327.1.2 Purpose. The purpose of this chapter is to establish minimum standards for the protection of life and property by increasing the ability of a building located in any Fire Hazard Severity Zone or Wildland-Urban Interface Fire Area to resist the intrusion of flames or burning embers projected by a

vegetation fire and to contribute to a systematic reduction in conflagration losses.

Sec. 10.22.082 California Residential Code, Chapter 3 Building and Planning, Section R327 Materials and Construction Methods for Exterior Wildfire Exposure, Sections R327.1.3 and R327.1.3.1 are amended to read as follows:

R327.1.3 Application. New buildings and alterations or additions to existing buildings located in any Fire Hazard Severity Zone or Wildland-Urban Interface Fire Area designated by the enforcing agency constructed after the application date shall comply with the provisions of this chapter. LRA Fire Hazard Severity Zone maps are located in the City of Laguna Woods Municipal Code Chapter 10.13.

Exceptions:

1. Buildings of an accessory character classified as a Group U occupancy and not exceeding 120 square feet in floor area, when located at least 30 feet from an applicable building.
2. Buildings of an accessory character classified as Group U occupancy of any size and located at least 50 feet from an applicable building.
3. Buildings classified as Group U Agricultural Building, as defined in Section 202 of this code (see also Appendix C – Group U Agricultural Buildings), when located at least 50 feet from an applicable building.

R327.1.3.1 Application date and where required. New buildings within State Responsibility Areas (SRA) for which an application for a building permit is submitted on or after July 1, 2008 located in any Fire Hazard Severity Zone or Wildland-Urban Interface Fire Area identified below shall comply as indicated. New buildings and alterations or additions to existing buildings for which a building permit is submitted on or after March 19, 2012 within lands designated Fire Hazard Severity Zones in the Local Responsibility Area (LRA) by the City of Laguna Woods and defined in this Chapter shall comply as indicated.

1. All unincorporated lands designated by the State Board of Forestry and Fire Protection as State Responsibility Area (SRA) including:
 - 1.1 Moderate Fire Hazard Severity Zones
 - 1.2 High Fire Hazard Severity Zones
 - 1.3 Very-High Fire Hazard Severity Zones
 shall comply with all sections of this Chapter.

2. All land designated as Very-High Fire Hazard Severity Zones in the Local Responsibility Areas (LRA) shall comply with all sections of this Chapter .
3. Land designated as High Fire Hazard Severity Zones in the Local Responsibility Areas (LRA) shall comply with Section R327.1.3.3 of this Chapter.
4. Land designated as Moderate Fire Hazard Severity Zones in the Local Responsibility Areas (LRA) shall comply with Section R327.1.3.2 of this Chapter.
5. New buildings located in any Fire Hazard Zone within State Responsibility Areas (SRA) or any Wildland Interface Fire Area designated by cities and other local agencies for which an application for a building permit is submitted on or after December 1, 2005 but prior to July 1, 2008 shall only comply with the following sections of this chapter:

5.1 Section R327.5 – Roofing

5.2 Section R327.6 – Attic Ventilation

Sec. 10.22.083 California Residential Code, Chapter 3 Building and Planning, Section R327 Materials and Construction Methods for Exterior Wildfire Exposure, Sections R327.1.3.2 and R327.1.3.3 are added:

R327.1.3.2 Construction Features Within Areas Designated as Moderate Fire Hazard Severity Zones in the Local Responsibility Area (LRA).

New buildings, alterations and additions located within Moderate Fire Hazard Severity Zone for which an application for a building permit is submitted on or after the effective date of this ordinance shall comply with the following sections of this chapter:

1. Section R327.3 - Standards of Quality, as applicable
2. Section R327.4 - Ignition Resistant Construction, as applicable
3. Section R327.5 - Roofing
4. Section R327.6 - Vents

R327.1.3.3 Construction Features Within Areas Designated as High Fire Hazard Severity Zones in the Local Responsibility Area.

New buildings, alterations and additions located within High Fire Hazard Severity Zones for which an application for a building permit is submitted on or after the effective date of this ordinance shall comply with the following sections of this chapter:

1. Section R327.3 - Standards of Quality, as applicable

2. Section R327.4 - Ignition Resistant Construction, as applicable
3. Section R327.5 - Roofing
4. Section R327.6 - Vents
5. Section R327.9 - Decks and,
Decking Within a Fuel Modification Zone. Decking located within any portion of a fuel modification zone shall be entirely non-combustible.
6. Accessory Structures
Applicability. The provision of this section shall apply to patio covers located within 100 feet from a Fuel Modification Zone or open space containing unmanaged, non-irrigated vegetation.

Requirements. The patio covers shall be constructed of noncombustible or ignition-resistant materials.

Exception: When the construction features meet all of the following:

- 6.1 Columns: Minimum dimension of 4x4 (nominal dimension in inches)
- 6.2 Horizontal beams: Minimum 4x6 (nominal dimension in inches)
- 6.3 Top horizontal members: A minimum of 2-inch spacing is provided between the members.
- 6.4 The ledger meets the ignition-resistant material definition as prescribed in CBC Section R327.2.

Sec. 10.22.084 California Residential Code, Chapter 3 Building and Planning, Section R327 Materials and Construction Methods for Exterior Wildfire Exposure, Section R327.2 are amended to add definitions:

R327.2 Definitions.

Existing Buildings: For application to this Chapter, when an existing building undergoes alterations or additions, those construction elements altered or added to the original structure shall comply with this chapter.

High and Moderate Fire Hazard Severity Zones in the Local Responsibility Area (LRA): An area designated by the City of Laguna Woods to be at significant risk from wildfire and within the responsible area of the local jurisdiction for fire protections and services. High and Moderate Fire Hazard Severity Zones within the Local Responsibility Area identified by the City of Laguna Woods shall not be considered Wildland Urban Interface Fire Areas.

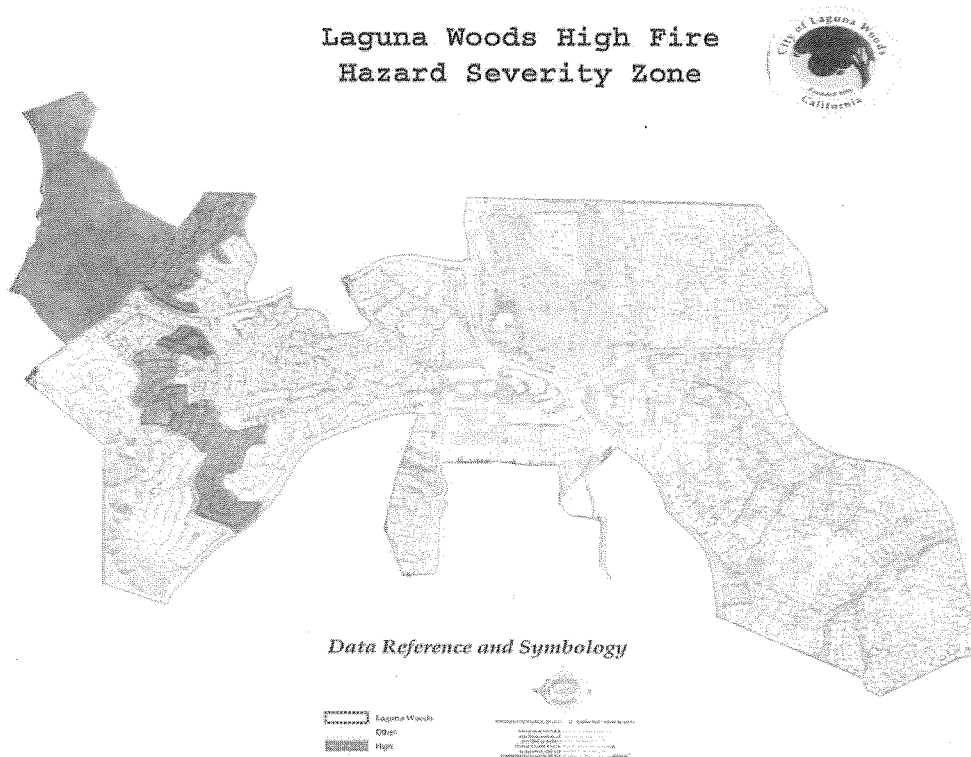
LRA maps may be located in the City of Laguna Woods Municipal Code, Chapter 10.13, Fire Hazard Severity Zones.

Fuel Modification Zone: Those zones so described in the Orange County Fire Authority's, Vegetation Management, Technical Design for New Construction Fuel Modification Plans and Maintenance Program.

SECTION 4. Chapter 10.13 (Fire Hazard Severity Zones) of the Laguna Woods Municipal Code is hereby amended to add the following sections:

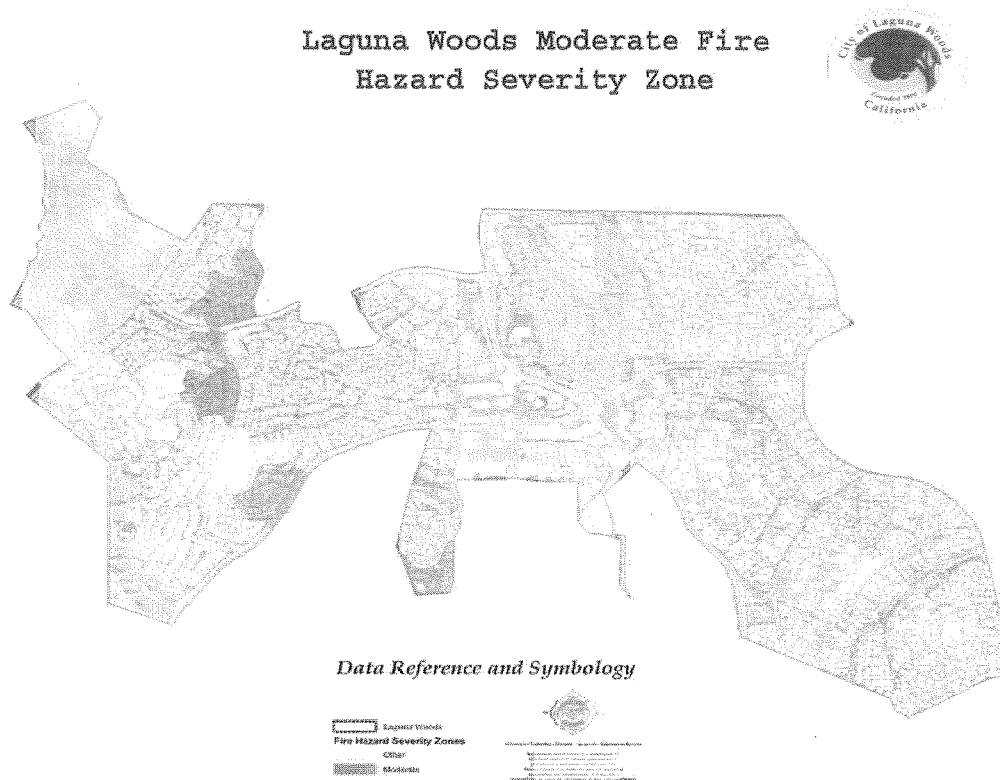
Sec. 10.13.020. High Fire Hazard Severity Zone.

- (a) *Designation.* The areas identified on the map identified as Laguna Woods High Fire Hazard Severity Zones are for application as the High Fire Hazard Severity Zones of the City of Laguna Woods.
- (b) Related references are in the California Building Code, Chapter 7A and the California Residential Code, Section R327.
- (c) Map Exhibit.



Sec. 10.13.030. Moderate Fire Hazard Severity Zone.

- (a) *Designation.* The areas identified on the map identified as Laguna Woods Moderate Fire Hazard Severity Zones are for application as the Moderate Fire Hazard Severity Zones of the City of Laguna Woods.
- (b) Related references are in the California Building Code, Chapter 7A and the California Residential Code, Section R327.
- (c) Map Exhibit.



SECTION 4. Effective Date.

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

SECTION 5. Severability

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 6. City Clerk’s Certification.

The 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 ** day of ***** 2012.

CYNTHIA S. CONNERS, Mayor

ATTEST:

YOLIE TRIPPY, Deputy City Clerk

APPROVED AS TO FORM:

DAVID B. COSGROVE, City Attorney

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 **Ordinance No. 12-XX** was duly introduced and placed upon its first reading at a Regular Meeting of the City Council on the 18th day of January, 2012, and that thereafter, said Ordinance was duly adopted and passed at a Regular Meeting of the City Council on the ** day of ***** 2012 by the following vote to wit:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

YOLIE TRIPPY, Deputy City Clerk

6.6
AD HOC AUDIT COMMITTEE
(NO REPORT)

6.7
CITY HALL AUTOMATIC SLIDING GLASS
DOOR
(NO REPORT)

6.8
ENERGY EFFICIENT TRAFFIC SAFETY
STREET LIGHTS
(NO REPORT)

7.1

SOLID WASTE FRANCHISE RATE INCREASE

City of Laguna Woods Agenda Report

FOR: February 15, 2012 City Council Meeting
TO: Honorable Mayor and Councilmembers
FROM: Douglas C. Reilly, Assistant City Manager *DR*
AGENDA ITEM: Solid Waste Franchise Rate Increase

Recommendation (Staff and Community Services Committee):

- A. Receive Staff Report
- B. Open Public Hearing
- C. Receive Public Comment
- D. Close Public Hearing
- E. Authorize increases to maximum solid waste franchise hauling rates charged by Ware Disposal, effective April 1, 2012, as identified in Attachment A to the staff report.

Background

In May 2005, the City of Laguna Woods awarded a five-year solid waste disposal franchise to Ware Disposal, Inc. for a term from July 2005 to July 2010. This franchise was renewed for another five-year term in June 2010, to July 2015. The franchise agreement establishes maximum rates and minimum service levels.

Pursuant to Section 12 of the franchise agreement, rates for service shall be adjusted once during the course of the five-year agreement based upon the terms and conditions of the renegotiated labor contract between Ware Disposal and Teamsters Local Union 396. The new labor union contract terms became effective on October 1, 2011. Ware Disposal provided the City with the required information related to the

new Teamster Local Union 396 labor contract in November 2011 and in December 2011 requested specific rate increases authorized under the terms of the franchise.

Separately, the agreement between Orange County cities and the County of Orange for the disposal of municipal solid waste, approved by the City Council in June 2009, allows for annual Consumer Price Index (CPI) adjustments in per-ton disposal rates. Ware Disposal's franchise agreement with the City allows it to increase its rates to offset any increase in such per-ton disposal costs. Rates under Ware's franchise extension, approved by the City Council in June 2010, included the increase in disposal rates under the new City-County agreement. In July 2011, Ware's rates increased by .38% for residential and .61% for commercial service to account for the increase in disposal rates from \$29.95 to \$30.30 per ton, a 1.2% increase.

Discussion

Over the five-year period from October 1, 2011 to September 30, 2016, Ware Disposal's new union contract increases labor costs by a total of 21% - 23% for drivers and 18% - 26% for support personnel. These higher labor costs include a 13% - 21% increase in wages, benefits and worker's compensation costs; a 39% increase in healthcare costs; and a 60% increase in pension costs.

Over the term of the new union contract Ware Disposal's total labor costs for the various franchise services will increase as follows (first year/last year):

Curbside Cart Service	9.5% - 23.8%
Residential and Commercial Bin Service	6.8% - 21.7%
Commercial Roll-Off/Compactor Service	13.7% - 29.4%

The cost increase percentages shown above are based upon an analysis of all current labor costs (drivers, driver's helpers, mechanics and support staff) to costs through July 2014, when the City's franchise term ends. This analysis includes full labor costs incurred by Ware Disposal in performing franchise service for the City of Laguna Woods.

Since labor costs are only one component of the City of Laguna Woods' trash and recycling rates, the City's solid waste and recycling consultant, Michael Balliet, compiled total cost and profit figures for each rate category in order to determine the percentage that labor costs constitute: Curbside Cart Service – 44%,

Residential and Commercial Bin Service – 38.5% and Commercial Roll-Off/Compactor Service – 17%.

The new union contract increases labor costs on October first of each year. Rates were determined by multiplying the labor component percentage by the percentage increase in costs. For example, curbside cart rates increase from current levels by 3.84% for the first twelve months, 5.72% in the next twelve months, 7.27% in the following twelve months, and by 10.42% in the final 10 months (through July 2015), resulting in an average 7.47% increase. This average also reflects that while new rates become effective April 1, 2012, Ware Disposal's costs increased on the date of the new labor agreement, October 1, 2011.

The average one-time solid waste franchise rate increases recommended for approval are 7.47% for Curbside Cart Service, 5.75% for Residential and Commercial Bin Service, and 3.90% Commercial Roll-Off/Compactor service, as reflected in Attachment A – City of Laguna Woods Solid Waste Franchise Rates. Rates will increase in July by the annual CPI adjustment in disposal component costs allowed under the City-County solid waste disposal agreement. Inflation is currently running at 2.7% annually.

Advisory Committee Action

The City's Community Services Committee unanimously recommended at its January 25, 2012 meeting that the City Council authorize the increase in rates as proposed.

Fiscal Impact

The City's solid waste franchise sets minimum collections per week and maximum rates for services. The franchised waste hauler, Ware Disposal, bills and collects fees directly from residential and business owners. The City collects approximately \$80,000 each year in franchise fees, which is used to defray the cost of franchise oversight and support the City's household hazardous waste, electronic waste and other solid waste diversion programs. An increase in rates will result in an estimated six percent increase in franchise fee revenues, however, it will also result in a minor increase in trash hauling fees for City Hall.

Conclusion

Ware Disposal, Inc., the City's franchised waste hauler, has submitted a one-time rate increase request under the terms of the City's solid waste franchise agreement. City staff and consultant have analyzed the rate increase request and determined the average increase in rates for each of the three types of service provided under the franchise that reflects the increase in labor costs over the rest of the term of the franchise. If approved, rates would increase on April 1, 2012.

Approved by:



Leslie A. Keane
City Manager

Attachment: Exhibit A – City of Laguna Woods Solid Waste Franchise Rates

CITY OF LAGUNA WOODS SOLID WASTE FRANCHISE RATES
EFFECTIVE APRIL 1, 2012 - INCLUDES 5% FRANCHISE FEE

Residential Cart Service

PRICING ITEM	New Rate/Month	7.92% Increase to all Cart Service Rates
Curbside - 35 gallon cart (1 or 2)	\$ 7.89	
Curbside - Extra Pick Up 35 gallon cart	\$ 5.62	
Curbside - Each 35 gallon cart over 2	\$ 7.89	
PRICING ITEM		
Curbside Newspaper Consolidation (per unit)	\$ 2.17	
95 Gallon Newspaper Cart	\$ 9.11	
95 Gallon Newspaper Cart - Extra Pick-Up	\$ 18.20	
Curbside Extra Pick Up (newspaper)	\$ 5.61	
Curbside 35 Gallon Mixed Recycling (per unit)	\$ 1.17	

Curbside units charged for newspaper consolidation will receive free 35 gallon mixed recycling service.

Multi-Family Residential Bin Service

PRICING ITEM	New Rate/Month	6.24% Increase to all Bin Service Rates
3-YARD BIN 1X PER WEEK	\$ 50.77	
3-YARD BIN 2X PER WEEK	\$ 77.42	
3-YARD BIN 3X PER WEEK	\$ 155.52	
3-YARD BIN 4X PER WEEK	\$ 207.37	
3-YARD BIN 5X PER WEEK	\$ 243.66	
3-YARD BIN 6X PER WEEK	\$ 279.94	
PRICING ITEM		
4-YARD BIN 1X PER WEEK	\$ 69.80	
4-YARD BIN 2X PER WEEK	\$ 101.53	
4-YARD BIN 3X PER WEEK	\$ 229.88	
4-YARD BIN 4X PER WEEK	\$ 304.33	
4-YARD BIN 5X PER WEEK	\$ 378.79	
4-YARD BIN 6X PER WEEK	\$ 412.48	
Extra Bin Pick Ups	\$ 76.98	
Bin Exchange - Twice Per Year Per Bin		
Bin Exchange - Over 2, Per Exchange	\$ 34.22	
Bulky Items - One Designated Day Per Month		

CITY OF LAGUNA WOODS SOLID WASTE FRANCHISE RATES
EFFECTIVE APRIL 1, 2012 - INCLUDES 5% FRANCHISE FEE

Bulky Items - Additional Days, Per Item	\$	27.39	
Blue Bin Recycling - Residential			
PRICING ITEM		New Rate/Month	
3-YARD BIN 1X PER WEEK	\$	21.57	6.24% Increase
3-YARD BIN 2X PER WEEK	\$	43.13	
3-YARD BIN 3X PER WEEK	\$	64.69	
3-YARD BIN 4X PER WEEK	\$	86.25	
3-YARD BIN 5X PER WEEK	\$	107.82	
3-YARD BIN 6X PER WEEK	\$	129.38	
Contamination Charge (over 10% trash) = OC landfill per ton rate			
Extra Pick-Up Charge = \$45 for each non-scheduled collection			

Commercial Trash Rates**Bin & Roll-Off Service**

PRICING ITEM		New Rate/Month	
3-YARD BIN 1X PER WEEK	\$	56.28	6.24% Increase to all Bin Service Rates
3-YARD BIN 2X PER WEEK	\$	112.57	
3-YARD BIN 3X PER WEEK	\$	144.04	
3-YARD BIN 4X PER WEEK	\$	191.67	
3-YARD BIN 5X PER WEEK	\$	239.60	
3-YARD BIN 6X PER WEEK	\$	287.52	
4-YARD BIN 1X PER WEEK	\$	87.93	
4-YARD BIN 2X PER WEEK	\$	168.75	
4-YARD BIN 3X PER WEEK	\$	249.57	
4-YARD BIN 4X PER WEEK	\$	330.38	
4-YARD BIN 5X PER WEEK	\$	411.22	
4-YARD BIN 6X PER WEEK	\$	492.04	
Roll-Off Containers - Sized 10 to 40 Yards	\$	340.60	
Compactors - Sized 10 to 40 Yards	\$	340.60	
Per Ton Charge - Over 6 Tons	\$	64.34	
Bin Exchange - Twice Per Year Per Bin		No Charge	

CITY OF LAGUNA WOODS SOLID WASTE FRANCHISE RATES
EFFECTIVE APRIL 1, 2012 - INCLUDES 5% FRANCHISE FEE

Bin Exchange after 2x	\$	34.24
Extra Bin Pick Ups	\$	96.22

Blue Bin Recycling - Commercial

PRICING ITEM	New Rate/Month	
3-YARD RECYCLE BIN 1X PER WEEK	\$ 21.57	6.24% Increase
3-YARD RECYCLE BIN 2X PER WEEK	\$ 43.13	
3-YARD RECYCLE BIN 3X PER WEEK	\$ 64.69	
3-YARD RECYCLE BIN 4X PER WEEK	\$ 86.25	
3-YARD RECYCLE BIN 5X PER WEEK	\$ 107.82	
3-YARD RECYCLE BIN 6X PER WEEK	\$ 129.38	
Contamination Charge (over 10% trash) = OC landfill per ton rate		
Extra Pick-Up Charge = \$45 for each non-scheduled collection		
95 Gallon Cart - Paper	\$ -	7.92% Increase
95 Gallon Cart - Beverage Containers	\$ -	
95 Gallon Cart - Mixed Recyclables	\$ 15.49	

Temporary Collection Services

PRICING ITEM	New Rate/Month	
95 Gallon Cart	\$ 31.50	7.92% Increase
3-YARD BIN	\$ 89.55	6.24% Increase
Roll-Off Containers - Sized 10 to 40 Yards	\$ 432.56	4.05% Increase
Per Ton Charge - Over 6 Tons	\$ 64.21	

Special Service Rates

PRICING ITEM	New Rate/Month
Green Waste Hourly	\$ 111.62
Green Waste Daily	\$ 853.59
Roll Off Box Haul Only	\$ 82.22
Compactor Haul Only	\$ 106.05
Scout Service 1X PER WEEK	\$ 13.50
Scout Service 2X PER WEEK	\$ 27.00

CITY OF LAGUNA WOODS SOLID WASTE FRANCHISE RATES
EFFECTIVE APRIL 1, 2012 - INCLUDES 5% FRANCHISE FEE

Scout Service 3X PER WEEK	\$ 40.50
Scout Service 4X PER WEEK	\$ 54.00
Scout Service 5X PER WEEK	\$ 67.50
Scout Service 6X PER WEEK	\$ 92.00
Locking Bin Charge	\$ 10.00

100% Material Recovery Facility Option (Dirty MRF)

Residential

PRICING ITEM	New Rate/Month	
3-YARD BIN 1X PER WEEK	\$ 74.05	6.24% Increase
3-YARD BIN 2X PER WEEK	\$ 112.91	
3-YARD BIN 3X PER WEEK	\$ 226.87	
3-YARD BIN 4X PER WEEK	\$ 302.49	
3-YARD BIN 5X PER WEEK	\$ 355.41	
3-YARD BIN 6X PER WEEK	\$ 408.31	
4-YARD BIN 1X PER WEEK	\$ 101.83	
4-YARD BIN 2X PER WEEK	\$ 148.09	
4-YARD BIN 3X PER WEEK	\$ 335.32	
4-YARD BIN 4X PER WEEK	\$ 443.92	
4-YARD BIN 5X PER WEEK	\$ 552.51	
4-YARD BIN 6X PER WEEK	\$ 601.66	

Commercial

PRICING ITEM	New Rate/Month	
3-YARD BIN 1X PER WEEK	\$ 81.89	6.24% Increase
3-YARD BIN 2X PER WEEK	\$ 163.78	
3-YARD BIN 3X PER WEEK	\$ 246.16	
3-YARD BIN 4X PER WEEK	\$ 327.55	
3-YARD BIN 5X PER WEEK	\$ 409.45	
3-YARD BIN 6X PER WEEK	\$ 491.35	
4-YARD BIN 1X PER WEEK	\$ 127.93	
4-YARD BIN 2X PER WEEK	\$ 245.53	
4-YARD BIN 3X PER WEEK	\$ 363.11	


CITY OF LAGUNA WOODS SOLID WASTE FRANCHISE RATES
EFFECTIVE APRIL 1, 2012 - INCLUDES 5% FRANCHISE FEE

4-YARD BIN 4X PER WEEK	\$ 480.69	
4-YARD BIN 5X PER WEEK	\$ 599.29	
4-YARD BIN 6X PER WEEK	\$ 715.87	
Roll-Off Containers - Sized 10 to 40 Yards	\$ 498.57	4.05% Increase
Per Ton Charge - Over 6 Tons - OC Landfill Rate + \$31.90		

Note: 100% MRF option rates are based upon a facility charge of \$31.90 above Orange County landfill tipping fees.

7.2
SIGN REGULATIONS

**City of Laguna Woods
Agenda Report**

FOR: February 15, 2012 City Council Meeting
TO: Honorable Mayor and Councilmembers
FROM: Leslie A. Keane, City Manager 
AGENDA ITEM: Sign Regulations

Recommendation (Staff and Land Use and Design Review Committee):

Introduce and approve first reading modifying regulations related to signs which do not require a permit, entitled:

AN ORDINANCE OF THE CITY OF LAGUNA WOODS, CALIFORNIA,
AMENDING CHAPTER 13.20 OF THE LAGUNA WOODS MUNICIPAL
CODE PERTAINING TO SIGN REGULATIONS

Background

The majority of the City's sign regulations were inherited from the County of Orange. Since incorporation, the City Council has made a number of incremental changes to the regulations to deal with immediate concerns. City sign regulations contain a list of temporary signs that do not require permits from the City; these include open house signs. Currently, the regulations do not permit residential real estate signs for individual residential units.

Discussion

The housing mutuals (homeowner associations) in Laguna Woods Village have requested that the City modify its sign regulations to allow residential real estate signs for individual residential units and additional open house signage. The proposed modifications to current signage regulations would modify signage city-wide as follows:

- Clarify garage, estate and yard sale sign design, height and location. Signs staked in the ground must be made of a rigid material and securely staked. As proposed the maximum height of staked garage, estate and yard sales signs would not exceed four (4) feet and no portion of the stake would be allowed to exceed beyond the top of the sign. No riders, such as flags, balloons or pennants would be allowed.
- Increase the maximum number of open house signs for condominium and cooperative developments from three (3) to four (4) per unit.
- Clarify open house sign design, height, number and location. Signs staked in the ground must be made of a rigid material and securely staked. No riders, such as flags, balloons or pennants, would be allowed. As proposed, the maximum height of open house signs would not exceed four (4) feet and no portion of the stake would be allowed to exceed beyond the top of the sign.
- Establish regulations for residential real estate signs, allowing one (1) real estate sign no more than four (4) square feet in size per residential unit, which may be staked in the ground or affixed to a gate or building wall. Staked signs must be made of rigid material and securely staked. No riders, such as flags, balloons or pennants would be allowed. As proposed, the maximum height of staked open house signs would not exceed four (4) feet and no portion of the stake would be allowed to exceed beyond the top of the sign.
- Clarify that open house, for sale and garage/estate/yard sale signs for units located in common interest developments must be located inside entrance areas (e.g., behind entry gates or walls).
- Clarify that the City does not regulate window signs associated with residential units.

Fiscal Impact

There is no anticipated financial impact associated with the proposed regulations. The current budget includes funding for a code enforcement officer who monitors signage citywide.

Advisory Committee Action

The Land Use and Design Review Committee considered the proposed regulations at their January 10, 2012 meeting. Staff and the Committee agreed to add posting of real estate signs on gates and walls and to decrease sign pole height from five (5) feet to four (4) feet. The Committee voted 6-1 to approve the proposed regulations as revised. The opponent expressed concerns about the number of signs that would be allowed and the negative effect on the aesthetics of residential areas in the City.

Conclusion

The proposed modifications to current regulations are designed to clarify standards and procedures, and make regulations internally consistent and more reflective of current municipal and business practices. If first reading is approved, this matter would be scheduled for adoption at the next scheduled City Council meeting.

Attached: Proposed Sign Regulation Modifications

ORDINANCE NO. 12-XX

AN ORDINANCE OF THE CITY OF LAGUNA WOODS, CALIFORNIA,
AMENDING CHAPTER 13.20 OF THE LAGUNA WOODS MUNICIPAL
CODE PERTAINING TO SIGN REGULATIONS

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

SECTION 1. The following sub-sections of Section 13.20.110 Signs not requiring a permit of Chapter 13.20 of the Laguna Woods Municipal Code are hereby amended to read:

(a) *Sign permit not required.* The following types of signs are permitted without a sign permit; however the sign owner shall not be relieved of other City permit requirements, sign maintenance responsibilities, and compliance with applicable provisions of this chapter, including but not limited to Sections 13.20.020 and 13.20.030 or any other law or ordinance:

(2) *Window signs in commercial and community facilities districts.* Permanent and temporary window signs not associated with individual residential units are subject to the following:

a. Permanent and temporary signs shall be limited to a combined 25% of the window area on each building frontage.

(3) *Residential open house signs.* Open house signs are limited to residential districts and subject to the following:

b. Open house signs for residential units located in a condominium or cooperative development shall be limited to four per unit and may be staked in the ground on site or on common area property associated with the unit, provided that they are located inside any entrances for the common interest development (e.g., behind entry gates or walls). Single-family residences shall be limited to one open house sign per property, which shall be placed on-site.

d. Open house signs, which are staked in the ground, shall be made of a rigid material and securely staked. No riders may be attached to the sign (e.g., postings, flags or pennants).

- e. The area of each open house sign shall not exceed four square feet. The height of any open house sign, which is staked in the ground, shall not exceed four feet. No portion of the stake upon which the sign is attached may extend beyond the top of the sign face.
- (4) *Garage, estate and yard sale signs.* Garage, estate and yard sale signs are limited to residential districts and subject to the following:
- b. Garage, estate and yard sale signs for residential units located in a condominium or cooperative development shall be limited to a total of four per unit and may be staked in the ground, on site or on common area property associated with the unit, provided that they are located inside any entrances for the common interest development (e.g., behind entry gates or walls). Single-family residences shall be limited to one garage, estate or yard sale sign per property, which shall be placed on-site.
 - e. Garage, estate or yard sale signs, which are staked in the ground, shall be made of a rigid material and securely staked. No riders may be attached to the sign (e.g., "sold," "sale pending" or similar postings, flags or pennants).
 - f. The height of any garage, estate or yard sale sign, which is staked in the ground, shall not exceed four feet. No portion of the stake upon which the sign is attached may extend beyond the top of the sign face.
- (5) *Signs in residential enclosed areas.* In residential districts, signs located within malls, courts, arcades or other enclosed areas where signs are not visible from any point of the site boundary are permitted.
- (6) *Residential decorative signs.* Banners, flags, garland, pennants and other signs displayed by individual residential units for noncommercial purposes, which are each no more than ten square feet in area are permitted.
- (7) *Incidental signs.* Incidental signs which relate to the identification of or conditions on an individual residential unit (e.g., "residence

protected by alarm," "beware of dog," "no trespassing," street address, etc.) displayed by individual residential units, which are no more than three square feet in area, are permitted. For the purpose of this section, window signs displayed by individual residential units in any district may also be considered incidental signs.

- (11) *Residential real estate signs.* In residential districts, one real estate sign shall be permitted per residential dwelling, subject to the following:
- a. Real estate signs shall be removed upon the close of escrow.
 - b. Sign copy shall be limited to information relating to the sale, lease or rental of the unit for which the sign is displayed.
 - c. The real estate sign may be placed on-site staked in the ground or mounted flush to the building, wall or fence, in conformance with sub-section "d" below. Signs may not be located on a roof, awning or overhang. Signs staked in the ground shall be made of a rigid material and securely staked into the ground. No riders may be attached to the sign (e.g., "sold," "sale pending" or similar postings, flags, balloons or pennants).
 - d. Real estate signs for residential units located in a condominium or cooperative development may be placed on-site or on common area associated with the unit, provided that they are located inside any entrances for the common interest development (e.g., behind entry gates or walls). Single-family residences shall be placed on-site.
 - e. The area of each real estate sign shall not exceed four square feet.
 - f. The height of each real estate sign shall not exceed four feet. No portion of the stake upon which the sign is attached may extend beyond the top of the sign face.

SECTION 2. The following subsection of Section 13.20.120 Prohibited signs of Chapter 13.20 of the Laguna Woods Municipal Code is hereby amended to read:

(13) Pole signs, with the exception of residential for sale, open house, garage, estate and yard sale signs and private traffic control signs.

SECTION 3. Effective Date

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

SECTION 4. Severability

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 5. City Clerk’s Certification

The 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 __ day of _____ 2012.

Cynthia S. Conners, Mayor

ATTEST:

YOLIE TRIPPY, Deputy City Clerk
APPROVED AS TO FORM:

DAVID B. COSGROVE, City Attorney

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 **Ordinance No. 12-XX** was duly
introduced and placed upon its first reading at a Regular Meeting of the City
Council on the __ day of _____, 2012, and that thereafter, said Ordinance was
duly adopted and passed at a Regular Meeting of the City Council on the __ day of
_____ 2012 by the following vote to wit:

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

YOLIE TRIPPY, Deputy City Clerk

8.1
ADVISORY COMMITTEE APPOINTMENTS

City of Laguna Woods Agenda Report

FOR: February 15, 2012 City Council Meeting
TO: Honorable Mayor and Councilmembers
FROM: Leslie A. Keane, City Manager 
AGENDA ITEM: Advisory Committee Appointments

Recommendation

Approve proposed appointments to citizen advisory committees.

Background

Administrative Policy 2.1 allows councilmembers to appoint individuals to City advisory committees, subject to ratification by the Council as a whole, and the City Council as a whole to appoint committee chairpersons.

Discussion

City Councilmembers have nominated the following members to City Advisory Committees:

Public Safety – James Riedel, nominated by Mayor Connors

Public Safety – Ernest Senser, nominated by Councilmember Hack

Fiscal Impact


Funding for staffing and advisory committee activities is included in the current year budget.

Conclusion

If the above appointments are approved, the Public Safety and Land Use Committees will be fully staffed and the Community Services Committee will have two vacancies (Mayor Connors and Councilmember Hack).

9.1
CLAIMS FOR MONEY OF DAMAGES

City of Laguna Woods Agenda Report

FOR: February 15, 2011 City Council Meeting
TO: Honorable Mayor and Council Members
FROM: Leslie A. Keane, City Manager 
AGENDA ITEM: Claims for Money of Damages

Recommendation

Approve introduction and first reading of an ordinance modifying City claims procedures, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AMENDING SECTION 3.04.010 OF THE LAGUNA WOODS MUNICIPAL CODE REGARDING CLAIMS AGAINST THE CITY

Background

In California, before an individual can sue a public entity (a state, county or local governmental entity) for money damages, they must first file a claim meeting the requirements of the California Tort Claims Act (California Government Code Sections 810-996.6.) The Laguna Woods Municipal Code makes reference to the applicable sections of the Government Code in its Section 3.04.010.

Discussion

As currently written, the municipal code is silent on the matter of class action claims. Government Code Section 910 states, in part, "A claim shall be presented by the claimant or by a person acting on his or her behalf..." The proposed ordinance would modify the municipal code to note that the above Government Code section shall not be construed to authorize a class action, and that no claim may be filed on behalf of a class of persons unless verified by every member of that class.

The proposed municipal code modification is not expected to have an impact on the current budget. In fact, it may have a positive future effect in limiting class action lawsuits.

Conclusion

The proposed modification is designed to clarify City claims procedures with respect to class action claims and/or lawsuits.

Attachment: Proposed Ordinance

ORDINANCE NO. 12-XX

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AMENDING SECTION 3.04.010 OF THE LAGUNA WOODS MUNICIPAL CODE REGARDING CLAIMS AGAINST THE CITY

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

Section 1. *Code Amendment.* Section 3.04.010 of the Laguna Woods Municipal Code is hereby amended to read as follows:

Section 3.04.010 Claims for Money or Damages

(a) Authority

This ordinance is enacted pursuant to Section 935 of the California Government Code.

(b) Claims Required

All claims against the city for money or damages not otherwise governed by the Government Claims Act, California Government Code Sections 900 et seq., or another state law (hereinafter in this ordinance, "claims") shall be presented within the time, and in the manner, prescribed by Part 3 of Division 3.6 of Title 1 of the California Government Code (commencing with Section 900 thereof) for the claims to which that Part applies by its own terms, as those provisions now exist or shall hereafter be amended, and as further provided by this ordinance.

(c) Form of Claim

All claims shall be made in writing and verified by the claimant or by his or her guardian, conservator, executor or administrator. In addition, all claims shall contain the information required by California Government Code Section 910. The foregoing reference to Government Code Section 910 shall not be construed to authorize a class claim, and no claim may be filed on behalf of a class of persons unless verified by every member of that class.

(d) Claim Prerequisite to Suit

In accordance with California Government Code Sections 935(b) and 945.6, all claims shall be presented as provided in this section and either acted upon or deemed denied by the city prior to the filing of any action on such claims and no such action may be maintained by a person who has not complied with the requirements of subdivisions (b) and (c) of this section.

(e) Suit

Any action brought against the city upon any claim or demand shall conform to the requirements of Sections 940-949 of the California Government Code. Any action brought against any employee of the city shall conform to the requirements of Section 950-951 of the California Government Code.

(f) Scope

This section shall relate only to the bringing of suit upon any claim, and shall not be deemed to apply to the authority of the Director of Finance, the City Council, and any other City officers to process and pay, in the ordinary course of business, the just obligations of the City, such as routine salaries and wages, principal and interest on bonds, payments for purchases, and other like expenditures for which there is a budget appropriation and in connection with which there is no dispute as to the obligation and amount being payable.

Section 2. *Severability.* Should any provision of this Ordinance, or its application to any person or circumstance, be determined by a court of competent jurisdiction to be unlawful, unenforceable or otherwise void, that determination shall have no effect on any other provision of this Ordinance or the application of this Ordinance to any other person or circumstance and, to that end, the provisions hereof are severable.

Section 3. *Effective Date; Transitional Clause.* This Ordinance shall take effect thirty days after adoption as provided by Government Code Section 36937. However, any claim that would have been timely if presented on the day before this Ordinance becomes effective which claim would be untimely under the requirements of the this Ordinance may, notwithstanding this Ordinance, be presented not later than the 45th day after the adoption of this Ordinance.

Section 4. Certification. The City Clerk shall certify to the passage and adoption of this Ordinance and shall cause the same to be published according to law.

PASSED, APPROVED AND ADOPTED, this ___ day of _____ 2012.

CYNTHIA S. CONNERS, Mayor

ATTEST:

YOLIE TRIPPY, Deputy City Clerk

APPROVED AS TO FORM:

DAVID B. COSGROVE, City Attorney

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 **Ordinance No. 121XX** was duly introduced and placed upon its first reading at a Regular Meeting of the City Council on the ___ day of _____, 2012, and that thereafter, said Ordinance was duly adopted and passed at a Regular Meeting of the City Council on the _____ day of _____, 2012 by the following vote to wit:

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

YOLIE TRIPPY, Deputy City Clerk

14.1
ENERGY EFFICIENCY AND CONSERVATION
BLOCK GRANT FUNDING

RESOLUTION NO. 12-XX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AUTHORIZING AN APPLICATION FOR ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT FUNDING

WHEREAS, the City of Laguna Woods recognizes that it is in the interest of the regional, state, and national economy to stimulate the economy; create and retain jobs; reduce fossil fuel emissions; and reduce total energy usage and improve energy efficiency within our jurisdiction; and

WHEREAS, Energy Efficiency and Conservation Block Grant (EECBG) funds are available through the California Energy Commission's Phase 2 EECBG Program for grants to eligible local governments for cost-effective energy efficiency projects; and

WHEREAS, the City is eligible to apply for EECBG funding under the California Energy Commission's Phase 2 EECBG Program; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Laguna Woods authorizes submittal of an application to the California Energy Commission's Phase 2 EECBG Program for funds to execute the proposed project described in Exhibit A.

BE IT FURTHER RESOLVED, if recommended for funding by the California Energy Commission, the City Council of the City of Laguna Woods authorizes the City to accept a grant award up to the amount of this application for \$100,000, and, that the City Manager, acting for the City of Laguna Woods, is hereby authorized and empowered to execute in the name of the City of Laguna Woods all necessary contracts and agreements, and amendments hereto, to implement and carry out the purposes specified in the application.

PASSED, APPROVED, AND ADOPTED ON THE ____ DAY OF _____ 2012.

Cynthia S. Conners, 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. 12-XX** was duly adopted
by the City Council of the City of Laguna Woods at a regular meeting thereof, held
on the ___ day of _____, 2012, by the following vote:

AYES: COUNCIL MEMBERS:
NOES: COUNCIL MEMBERS:
ABSENT: COUNCIL MEMBERS:

YOLIE TRIPPY Deputy City Clerk

EXHIBIT A

Proposed Energy Efficiency Projects

Replace the existing city owned 228 residential streetlights that use 150 watt high pressure sodium (HPS) lights with energy efficient 100 watt induction lights.