

# AGENDA of THE LAGUNA WOODS CITY COUNCIL

**Adjourned Regular Meeting  
April 29, 2009  
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:  Conners  Hack  Rhodes  
 Robbins, Mayor Pro Tem  Ring, Mayor

#### **IV. 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.

- 4.1 Approve the reading by title of all ordinances and resolutions. Said ordinances and resolutions that appear on the public agenda shall be determined to have been read by title only and further reading waived.

RECOMMENDED ACTION: Waive reading of ordinances and resolutions.

- 4.2 Proposition 42 City Aid Program (County of Orange)

RECOMMENDED ACTION: Approve the Proposition 42 City Aid Program Agreement, and authorize the Mayor to execute the agreement subject to approval by the City Attorney as to form.

- 4.3 City Hall ADA Parking Lot Reconstruction Project, Phase 2

RECOMMENDED ACTION: Award a contract to International Pavement Solutions, Inc., in the amount of \$26,638, plus authorized change orders not to exceed 20% of the base amount; and authorize the City Manager to execute a contract and approve change orders, subject to approval of the contract as to form by the City Attorney.

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

- 5.1 Councilmember Appointments to Regional Boards and Committees (Mayor Ring)

RECOMMENDED ACTION: Approve Councilmember appointments to regional boards and committees.

- 5.2 Reconsideration of Greening the Woods Recommendations (Mayor Ring)

RECOMMENDED ACTION:

A. Authorize staff to proceed with the following:

1. Apply for appropriate federal stimulus and water bond funding for city environmental projects; individual projects will be submitted to the City Council for approval prior to implementation/construction.

2. Revise the City's Zoning Code to include golf cart parking standards.

3. Design, and return to Council for approval of, a pilot green building incentive program for new construction.

B. Select a councilmember to serve as liaison to the Greening the Woods Committee; Mayor Pro Tem Robbins has expressed interest in serving in this capacity.

## **VI. CITY MANAGER**

6.1 County of Orange Regional Recycling and Waste Diversion Grant Program

RECOMMENDED ACTION: Approve a resolution, outlining the City's proposed use of County of Orange Recycling and Waste Diversion grant funds, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE ORANGE COUNTY WASTE AND RECYCLING DEPARTMENT FOR A 2008/2009 REGIONAL RECYCLING AND WASTE DIVERSION GRANT

6.2 Fiscal Year 2009-10 Budget Process

RECOMMENDED ACTION: Discuss revenue and expenditure projections and provide direction to staff for budget preparation.

## **VII. PUBLIC COMMENTS**

## **VIII. CITY COUNCIL COMMENTS AND ANNOUNCEMENTS**

## **IX. CLOSED SESSION**

- 9.1 The City Council will meet in closed session to confer with legal counsel regarding one matter of litigation: Jhin Kim, Individually and on Behalf of the Estate of Ki Kook Kim, Hanna Chung, Jung Kim v. Alice Foster, Golden Rain Foundation of Laguna Woods, City of Laguna Woods and (Does 1-60) Inclusive (Case No. 00110038), pursuant to the provisions of Government Code Section 54956.9(a).
- 9.2 The City Council will meet in closed session to confer with legal counsel regarding one matter of pending litigation: City of Laguna Woods vs. Raintree Realty LLC. (Case No. 05 CC 09350), pursuant to the provisions of Government Code Section 54956.9 (a).

## **X. ADJOURNMENT**


The meeting will be adjourned to a Regular Meeting of the City Council at 2:00 p.m. on Wednesday, May 20, 2009 held 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 special 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.

**ITEMS 4.1-4.3  
CONSENT CALENDAR SUMMARY**

## City of Laguna Woods Agenda Report

**FOR:** April 29, 2009 City Council Meeting  
**TO:** Honorable Mayor and Councilmembers  
**FROM:** Leslie A. Keane, City Manager   
**Agenda Item:** Consent Calendar

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**Recommendation:**

Approve all proposed actions on the April 29, 2009 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 April 29<sup>th</sup> Consent Calendar contains the following three items:

- 4.1 Approval of a motion to allow reading proposed ordinances and resolutions by title only – this is a standard practice in cities. If this motion is not approved, all ordinances and resolutions must be read out loud in their entirety during the Council Meeting.

**ITEMS 4.1 – 4.3**

- 4.2 Approval of an agreement authorizing the City to participate in the Orange County 2009-10 City Aid Program (CAP). As in the current year, the County of Orange will share \$7 million of its Fiscal Year (FY) 09-10 Proposition 42 (transportation) funds with cities. Participating cities are eligible to receive allocations based on California Department of Finance population estimates. For the City of Laguna Woods that would be \$43,043 based on an estimated population of 18,442. These funds can be used for roadway maintenance and pavement reconstruction projects and will be in addition to any Proposition 42 funds that the City receives directly from the state in the new fiscal year. Approval of the CAP agreement is a requirement to participate in the program, as are maintaining the City’s existing level of funding for street maintenance and rehabilitation and expending funds received by June 30, 2011. The agreement has been reviewed by staff and the City Attorney. Actual receipt of funds is contingent on the submittal of a request with actual qualifying projects. The City anticipates submitting project requests for both FY 08-09 and 09-10 funding later in the year.
  
- 4.3 Approval of a contract with International Pavement Solutions, Inc. for the City Hall Americans with Disabilities Act (ADA) Parking Lot Reconstruction Project, Phase 2. This project consists of removal of concrete curb and gutter, installation of additional asphalt concrete on the main access aisle and parking stalls in front of City Hall, and striping and signage as necessary. Bids from four contractors were received at City Hall on April 2, 2009:

International Pavement Solutions	\$26,638.00
NPG Corporation	\$29,992.00
Cornerstone General Inc.	\$37,826.07
All American Asphalt	\$53,269.00

The bids from the companies were reviewed and no unbalanced bids or evidence of collusion was discovered. International Pavement Solutions, Inc. was awarded the contract for phase 1 of the City Hall ADA Parking Lot Reconstruction Project in 2003, which brought the handicapped parking stalls directly in front of the building up to current ADA standards. The firm performed well in that project. A recent check of their references found that the firm continues to receive high marks for the quality of construction services provided to clients throughout Southern California. This project is being funded with Community Development Block Grant (CDBG) funds already awarded by the County of Orange.

## ITEMS 4.1 – 4.3

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 April 29, 2009 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.

**4.1**  
**WAIVE READING OF ORDINANCES AND**  
**RESOLUTIONS**  
**(No Report)**

**4.2**  
**PROPOSITION 42**  
**CITY AID PROGRAM (COUNTY OF ORANGE)**

**PROPOSITION 42  
CITY AID PROGRAM FUNDING AGREEMENT**

This CITY AID PROGRAM FUNDING AGREEMENT, Agreement No. D09-022 ("Agreement") is made and entered into this day of \_\_\_\_\_, 2009, by and between County of Orange, California, a political subdivision of the State of California ("County"), and City of Laguna Woods, a municipal corporation in the State of California ("City"). The County and City shall sometimes be referred to separately as a "Party" and collectively as the "Parties."

RECITALS

A. WHEREAS, Orange County cities have streets in need of routine roadway maintenance, minor roadway widening (non-capacity enhancing) and storm damage improvements, but have limited funds to address these needs.

B. WHEREAS, pursuant to Streets and Highways Code Section 1686, the California State Legislature has determined that the improvement and maintenance of all city streets is of general county interest. County believes that it is of general interest to the county and all the cities within the county to extend financial aid to the cities for the general improvement and maintenance of city streets in that the improvement of transportation congestion is of benefit to all Orange County residents.

C. WHEREAS, County desires to assist Orange County cities with the improvement and maintenance of city streets, and to help improve regional transportation needs within the county. County receives Proposition 42 ("Prop. 42") allocations from the State's Transportation Investment Fund ("TIF") for the purposes of street and highway maintenance, rehabilitation, reconstruction and storm damage repair.

D. WHEREAS, With authorization from the State, County has established its Prop. 42 City Aid Program ("CAP"). County will allocate a portion of County's Prop. 42 funds to participating cities for the purposes of routine roadway maintenance, minor roadway widening (non-capacity enhancing) and storm damage improvements within the cities ("CAP Funds"). City's expenditure of CAP Funds is to be in accordance with California Constitution Article XIX B Section 1 and Revenue and Taxation Code Section 7104, and all other applicable State rules, regulations and guidelines ("Prop. 42 Requirements").

E. WHEREAS, City owns and operates streets in need of routine roadway maintenance, minor roadway widening (non capacity enhancing) and storm damage improvements, and acknowledges that it has limited funds by which to address these needs. Therefore, City is in support of receiving CAP Funds.

NOW, THEREFORE, in consideration of the foregoing recitals of fact, the mutual covenants and conditions contained herein and other consideration, the value and adequacy of which are hereby acknowledged, the Parties agree as follows:

1. City Request for CAP Funds

Prior to disbursement of CAP Funds, City shall provide County with a request for CAP Funds listing the proposed project(s), delineating all costs for project design, construction, and construction management that comply with Prop. 42 Requirements, and referencing Agreement by number. City shall also provide documentation, such as a city council minute order, indicating award of the project(s), the contractor to which the project(s) was awarded, and the amount of award, which award must be greater than the amount of the request (collectively, "CAP Funds Request").

2. Procedures for the Disbursement of CAP Funds

2.1 After County reviews and confirms eligibility of City's CAP Funds Request, County will disburse CAP Funds to City in accordance with this Section 2 in an amount not to exceed \$43,043.00.

2.2 County will disburse CAP Funds to City in the order it receives eligible CAP Funds Requests from all participating cities, i.e., on a "first come, first served" basis. County will disburse CAP Funds to City upon County's receipt of its fiscal year 09/10 Prop. 42 allocations from the State. CAP Funds will not be disbursed to City until such time that adequate Prop. 42 funds are made available to County to pay all participating cities which have previously submitted eligible CAP Funds Requests.

2.3 CAP Funds shall be allocated proportionally based on the percentage of City's population compared to the total population of all participating cities as of the latest estimates published by the Demographic Research Unit of the California Department of Finance.

2.4 County's disbursement of CAP Funds is subject to the State's allocation of Prop. 42 funds to County including, but not limited to, allocation delays by the State or changes to Prop. 42 Requirements.

3. City Obligations

3.1 In order to receive CAP Funds, City shall maintain its existing Maintenance of Effort ("MOE") of local funds for street and highway, maintenance, rehabilitation, reconstruction, and storm damage repair. City must annually expend from its general fund for street, road, and highway purposes an amount not less than the annual average of its expenditures from its general fund during the 1996-97, 1997-98, and 1998-99 fiscal years, as reported to the State Controller pursuant to Streets and Highways Code Section 2151.

3.2 City must expend its CAP Funds between July 1, 2009 and June 30, 2011. Any CAP Funds not expended by June 30, 2011 ("Deadline") shall promptly be returned to County, but in no event shall City return CAP Funds later than August 31, 2011.

3.3 If City determines at any time that City cannot expend its CAP Funds by the Deadline, City shall immediately notify County in writing of this determination. City shall then

return its remaining CAP Funds within thirty (30) days of said notification. Should City's CAP Funds be returned to County prior to Deadline, County will attempt to reallocate the funds to other County projects. However, if County is unable to do so, the funds will be returned to the State.

3.4 Upon the expenditure of all CAP Funds, City shall promptly submit, but no later than August 31, 2011, an expenditure certification to County, listing the project(s) for which CAP Funds were used and certifying that all expenditures of CAP Funds comply with Prop. 42 Requirements.

3.5 Upon request by County, City shall provide County, within thirty (30) days of the request, all documentation and other information relating to City's expenditure of CAP Funds.

3.6 In the event of an audit by the State, City shall provide State and/or County all documentation requested by the State within the timeframe required by the State. City shall work cooperatively with County during the course of the audit. City shall attend all audits and audit proceedings, as needed. If the State finds that any City expenditure of CAP Funds is ineligible or does not comply with Prop. 42 Requirements, the amount of the ineligible expenditure shall be immediately reimbursed to County, which will be returned to the State.

#### 4. Miscellaneous Provisions

4.1 Availability of Funds County's obligation is subject to the availability of funds appropriated for this purpose, and nothing herein shall be construed as obligating County to expend or as involving County in any contract or other obligation for future payment of money in excess of appropriations authorized by law. If County's total Prop. 42 allocation from the State falls 10 percent or more below the anticipated eighteen million, three hundred thousand dollars (\$18,300,000) yearly allocation, County will adjust the seven million dollar (\$7,000,000) total CAP allocation by the same percentage. City's allocation of CAP Funds will likewise be adjusted. There will be no adjustment if County's total Prop. 42 allocation from the State exceeds County's anticipated allocation amount.

4.2 Indemnification & Hold Harmless City shall indemnify, defend with counsel approved in writing, save and hold County and each of its elected officials, officers, directors, agents and employees harmless from any and all claims, injuries, liabilities, actions, damages, losses or expenses, including attorney's fees and costs, of every type and description to which they may be subjected arising out of any act or omission of, its employees, representatives, agents and independent contractors in connection with the implementation of the actions described in this agreement. Should a City expenditure of CAP Funds be determined to be ineligible by the State, City is further liable for any interest payments, fines, or other forfeitures that may be assessed by the State.

Notwithstanding Sections 3.2 and 3.3, City shall return CAP Funds to County within thirty (30) days should 1) the State or County deem any City expenditure of CAP Funds to be ineligible; or 2) the City Aid Program be found to be incompatible with State requirements.

4.3 Assignment This Agreement shall be binding upon and inure to the benefit of the successors and assigns of the Parties. No assignment of City's interest in this Agreement shall be made without the written consent of County. Furthermore, City agrees that CAP Funds shall not be expended on, given to, shared with, or otherwise provided to any other city, local agency or other entity that is not contemplated under this Agreement.

4.4 Entirety & Amendments This Agreement contains the entire agreement between the Parties with respect to the matters provided for herein. No alteration or variation of the terms of this Agreement shall be valid unless made in writing and signed by the Parties; no oral understanding or agreement not incorporated herein shall be binding on either of the Parties; and no exceptions, alternatives, substitutes or revisions are valid or binding on County unless authorized by County in writing.

4.5 Severability If any part of this Agreement is held, determined, or adjudicated to be illegal, void, or unenforceable by a court of competent jurisdiction, the remainder of this Agreement shall be given effect to the fullest extent reasonably possible.

4.6 Calendar Days Any reference to the word "day" or "days" herein means calendar day or calendar days respectively, unless otherwise expressly provided.

4.7 Notices Notices or other communications which may be required or provided under the terms of this Agreement shall be given as follows:

**City:** Director of Public Works/City Engineer  
Public Works Department  
City of Laguna Woods  
24264 El Toro Road  
Laguna Woods, CA 92653  
Phone 949-639-0500  
Facsimile 949-639-0591

and

**County:** Director/Chief Engineer, OC Engineering  
OC Public Works  
County of Orange  
PO Box 4048  
Santa Ana, CA 92702-4048  
Phone 714-667-3213  
Facsimile 714-834-2496

All notices shall be in writing and deemed effective when delivered in person or deposited in the United States mail, first class, postage prepaid and addressed as above. Notwithstanding the above, the Parties may also provide notices by facsimile transmittal, and any such notice so given shall be deemed to have been given upon receipt during normal business hours or, in the event of receipt after business, on the following business day. Any notices, correspondence,

reports and/or statements authorized or required by this Agreement, addressed in any other fashion shall be deemed not given.

4.8 Termination County may terminate this Agreement for any reason provided that City has not awarded any project on which its CAP allocation will be expended. After City has awarded a project on which its CAP allocation will be expended, County may terminate this Agreement if City is in breach of this Agreement. Any such termination shall be accomplished by delivery to City a Notice of Termination, which notice shall become effective not less than thirty (30) days after receipt, specifying the reason for the termination, the extent to which CAP funding is terminated, and the date upon which the termination is effective.

4.9 Breach The failure of City to comply with any of the terms and conditions of this Agreement shall be a material breach of this Agreement. A breach of this Agreement by City may be grounds to not include City in future allocations of City Aid Program, as determined by County.

4.10 Waiver of Jury Trial Each Party acknowledges that it is aware of and has had the opportunity to seek advice of counsel of its choice with respect to its rights to trial by jury, and each Party, for itself and its successors, creditors, and assigns, does hereby expressly and knowingly waive and release all such rights to trial by jury in any action, proceeding or counterclaim brought by any Party hereto against the other (and/or against its officers, directors, employees, agents, or subsidiary or affiliated entities) on or with regard to any matters whatsoever arising out of or in any way connected with this Agreement and/or any other claim of injury or damage.

4.11 Attorney's Fees In any action or proceeding to enforce or interpret any provision of this Agreement, or where any provision hereof is validly asserted as a defense, the Parties shall bear their own attorney's fees, costs and expenses.

4.12 Governing Law & Venue This Agreement has been negotiated and executed in the State of California and shall be governed by and construed under the laws of the State of California. In the event of any legal action to enforce or interpret this Agreement, the sole and exclusive venue shall be a court of competent jurisdiction located in Orange County, California, and the Parties hereto agree to and do hereby submit to the jurisdiction of such court, notwithstanding Code of Civil Procedure Section 394.

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Agreement No.D09-022

IN WITNESS WHEREOF, City has caused this Agreement to be executed by its Mayor and attested by its Clerk, and County has caused this Agreement to be executed by the Chairman of the Board of Supervisors and attested by its Clerk on the dates written opposite their signatures, all thereunto duly authorized by the City Council and the Board of Supervisors, respectively.

City of Laguna Woods,  
a municipal corporation

Date: \_\_\_\_\_

By: \_\_\_\_\_  
Mayor

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
City Clerk

By: \_\_\_\_\_  
City Attorney

County of Orange,  
a political subdivision of the State of  
California

Date: \_\_\_\_\_

By: \_\_\_\_\_  
Chairman, Board of Supervisors

SIGNED AND CERTIFIED THAT A COPY OF  
THIS DOCUMENT HAS BEEN DELIVERED  
TO THE CHAIRMAN OF THE BOARD

APPROVED AS TO FORM:  
COUNTY COUNSEL  
ORANGE COUNTY, CALIFORNIA

By: \_\_\_\_\_  
Darlene J. Bloom  
Clerk of the Board of Supervisors of  
Orange County, California

By: \_\_\_\_\_  
Deputy

**4.3**  
**CITY HALL A.D.A. PARKING LOT**  
**RECONSTRUCTION PROJECT, PHASE 2**  
**(No Report)**

**5.1**

**COUNCILMEMBER APPOINTMENTS  
TO REGIONAL BOARDS AND COMMITTEES**

**City of Laguna Woods  
Agenda Report**

**FOR:** April 29, 2009 City Council Meeting  
**TO:** Mayor and City Council Members  
**FROM:** Bob Ring, Mayor  
**AGENDA ITEM:** Councilmember Appointments to Regional Boards and Committees

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**Recommendation**

Approve Councilmember appointments to regional boards and committees.

**Background**

Initial Laguna Woods City Councilmembers selected their regional board and committee assignments based on the interests of the individuals at that time. Since then, new Councilmembers have chosen their assignments from those assignments which were not already claimed by another member. Frequently during the ten years, existing Councilmembers have given up assignments so that new Councilmembers would be able to serve as the primary representative on at least one committee.

I have included the attached table which shows the current board and committee appointments. The table also lists in italics, *for informational purpose only*, those appoints that have been made by entities other than the Laguna Woods City Council.

I surveyed some other cities and found that there were at least three processes which are currently used to assign Councilmembers to regional boards and committees: (a) the Mayor makes the assignments; (b) new Councilmembers choose those assignments that are not selected by members with more seniority (c) Councilmembers choose assignments in order of seniority. In all cases the assignments must be ratified by the Council.

## ITEM 5.1

### Proposed Process

I propose that this Council use the following process:

1. Each Councilmember may make a selection, in turn, by seniority. The order will be: Hack, Ring, Robbins, Rhodes then Conners.
2. If a Councilmember is currently serving as a member of the Executive Committee, then that committee appointment cannot be selected by another Councilmember. The Councilmember is not required to select the subject committee as his/her first choice. For example, Mayor Pro Tem Robbins is not required to pick the Library Committee. Any Councilmember could choose to be the Alternate to that committee.
3. Former Councilman Bouer's appointment to the Vector Control District Board was made by the 2008 City Council and was for one 2 year term. The Vector Control Board's Policy specifies that once appointed, a member cannot be removed. The member could resign.
4. Three members of the Council cannot sit on the Laguna Canyon Foundation Board regardless of who appoints those members to the Foundation's Board, unless each meeting is noticed as a public meeting of the Laguna Woods City Council. This is not reasonable or practical.

### Conclusion

Review and reconsideration of current regional boards and committee assignments will facilitate the involvement of new Councilmembers in city activities.


APPOINTMENTS TO REGIONAL BOARDS AND COMMITTEES							4/22/2009
AGENCY or ORGANIZATION	POSITION	FEE*	INCUMBENT	EXEC.	MEETS	4/29/2009	
Orange County Fire Authority	Director	\$100	Open		4th Thursday 6:30 pm bimonthly		
Orange County Fire Authority	Alternate	0	Rhodes				
San Joaquin Hills Transportation Corridor	Director	\$120	Hack		2nd Thursday 9:30 am		
San Joaquin Hills Transportation Corridor	Alternate	0	Ring				
Orange County Library Advisory Committee	Member	0	Robbins	Chair	3rd Thursday 4:00 pm	ROBBINS	
Orange County Library Advisory Committee	Alternate	0	Open				
Laguna Canyon Foundation	Director	0	Ring	Treas.	1st Thursday 4:00 pm	RING	
Laguna Canyon Foundation	Director	0	Rhodes				
Coastal Greenbelt Authority	Representative	0	Ring		3rd Thursday 5:30 pm bimonthly		
Coastal Greenbelt Authority	Alternate	0	Open				
OCTA Growth Management Area Committee	Member	0	Robbins		As necessary		
Joint Powers Insurance Authority	Director	\$125	Robbins		Annual Meeting only		
Joint Powers Insurance Authority	Alternate	0	Keane				
O.C. Vector Control District Board	Director	\$100	Bouer		3rd Thursday 3:00 pm	BOUER	
Southern California Water Committee	Trustee	0	Hack	Trustee	Elected at large	HACK	
Orange County Council of Governments	Director	0	Ring		Elected by League of Cities	RING	
Orange County Council of Governments	Director	0	Hack		Elected by TCA	HACK	
Orange County Council of Governments	Alternate	0	Robbins		Appointed by Ring	ROBBINS	
So. CA Association of Governments (SCAG) CHED Policy Committee	Policy Cmte Member	\$120	Ring		Appointed by OCCOG	RING	
So. CA Association of Governments (SCAG) Transportation Policy Committee	Policy Cmte Member	\$120	Hack		Appointed by OCCOG	HACK	
* Fees are per meeting. If an alternate attends a meeting in place of the member, then the alternate receives the fee.							

**5.2**  
**RECONSIDERATION OF GREENING THE**  
**WOODS RECOMMENDATIONS**

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

**FOR:** April 29, 2009 City Council Meeting

**TO:** Mayor and City Council Members

**FROM:** Leslie A. Keane, City Manager 

**AGENDA ITEM:** Reconsideration of Greening the Woods  
Recommendations

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**Recommendation**

- A. Authorize staff to proceed with the following:
1. Apply for appropriate federal stimulus and water bond funding for city environmental projects; individual projects will be submitted to the City Council for approval prior to implementation/construction.
  2. Revise the City's Zoning Code to include golf cart parking standards.
  3. Design, and return to Council for approval of, a pilot green building incentive program for new construction.
- B. Select a councilmember to serve as liaison to the Greening the Woods Committee.

**Background**

At the April 15, 2009 meeting, the Council authorized staff to continue work on a number of ongoing environmental projects contained in the Greening the Woods Report. A decision on the balance of the recommendations was tabled until January 2010. Council Rules of Decorum (Administrative Policy 1.2) note that:

- A. Reconsideration of Items Acted Upon at a Prior Meeting. Items on which the Council has taken action, shall not be agendized for at least twelve (12) months, unless:

## ITEM 5.2

1. Additional action is required to support the established City position.
2. The City Manager and/or City Attorney determine that the facts or legality of the issue(s) has changed to the extent that reconsideration is warranted.
3. A member of the voting majority at the time the action was taken, requests reconsideration.

### Discussion

Mayor Ring has requested reconsideration of three of the recommendations tabled by the Council. He is proposing that staff be directed to:

1. Apply for appropriate federal stimulus and water bond funding for city environmental projects.
2. Revise the City's Zoning Code to include golf cart parking standards.
3. Design, and return to Council for approval of, a pilot green building incentive program for new construction.

Recommendation 1 would allow the City to take advantage of grant funding that may be available for current and proposed environmental projects. Competitive funding is available for energy and water conservation and urban run-off projects. Proposals for projects not currently underway would be brought to the city Council for consideration prior to receipt of funds and implementation.

Recommendations 2 would direct staff to develop golf cart parking space standards that could be used to offset the current municipal code requirements for automobile parking spaces; this would be particularly beneficial at city hall and the Laguna Woods Village golf course where there are "on paper" but not actual, parking issues. Any resulting proposal to modify the existing municipal code would require a public hearing and action by the City Council.

Recommendation 3 would direct staff to investigate the possibility of green building incentives for new construction or significant rehabilitation of existing buildings. In today's difficult real estate market, green certified buildings appear to be selling and leasing better than standard buildings. It is not beneficial to the City from an aesthetic, public safety and financial perspective if buildings remain empty

## ITEM 5.2

and/or if needed renovation does not occur. Typically, green building incentives include reduced permit fees and/or expedited plan processing. Currently, such programs exist in a number of Orange County cities.

In addition to the above recommendations, staff is requesting that the Council appoint one of its members as a liaison to the Greening the Woods Committee.

### Fiscal Impact

Work on the recommendations noted above can be accommodated within the current budget.

### Conclusion

Approval of the proposed recommendation will allow staff to proceed with those items noted. The remainder of the Greening the Woods recommendations would be re-agendized for consideration as per Council's direction.

**6.1**  
**COUNTY OF ORANGE REGIONAL RECYCLING**  
**AND WASTE DIVERSION GRANT PROGRAM**

## City of Laguna Woods Agenda Report

**FOR:** April 29, 2009 City Council Meeting

**TO:** Honorable Mayor and Councilmembers

**FROM:** Douglas C. Reilly, Assistant City Manager *DCR*

**Agenda Item:** County of Orange Regional Recycling and Waste Diversion Grant Program

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### Recommendation:

- A. Approve a resolution, outlining the City's proposed use of County of Orange Recycling and Waste Diversion grant funds, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE ORANGE COUNTY WASTE AND RECYCLING DEPARTMENT FOR A 2008/2009 REGIONAL RECYCLING AND WASTE DIVERSION GRANT

### Background

Last year, the Orange County Waste & Recycling Department (OC Waste & Recycling) initiated a Regional Recycling and Waste Diversion Grant Program designed to promote and enhance sustainable regional recycling and waste diversion. The program provides financial support and incentives to partner cities and municipal solid waste hauling districts throughout Orange County. Funding for the program is derived from a self-haul surcharge for trash taken to county landfills. The city received \$20,000 in Fiscal Year (FY) 07-08 to start an in-home bulky item collection program.

This year, the grant program will provide up to \$400,000 on a competitive basis to cities and agencies for subregional or multi-jurisdictional projects. The projects must increase diversion:

## ITEM 6.1

- in the business sector, or
- through food waste composting and utilization, or
- through special events, or
- by increasing construction/demolition debris diversion.

Proposed projects must establish a new - or significantly expand an existing- program or activity. The grant may not be used to supplant funds used for existing recycling programs.

### **Discussion**

The City of Laguna Woods has many waste diversion programs in place and is a leader in the county in implementing new programs (i.e., medicine disposal). county funding cannot be used for these programs.

The county was encouraged by solid waste haulers to encourage multi-jurisdictional waste diversion projects for which they could provide service. Laguna Woods does not share a solid waste service provider with neighboring municipalities, which makes it difficult to participate in a subregional group. The county has encouraged the city to submit an application anyway, acknowledging that it has flexibility in awarding grants and the importance of the city's demographics in its consideration of where to allocate funds.

The city is currently conducting a pilot program to test the feasibility of implementing residential, source-separated recycling. County grant funds would allow the city to purchase recycling bins to expand the pilot program to include businesses. Some businesses are already participating in the free paper recycling program offered by Ware Disposal, and large businesses regularly recycle cardboard and packing materials. But this program would enable businesses to recycle other typically recyclable materials, including containers, plastics, metal, junk mail, and miscellaneous dry recyclables.

Given the criteria set by the county for this grant, an application to purchase recycling containers for businesses appears to be the best option to obtain funding. Funds would be available within a few months and must be used within 12 months, although extensions may be granted for up to an additional 24 months. Staff anticipates that any funds will be provided late in this fiscal year or early in the next fiscal year, but that they will be spent in FY 09-10.

## ITEM 6.1

The attached resolution (Attachment A) authorizes submission of the grant application for this project.

### Fiscal Impact

Award of a grant would provide \$27,000 to \$54,000 for use in FY 09-10. The OC Waste & Recycling grant application seeks minimum and maximum requested amounts that allow county staff and the Board of Supervisors flexibility in allocating up to \$2 million in grant funds countywide. There would be only minimal staff time required to implement this project.

### Conclusion

The County of Orange is offering a Regional Recycling and Waste Diversion Grant to cities in the county on a competitive basis for new or expanded, multi-jurisdictional waste diversion projects. One of several criteria is that the project must increase diversion in the business sector. Staff has drafted a proposal to fund recycle bins for source-separated recycling at businesses as part of the pilot project already underway with residences.

Approved by:



\_\_\_\_\_  
Leslie A. Keane  
City Manager

**RESOLUTION NO. 09-**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE ORANGE COUNTY WASTE AND RECYCLING DEPARTMENT FOR A 2008/2009 REGIONAL RECYCLING AND WASTE DIVERSION GRANT

WHEREAS, the County of Orange has established the Regional Recycling and Waste Diversion Grant Program; and

WHEREAS, the City of Laguna Woods is requesting grant funding for the purchase of three-cubic-yard recycling containers for businesses; and

WHEREAS, the City of Laguna Woods agrees to use these funds for new or significantly expanded programs or activities to enhance recycling efforts and divert materials from Orange County landfills and agrees to all of the stated terms and conditions outlined in the Regional Recycling and Waste Diversion Grant Program documents; and

WHEREAS, the City of Laguna Woods intends to utilize these funds in cooperation with the City's franchised hauler, which is providing free collection service and free material processing; and

WHEREAS, the City of Laguna Woods recognizes the opportunity that the County of Orange has provided through this grant program and commends the County for its regional leadership in solid waste management and recycling and waste diversion activities throughout Orange County.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Laguna Woods authorizes the submittal of an application to the County of Orange for a Regional Recycling and Waste Diversion grant to implement a citywide source separated recycling program for businesses, and authorizes the City Manager to execute an agreement to receive the grant, subject to approval as to form by the City Attorney. A copy of this resolution, the agreement, and any attachments thereto shall be on file in the office of the City Clerk of the City of Laguna Woods.

PASSED, APPROVED AND ADOPTED this \_\_\_\_ day of \_\_\_\_ 2009.

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ROBERT B. RING, Mayor


ATTEST:

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YOLIE TRIPPY, Deputy City Clerk

**6.2**  
**FISCAL YEAR 2009-10 BUDGET PROCESS**

**City of Laguna Woods  
Agenda Report**

**FOR:** April 29, 2009 City Council Meeting  
**TO:** Honorable Mayor and Council Members  
**FROM:** Leslie A. Keane, City Manager   
**AGENDA ITEM:** Fiscal Year 2009-10 Process

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**Recommendation**

Discuss revenue and expenditure projections and provide direction to staff for budget preparation.

**Background**

The Fiscal Year 2009-10 budget was prepared with the following General Fund budget policies in mind:

1. Current year General Fund expenditures should not exceed current year revenues. The proposed base expenditure budget is \$ 1,485 less than projected revenues.
2. The General Fund budget should include a 5 - 10% reserve for economic uncertainties. This year's budget proposal includes \$ 401,435, a 10% reserve.
3. The unbudgeted fund balance in the General Fund should be reserved for special one-time projects or capital improvements. The proposed budget does not include any contribution to the base budget; however, a \$75,000 transfer to the Self Insurance Reserve is recommended.
4. Annually, the City should allocate an amount of money for the competitive Community Services grant program for not for profit organizations that provide services to residents. The Fiscal Year 2009-10 budget includes \$150,000 for this program.

## ITEM 6.2

5. The City should place up to \$100,000 each year in a Self Insurance Reserve until such time as that Reserve has a balance of \$500,000. In Fiscal Year 2003-04, the Self Insurance Reserve was fully funded. The purpose of this reserve is to fund higher than normal litigation, CJPIA pool deposits and insurance costs. The proposed base budget includes a \$75,000 expenditure from the Self-Insurance Reserve due to litigation expenses for several lawsuits. Staff is proposing a backfill of this amount from the unallocated General Fund balance to keep the reserve fully funded.

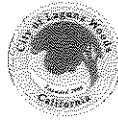
### Summary

Fiscal Year General Fund revenues are anticipated to be \$ 4,417,265; base budget operations expenditures are proposed as \$ 4,415,780. At the end of Fiscal Year 2009-10, the unallocated General Fund balances are anticipated to be:

General Fund Balance	\$	9,955,908
Self Insurance Reserve	\$	500,000

A portion of unallocated General Fund balance has been reserved, but not committed, for City hall and acquisition and improvements.

Attachments: Work Plan Power Point  
General Fund Budget Detail



## Fiscal Year 2009-10 Budget

**Budget Schedule:**

- April 29<sup>th</sup> - General Fund Base Budget**
- May 8<sup>th</sup> - City Budget 101 Presentation**
- May 20<sup>th</sup> - Transportation and Grant Funds**
- June 3<sup>rd</sup> - Budget Workshop**
- June 17<sup>th</sup> - City Manager's Proposed Budget**
- June 24<sup>th</sup> - City Council Action on Budget**

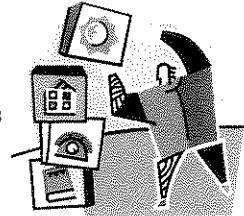


### FY 2008-09 General Fund Budget Summary

<b>08-09 Anticipated Revenues</b>	<b>\$ 4,439,227</b>
<b>08-09 Ongoing Expenditures</b>	<b>(\$ 4,274,513)</b>
<b>08-09 One Time Expenditures</b>	<b>(\$ 175,000)</b>
<b>08-09 Anticipated Fund Balance</b>	<b>\$ 9,954,423</b>

## **FY 2008-09 Work Plan**

- Continue Current Programs at Existing Service Levels
- Increase Traffic Enforcement in City
- Acquire Property Required for Moulton Widening
- Complete Design for Phase 1 City Centre Park
- Removal of Santa Maria from MPAH
- Pursue Additional Golf Cart Paths in City
- Complete Village Streetlight Rewiring Phase 2
- Inclusionary and Medical Marijuana Regulations
- Increase use of volunteers in public safety – CERT and Fire Watch Program
- Establish “green building” Programs
- Increase Recycling Opportunities
- Modify Animal Control Regulations and Services
- 10<sup>th</sup> Year Birthday Celebration



## **FY 2009-10 Revenue Assumptions**

- Property taxes will be flat.
- Sales tax will be flat until third quarter; anticipated 3% increase in that quarter.
- Transient occupancy tax will be flat until third quarter; anticipated 2% increase in that quarter.
- Any change in building permit revenues will be reflected in a like change plan check and building inspection expenses.
- Cable television franchise fee will show a 16% decrease due to non-election year advertising reductions.





## Expenditure Assumptions

The proposed base budget:

- Continues existing staffing and service levels
- Incorporates increased grant funding
- Includes only new programs that require minimal funding and can be accomplished by existing staff
- Funds increased liability exposure through use of the Self-Insurance Reserve
- Includes a \$50,000 council contingency reserve for new projects that may occur during the year
- Includes a 10% reserve for economic uncertainties



## FY 2009-10 General Fund Budget Summary

09-10 Anticipated Revenues	\$ 4,417,265
09-10 Ongoing Expenditures	(\$ 4,415,780)
09-10 Revenues over Expenditures	\$ 1,485

Budget includes:

\$ 50,000	City Council Contingency Fund
\$ 401,435	Reserve for Economic Uncertainties

### FY 2009-10 Work Plan

- Continue existing programs at current service levels
- Initiate construction of Phase 1 Moulton Parkway smart street improvements
- Complete City's Emergency Operations Plan and reactivate Laguna Woods Disaster Council
- Modify City Zoning Code to add green building certification and incentive programs
- Modify City parking space standards to include golf cart standards
- Complete final leg of El Toro Road reconstruction
- Expand source separation recycling programs in the residential and business communities
- Complete landscape design plan for Moulton Parkway
- Revise City sign regulations
- Ridge Route linear park second phase improvements
- Revise NPDES local implementation plan to meet new permit requirements



### FY 2009-10 General Fund Reserves

▪ 08-09 Self Insurance Reserve Balance	\$ 500,000
▪ 09-10 JPIA Insurance Deposit	(\$ 75,000)
▪ 09-10 Contribution from General Fund	\$ 75,000
▪ Self Insurance Reserve	\$ 500,000
▪ 08-09 Anticipated General Fund Balance	\$ 9,955,908
▪ Less Self Insurance Reserve Contribution	( 75,000)
▪ Reserved for City Hall Acquisition/ Improvements	(\$ 2,500,000)
▪ 09-10 Anticipated General Fund Balance	\$ 7,380,908

**City of Laguna Woods  
Adopted Budget  
FY 2007/2008**

Item 6.2 Attachment B

	<u>FY 08/9</u> Estimated Actual	<u>FY 09/10</u> Projected Budget
<b>Income</b>		
<b>001 · General Fund Income</b>		
<b>4100 · Property Taxes</b>		
4101 · Current Secured	183,526	183,526
4102 · Current Secured Supplemental	33,589	33,589
4104 · Current Unsecured	9,778	9,778
4111 · Prior Year Secured	7,745	7,745
4112 · Prior Year Unsecured	0	0
4113 · Penalty Prior Year Secured	2,221	2,221
4121 · Property Tax Transfer	45,082	45,082
4126 · Off Highway Fees	1,100	
4127 · Suppl Prop Tax in Lieu of Sales Tax	194,839	194,839
4129 · Suppl Prop Tax in Lieu of VLF	1,707,650	1,707,650
<b>Total 4100 · Property Taxes</b>	<u>2,185,530</u>	<u>2,184,430</u>
<b>4200 · Intergovernmental</b>		
4201 · Sales and Use Tax	623,556	628,508
4205 · Motor Vehicle in Lieu	50,423	50,927
<b>Total 4200 · Intergovernmental</b>	<u>673,979</u>	<u>680,535</u>
<b>4300 · Franchise Fees</b>		
4301 · Electric	167,112	168,783
4302 · Gas	8,648	8,734
4305 · Solid Waste	74,336	75,079
4321 · Cable Television	55,575	48,391
4322 · Bus Benches	81,000	81,000
<b>Total 4300 · Franchise Fees</b>	<u>386,671</u>	<u>381,988</u>
4350 · Transient Occupancy Tax	361,259	363,484
<b>Total 4350 · Transient Occupancy Tax</b>	<u>361,259</u>	<u>363,484</u>
<b>4400 · Licenses and Permits</b>		
4401 · Building	250,000	250,000
4403 · Change Plan		
4404 · Landscape Plan		
4405 · Transportation		
4406 · Temp Sign	1,334	
4407 · Seismic Education & Data Utilization	69	
4409 · Permits - Other	312	
<b>Total 4400 · Licenses and Permits</b>	<u>251,715</u>	<u>250,000</u>

**City of Laguna Woods  
Adopted Budget  
FY 2007/2008**

Item 6.2 Attachment B

	<u>FY 08/9</u> Estimated Actual	<u>FY 09/10</u> Projected Budget
<b>4500 · Charges for Service</b>		
4501 · Planning Development Services	20,000	20,000
4525 · Encroachment	150	1,000
4535 · Grading	0	1,000
<b>Total 4500 · Charges for Service</b>	<u>20,150</u>	<u>23,300</u>
<b>4600 · Fines, Forfeitures, Penalties</b>		
4601 · Vehicle Code Fines	309,112	312,203
4602 · Parking Fines	25	25
4605 · Administrative Fines	5,332	5,000
<b>Total 4600 · Fines, Forfeitures, Penalties</b>	<u>314,469</u>	<u>317,228</u>
<b>4700 · Community Services Programs</b>		
4760 · Bus Trips	5,861	8,665
4780 · ROW Enhancement Contributions	100	100
4785 · CERT Program Contributions	2,500	2,500
<b>Total 4700 · Community Services Programs</b>	<u>8,461</u>	<u>11,265</u>
<b>4800 · Use of Property and Money</b>		
4801 · Interest Earnings	228,724	197,258
4802 · Rents	5,676	5,676
4891 · Sale of Publications/Maps	1,500	1,500
4895 · Notary Charges	600	600
4899 · Miscellaneous Revenue	493	
<b>Total 4850 · Use of Property and Money</b>	<u>236,993</u>	<u>205,034</u>
4900 · Transfers to/from Other Funds		
<b>Total 001 · General Fund Income</b>	<u>4,439,227</u>	<u>4,417,265</u>

**City of Laguna Woods  
Adopted Budget  
FY 2007/2008**

Item 6.2 Attachment B

	<u>FY 08/9</u> Estimated Actual	<u>FY 09/10</u> Projected Budget
<b>Expense</b>		
<b>01 · General Fund Expense</b>		
<b>6000 · City Council</b>		
<b>Maintenance and Operations</b>		
7201 · Membership and Dues	27,108	25,947
7203 · Travel, Conferences, Meetings	2,427	5,000
7204 · Mileage and Parking	350	450
<b>Total Maintenance and Operations</b>	<u>29,885</u>	<u>31,397</u>
<b>Salaries and Benefits</b>		
8102 · Salaries-Part Time	18,000	18,000
<b>Total Salaries and Benefits</b>	<u>18,000</u>	<u>18,000</u>
<b>Total 6000 · City Council</b>	47,885	49,397
<b>6100 · Administrative Services</b>		
<b>Maintenance and Operations</b>		
7201 · Membership and Dues	2,455	2,400
7202 · Training and Publications	500	500
7203 · Travel, Conferences, Meetings	6,500	6,500
7204 · Mileage and Parking	8,000	8,000
7221 · Office Supplies	13,765	14,040
7222 · Printing	13,854	13,993
7223 · Postage	3,584	3,727
7224 · Public Notices/Advertising	4,200	4,200
7233 · Equipment Maintenance	250	500
7301 · Contract-City Attorney	40,000	55,500
7303 · Contract-Finance	28,200	30,200
7307 · Contract-Elections	31,000	
7391 · Contract-Other	28,250	25,000
<b>Total Maintenance and Operations</b>	<u>180,558</u>	<u>164,560</u>
<b>Salaries and Benefits</b>		
8101 · Salaries-Full Time	593,903	600,201
8102 · Salaries-Part Time	18,498	29,064
8110 · Fringe Benefits	97,810	84,000
8111 · Payroll Taxes	54,276	50,341
8112 · Retirement	116,589	117,230
<b>Total Salaries and Benefits</b>	<u>881,076</u>	<u>880,836</u>
<b>Total 6100 · Administrative Services</b>	1,061,634	1,045,396

**City of Laguna Woods  
Adopted Budget  
FY 2007/2008**

Item 6.2 Attachment B

	<u>FY 08/9</u> Estimated Actual	<u>FY 09/10</u> Projected Budget
<b>6400 · Community Development</b>		
<b>Maintenance and Operations</b>		
7311 · Current Development Services		
3001 · Current Planning	178,000	125,000
3005 · Plan Applications	11,000	11,000
<b>Total 264,311 · Contract-Current Planning</b>	<u>189,000</u>	<u>136,000</u>
7312 · Contract-Advance Planning	35,400	10,000
7320 · Contract-CDBG Inspection	2,500	2,525
7321 · Contract-Inspection	83,200	86,528
7322 · Contract-Building Plan Check	20,800	21,320
7347 · Contract-Energy Efficiency Tech Asst	1,040	1,040
7357 · Contract-Water Quality	85,000	85,000
<b>Total Maintenance and Operations</b>	<u>416,940</u>	<u>342,413</u>
<b>Salaries and Benefits</b>		
8101 · Salaries-Full Time	83,802	122,850
8102 · Salaries-Part Time	0	0
8110 · Fringe Benefits	17,800	24,000
8111 · Payroll Taxes	9,980	9,828
8112 · Retirement	21,484	24,570
<b>Total Salaries and Benefits</b>	<u>133,066</u>	<u>181,248</u>
<b>Total 6400 · Community Development</b>	550,006	523,661
<b>6500 · Community Services</b>		
<b>Maintenance and Operations</b>		
7300 · Community Grants	221,500	150,000
7320 · Bus Trips	8,532	12,365
7330 · City Newsletter	22,627	23,100
7335 · Community Events	7,500	4,000
7338 · City Map & Guide		
7340 · Memorial Bricks		300
7345 · Transportation Programs		
7350 · Cable Operations		0
<b>Total Maintenance and Operations</b>	<u>260,159</u>	<u>189,765</u>
<b>Total 6500 · Community Services</b>	260,159	189,765
<b>6600 · Public Safety</b>		
<b>Maintenance and Operations</b>		
7351 · Contract-Sheriff	1,173,280	1,227,716
7361 · Contract-Animal Services	80,223	84,233

**City of Laguna Woods  
Adopted Budget  
FY 2007/2008**

Item 6.2 Attachment B

	<b>FY 08/9 Estimated Actual</b>	<b>FY 09/10 Projected Budget</b>
7371 · Contract-Red Light Photo Enforcement	288,000	312,203
7381 · CERT Program	5,000	2,500
7391 · Contract-Other	40,192	40,192
<b>Total Maintenance and Operations</b>	<b>1,586,695</b>	<b>1,666,844</b>
<b>Total 6600 · Public Safety</b>	<b>1,586,695</b>	<b>1,666,844</b>
<b>6700 · Public Works</b>		
<b>Capital Projects</b>		
7257 · Residential Streetlight Rewiring	175,000	
<b>Total Capital Projects</b>	<b>175,000</b>	
<b>Maintenance and Operations</b>		
7222 · Printing		
7236 · Street Lighting-Private Property	95,260	95,260
7321 · Contract-PW Inspection-Dev Projects	5,000	5,000
7322 · Contract-PW Inspection-Public Projects	5,625	5,625
7331 · Contract-Engineering-Dev Projects	6,000	6,000
7332 · Contract-Traffic Engineering	4,335	4,335
7335 · Contract-Engineering-Public Projects	7,350	7,350
7341 · Contract-Landscape	77,769	77,769
7342 · Contract-Special Landscape Projects	66,000	96,000
7349 · Contract-HHW	98,500	0
7350 · Contract-Waste Franchise Enforcement	29,780	31,269
7351 · Contract-ROW Enhancement Exp		
<b>Total Maintenance and Operations</b>	<b>395,619</b>	<b>328,608</b>
<b>Total 6700 · Public Works</b>	<b>570,619</b>	<b>328,608</b>
<b>6590 · Non-Departmental</b>		
<b>Capital Projects</b>		
7259 · Building Improvements		
7260 · City Hall Acquisition		
<b>Total Capital Projects</b>	<b>0</b>	<b>0</b>
<b>Maintenance and Operations</b>		
7100 · Council Contingency		50,000
7231 · Utilities	19,510	19,705
7232 · Telephone	11,680	11,797
7234 · Building Maintenance	36,290	36,290
7250 · Capital-Equipment	3,000	
7251 · Capital-Equipment-PEG	13,200	10,000
7906 · Signage	19,860	16,023
7990 · Economic Uncertainty Reserve		401,435

**City of Laguna Woods  
Adopted Budget  
FY 2007/2008**

Item 6.2 Attachment B

	<b>FY 08/9 Estimated Actual</b>	<b>FY 09/10 Projected Budget</b>
9901 · Transfers to Other Funds	93,975	66,858
Total Maintenance and Operations	197,515	612,108
Total 6590 · Non-Departmental	197,515	612,108
Total 01 · General Fund Expense	4,274,513	4,415,780
<b><u>FY Unbudgeted Fund Balances</u></b>		
General Fund	9,954,423	9,880,908
Self Insurance Fund	500,000	500,000