



AGENDA of THE LAGUNA WOODS CITY COUNCIL

**Adjourned Regular Meeting
May 2, 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. CITY COMMENDATIONS AND PROCLAMATIONS

- 4.1 Proclamation – National Preservation Month, May 2012

V. CITY MANAGER

- 5.1 Fiscal Year 2012-13 Annual Budget

RECOMMENDED ACTION: Discuss and provide direction to staff.

VI. PUBLIC COMMENTS

VII. CITY COUNCIL COMMENTS AND ANNOUNCEMENTS

VIII. CLOSED SESSION

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

IX. ADJOURNMENT

The meeting will be adjourned to a regular meeting of the City Council at 2:00 p.m. on Wednesday, May 16, 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.

4.1
PROCLAMATION – NATIONAL
PRESERVATION MONTH

Proclamation

City of Laguna Woods

National Preservation Month
May 2012

WHEREAS, it is important to celebrate the role of history in our lives and the contributions made by dedicated individuals in helping to preserve the tangible aspects of the heritage that has shaped us as people; and

WHEREAS, "Discover America's Hidden Gems" is the theme for National Preservation Month 2012. This designation, co-sponsored by The California Office of Historic Preservation and the National Trust for Historic Preservation, is intended to spotlight local grassroots preservation efforts; and

WHEREAS, the City of Laguna Woods has established a strong and active partnership with the Historical Society of Laguna Woods seeking to celebrate and preserve the history of our area.

NOW, THEREFORE, BE IT RESOLVED that the Laguna Woods City Council does hereby proclaim May 2012 as "National Preservation Month", and does call upon City residents to recognize and participate in this special observance.

Dated this 2nd day of May, 2012.

Cynthia S. Conners
Mayor

Attest: Yolie Trippy
Deputy City Clerk