

AGENDA of THE LAGUNA WOODS CITY COUNCIL

**Regular Meeting
July 21, 2010
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 Rhodes Ring
 Hack, Mayor Pro Tem Robbins, Mayor

IV. PRESENTATIONS

- 4.1 Commendation – Samuel Block, 100th Birthday

V. CITY PROCLAMATIONS

All proclamations listed under this section will be enacted by one vote, unless Members of the City Council request specific items be removed for separate action. Proclamations will then be read and presented.

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 June 2, 2010 adjourned regular meeting and the June 16, 2010 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 June 2010 monthly Treasurer's Report.

- 6.4 Warrant Register

RECOMMENDED ACTION: Approve the July 21, 2010 Warrant Register in the amount of \$552,862.29.

6.5 Newport Bay Watershed Cooperative Agreement (D99-128)

RECOMMENDED ACTION: Approve the proposed amended and restated Newport Bay Watershed Cooperative Agreement (D99-128), and authorize the Mayor to execute the agreement subject to approval as to form by the City Attorney.

VII. PUBLIC HEARINGS

None

VIII. CITY COUNCIL

8.1 November 2010 Ballot Proposition 18: State Water Bonds (agendized by Mayor Pro Tem Hack)

RECOMMENDED ACTION: Consider adopting a resolution expressing the City Council’s support for the proposed State water bond, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, SUPPORTING THE SAFE, CLEAN AND RELIABLE DRINKING WATER SUPPLY ACT OF 2010 ON THE NOVEMBER 2010 BALLOT

8.2 Advisory Committee Appointments

RECOMMENDED ACTION: Ratify Councilmember nominations to City advisory committees.

IX. CITY MANAGER

9.1 Bingo Game Regulations

RECOMMENDED ACTION: Introduce and approve first reading of an ordinance establishing regulations for bingo games, entitled:

AN ORDINANCE OF THE CITY OF LAGUNA WOODS, CALIFORNIA, REPEALING CHAPTER 6.24 AND

SECTION 7.12.040 OF THE LAGUNA WOODS
MUNICIPAL CODE AND ADOPTING NEW
REGULATIONS PERTAINING TO BINGO GAMES

X. CITY ATTORNEY'S REPORT

XI. COMMITTEE REPORTS

- 11.1 Transportation Corridor Agencies (Mayor Pro Tem Hack)
- 11.2 Orange County Library Board (Mayor Robbins)
- 11.3 Orange County Fire Authority (Councilmember Rhodes)
- 11.4 Southern California Water Committee (Mayor Pro Tem Hack)
- 11.5 Coastal Greenbelt Authority (Councilmember Conners)
- 11.6 Laguna Canyon Foundation (Councilmember Rhodes)
- 11.7 Vector Control District Board (Board Member Bouer)

XII. PUBLIC COMMENTS

XIII. CITY COUNCIL COMMENTS AND ANNOUNCEMENTS

13.1 Reports on Meetings Attended (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. OC Division/League of California Cities Meeting, July 8, 2010 (Rhodes)
 - B. Southern California Water Committee Quarterly Meeting, June 25, 2010 (Hack)
- 13.2 Other Comments and Announcements

XIV. CLOSED SESSION

None

XV. ADJOURNMENT

The meeting will be adjourned to a meeting of the City Council at 2:00 p.m. on Wednesday, August 18, 2010 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.

4.1
COMMENDATION – SAMUEL BLOCK -
100TH BIRTHDAY

City of Laguna Woods
Certificate of Commendation
Samuel Block
Born July 26, 1910

WHEREAS, Samuel Block will celebrate his 100th birthday on July 21, 2010 and is a role model for all generations; and

WHEREAS, Samuel Block, who has been deaf since the age of six, and was the first deaf graduate from the City College of New York, and who retired as the Director of Research for the Railroad Retirement Board; and

WHEREAS, Samuel Block has been a long time resident of Laguna Woods since 1986; and

NOW, THEREFORE, BE IT RESOLVED, that the Laguna Woods City Council does hereby deem it an honor and pleasure to extend this commendation to Samuel Block on the occasion of his 100th birthday, with congratulations and best wishes for many happy years in the future.


Dated this 21st of July 2010

Milt Robbins , Mayor

Attest: Yolie Trippy, Deputy City Clerk

6.1-6.5
CONSENT CALENDAR SUMMARY

City of Laguna Woods Agenda Report

FOR: July 21, 2010 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 July 21, 2010 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 July 21, 2010 Consent Calendar contains the following five items:

- 6.1 Approval of the minutes from the June 2, 2010 adjourned regular meeting and the June 19, 2010 regular 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 June 2010 monthly Treasurer's Report. This report identifies the City's current liquid assets and their location. At the end of June, the City had approximately \$13.2 million in cash on hand and in other liquid assets.
- 6.4 Approval of the June 21, 2010 Warrant Register, as submitted, in the total amount of \$888,589.73. Of this amount, \$552,862.69 relates to Fiscal Year 2009-10 expenditures and \$335,727.04 relates to current fiscal year expenditures. This amount includes annual CJPIA self insurance deposits and payments related to the El Toro/Moulton intersection project. 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 Approval of a third amendment and full restatement of the existing cooperative agreement to fund total maximum daily load studies in the Newport Bay watershed (County of Orange, Newport Bay watershed cities, and other watershed stakeholders). This agreement establishes the mechanism to fund nutrient, fecal coliform, and toxics studies that are required to maintain regulatory compliance. The initial agreement was approved by the City Council in 2003 and amended in 2006 and 2008. The proposed amendment extends the term through June 2012, reallocates cost-share percentages based on current signatories to the agreement, and makes a variety of minor technical changes.

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 July 21, 2010 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
ADJOURNED AND REGULAR MEETINGS

**CITY OF LAGUNA WOODS, CALIFORNIA
CITY COUNCIL MINUTES
ADJOURNED REGULAR MEETING
June 2, 2010
2:00 P.M.**

I. CALL TO ORDER

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

II. FLAG SALUTE

Charles Nahaas led the flag salute.

III. ROLL CALL

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

STAFF PRESENT: City Manager Keane; Assistant City Manager Reilly; Deputy City Clerk Trippy; City Attorney McEwen

IV. CITY MANAGER

4.1 Fiscal Year 2010-2011 Transportation and Grant Funds Budget

Assistant City Manager Reilly provided a presentation on the Fiscal Year 2010-2011 Transportation and Grant Funds Budget and clarified that the federal energy efficiency grant must be spent in two years.

Mayor Pro Tem Hack asked for clarification on old and new Measure M funds.

Assistant City Manager Reilly explained that the City collected approximately \$168,000 per year in old Measure M Funds. Approximately \$400,000 per year is expected in new Measure M funds and that the old Measure M program end on March 31, 2011. New Measure M funds begin in the last quarter of Fiscal Year 2010-11.

Councilmember Rhodes inquired about the cost of the contract with the Orange County Sheriff's Department and how increases will affect the budget.

City Manager Keane responded that the cost that was included in the proposed budget presented at the last City Council meeting is correct. She does not expect any major changes in expenditures from what has been previously discussed.

Councilmember Rhodes asked what will happen to the remainder of the money that was allocated from the reserves for the taxi voucher program.

City Manager Keane explained that any money remaining from the current fiscal year's budget will be returned to the General Fund.

City Manager Keane stated that staff's formal budget recommendations will be presented at the City Council meeting on June 16, 2010.

Mayor Pro Tem Hack and Councilmember Rhodes asked that the next edition of the City newsletter contain information about changes to the taxi voucher program.

Councilmember Conners asked if The Globe or OC Register is receptive to having City staff author press releases to clarify information for residents.

City Manager Keane responded that it varies and that it is generally more possible to get press releases posted on the OC Register's website.

Councilmember Rhodes asked what happens if a resident leaves for the airport during the current fiscal year and returns in the next fiscal year.

City Manager Keane responded that the resident would not be able to use the previous fiscal year's vouchers for his return trip. If he/she qualifies, the expired airport vouchers could be exchanged for new vouchers.

V. PUBLIC COMMENTS

Councilmember Rhodes expressed concern about the steel plates associated with the storm drain project on El Toro Road. Assistant City Manager Reilly agreed to follow-up.

Councilmember Conners thanked Assistant City Manager Reilly for his presentation at the most recent Laguna Woods Village club presidents meeting.

VI. CLOSED SESSION

City Attorney McEwen stated that he does not anticipate any reportable action, but that the Council will return for at the conclusion for the closed session for ethics training.

The City Council met in closed session to confer with legal counsel regarding one matter of litigation pursuant to the provisions of Government Code Section 54956.9(a): City of Laguna Woods vs. Raintree Realty LLC. (Case No. 05 CC 09350).

The City Council reconvened in open session at 2:42 p.m. City Attorney McEwen advised that there was no reportable action.

VII. ETHICS TRAINING

7.1 Assembly Bill 1234 Ethics Training

City Attorney McEwen provided required California Government ethics training for

Councilmembers, pursuant to Assembly Bill 1234.

VIII. ADJOURNMENT

The meeting was adjourned at 4:54 p.m. The next regular meeting will be at 2:00 p.m. on June 16, 2010 at the Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, California.

YOLIE TRIPPY, Deputy City Clerk

Adopted: July 21, 2010

MILT ROBBINS, Mayor

**CITY OF LAGUNA WOODS, CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
June 16, 2010
2:00 P.M.**

I. CALL TO ORDER

Mayor Robbins 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 Ring led the flag salute.

III. ROLL CALL

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

STAFF PRESENT: City Manager Keane; Assistant City Manager Reilly; City Planner Drasler; Finance Manager Jones, Deputy City Clerk Trippy; City Attorney McEwen

IV. PRESENTATIONS

4.1 2009 Food Facility Awards

Mayor Robbins presented the 2009 Food Facility Award certificates to Arco Station AM/PM, Carl's Jr., Jack in the Box, Jersey Mike's, Laguna Woods Village Golf Snack Bar, Olive Garden, Starbucks - El Toro Road, Subway - Moulton, and Tomo Sushi.

V. CITY PROCLAMATIONS – None**VI. CONSENT CALENDAR**

Moved by Councilmember Ring, seconded by Councilmember Conners, and carried unanimously to approve Consent Calendar Items 6.1- 6.4.

6.1 City Council Minutes

Approved the minutes from the April 30, 2010 adjourned meeting and May 19, 2010 regular meeting.

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 May 2010 monthly Treasurer Report.

6.4 Warrant Register

Approved the June 16, 2010 Warrant Register in the amount of \$777, 282.51.

VII. PUBLIC HEARINGS

7.1 Continued Public Hearing on Laguna Woods Village Golf Starter Building

Mayor Robbins opened the continued public hearing.

City Manager Keane announced that the applicant has requested the matter be continued for an additional 60 days.

Moved by Councilmember Rhodes, seconded by Councilmember Ring, and carried unanimously to continue the public hearing for 60 days.

Mayor pro Tem Hack expressed concern about communications with project proponents and individual City Councilmembers.

Moved by Mayor Pro Tem Hack, seconded by Councilmember Connors, and carried unanimously to reopen the public hearing to allow further discussion.

Cris Robinson, representing the Golden Rain Foundation (GRF), requested that Councilmembers meet with GRF in a closed session format to discuss the proposed project.

The City Council and City Attorney discussed the implications of the Brown Act, the method by which the City Council takes action on items, and the City's negotiating practices.

Jim Matson, GRF President, asked for direction about how to have a dialogue concerning project conditions 27 and 35. Councilmembers noted that a public meeting is the appropriate forum for such discussions.

The City Manager and Councilmembers discussed the land dedication condition and the possibility of losing Measure M funding if the City declines to proceed with the Moulton smart street improvement as identified in the Master Plan or Arterial Highways.

Mr. Matson expressed concern about the roadway widening effect on the Village golf course and requested conformation of the specific mitigation measures to which the City could commit. City Manager Keane explained that GRF's irrevocable offer to dedicate did not preclude additional and separate discussions about mitigation that would be required before any construction commenced.

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Mr. Matson asked if the amount of land required for dedication could be reduced to an amount similar to the amount that was dedicated for Laguna Woods Village Clubhouse 7. City Manager Keane responded that the City and County's policy is to require the dedication of land along the entire frontage of the parcel on which construction is occurring. She noted that the City must also acquire additional GRF property along the golf course and adjacent to nursery prior to roadway construction.

City Council discussed the timelines associated with mitigation measures and the property owner's rights under eminent domain law.

Councilmember Ring noted that the City is not holding up the project since the Golden Rain Foundation can submit building plans required for construction permits for review prior to resolution of the project condition issues.

Kathryn Freshley, resident, expressed concern with project condition 35.

Ken Hammer, resident and Golden Rain Foundation Board Member, apologized for any perceived threats that members of the City Council may have experienced.

Councilmember Connors noted that whether the City or the Village pays for land, the money still comes from residents.

Councilmember Ring discussed the history of the Moulton Smart Street Program.

Moved by Councilmember Connors, seconded by Councilmember Ring, and carried unanimously to continue the public hearing to August 18, 2010.

VIII. CITY COUNCIL

8.1 City Proclamation and Commendations

City Manager Keane summarized the proposed policy.

Moved by Councilmember Ring, seconded by Mayor Pro Tem Hack, and carried unanimously to approve a policy for the approval of City proclamations, commendations, and letters of recognition.

IX. CITY MANAGER

9.1 City Manager's Proposed Fiscal Year 2010-11 Budget

City Manager Keane presented the proposed Fiscal Year 2010-11 budget, noting that it contains direction provided by Council at prior meetings. She also identified the inclusion of new grant funding for right turn signals at intersection in the City. She thanked Assistant City Manager Reilly and Finance Manager Jones for their work on the proposed Fiscal Year 2010-11 Budget. Resolutions and other actions implementing the budget will be agendized for the June 24, 2010 meeting.

Mayor Robbins presented Finance Manager Jones with a plaque commemorating her recent certification as a California Municipal Treasurer.

X. CITY ATTORNEY'S REPORT – None

XI. COMMITTEE REPORTS

- 11.1 Transportation Corridor Agencies (Mayor Pro Tem Hack)
Mayor Pro Tem Hack announced that he was recently elected Chair of the San Joaquin Hills Transportation Corridor Agency (TCA) and that this will hsithried time serving in this position. He discussed current financial challenges and a TCA trip that he participated in to Colorado to look at another agency's operation.
- 11.2 Orange County Library Board (Mayor Robbins)
Mayor Robbins stated that there was nothing new to report.
- 11.3 Orange County Fire Authority (Councilmember Rhodes)
Councilmember Rhodes discussed the Authority's budget process.
- 11.4 Southern California Water Committee (Mayor Pro Tem Hack)
Mayor Pro Tem Hack discussed the Southern California Water Committee's search for an Executive Director to replace Interim Executive Director Ron Gastelum.
- 11.5 Coastal Greenbelt Authority (Councilmember Conners)
Councilmember Conners stated that there was no meeting.
- 11.6 Laguna Canyon Foundation (Councilmember Rhodes)
Councilmember Rhodes discussed the Laguna Canyon Foundation's recruitment for an Executive Director; a consultant's work to evaluate restructuring of the Foundation; Nix Nature Center attendance levels; the Irvine Company's proposed gift of park land to the County of Orange; and, a ballot measure regarding access to State parks.
- 11.7 Vector Control District Board (Board Member Bouer)
Board Member Bouer was not present to provide a report.

XII. PUBLIC COMMENTS – None

XIII. CITY COUNCIL COMMENTS AND ANNOUNCEMENTS

- 13.1 Reports on Meetings Attended (Government Code §53232.3)
- A. 2010 City Infrastructure Summit, May 20, 2010 (Hack)
Mayor Pro Tem summarized information provided at the meeting and the Orange County infrastructure report card.
- 13.2 Other Comments and Announcements
Councilmember Conners reported on an Orange County League of Cities meeting that she attended on the topic of susceptibility of water infrastructure to earthquakes. She also

ITEM 6.1

discussed a forthcoming water bond ballot measure and responded to Councilmember Rhodes comments about access to State parks. She further noted that several residents have suggested to her that an underground golf cart path should be considered at the intersection of Moulton Parkway and Gate 12.

City Councilmembers Ring and Hack discussed the history of golf cart crossings, tunnels and above grade, in the City.

Mayor Pro Tem also discussed the state initiative (Proposition 22) that could finance important water improvements.

XIV. CLOSED SESSION – None

XV. ADJOURNMENT

The meeting was adjourned at 3:36 p.m. The next adjourned meeting will be at 10:00 a.m. on June 23, 2010 at the Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, California.

YOLIE TRIPPY, Deputy City Clerk

Adopted: July 21, 2010

MILT ROBBINS, Mayor

6.2
WAIVE READING OF ORDINANCES AND
RESOLUTIONS
(No Report)

6.3
TREASURER'S REPORT

City of Laguna Woods
Treasurer's Report
June 30, 2010

CASH ON HAND1. Investments/General Fund

Local Agency Investment Fund	\$	10,727,618
Subtotal	\$	10,727,618

2. Investments/Transportation Fund

Local Agency Investment Fund	\$	2,026,864
Subtotal	\$	2,026,864

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

Petty Cash Funds	\$	860
Analyzed Checking Account	\$	464,210
Subtotal	\$	465,070
TOTAL	\$	13,219,552

Note: LAIF reports interest earnings quarterly.

6.4
WARRANT REGISTER

CITY OF LAGUNA WOODS
WARRANT REGISTER - FY 2011
July 21, 2010

CK #	WR #	Vendor	Account	Item/Purpose	Amount
109007	11-0001	AFLAC	001.6100.8110	Employee Benefit Program/July 2010	278.70
			001.6400.8110		93.10
109009	11-0002	Alliant Insurance Services	600.6590.7502	Crime Insurance/Fiscal Year 2010-2011	1,035.00
109010	11-0003	CalPers/Health	001.6100.8110	Employee Benefit Program/July 2010	2,353.39
			001.6400.8110		454.99
			001.6100.7391		12.08
109011	11-0004	C N A Insurance	001.6100.8110	Employee Benefit Program/July-September 2010	518.16
109014	11-0005	Principal Financial Group	001.6100.8110	Employee Benefit Program/July 2010	374.41
			001.6400.8110		73.48
109015	11-0006	So. CA Assoc. of Governments	001.6000.7201	Membership Dues/Fiscal Year 2010-11	1,541.00
109021	11-0007	CIT Technology	001.6100.7222	Copier Lease/City Hall/July 2010	627.49
109022	11-0008	C N A Insurance	001.6100.8110	Employee Benefit Program/July-September 2010	410.36
109024	11-0009	Delta Dental	001.6100.8110	Employee Benefit Program/July 2010	519.72
			001.6400.8110		45.09
109030	11-0010	Managed Health Network	001.6100.8110	Employee Benefit Program/July 2010	17.29
			001.6400.8110		4.94
109036	11-0011	Vision Service Plan	001.6100.8110	Employee Benefit Program/July 2010	147.23
			001.6400.8110		20.30
109044	11-0012	John Coffey	190.0000.2610	Taxi Voucher Refund	94.40
109053	11-0013	William Friedler	190.0000.2610	Taxi Voucher Refund	36.00
109055	11-0014	Mildred Goldin	190.0000.2610	Taxi Voucher Refund	40.00
109056	11-0015	Lee Goldwasser	190.0000.2610	Taxi Voucher Refund	40.00
109057	11-0016	Judith Hammett	190.0000.2610	Taxi Voucher Refund	24.00
109062	11-0017	Movie Licensing, USA	001.6500.7335	Annual Copyright Compliance Site License/FY 2010-11	325.00
109066	11-0018	Elfie Roemer	190.0000.2610	Taxi Voucher Refund	40.00
109067	11-0019	Frederica Rosengarten	190.0000.2610	Taxi Voucher Refund	14.00
109068	11-0020	Marion Sapiro	190.0000.2610	Taxi Voucher Refund	81.20
109069	11-0021	Edith Sheppard	190.0000.2610	Taxi Voucher Refund	40.00
109073	11-0022	Emaline Walters	190.0000.2610	Taxi Voucher Refund	27.20
109074	11-0023	Margaret Weaver	190.0000.2610	Taxi Voucher Refund	40.00
109076	11-0024	American General	001.6100.8110	Employee Benefit Program/July-September 2010	42.40
109077	11-0025				119.78
109078	11-0026	AT&T	001.6590.7232	White Pages Listing/July 2010	3.88
	11-0027	Florentina Abesamis	190.0000.2610	Taxi Voucher Refund	14.40
	11-0028	Katherine Abramovitz	190.0000.2610	Taxi Voucher Refund	35.20
	11-0029	Marilyn Adams	190.0000.2610	Taxi Voucher Refund	14.40
	11-0030	Janet Americh	190.0000.2610	Taxi Voucher Refund	36.00

11-0031	Bonnie Auld	190.0000.2610	Taxi Voucher Refund	40.00
11-0032	Patricia Balding	190.0000.2610	Taxi Voucher Refund	32.00
11-0033	Bernard Baron	190.0000.2610	Taxi Voucher Refund	13.20
11-0034	Sidney Broffman	190.0000.2610	Taxi Voucher Refund	40.00
11-0035	William Brown	190.0000.2610	Taxi Voucher Refund	40.00
11-0036	Dominic Burrasca	190.0000.2610	Taxi Voucher Refund	27.20
11-0037	Ethel Burton	190.0000.2610	Taxi Voucher Refund	40.00
11-0038	Daniel Chasman	190.0000.2610	Taxi Voucher Refund	46.00
11-0039	Eddie Clark	190.0000.2610	Taxi Voucher Refund	40.00
11-0040	Charlotte Graff	190.0000.2610	Taxi Voucher Refund	26.40
11-0041	Helen Hasselschwert	190.0000.2610	Taxi Voucher Refund	18.00
11-0042	Cecil Heighes	190.0000.2610	Taxi Voucher Refund	40.00
11-0043	Barbara Herzog	190.0000.2610	Taxi Voucher Refund	40.00
11-0044	Thomas Jackson	190.0000.2610	Taxi Voucher Refund	25.60
11-0045	Jeannette Jones	190.0000.2610	Taxi Voucher Refund	54.00
11-0046	Arlene Kelman	190.0000.2610	Taxi Voucher Refund	13.60
11-0047	Helmut Kehrler	190.0000.2610	Taxi Voucher Refund	32.00
11-0048	Joan Kempik	190.0000.2610	Taxi Voucher Refund	40.00
11-0049	Milton Klein	190.0000.2610	Taxi Voucher Refund	35.20
11-0050	Sylvia Koenigsberg	190.0000.2610	Taxi Voucher Refund	40.00
11-0051	Marie Laney	190.0000.2610	Taxi Voucher Refund	40.00
11-0052	Anita Langley	190.0000.2610	Taxi Voucher Refund	32.00
11-0053	Cecelia Licavoli	190.0000.2610	Taxi Voucher Refund	40.00
11-0054	Beth Lisherness	190.0000.2610	Taxi Voucher Refund	41.60
11-0055	Lorraine Lively	190.0000.2610	Taxi Voucher Refund	16.00
11-0056	William Loy	190.0000.2610	Taxi Voucher Refund	27.20
11-0057	Lily Mayer	190.0000.2610	Taxi Voucher Refund	80.00
11-0058	Jane Mefford	190.0000.2610	Taxi Voucher Refund	40.00
11-0059	John Millard	190.0000.2610	Taxi Voucher Refund	40.00
11-0060	Barbara Moran	190.0000.2610	Taxi Voucher Refund	16.00
11-0061	Dorothy Nall	190.0000.2610	Taxi Voucher Refund	22.00
11-0062	Generoso Ocampo	190.0000.2610	Taxi Voucher Refund	40.00
11-0063	Barbara Raylman	190.0000.2610	Taxi Voucher Refund	28.00
11-0064	Ruth Rosenberg	190.0000.2610	Taxi Voucher Refund	40.00
11-0065	Muriel Rubin	190.0000.2610	Taxi Voucher Refund	23.20
11-0066	Ann Sanders	190.0000.2610	Taxi Voucher Refund	29.60
11-0067	Graciela Shields	190.0000.2610	Taxi Voucher Refund	40.00
11-0068	Karen Smith	190.0000.2610	Taxi Voucher Refund	14.00
11-0069	Myrna Solin	190.0000.2610	Taxi Voucher Refund	32.00
11-0070	Mildred Spiegelman	190.0000.2610	Taxi Voucher Refund	40.00
11-0071	Helen Spiro	190.0000.2610	Taxi Voucher Refund	36.00

11-0072	Gloria Stein	190.0000.2610	Taxi Voucher Refund	40.00
11-0073	Bernice Tauberg	190.0000.2610	Taxi Voucher Refund	40.00
11-0074	David Thompson	190.0000.2610	Taxi Voucher Refund	32.00
11-0075	Thomas Tran	190.0000.2610	Taxi Voucher Refund	28.00
11-0076	Leola Vess	190.0000.2610	Taxi Voucher Refund	40.00
11-0077	Reza Vazirnia	190.0000.2610	Taxi Voucher Refund	24.40
11-0078	Betty Watson	190.0000.2610	Taxi Voucher Refund	62.40
11-0079	Barbara Wolin	190.0000.2610	Taxi Voucher Refund	40.00
11-0080	Ying Kit Wong	190.0000.2610	Taxi Voucher Refund	40.00
11-0081	Hsiu Hua Wu	190.0000.2610	Taxi Voucher Refund	40.00
11-0082	Lucille York	190.0000.2610	Taxi Voucher Refund	40.00
11-0083	John Zeissner	190.0000.2610	Taxi Voucher Refund	40.00
11-0084	Age Well Senior Services	001.6500.7300	Community Services Grant/3rd Quarter Payment	18,750.00
11-0085	California Joint Powers Insurance Authority	600.6590.8501	Liability Insurance/Fiscal Year 2010-2011	108,370.00
		600.6590.8502	Worker's Compensation/Fiscal Year 2010-2011	11,256.00
		600.6590.8502	Worker's Compensation/Retro Adjustment	-3,371.00
11-0086		600.6590.8503	All-Risk Property Insurance/Fiscal Year 2010-2011	17,228.00
11-0087	Easy Turf	001.6700.7342	Dog Park Turf Maintenance	620.00
11-0088	South County Outreach	001.6500.7300	Community Services Grant/3rd Quarter Payment	5,000.00
11-0089	International Code Corporation	001-6400-7322	2010 Code & Reference Books	1,649.53
11-0090	County of Orange/Sheriff	001.6600.7351	Sheriff Services/July 2010	102,742.59
		230.6600.7351		8,333.33
11-0091	TransAct	001.6100.7221	Office Supplies	199.83
11-0092	Trails4All	001.6400.7357	Inner-Coastal & Watershed Cleanup Day	750.00
11-0093	Trauma Intervention Program	001.6600.7391	Community Emergency Response/Fiscal Year 2010-2011	2,211.00
11-0094	Los Angeles Times	001.6100.7221	Newspaper Delivery/July 2010	22.60
11-0095	Yolie Trippy	001.6100.8110	Employee Benefit Program/July 2010	500.00
11-0096	Great Cleaning Services, Inc.	001.6590.7234	Janitorial Service/July 2010	495.00
11-0097	Sonitrol	001.6590.7234	City Hall/Alarm System Maintenance/July 2010	55.53
11-0098	Redflex	001.6600.7371	Redlight Photo Enforcement/July 2010	25,000.00
11-0099	Commpro	001.6100.7391	Website Hosting Services/July 2010	295.00
11-0100	Orkin	001.6590.7234	City Hall/Building Maintenance/July 2010	79.71
11-0101	Practical Data Solutions	001.6100.7391	Information Technology Services/July 2010	1,080.00
11-0102	KONE, Inc.	001.6590.7234	Elevator Maintenance/City Hall/July 2010	167.45
11-0103	TruGreen Landscape	001.6700.7341	Landscape Maintenance/July 2010	8,962.00
11-0104	Leslie Keane	001.6100.7204	Automobile Allowance/July 2010	450.00
11-0105	Douglas Reilly	001.6100.8110	Employee Benefit Program/July 2010	305.54
		001.6590.7232	Cell Phone Reimbursement/July 2010	79.50
11-0106	Sandra Verrall	001.6590.7232	Cell Phone Reimbursement/July 2010	25.00
11-0107	Ernestine Jones	001.6100.8110	Employee Benefit Program/July 2010	266.34

11-0108	CitiStreet/CalPers 457 Plan	001.6100.8110	Employee Benefit Program/July 2010	273.00
		001.6400.8110		300.00
11-0109	Vantage Point/ICMA 457 Plan	001.0000.2601	Employee Contributions/July 2010	800.00
		001.6100.8110	Employee Benefit Program/July 2010	1,222.84
		001.6400.8110	Employee Benefit Program/July 2010	500.00
11-0110	AFLAC	001.6100.7303	Program Fees/July 2010	25.00
11-0111	Leslie Keane	001.6100.7204	Automobile Allowance/August 2010	450.00
11-0112	Douglas Reilly	001.6100.8110	Employee Benefit Program/August 2010	51.00
		001.6590.7232	Cell Phone Reimbursement/August 2010	79.50
11-0113	Sandra Verrall	001.6590.7232	Cell Phone Reimbursement/August 2010	25.00
11-0114	Vision Service Plan	001.6100.8110	Employee Benefit Program/August 2010	147.23
		001.6400.8110		20.30
11-0115	CalPers/Health	001.6100.8110	Employee Benefit Program/August 2010	2,353.39
		001.6400.8110		454.99
		001.6100.7391		12.08
11-0116	CitiStreet/CalPers 457 Plan	001.6100.8110	Employee Benefit Program/August 2010	273.00
		001.6400.8110		300.00
11-0117	Vantage Point/ICMA 457 Plan	001.0000.2601	Employee Contributions/August 2010	800.00
		001.6100.8110	Employee Benefit Program/August 2010	1,222.84
		001.6400.8110	Employee Benefit Program/August 2010	500.00
11-0118	AFLAC	001.6100.8110	Employee Benefit Program/August 2010	278.70
		001.6400.8110		93.10
11-0119	Managed Health Network	001.6100.7303	Program Fees/August 2010	25.00
11-0120	Delta Dental	001.6100.8110	Employee Benefit Program/August 2010	17.29
		001.6400.8110		4.94
11-0121	Principal Financial Group	001.6100.8110	Employee Benefit Program/August 2010	519.72
		001.6400.8110		45.09
11-0122	Cynthia Conners	001.6100.8110	Employee Benefit Program/August 2010	374.41
		001.6400.8110		73.48
11-0123	Bert Hack	001.6000.8102	July Compensation	300.00
11-0124	Martin Rhodes	001.6000.8102	July Compensation	300.00
11-0125	Robert Ring	001.6000.8102	July Compensation	300.00
11-0126	Milt Robbins	001.6000.8102	July Compensation	300.00
11-0127	TOTAL	001.6000.8102	July Compensation	300.00
				335,727.04

Void Check(s):

CITY OF LAGUNA WOODS
WARRANT REGISTER - FY 2010
July 21, 2010

CK #	WR #	Vendor	Account	Item/Purpose	Amount
108952	10-1288	Golden Rain Foundation	140.6590.7600	Moulton Street Smart/Property Settlement Payment	121,440.00
108960	10-1289	California Delta Mechanical	001.0000.4401	Building Permit Refund	13.00
108961	10-1290	California Yellow Cab	260.6700.7369	NEMT/May 2010	3,918.00
			260.6700.7369	Taxi Voucher Services/May 2010	30,013.00
108971	10-1291	Ernestine Jones	001.6100.8110	Employee Benefit Program	350.00
108975	10-1292	Maceachenn Construction	001.0000.4401	Building Permit Refund	18.00
108983	10-1293	SBRPCA	001.6100.7203	CSMFO Meeting/Jones	35.00
108985	10-1294	Southern California Edison	100.6700.7237	Safety Lights over Traffic Signals/May 2010	412.85
108986	10-1295		001.6700.7236	Residential Streetlights/Third Mutual/May 2010	4,346.89
108987	10-1296		001.6700.7236	Right of Way/May 2010	2,161.74
108988	10-1297	Southern CA Water Committee	001.6000.7203	Quarterly Meeting/Hack	70.00
108989	10-1298	West Coast Remodel	010.0000.4501	Waste Diversion Deposit Refund	750.00
108991	10-1299	AT&T	001.6590.7232	Telephone/581-3974/May 2010	439.55
108992	10-1300	AT&T	001.6590.7232	White Pages Listing/June 2010	3.88
108999	10-1301	Linda Gero	190.0000.2610	Taxi Voucher Refund	24.00
109000	10-1302	Donald Masters	001.0000.4401	Building Permit Refund	20.60
109004	10-1303	Southern California Edison	100.6700.7341	Irrigation Controllers/June 2010	238.50
109006	10-1304	Sandra Verrall	001.6100.7204	Mileage Reimbursement/March-June 15, 2010	196.10
109012	10-1305	El Toro Water District	100.6700.7341	City Hall/Landscape Irrigation/June 2010	2,916.21
109013	10-1306	Elinor Herman	190.0000.2610	Taxi Voucher Refund	40.00
109016	10-1307	Avanti Printing	001.6500.7330	Summer 2010 Newsletter/Printing & Mailing Services	6,351.55
109017	10-1308	Aliso Creek Printing	190.6500.7222	Taxi Voucher Printing	81.56
109018	10-1309	Avanti Printing	001.6500.7330	Summer 2010 Newsletter/Mailing List	154.31
109019	10-1310	Rus Calisch	001.6500.7330	Summer 2010 Newsletter/Graphics	400.00
109023	10-1311	David Evans & Associates	140.6590.7600	Professional Services/Moulton Parkway Widening/May	4,977.30
109025	10-1312	El Toro Water District	001.6590.7231	City Hall Utilities/May 2010	28.00
109026	10-1314	Patrick Foley	001.6100.8110	Employee Benefit Program	741.91
109027	10-1315	Hogle-Ireland	001.6400.7311	Current Planning Services/April 2010	7,717.50
			010.6400.7311	Deposit-Based Planning Services/April 2010	3,053.75
			001.6400.7321	Building & Safety Inspection/April 2010	6,018.75
109028	10-1316	HydroSaver	100.6700.7341	Irrigation Controller Maintenance	100.00
109031	10-1317	Practical Data Solutions	001.6100.7391	Information Technology Services/Network Card	89.06
109033	10-1318	Southern California Edison	001.6590.7231	Utilities/City Hall/June 2010	1,647.79
109034	10-1319		100.6700.7341	Ridge Route Dog Park/June 2010	22.57
109038	10-1320	Aliso Creek Printing	190.6500.7222	Taxi Voucher Printing	3,213.56
109039	10-1321	AT&T	001.6590.7232	Telephone/458-3487/June 2010	32.12
109040	10-1322	Anita Berne	190.0000.2610	Taxi Voucher Refund	42.00

109041	10-1323	Aileen Brand	190.0000.2610	Taxi Voucher Refund	23.60
109042	10-1324	Scotty Burghardt	010.0000.4501	Waste Diversion Deposit Refund	1,350.00
109043	10-1325	Captioning Unlimited	001.6100.7391	Closed Captioning/City Council Meetings/June 2010	300.00
109045	10-1326	County of Orange/Streets	110.6700.7343	Street Maintenance/July-August 2009	8,589.26
109046	10-1327	Curbside	001.6700.7349	Household Hazardous Waste Collect/E-Waste/May 2010	3,384.12
			001.6700.7349	Door-to-Door Collections/May 2010	3,369.13
			001.6700.7349	Waste Collection/Medical/May 2010	209.29
			001.6700.7349	Battery Collections/Fluorescent/May 2010	587.50
109048	10-1328	Dennis Nelson, PE	010.6700.7331	Engineering Services/Deposit Based/May 2010	585.00
			010.6700.7321	Inspection Services/Deposit Based/May 2010	540.00
			100.6700.7332	Traffic Engineering Services/April 2010	1,743.85
			100.6700.7332	Traffic Engineering Services/May 2010	5,529.72
			140.6590.7600	Traffic Mitigation/Moulton Smart Street/May 2010	6,900.00
			001.6700.7342	Landscape Inspection/May 2010	2,835.00
			120.6590.7600	El Toro Eastbound Rehab/May 2010	1,995.00
			125.6590.7600	El Toro/Avenida Sevilla Drainage Improvement/May 2010	20,940.73
109049	10-1329	Phyllis Denny	190.0000.2610	Taxi Voucher Refund	40.00
109050	10-1330	El Toro Water District	001.6590.7231	City Hall Utilities/May 2010	90.45
109051	10-1331		100.6700.7341	Linear Park/Landscape Irrigation/June 2010	402.75
109052	10-1332		100.6700.7341	Dog Park Irrigation/June 2010	18.02
109054	10-1333	Edith Goldenberg	190.0000.2610	Taxi Voucher Refund	40.00
109058	10-1334	Harriet Kalmanson	190.0000.2610	Taxi Voucher Refund	10.00
109059	10-1335	Edith Kiewe	190.0000.2610	Taxi Voucher Refund	30.00
109060	10-1336	Tok Yong Kim	190.0000.2610	Taxi Voucher Refund	32.00
109061	10-1337	Diane Moriarty	190.0000.2610	Taxi Voucher Refund	38.00
109064	10-1338	Orange County Register	010.6500.7224	Public Notices/Deposit-Based/May 2010	105.76
109065	10-1339	Socorro Perez	190.0000.2610	Taxi Voucher Refund	40.00
109070	10-1340	Southern California Edison	001.6700.7236	Residential Streetlights/United/June 2010	1,592.92
109071	10-1341	Victoria Sunshine	190.0000.2610	Taxi Voucher Refund	27.20
109072	10-1342	The Gas Company	001.6590.7231	City Hall/June 2010	30.75
109075	10-1343	WLC Architects	001.6590.7259	City Hall Reconfiguration/Utilization Study/May 2010	946.00
109079	10-1344	California Building Standards	001.0000.4401	Building Permit Fee Quarterly Assessment Report/April-June 2010	665.00
			001.0000.4408	SMIP Quarterly Report/April-June 2010	-66.50
109080	10-1345	Department of Conservation	001.0000.4401	Employee Benefit Program/June 2010	379.62
			001.0000.4408	ICC Meeting/June 2010	-18.98
109081	10-1346	Gary Gates	001.6400.8110	Cell Phone Reimbursement/June 2010	291.84
			001.6100.7203	Mileage Reimbursement/June 2010	25.00
			001.6590.7232	Mileage Reimbursement/June 2010	40.00
109082	10-1347	Golden Rain Foundation	001.6100.7204	Mileage Reimbursement/June 2010	245.50
			140.6590.7600	Moulton Smart Street Irrigation Repair	146.82

109085	10-1348	Southern California Edison	110.6700.7346	Traffic Signal Controllers/June 2010	870.77
109086	10-1349		100.6700.7237	Safety Lights over Traffic Signals/June 2010	412.07
109087	10-1350		001.6700.7236	Residential Streetlights/Third Mutual/June 2010	4,345.02
109088	10-1351		001.6700.7236	Right of Way/June 2010	2,160.51
109090	10-1352	Yolie Trippy	001.6100.7204	Mileage Reimbursement/January-June 2010	21.00
109092	10-1353	Sandra Verrall	001.6100.7204	Mileage Reimbursement/June 2010	81.80
	10-1354	Aliso Creek Printing	190.6500.7222	Printing/Taxi Voucher Forms	81.56
	10-1355	AT&T	001.6590.7232	Telephone/639-0500/June 2010	191.29
	10-1356		001.6590.7232	Telephone/452-0600/June 2010	230.43
	10-1357		001.6590.7232	Telephone/770-9359/May 2010	15.99
	10-1358	Michael Balliet	001.6700.7350	Solid Waste & Recycling Consulting/June 2010	3,735.00
			300.6700.7349		600.00
	10-1359	Bank of America - Credit Card	2601	See Below	460.29
	10-1360	Burke, Williams & Sorensen, LLP	570.6590.7260	Legal Services/City Hall Acquisition/May 2010	351.50
			140.6590.7600	Legal Services/Moulton Smart Street/May 2010	417.89
	10-1361	California Yellow Cab	001.6100.7301	Legal Services/Retainer/May 2010	4,172.23
			260.6700.7369	NEMT/June 2010	4,879.00
			260.6700.7369	Taxi Voucher Services/June 2010	29,530.00
	10-1362	County of Orange/Signals	110.6700.7346	Signal Maintenance/January-April 2010	18,560.87
	10-1363	County of Orange	110.6590.7600	Measure M/Moulton Smart Street/May 2010	94,352.89
	10-1364	County of Orange/Sheriff	001.6600.7351	OCSD Communications/4th Quarter Fiscal Year 2010	24.00
	10-1365	County of Orange/Streets	100.6700.7343	Storm Response & Street Maintenance/Feb 2010	21,561.08
			120.6700.7343		6,143.32
	10-1366	Great Cleaning Services, Inc.	001.6590.7234	Janitorial Supplies/June 2010	210.73
	10-1367	Hogle-Ireland	001.6400.7311	Current Planning Services/May 2010	8,575.00
			001.6400.7321	Building & Safety Inspection/May 2010	7,125.00
			010.6400.7321	Deposit-Based Inspection Services/May 2010	375.00
	10-1368	Konica-Minolta	001.6100.7222	Copier Lease/April-June 2010	283.87
	10-1369				58.94
	10-1370	Lake Forest Floral Design	001.6100.7221	Memorial Day Floral Wreath	184.88
	10-1371	Chung Li-Ling	010.0000.4501	Waste Diversion Deposit Refund	750.00
	10-1372	Office Depot	001.6100.7221	Office Supplies	601.47
	10-1373	Practical Data Solutions	001.6100.7391	Computer Equipment/IT Services	322.77
	10-1374	Sierra Installations	001.6590.7906	Change-Out Banners	1,740.00
	10-1375	Douglas Reilly	001.6100.7204	Mileage Reimbursement/May-June 2010	128.00
	10-1376	ADP	001.6100.8101	Payroll Ending 06/04/10 Full-time Staff	21,879.84
			001.6100.8102	Payroll Ending 06/04/10 Part-time Staff	489.63
			001.0000.2601	Deferred Comp/Payroll Ending 06/04/10	-400.00
			001.0000.2180	FSA Payable/Payroll Ending 06/04/10	-200.00
			001.6400.8101	Payroll Ending 06/04/10 Full-time Staff	4,603.00
			001.6400.8102	Payroll Ending 06/04/10 Part-time Staff	1,344.00

			001.6100.8111	Payroll Taxes- Employer	1,754.85
			001.6400.8111	Payroll Taxes- Employer	447.30
			001.6100.2601	Deferred Comp/Payroll Ending 06/04/10	-1,219.80
			190.6500.8101	Payroll Ending 06/04/10 Full-time Staff	675.00
			190.6500.8102	Payroll Ending 06/04/10 Part-time Staff	540.00
			190.6500.8111	Payroll Taxes- Employer	92.95
	10-1377	ADP	001.6100.7303	Payroll Processing	109.62
	10-1378	CalPERS Retirement	001.6100.8112	Retirement System/Payroll Ending 06/04/10	3,909.34
			001.6400.8112		802.63
	10-1379	ICMA Retirement Corporation	001.6100.8101	Deferred Comp/Payroll Ending 06/04/10	374.23
			001.0000.2601	Deferred Comp/Payroll Ending 06/04/10	1,219.80
	10-1380	ADP	001.6100.8101	Payroll Ending 06/18/10 Full-time Staff	21,879.84
			001.6100.8102	Payroll Ending 06/18/10 Part-time Staff	549.75
			001.0000.2601	Deferred Comp/Payroll Ending 06/18/10	-400.00
			001.0000.2180	FSA Payable/Payroll Ending 06/18/10	-200.00
			001.6400.8101	Payroll Ending 06/18/10 Full-time Staff	4,603.00
			001.6400.8102	Payroll Ending 06/18/10 Part-time Staff	1,606.50
			001.6100.8111	Payroll Taxes- Employer	1,762.10
			001.6400.8111	Payroll Taxes- Employer	467.37
			001.6100.2601	Deferred Comp/Payroll Ending 06/18/10	-1,219.80
			190.6500.8101	Payroll Ending 06/18/10 Full-time Staff	540.00
			190.6500.8102	Payroll Ending 06/18/10 Part-time Staff	675.00
			190.6500.8111	Payroll Taxes- Employer	92.95
	10-1381	ADP	001.6100.7303	Payroll Processing	109.62
	10-1382	CalPERS Retirement	001.6100.8112	Retirement System/Payroll Ending 06/18/10	3,909.34
			001.6400.8112		802.63
	10-1383	ICMA Retirement Corporation	001.6100.8101	Deferred Comp/Payroll Ending 06/18/10	374.23
			001.0000.2601	Deferred Comp/Payroll Ending 06/18/10	1,219.80
		TOTAL			552,862.29

Void Check(s): 108936, 108951, 109016, 109047

June

Debit	Debit	Pizzeria Amore	310.6700.7391	RACES drill	54.32
Debit	Debit	United States Postal Service	001.6100.7223	Stamps	343.40
Debit	Debit	Orange County Register	001.6100.7221	Newspaper Delivery	23.93
Debit	Debit	Amazon	001.6100.7221	Printer Cartridge	38.64

6.5
NEWPORT BAY WATERSHED COOPERATIVE
AGREEMENT (D99-128)

AGREEMENT TO FUND NUTRIENT, FECAL COLIFORM AND TOXICS TOTAL MAXIMUM DAILY LOAD (TMDL)
STUDIES IN THE NEWPORT BAY WATERSHED
THIRD AMENDMENT AND FULL RESTATEMENT OF AGREEMENT

THIS THIRD AMENDMENT, for purposes of identification numbered D99-128, is made and entered into this ____ day of _____, 2010, by and between the County of Orange ("COUNTY"), the Orange County Flood Control District ("DISTRICT"), the City of Costa Mesa ("COSTA MESA"), the City of Irvine ("IRVINE"), the City of Laguna Hills ("LAGUNA HILLS"), the City of Laguna Woods ("LAGUNA WOODS"), the City of Lake Forest ("LAKE FOREST"), the City of Newport Beach ("NEWPORT BEACH"), the City of Orange ("ORANGE"), the City of Santa Ana ("SANTA ANA"), the City of Tustin ("TUSTIN"), the Irvine Ranch Water District ("IRWD") and The Irvine Company ("TIC"), and Lennar Homes of California, Inc. ("LENNAR"). The fourteen entities are hereinafter sometimes jointly referred to as the "PARTIES" and individually as "PARTY". The cities are hereinafter sometimes jointly referred to as the "CITIES". Thirteen entities (all entities except for LENNAR) are sometimes jointly referred to as the "ORIGINAL PARTIES."

WITNESSETH

WHEREAS, the California Regional Water Quality Control Board, Santa Ana Region ("REGIONAL BOARD") has adopted Resolution No. 98-9, as amended by Resolution No. 98-100 amending the Water Quality Control Plan for the Santa Ana River Basin to incorporate a Nutrient TMDL for the Newport Bay/San Diego Creek Watershed on April 17, 1998 and Resolution 99-10 amending the Water Quality Control Plan for the Santa Ana River Basin to incorporate a TMDL for Fecal Coliform in Newport Bay on April 9, 1999 pursuant to the provisions of section 303(d) of the Clean Water Act; and,

WHEREAS, the United States Environmental Protection Agency (USEPA) has established TMDLs for toxic pollutants, San Diego Creek and Newport Bay, California on June 14, 2002, and the REGIONAL BOARD is developing implementation plans for each of the toxic pollutants; and,

WHEREAS, the adopted TMDLs contain requirements for studies, monitoring and the development of programs to attain TMDL reduction targets over a multi-year period; and,

WHEREAS, the ORIGINAL PARTIES entered into Agreement No. D99-128 on September 18, 2003, referred to hereinafter as "AGREEMENT", to provide funding for the Nutrient, Fecal Coliform and Toxics Total Maximum Daily Load (TMDL) studies in the Newport Bay Watershed; and,

WHEREAS, the PARTIES approved Amendment No. 1 to AGREEMENT on July 5, 2006, which amended Sections 3 (Funding), 4 (Program Budgets and Costs), 5 (Payments), 10 (No Third Party Beneficiaries), and 16 (Notices), and Exhibits A and C in their entirety and added the California Department of Transportation, LENNAR, Tustin Legacy Community Partners, and Orange County Great Park Corporation as AGREEMENT participants; and,

WHEREAS, the PARTIES approved Amendment No. 2 to AGREEMENT on March 29, 2008 to extend the term of the AGREEMENT for two (2) years to be consistent with the end of the current phase of the Nitrogen and Selenium Management Program and to recognize prior payments for services made directly by the California Department of Transportation and IRWD, for work plan development and Bay algae studies respectively; and,

WHEREAS, pursuant to Section 6 of the AGREEMENT, the AGREEMENT may be amended in writing only with the unanimous written approval of the PARTIES; and,

WHEREAS, Tustin Legacy Community Partners has terminated its development agreement for the Tustin Marine Corps Air Station and withdrawn from the AGREEMENT effective June 30, 2010; and,

WHEREAS, due to State budget constraints the California Department of Transportation has withdrawn from the AGREEMENT effective June 30, 2010 and will address its discharges independently; and

WHEREAS, the Orange County Great Park Corporation has combined as a PARTY with IRVINE effective June 30, 2010; and,

WHEREAS, the PARTIES desire to extend the AGREEMENT through June 30, 2012 to provide for the performance of studies, monitoring and the development of programs and long-term funding to attain TMDL reduction targets over a multi-year period; and,

WHEREAS, in the event that long-term watershed funding is secured prior to AGREEMENT expiration, the PARTIES intend to further amend the AGREEMENT to incorporate this funding through revised cost share allocations; and,

WHEREAS, the PARTIES have revised the cost share allocations as shown in Exhibit A, which shall remain fixed for the duration of the AGREEMENT term; and,

WHEREAS, the PARTIES now desire to amend and restate the AGREEMENT in its entirety.

NOW THEREFORE: The PARTIES hereto unanimously agree to amend and restate the AGREEMENT in its entirety as follows:

Section 1. PURPOSE. This AGREEMENT is entered into for the purpose of funding and performing studies, research, monitoring and the development and implementation of programs related to the adopted TMDLs for nutrients, fecal coliform and toxics in the San Diego Creek and Newport Bay watersheds.

Section 2. TERM. The term of this AGREEMENT shall continue until June 30, 2012, unless sooner terminated as provided in Section 8.

Section 3. FUNDING COST SHARE ALLOCATIONS. Exhibit A, which is attached to this AGREEMENT and by this reference is made a part hereof, presents the cost share allocations for the PARTIES for the duration of the AGREEMENT.

Section 4. PROGRAM SCOPE OF WORK, BUDGET AND COSTS. The COUNTY shall work in concert with all PARTIES to develop a scope of work and a budget for the following fiscal year. The scope of work and budget for the upcoming fiscal year shall be submitted to each of the PARTIES by December 15 of each year. The budget shall contain an explanation of any recommended program changes, an estimate of all planned

expenditures and an estimate of the payment required from each PARTY for the following fiscal year.

The PARTIES shall be permitted to review and approve the program scope of work and budget for the forthcoming year, review work products, and provide direction for performance of the scope of work. Criterion for approval of the program scope of work and budget shall be affirmative responses from all PARTIES. The COUNTY and DISTRICT will constitute one approving PARTY. Any PARTY not providing a response by July 15 of each year shall be considered an affirmative response.

The COUNTY shall be entitled to charge to the program all costs for direct labor, materials, equipment and outside contract services for costs associated with carrying out the approved scope of work. Recoverable costs will also include an overhead charge.

Section 5. PAYMENTS. The COUNTY shall invoice each PARTY for its annual deposit at the beginning (July 1) of each fiscal year. Each PARTY shall pay the deposit within 45 calendar days of the date of the invoice. Each PARTY'S deposit shall be based on its prorated share of the approved annual budget, reduced by the sum of (a) its prorated share of any surplus identified in the prior fiscal year end accounting, and (b) its prorated share of any funding provided for programs in the approved budget from entities not party to this AMENDMENT.

Interest earned on the PARTIES' deposits will not be paid to the PARTIES, but will be credited against the PARTIES' share of the program costs.

The COUNTY shall notify each of the PARTIES if it appears that costs may exceed the budget approved by the PARTIES in any fiscal year. The COUNTY shall prepare a fiscal year end accounting within 60 calendar days of the end of the fiscal year. If the fiscal year end accounting results in costs (net of interest earnings) exceeding the sum of the deposits, and the COUNTY has notified and obtained approval from the PARTIES of potential cost overruns, the COUNTY shall seek approval of the excess cost from the PARTIES in the form of a revised budget and, upon approval, shall invoice

each PARTY for its prorated share of the excess cost up to the amount of the revised approved budget. Each PARTY shall pay the billing within 45 calendar days of the date of the invoice. If the fiscal year end accounting results in the sum of the deposits exceeding costs (net of interest earnings), the excess deposits will carry forward to reduce the billings for the following year. The fiscal year end accounting results and associated invoices for each PARTY will take into consideration any outside funding provided for programs in the approved budget from entities not party to this AGREEMENT.

Upon termination of the program, a final accounting shall be performed by the COUNTY. If costs remaining after the deduction of interest costs exceed the sum of the deposits, the COUNTY shall invoice each PARTY for its prorated share of the deficit. Each PARTY shall pay the invoice within 45 calendar days of the date of the invoice. If the sum of the deposits, including interest, exceeds the costs, the COUNTY shall reimburse to each PARTY its prorated share of the excess, within 45 calendar days of the final accounting.

Section 6. AMENDMENT. This AGREEMENT may be amended in writing only with the unanimous written approval of the parties.

Section 7. LIABILITY. It is mutually understood and agreed that, merely by the virtue of entering into this AGREEMENT, each PARTY neither relinquishes any rights nor assumes any liabilities for its own actions or the actions of other PARTIES. It is the intent of the PARTIES that the rights and liabilities of each Party shall remain the same, while this AGREEMENT is in force, as it was before this AGREEMENT was made, except as otherwise specifically provided in this agreement.

Section 8. TERMINATION. Any PARTY wishing to terminate its participation in this AGREEMENT shall so notify all other PARTIES in writing by March 1 of any year. Such termination shall be effective the following June 30. The terminating PARTY shall be responsible for financial obligations hereunder to the extent incurred in accordance with this agreement by the PARTY prior to the effective date of

termination. The balance of the PARTIES may continue in the performance of the terms and conditions of this AGREEMENT on the basis of a revised allocation of cost based on the funding formula in Exhibit A.

Section 9. AVAILABILITY OF FUNDS. The obligation of each PARTY is subject to the availability of funds appropriated for this purpose, and nothing herein shall be construed as obligating the PARTIES to expend or as involving the PARTIES in any contract or other obligation for the future payment of money in excess of appropriations authorized by law.

Section 10. NO THIRD PARTY BENEFICIARIES. Nothing expressed or mentioned in this AGREEMENT is intended or shall be construed to give any person, other than the PARTIES hereto and any entity in which a PARTY has a legal interest (such as, but not limited to, a limited liability membership interest or a partnership interest), and any permitted successors or assigns of a PARTY, any legal or equitable right, remedy or claim under or in respect of this AGREEMENT or any provisions herein contained. This AGREEMENT and any conditions and provisions hereof is intended to be and is for the sole and exclusive benefit of the PARTIES and the entities in which they have a legal interest and their successors or assigns and for the benefit of no other person, agency or entity.

Section 11. REFERENCE TO CALENDAR DAYS. Any reference to the word "day" or "days" herein shall mean calendar day or calendar days, respectively, unless otherwise expressly provided.

Section 12. ATTORNEYS FEES. In any action or proceeding brought to enforce or interpret any provision of this AGREEMENT, or where any provision hereof is asserted as a defense, each PARTY shall bear its own attorneys' fees and costs.

Section 13. ENTIRE AGREEMENT. This AGREEMENT is intended by the PARTIES as a final expression of their agreement and intended to be a complete and exclusive statement of the agreement and understanding of the PARTIES hereto in respect of the

subject matter contained herein. There are no restrictions, promises, warranties or undertakings, other than those set forth or referred to herein. This AGREEMENT supersedes all prior agreements and understandings between the PARTIES with respect to such matter.

Section 14. 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.

Section 15. SUCCESSORS AND ASSIGNS. The terms and provisions of this AGREEMENT shall be binding upon and inure to the benefit of the PARTIES hereto and their successors and assigns.

Section 16. NOTICES. All notices required or desired to be given under this AGREEMENT as amended shall be in writing and (a) delivered personally, or (b) sent by certified mail, return receipt requested or (c) sent by telefacsimile communication followed by a mailed copy, to the addresses specified below, provided each PARTY may change the address for notices by giving the other PARTIES at least ten (10) days written notice of the new address. Notices shall be deemed received when actually received in the office of the addressee or when delivery is refused, as shown on the receipt of the U.S. Postal service, or other person making the delivery, except that notices sent by telefacsimile communication shall be deemed received on the first business day following transmission.

Director of Public Services
City of Costa Mesa
P.O. Box 1200
Costa Mesa, CA 92628-1200
Facsimile: (714) 754-5028

Director of Public Works
City of Irvine
P.O. Box 19578

Irvine, CA 92623-9578
Facsimile: (949) 724-6440

Director of Public Services
City of Laguna Hills
24035 El Toro Road
Laguna Hills, CA 92653
Facsimile: (949) 707-2633

Director of Community Development
City of Laguna Woods
24264 El Toro Road
Laguna Woods CA 92637
Facsimile: (949) 639-0591

Director of Public Works
City of Lake Forest
25550 Commercentre Dr. Ste 100
Lake Forest, CA 92630
Facsimile: (949) 461-3511

Director of Public Works
City of Newport Beach
3300 Newport Blvd.
Newport Beach, CA 92658
Facsimile: (949) 718-1840

Director of Public Works
City of Orange
300 E. Chapman Ave
Orange, CA 92866
Facsimile: (714) 744-5573

Director of Public Works
City of Santa Ana
101 W. 4th St.
Santa Ana, CA 92701
Facsimile: (714) 647-5635

Director of Public Works
City of Tustin
300 Centennial Way
Tustin, CA 92780
Facsimile: (714) 734-8991

Director, OC Public Works
County of Orange
300 N. Flower Street
Santa Ana, CA 92702-4048
Facsimile: (714) 834-2395

Director, Water Quality
Irvine Ranch Water District
3512 Michelson Dr
Irvine, CA 92712
Facsimile: (949) 453-1228

Vice President of Environmental Affairs
The Irvine Company
550 Newport Center
Newport Beach, CA 92658-8904
Facsimile: (949) 720-2448

Five Point Communities (Lennar)
Jim Werkmeister
Manager, Environmental Affairs
25 Enterprise, Ste 400
Aliso Viejo, CA 92656
Facsimile: (949)

Section 17. STATUS OF ORIGINAL AGREEMENT. Upon approval of this AGREEMENT by all PARTIES, the original agreement of September 18, 2003, as amended on July 5, 2006 and March 29, 2008 will be superseded by this AGREEMENT.

Section 18. EXECUTION OF AGREEMENT. This AGREEMENT may be executed in counterpart and the signed counterparts shall constitute a single instrument.

Section 19. GOVERNING LAW AND 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. Furthermore, the PARTIES have specifically agreed, as part of the consideration given and received for entering into this AGREEMENT, to waive any and all rights to request that an action be transferred for trial to another county under Code of Civil Procedure Section 394 or any other provision of law.

IN WITNESS WHEREOF, the PARTIES hereto have executed this AGREEMENT the day and year first above written:

COUNTY OF ORANGE,
a political subdivision of the State of
California

Date: _____

By: _____
Chairman of the Board of Supervisors

ORANGE COUNTY FLOOD CONTROL DISTRICT
a body corporate and politic

By: _____
Chairman of the Board of Supervisors

APPROVED AS TO FORM:
COUNTY COUNSEL

By: _____
Geoffrey K. Hunt, Deputy

Date: _____

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

By: _____
DARLENE J. BLOOM
Clerk of the Board of Supervisors of
Orange County, California

Date: _____

CITY OF COSTA MESA

Date: _____

By: _____
Mayor

APPROVED AS TO FORM:

ATTEST:

City Clerk

City Attorney of Costa Mesa

CITY OF IRVINE

Date: _____

By: _____
Mayor

APPROVED AS TO FORM:

ATTEST:

City Clerk

City Attorney of Irvine

CITY OF LAGUNA HILLS

Date: _____

By: _____
Mayor

APPROVED AS TO FORM:

ATTEST:

City Clerk

City Attorney of Laguna Hills

CITY OF LAGUNA WOODS

Date: _____

By: _____

Mayor

Milton Robbins

APPROVED AS TO FORM:

ATTEST:

City Clerk

Yolie Trippy

City Attorney of Laguna Woods

Stephen A. McEwen

CITY OF LAKE FOREST

Date: _____

By: _____
Mayor

APPROVED AS TO FORM:

ATTEST:

City Clerk

City Attorney of Lake Forest

CITY OF NEWPORT BEACH

Date: _____

By: _____
Mayor

APPROVED AS TO FORM:

ATTEST:

City Clerk

City Attorney of Newport Beach

CITY OF ORANGE

Date: _____

By: _____
Mayor

APPROVED AS TO FORM:

ATTEST:

City Clerk

City Attorney of Orange

CITY OF SANTA ANA

Date: _____

By: _____
Mayor

APPROVED AS TO FORM:

ATTEST:

City Clerk

City Attorney of Santa Ana

CITY OF TUSTIN

Date: _____

By: _____
Mayor

APPROVED AS TO FORM:

ATTEST:

City Clerk

City Attorney of Tustin

THE IRVINE RANCH WATER DISTRICT

Date: _____

By: _____

Name: _____

Title: _____

Date: _____

By: _____

Name: _____

Title: _____

THE IRVINE COMPANY

Date: _____

By: _____

Name: _____

Title: _____

Date: _____

By: _____

Name: _____

Title: _____

Lennar Homes of California,
a Developer Member of Heritage Fields Limited
Liability Company

Date: _____

By: _____

Name: _____

Title: _____

Date: _____

By: _____

Name: _____

Title: _____

EXHIBIT A


PARTY	Cost Share Percentage
Costa Mesa	4.26%
Irvine	24.24%
Laguna Hills	0.54%
Laguna Woods	0.90%
Lake Forest	5.07%
Newport Beach	6.47%
Orange	0.89%
Santa Ana	13.52%
Tustin	5.92%
County of Orange	3.82%
OCFCD	7.29%
IRWD	12.15%
TIC	12.15%
Lennar	2.76%
TOTAL	100.00%

8.1
NOVEMBER 2010 BALLOT
PROPOSITION 18: STATE WATER BONDS

**City of Laguna Woods
Agenda Report**

FOR: July 21, 2010 City Council Meeting

TO: Honorable Mayor and City Councilmembers

FROM: Leslie A. Keane, City Manager 

AGENDA ITEM: November 2010 Ballot Proposition 18: State Water Bond
(agendized by Mayor Pro Tem Hack)

Recommendation


Consider adopting a resolution expressing the City Council's support for the proposed State water bond, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
LAGUNA WOODS, CALIFORNIA, SUPPORTING THE SAFE,
CLEAN AND RELIABLE DRINKING WATER SUPPLY ACT OF
2010 ON THE NOVEMBER 2010 BALLOT

Background

Proposition 18 (The Safe, Clean, and Reliable Drinking Water Supply Act of 2010) is a \$11.14 billion bond on the November 2010 ballot that would finance a safe drinking water and water supply reliability program. Specifically, it would fund projects and programs to reduce the impact of the State's drought; increase the reliability of water supplies; sustain and restore the San Joaquin-Sacramento Delta; improve the operation of the State's water system; increase conservation and water recycling; increase watershed/groundwater protections, and improve water quality.

The Southern California Water Committee, California Alliance for Jobs, Western Growers Association, California Chamber of Commerce, The Nature Conservancy, and the Orange County Business Council are among the growing list of statewide and regional organizations that endorse Proposition 18.

Report prepared by: Christopher Macon, Special Projects Manager 
Attachment: Proposed Resolution

RESOLUTION NO. 10-XX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, SUPPORTING THE SAFE, CLEAN AND RELIABLE DRINKING WATER SUPPLY ACT OF 2010 ON THE NOVEMBER 2010 BALLOT

WHEREAS, California's water system is outdated and straining to meet the needs of its residents, farms, businesses and environment. Designed 30 years ago to serve 16 million residents, our water system now serves more than 38 million; and

WHEREAS, the challenges facing our water system are significant: severely limited supplies of water; rivers, lakes, streams, groundwater and other sources of drinking water threatened with contamination; water infrastructure - including levees, waterways and pipes - aging and at risk of failure; entire species of fish and wildlife crashing and our environment is at risk; and the Delta - which provides water to 25 million Californians, 2.5 million acres of farms, hundreds of miles of manmade levees that transport fresh water, and hundreds of species of wildlife - is at risk of catastrophic failure; and

WHEREAS, unless action is taken, experts warn that our state will face continued water shortages, the potential for catastrophic failure of our water delivery system, and environmental collapse in areas vital to drinking water and wildlife. The water supply crisis will also continue to harm our state's economy by slowing job creation, limiting agricultural production, and stalling economic growth; and

WHEREAS, immediate investments are needed to repair and upgrade our network of waterways, levees and other water infrastructure, clean up our sources of drinking water, increase local supplies, expand conservation efforts, and restore key ecosystems; and

WHEREAS, The Safe, Clean, and Reliable Drinking Water Supply Act of 2010 is a \$11.14 billion bond on the November 2010 ballot that would provide funding to repair what's broken with California's water system; and

WHEREAS, voter approval of this measure will provide funding for programs throughout the state to increase water supply and reliability, address ecological problems in the Delta, add operational flexibility to the state's water storage and delivery system, and expand water recycling and conservation; and

WHEREAS, Orange County will specifically benefit from this bond through funding to enhance local water supply and reliability, to clean up contaminated water supplies, to improve the physical infrastructure of our water system, and to fund environmental and species restorations and protections.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, DOES HEREBY RESOLVE, DETERMINE, FIND, AND ORDER AS FOLLOWS:

SECTION 1. The City Council of the City of Laguna Woods, California, does hereby support The Safe, Clean and Reliable Drinking Water Supply Act of 2010 on the November 2010 ballot.

SECTION 2. The City Council of the City of Laguna Woods, California, does hereby authorize the listing of the City of Laguna Woods in support of The Safe, Clean and Reliable Drinking Water Supply Act of 2010 and instructs staff to fax a copy of this resolution to campaign offices at (818) 760-2202.

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

PASSED APPROVED AND ADOPTED on this ____ day of July 2010.

MILT ROBBINS, 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. 10-XX** was duly adopted by the City Council of the City of Laguna Woods at a regular meeting thereof, held on the _____ day of July 2010, by the following vote:

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

YOLIE TRIPPY, Deputy City Clerk

8.2
ADVISORY COMMITTEE APPOINTMENTS

City of Laguna Woods Agenda Report

FOR: July 21, 2010 City Council Meeting
TO: Honorable Mayor and Councilmembers
FROM: Leslie A. Keane, City Manager 
AGENDA ITEM: Advisory Committee Appointments

Recommendation

Approve proposed nominations to City 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.

Discussion

The following individual has been nominated for committee membership:

Land Use and Design Review Committee
Ted Loveder, nominated by Councilmember Rhodes

Fiscal Impact


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

Conclusion

With these appointments, the Land Use Committee has one remaining vacancy (Mayor pro Tem Hack) as does the Community Services Committee (Mayor Robbins). Councilmembers may make nominations at the meeting. Current Advisory committee terms run through December 2010.

9.1
BINGO GAME REGULATIONS

City of Laguna Woods Agenda Report

FOR: July 21, 2010 City Council Meeting
TO: Honorable Mayor and Councilmembers
FROM: Leslie A. Keane, City Manager 
AGENDA ITEM: Bingo Game Regulations

Recommendation

Introduce and approve first reading of an ordinance establishing regulations for bingo games, entitled:

AN ORDINANCE OF THE CITY OF LAGUNA WOODS,
CALIFORNIA, REPEALING CHAPTER 6.24 AND SECTION
7.12.040 OF THE LAGUNA WOODS MUNICIPAL CODE AND
ADOPTING NEW REGULATIONS PERTAINING TO BINGO
GAMES

Background

City bingo regulations were carried forward from the County of Orange in 1999 and may be found in two sections of the Municipal Code – Businesses and Public Safety. Current regulations require extensive Sheriff's department background checks and do not reflect several changes in state law. Staff proposes updating regulations so that they are consistent with state law, consolidating them in a single section of the municipal code and simplifying the applications process.

Discussion

The proposed regulations contain modifications in the following areas:

- Include charitable organizations affiliated with a school district (Section 6.24.010)

- Permits issued would expire two years from date of issuance (Section 6.24.020 g)
- No background check requirement except for remote calling bingo (Section 6.24.030)
- Permits, not licenses, would be issued by the City Manager, not by the Sheriff's Department (Section 6.24.040)
- Suspension and revocation process for violations, with appeal to City Council (Sections 6.24.050, 6.24.060, and 6.24.070)
- Identify specific accounting requirements required by state law (Section 6.24.100)
- Increase the maximum prize from \$250 to \$500 in accordance with state law (Section 6.24.130)
- Change number of participants to room/building occupancy instead of maximum 500 (Section 6.24.150)
- Allow permittees to operate up to three days in any seven day period instead of two days only (Section 6.24.180)
- Change prohibited hours from midnight to noon to midnight to 10:00 a. m. (Section 6.24.180)
- All organizations wishing to hold bingo games – regardless of whether or not there is a charge to play the game – would be required to obtain a permit.

Advisory Committee Recommendations

This item was reviewed by the Community Services Committee at its June 30, 2010 meeting. The Committee raised issues regarding bingo games that did not charge for cards and provided only donated prizes and games played on buses in route to events. Upon a motion, the Committee voted unanimously to recommend the proposed regulations as drafted.

This item was also reviewed by the Public Safety Committee at its July 13, 2010 meeting. Upon a motion, the Committee voted 6-1 to support the proposed regulations as drafted. The dissenting voter believed that bingo games should not be allowed in the City.

Fiscal Impact

Permit fees should cover the costs associated with investigation and permit issuance; no significant increase in cost to regulate permitted games is anticipated.

Conclusion

The recommended modification to the City's bingo games ordinance will both reduce the cost for applicants and ease the process by which bingo permits will be issued. The permit fee would be set by resolution of the City Council at the time the ordinance is adopted.

Attachment: Ordinance

ORDINANCE NO. 10-XX

AN ORDINANCE OF THE CITY OF LAGUNA WOODS, CALIFORNIA, REPEALING CHAPTER 6.24 AND SECTION 7.12.040 OF THE LAGUNA WOODS MUNICIPAL CODE AND ADOPTING NEW REGULATIONS PERTAINING TO BINGO GAMES

WHEREAS, existing regulations allowing bingo games in the City of Laguna Woods are found in several chapters of the Municipal Code and the City desires to simplify the regulations and the process to obtain a bingo permit; and

WHEREAS, the state has revised the Penal Code sections referred to in the City's current regulations and the City desires to update its regulations so that they are in conformance with state law.

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

SECTION 1. **Repeal of Existing Regulations**

Chapter 6.24 and Section 7.12.040 are of the Laguna Woods Municipal Code are hereby repealed.

SECTION 2. **Adoption of Bingo Games Regulations**

Chapter 6.24, entitled Bingo Games, is hereby added to Title 6 (Businesses) of the Laguna Woods Municipal Code as follows:

CHAPTER 6.24 BINGO GAMES REGULATIONS

- 6.24.010 General.
- 6.24.020 Permit application procedures and qualifications.
- 6.24.030 Investigation of applicant.
- 6.24.040 Contents of permit.
- 6.24.050 Summary suspension and revocation.
- 6.24.060 Administrative revocation.
- 6.24.070 Appeal to City Council.
- 6.24.080 Effect of revocation.

- 6.24.090 Inspection
- 6.24.100 Profits to be kept in separate fund or account.
- 6.24.110 Financial interest in permittee only.
- 6.24.120 Conduct of bingo games.
- 6.24.130 Maximum amount of prize.
- 6.24.140 Exclusive operation by licensee.
- 6.24.150 Attendance limited to occupancy capacity.
- 6.24.160 Games to be conducted only on permittee's premises.
- 6.24.170 Award of prizes.
- 6.24.180 Hours and days of operation.
- 6.24.190 Violations and penalties.
- 6.24.200 Enforcement.
- 6.24.210 False or misleading advertising.

6.24.010 General

(a) Pursuant to Penal Code § 326.5, bingo games are hereby permitted within the City of Laguna Woods, provided such games are conducted by organizations exempted from the payment of the bank and corporation tax by Revenue and Taxation Code §§ 23701(a), 23701(b), 23701(d), 23701(e), 23701(f), 23701(g), 23701(k), 23701(w), and 23701(l), and by mobile home park associations, senior citizen organizations and charitable organizations affiliated with a school district; and provided that the proceeds of such games are used only for charitable purposes; and provided that a permit is obtained therefore pursuant to section 6.24.020, and provided that the bingo games are conducted in accordance to the requirements of California Penal Code § 326.5 and the requirements of this division.

(b) As used in this division, "bingo" shall mean a game of chance in which prizes are awarded on the basis of designated numbers or symbols on a card which conform to numbers or symbols selected at random; the game of bingo shall also include cards having numbers or symbols which are concealed and preprinted in a manner providing for distribution of prizes. The winning cards shall not be known prior to the game by any person participating in the playing or operation of the bingo game. All such preprinted cards shall bear the legend "for sale or use only in a bingo game authorized under California Law and pursuant to local ordinance." Any bingo card used must comply fully with California Penal Code § 326.5. During the sale of concealed, preprinted bingo cards, the organization responsible for the operation of the game must disclose the odds of winning, as noted in each unit of cards.

6.24.020 Permit application procedures and qualifications

(a) No person or organization shall organize, conduct or operate a bingo game without having first procured a permit issued by the City of Laguna Woods pursuant to the provisions of this chapter.

(b) Eligible organizations desiring to obtain a permit to conduct bingo games in the City of Laguna Woods shall file an application in writing with the office of the City Manager on such forms as such office may provide and which shall contain such information as shall be deemed appropriate. Applications shall be accompanied by such fees as may be established from time to time by resolution of the City Council.

(c) The issuing authority shall be the City Manager.

(d) Each permit issued hereunder shall be issued to a specific organization to conduct bingo games at a specific location and shall in no event be transferable from one organization to another and/or from one location to another.

(e) No permit shall be issued to any organization unless such applicant is an eligible organization under section 6.24.010 (a) and its application conforms to the requirements, terms and conditions of this division.

(f) No organization shall be entitled to have more than one such permit in effect at any one time.

(g) A bingo permit shall expire two years from the date of issue unless revoked pursuant to the provisions of this division. A bingo permit may be renewed for a maximum period of two years at any time within three months (90 days) from the date of its expiration, upon application therefore on such forms as are provided by the City Manager and upon payment of such renewal fees as may be established from time to time by resolution of the City Council.

6.24.030 Investigation of applicant

Upon receipt of the completed application and the fee, the City Manager shall investigate the truth of the statements in the application and whether or not the property of the applicant qualifies and the extent to which it qualifies, as property

on which bingo games may lawfully be conducted. If the permit is for a remote calling game, the application shall be referred to the police department for a background investigation.

6.24.040 Contents of permit

Upon being satisfied that the applicant has fully provided the required information and is qualified under Penal Code § 326.5 and this division to conduct bingo games in the City of Laguna Woods, the City Manager shall issue a permit to said applicant, which shall contain the following information:

- (a) The name and nature of the organization to who the permit is issued.
- (b) The address where bingo games are authorized to be conducted.
- (c) The day of week and hours of day for which bingo games may be conducted.
- (d) The date of the expiration of such permit.
- (e) Such other information as may be necessary or desirable for the enforcement of the provisions of this division.

6.24.050 Summary suspension and revocation.

- (a) Whenever it appears to the City Manager that the permittee is conducting a bingo game in violation of any of the provisions of this division, he/she shall have the authority to summarily suspend the permit and order the permittee to immediately cease and desist any further operation of any bingo game. Any such order shall be in writing and served upon the permittee in accordance with Municipal Code Section 1.06.050.
- (b) Any person who continues to conduct a bingo game after any summary suspension thereof under this section shall be deemed guilty of a misdemeanor.
- (c) The order issued under this section shall also notify the permittee that it shall have five days from the date of such order to request a hearing to determine whether such license shall be revoked. Failure to request, in writing, such hearing before the City Manager within said five-day period shall result in a revocation of the permittee.

(d) Upon such request for a hearing by a permittee whose permit has been suspended under this section, the City Manager shall provide such hearing within 30 days after receipt of such request. No permit shall be revoked under this section unless notice of the time and place of such hearing shall have first been given at least 10 days before the hearing thereof by depositing in the United States mail a notice directed to said suspended permittee at the address given in the application. The notice shall set forth a summary of the ground advanced as the basis of the suspension and revocation. The permittee shall be afforded the opportunity to present evidence why the license should not be revoked.

(e) At the close of the hearing, the City Manager shall render a decision. If the City Manager decides that the permit should be revoked, a written notice thereof shall be served upon the permittee in accordance with Municipal Code section 1.06.050. Said written notice shall contain the following:

1. A clear and concise statement of the ground for revocation.
2. A statement that the licensee has a right to appeal the decision to the City Council.

(f) Any organization whose permit is revoked under this section shall not conduct any bingo game in the City until such time as the City Council, on appeal by the permittee, determines to overrule the decision of the City Manager.

6.24.060 Administrative revocation.

(a) Whenever it appears to the City Manager that the permittee is conducting bingo games in violation of any of the provisions of this division, or that the permit was obtained by fraudulent representation and no summary suspension is ordered as provided by section 6.24.050, the license may be revoked; provided, however, the licensee shall have the opportunity to appear at a hearing conducted by the City Manager within 30 days of the date of request. No permit shall be revoked under this section unless written notice shall have been given at least ten days before the hearing thereof by depositing in the United States mail a notice directed to said licensee at the address given in the application. The notice shall set forth a summary of the ground advanced as the basis of the revocation. The permittee shall be afforded the opportunity to present evidence why the license should not be revoked.

(b) At the close of the hearing, the City Manager shall render a decision. If the City Manager decides that the license should be revoked, a written notice thereof

shall be personally served upon the licensee. Said written notice shall contain the following:

1. A clear and concise statement of the ground for revocation.
2. A statement that the licensee has a right to appeal the decision to the City Council.

(c) Any organization whose permit is revoked under this section shall not conduct any bingo game in the City until such time as the City Council, on appeal by the licensee, determines to overrule the decision of the City Manager.

6.24.070 Appeal to City Council.

Any licensee whose license is revoked pursuant to section 6.24.050 or 6.24.060 shall have the right, within ten days after receiving notice in writing of the revocation, to file a written appeal to the City Council. Such appeal shall set forth the specific ground(s) on which it is based. The City Council shall hold a hearing on the appeal within 60 days after its receipt, or at a time thereafter agreed upon by the appellant, and shall cause the appellant to be given at least ten days' written notice of such hearing. At the hearing, the appellant or its authorized representative shall have the right to present evidence and a written or oral argument, or both, in support of its appeal. The determination of the City Council on the appeal shall be final.

6.24.080 Effect of revocation.

Any organization whose license is revoked may not apply for license to conduct bingo games in the City of Laguna Woods for a period of one year from the date of such revocation; provided, however, if the ground for revocation is cancellation of the exemption granted under Revenue and Taxation Code § 23701(d), such organization may again apply for a license upon proof of reinstatement of said exemption.

6.24.090 Inspection.

(a) Every licensee shall permit the City of Laguna Woods, by and through its authorized representatives, access to any portion of the premises used in the conduct of the licensed bingo operation at all reasonable times for the purpose of inspection.

(b) All records pertaining to the bingo operation, including ledgers and accounts, shall be kept for three years. Such records, ledgers and accounts shall be made available upon request of the City of Laguna Woods, by and through its authorized representatives. Photocopies shall be provided to the City upon request at no charge to the City.

6.24.100 Profits to be kept in separate fund or account.

(a) With respect to organizations exempt from payment of the bank and corporations tax by Section 23701d of the Revenue and Taxation Code, all profits derived from a bingo game shall be kept in the special fund or account and shall not be commingled with any other fund or account. Those profits shall be used only for charitable purposes.

(b) With respect to other organizations authorized to conduct bingo games pursuant to this section, all proceeds derived from a bingo game shall be kept in a special fund or account and shall not be commingled with any other fund or account. Proceeds are the receipts of bingo games conducted by organizations not within subsection (a) above. Those proceeds shall be used only for charitable purposes, except as follows:

1. The proceeds may be used for prizes.
2. A portion of the proceeds, not to exceed twenty percent of the proceeds before the deduction for prizes, or two thousand dollars per month, whichever is less, may be used for the rental of property and for overhead, including the purchase of bingo equipment, administrative expenses, security equipment, and security personnel.
3. The proceeds may be used to pay permit fees.

(c) All permittees under this chapter shall keep full and accurate records of the income and expenses received and disbursed in connection with its operation, conduct, promotion, supervision and any other phase of bingo games which are authorized by this chapter. The city, by and through its authorized officers, shall have the right to examine and audit such record at any reasonable time, and permittee shall fully cooperate with the city by making such record available.

6.24.110 Financial interest in permittee only.

No individual, corporation, partnership or other legal entity except the permittee shall hold a financial interest in the conduct of a bingo game.

6.24.120 Conduct of bingo games.

- (a) All bingo games shall be open to the public, not just to members of the permittee's organization.
- (b) No person shall be allowed to participate in a bingo game unless the person is physically present at the time and place in which the bingo game is being conducted.
- (c) No person under the age of 18 years of age shall be allowed to participate in any bingo game.
- (d) No person who is obviously intoxicated or under the influence of any controlled substance shall be allowed to participate in any bingo game.
- (e) There shall be one corresponding ball or object in the receptacle for each number and letter on all cards utilized in the bingo game. The balls or objects to be drawn shall be essentially the same as to size, shape, weight, balance and all other characteristics that may influence their selection. All balls or objects shall be present in the receptacle from which they will be drawn before each game is begun. A method of displaying the numbers called shall be utilized and shall be plainly visible to all participants.
- (f) The winning cards shall not be known prior to the game by any person participating in the playing or operation of the bingo games. All such preprinted cards shall bear the legend, "for sale or use only in a bingo game authorized under California law and pursuant to local ordinance."

6.24.130 Maximum amount of prize.

The total value of prizes awarded during the conduct of any bingo games, on any given day, shall not exceed \$500 in cash or kind, or both, for each separate game which is held.

6.24.140 Exclusive operation by licensee.

A bingo game shall be operated and staffed only by members of the permittee organization. Such members shall not receive a profit, wage or salary from any bingo game. Only the permittee shall operate such game or participate in the

promotion, supervision or any other phase of such game. This section does not preclude the employment of security personnel who are not members of the licensee organization.

6.24.150 Attendance limited to occupancy capacity.

Notwithstanding that bingo games are open to the public, attendance at any bingo game shall be limited to the occupancy capacity of the room in which such game is conducted as determined by the Fire Department and Building Department of the City of Laguna Woods in accordance with applicable laws and regulations. The permittee shall not reserve seats or space for any person.

6.24.160 Games to be conducted only on permittee's premises.

(a) A permittee shall conduct a bingo game only on property owned or leased by it, and which property is used by such organization for an office or for performance of the purposes for which the organization is organized. The license issued shall authorize the holder thereof to conduct bingo games only on such property, the address of which is stated in the application.

(b) In the event the described property ceases to be used as an office and as a place for performance of the purposes for which the permittee is organized, the permit shall have no further force or effect. A new permit may be obtained by an eligible organization upon application under this division when it again owns or leases property used by it for an office or for performance of the purposes for which the organization is organized.

6.24.170 Award of prizes.

All prizes for each bingo game shall be awarded immediately following the conclusion of play of such bingo game.

6.24.180 Hours and days of operation.

Nothing in this division shall be construed to require that the property owned or leased by the permittee be used or leased exclusively by such permittee; provided, however, that said permittee shall in no event conduct bingo games more often than three days out of any seven-day period. The conduct of such operation shall not exceed 8 hours and shall not be conducted between the hours of midnight and 10:00 a.m. of any day.

6.24.190 Violations and penalties.

(a) Any person violating any provision or failing to comply with any of the requirements of this chapter shall be guilty of a misdemeanor, which is punishable by a fine not to exceed one thousand dollars (\$1,000) and/or imprisonment in the county jail for a period of not more than six months.

(b) Notwithstanding the provisions of Section 6.24.190 (a) of this section, any violation of Section 6.24.140 of this chapter shall be punishable by a fine not to exceed ten thousand dollars (\$10,000).

(c) All sanctions provided in this chapter shall be cumulative and not exclusive.

6.24.200 Enforcement.

The City of Laguna Woods may bring an action in a court of competent jurisdiction to enjoin a violation of Penal Code § 326.5 or of this division.

6.24.210 False or misleading advertising.

It shall be unlawful for any person, firm, corporation or association, with intent directly or indirectly to induce, encourage or solicit any person to participate in any bingo game or games authorized pursuant to this division, to make or disseminate or cause to be made or disseminated before the public in this City, in any newspaper or other publication, or any advertising device, or any other manner or means whatsoever, any statement concerning any such bingo game, including but not limited to the amount of prizes to be awarded or distributed in any game, which is untrue or misleading, and which is known or which, by the exercise of reasonable care, should be known to be untrue or misleading.

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. Deputy City Clerk’s Certification

The Deputy 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 ____ 2010.

MILTON ROBBINS, Mayor

ATTEST:

YOLIE TRIPPY, Deputy City Clerk

APPROVED AS TO FORM:

STEPHEN A. MCEWEN, 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. 10-XX** was duly introduced and placed upon its first reading at a Regular Meeting of the City Council on the ____ day of _____ 2010, and that thereafter, said Ordinance was duly adopted and passed at a Regular Meeting of the City Council on the ____ day of _____ 2010, by the following vote to wit:

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

YOLIE TRIPPY, Deputy City Clerk