

# **AGENDA of THE LAGUNA WOODS CITY COUNCIL**

**Regular Meeting  
September 15, 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 – None**

**V. CITY PROCLAMATIONS**

5.1 Fire Prevention Week – October 3-9, 2010

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.

**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 August 18, 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 August 2010 monthly Treasurer's Report.

6.4 Warrant Register

**RECOMMENDED ACTION:** Approve the August 18, 2010 in the amount of \$759,672.54 and September 15, 2010 Warrant Register in the amount of \$468,627.32.

6.5 Bingo Permit Fee

RECOMMENDED ACTION: Approve a resolution establishing fees for bingo permits, entitled

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ESTABLISHING A FEE FOR BINGO PERMITS

**VII. PUBLIC HEARING**

7.1 Community Development Block Grant (CDBG)

RECOMMENDED ACTION:

- A. Receive Staff Report
- B. Open Public Hearing
- C. Receive Public Comment
- D. Continue Public Hearing to October 20, 2010

**VIII. CITY COUNCIL**

None

**IX. CITY MANAGER**

9.1 City Centre Park Design

RECOMMENDED ACTION: Approve the proposed design of City Centre Park.

9.2 Moulton Parkway Landscape Design

RECOMMENDED ACTION: Approve the proposed landscape design of Moulton Parkway.

9.3 Bus Shelter Franchise Agreement Extension

RECOMMENDED ACTION: Approve an extension to December 31, 2010 (three months) of the existing bus shelter franchise agreement with Clear Channel Outdoor, and authorize the City Manager to execute the amendment, subject to approval as to form by the City Attorney.

## **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) – None

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.
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- 13.2 Other Comments and Announcements

## **XIV. CLOSED SESSION**

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

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

## **XV. ADJOURNMENT**

The meeting will be adjourned to a meeting of the City Council at 2:00 p.m. on Wednesday, October 20, 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.

**5.1**  
**PROCLAMATION - FIRE PREVENTION WEEK**  
**OCTOBER 3-9, 2010**

# Proclamation

## City of Laguna Woods

### Fire Prevention Week “Smoke Alarms: A Sound You Can Live With” October 3-9 2010

WHEREAS, the week of October 3-9 has been designated as Fire Prevention Week by the National Fire Protection Association and the International Association of Fire Chiefs; and

WHEREAS, Fire Prevention Week was established to commemorate the Great Chicago Fire of October 8, 1871, and is designed to focus on fire prevention and educational services, identification of the cause and contributing factors of all fires, and practicing exit drills in the home; and

WHEREAS, this year’s campaign is designed to educate people about the importance of smoke alarms and encourages everyone to take the steps necessary to update and maintain their home smoke alarm protection.

WHEREAS, unattended cooking is the leading factor contributing to home fires, home heating equipment fires ranked second, and fires caused by lit candles ranked third; and

NOW, THEREFORE, BE IT RESOLVED, that the Laguna Woods City Council does hereby declare the week of October 3-10 as Fire Prevention Week, and urges all its citizens to visit an Orange County Fire Authority open house to get acquainted with their fire department and its fire prevention and educational services.

Dated this 15<sup>th</sup> day of September, 2010

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Milton Robbins, Mayor

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Attest: Yolie Trippy, Deputy City Clerk

**6.1-6.5**  
**CONSENT CALENDAR SUMMARY**

## City of Laguna Woods Agenda Report

**FOR:** September 15, 2010 City Council Meeting

**TO:** Honorable Mayor and Councilmembers

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

**AGENDA ITEM:** Consent Calendar

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### **Recommendation**

Approve all proposed actions on the September 15, 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 September 15<sup>th</sup> Consent Calendar contains the following five items:

- 6.1 Approval of the minutes from the August 18, 2010 regular City Council meetings, 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 August 2010 Treasurer's Report. This report identifies the City's liquid assets and their location. At the end of August, the City had approximately \$12.9 million in cash on hand and in other liquid assets.
- 6.4 Approval of the August 18, 2010 and September 15, 2010 warrant registers, as submitted. The August warrant register totals \$759,672.54 and contains payment related to both Fiscal Years 2009-10 (\$395,690.73) and 2010-11 (\$363,981.81). Payments for August include progress work on the El Toro/Moulton intersection, which are funded by developments and grants. The September warrant register totals \$468,627.32 and contains payments related to both Fiscal Year 2009-10 (\$53,391.33) and Fiscal Year 2010-11 (\$415,235.99). It includes progress payments for work on Moulton Parkway. 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 resolution establishing fees for the issuance of permits for bingo games. Ordinance 10-04 establishes regulations for bingo in conformance with state law, and authorizes the City Council to set a permit fee by resolution. The proposed \$39 base fee for a two year permit is consistent with the current fee for special events and professional licenses. On-site bingo is exempt from the finger print and background check requirements – currently \$169. The requirement for bingo official licenses - \$54 per official – has been eliminated.

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 September 15, 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**  
**REGULAR MEETINGS**

**CITY OF LAGUNA WOODS, CALIFORNIA  
CITY COUNCIL MINUTES  
REGULAR MEETING  
August 18, 2010  
2:00 P.M.**

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**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**

Jim Shaffer, resident and Commander of American Legion Post 257 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 Fox; City Attorney McEwen; Special Projects Manager Macon; City Planner Drasler

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

City Manager Keane removed Item 6.4 from the Consent Calendar due to a missing page. She stated that the issuance of checks would not be affected.

Moved by Councilmember Conners, seconded by Mayor Pro Tem Hack, and carried unanimously to approve Consent Calendar Items 6.1 – 6.3 and 6.5 – 6.7.

## 6.1 City Council Minutes

Approved the minutes from the June 23, 2010 adjourned regular meeting and the July 21, 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 July 2010 monthly and the FY 2009-10 fourth quarter (April – June) Treasurer’s Reports.

6.5 Bingo Game Regulations

Adopted **Ordinance No. 10-02** 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

6.6 Notice of Completion – El Toro Road/Avenida Sevilla Storm Drain Project

- A. Accepted project completion of a contract with GCI Construction, Inc. for the El Toro Road/Avenida Sevilla Storm Drain Project.
- B. Released contract retention in the amount of \$32,779.93 withheld per government code 35 days following recordation of Notice of Completion with the County of Orange.
- C. Exonerated project posted bonds 35 days following recordation of Notice of Completion with the County of Orange.

6.7 CalRecycle Used Oil Payment Program

Adopted **Resolution No. 10-13** authorizing submittal of grant applications, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AUTHORIZING THE SUBMITTAL OF APPLICATIONS TO THE DEPARTMENT OF RESOURCES, RECYCLING AND RECOVERY (CALRECYCLE) FOR FUNDING UNDER THE USED OIL PAYMENT PROGRAM

**VII. MUNICIPAL ELECTION**

7.1 November 2, 2010 General Municipal Election

City Manager Keane summarized the agenda report.

Moved by Councilmember Connors, seconded by Councilmember Rhodes, and carried unanimously to approve **Resolution No. 10-12** appointing incumbents in lieu of an election, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, PROVIDING FOR THE APPOINTMENT TO THE OFFICES OF THE CITY OF LAGUNA WOODS THAT WERE TO BE ELECTED ON TUESDAY, NOVEMBER 2, 2010

**VIII. PUBLIC HEARINGS**

## 8.1 Laguna Woods Village Golf Starter Building

Mayor Robbins opened the continued public hearing.

City Planner Drasler summarized the agenda report and stated that staff has received two letters from the Golden Rain Foundation objecting to Conditions 27, 34, and 35. Their objection to Condition 34 has to do with the number of new parking spaces required.

City Manager Keane discussed the Golden Rain Foundation's objections to Conditions 27 and 35 regarding the dedication of land. She stated that GRF's primary concerns are that they want assurances that there will be mitigation if the Moulton Smart Street Project causes damage to the golf course. They also do not believe that the City has the legal ability to require the dedication of the amount of property that is being required. She explained that staff views the dedication of land and the negotiation for damages associated with the roadway as separate issues. The City is not prepared to enter into a binding agreement to provide a certain level of mitigation. The configuration of the roadway could change before construction begins. She suggested that mitigation for damages should be done when the roadway configuration is finalized and construction is ready to begin. She noted that requiring dedications of land is not an uncommon practice.

City Attorney McEwen stated that he spoke with City staff, the City Engineer, County Counsel, and the County Engineer and it is his conclusion that the City does have the legal ability to require the dedication of land.

City Manager Keane discussed possible alternatives to the dedication of land, including (1) deleting the dedication, and redrafting and re-circulating the negative declaration, and (2) deleting the dedication, revising the General Plan's Circulation Element, removing the extended left turn lanes, removing right turn lanes into Gates 12 and 16, and directing staff to work on a development agreement with the Golden Rain Foundation for any future street improvements. She stated that both of these options could result in litigation against the City. Deleting the dedication of land may also jeopardize the City's receipt of Measure M turn back funds.

City Attorney McEwen agreed with City Manager Keane that all options may result in litigation against the City. He encouraged the City Council, regardless of which option is selected, to direct staff and the City Attorney to begin working with the Golden Rain Foundation on whatever agreement would be appropriate.

City Manager Keane explained that the City cannot craft conditions of approval for conditional use permits that bind the City to certain actions. Conditions only bind the applicant. She does not believe that a development agreement could be completed within the 90 day period of time that the Golden Rain Foundation would have to challenge the conditions in the conditional use permit.

Mayor Pro Tem Hack asked if the City could extend the period of time that the applicant would have to challenge the conditions in the conditional use permit.

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City Manager Keane responded that the 90 days is a Government Code requirement and that it may not be possible to waive it. A tolling agreement could be considered, however unless there is a unique circumstance with this project, tolling agreements would have to be available to all other applicants in the future.

Robert Mulvihill, legal counsel for the Golden Rain Foundation (GRF), discussed GRF's position on the conditional use permit. He asked the City Council to review his letter dated August 15, 2010, if they had not already done so, and stated that GRF is eager and willing to work with the City on a mutually acceptable agreement setting forth GRF's dedication of land, as well as the mitigation that the City will fund. The agreement needs to be binding, in writing, and approved by both the City Council and GRF's Board of Directors. He discussed the impact of the future construction on the golf course. GRF is also amenable to discussing a dedication of only the land for the right turn into Gate 12.

Mr. Mulvihill also stated that GRF is "mystified" about the sequence of events related to Condition 34 – additional parking spaces. He asked that it be deleted, however if the City Council does not delete it, GRF would like the City to move forward and issue the conditional use permit as quickly as possible. He reiterated GRF's ability to challenge the conditions of the conditional use permit and indicated that any filing of litigation would be to preserve GRF's rights. GRF would continue to work with the City to resolve the issue.

City Manager Keane responded that she is less strongly committed to Condition 34 than the City's planning staff, which feels very strongly that it needs to remain. The City Council has the ability to remove the condition. She reiterated that staff views the dedication of land and mitigation as separate issues and noted that the irrevocable offer to dedicate the land would not need to be signed until the Golf Starter Building is ready to be occupied.

At Councilmember Ring's request, Mr. Mulvihill discussed the two golf course holes and other golf course facilities that GRF's golf course expert believes would be affected.

City Manager Keane stated that the City's golf course expert disagrees and has suggested other alternatives. She expressed a need for both sides to discuss what needs to be done.

Mayor Pro Tem Hack discussed the Brown Act's impact on the City Council's ability to negotiate. He believes GRF is building a new building, rather than simply modifying an existing building. He discussed history concerning the Moulton Smart Street Project, his commitment to seeing that Moulton is a free flowing road, and his support for the golf starter building project with adequate parking spaces. He expressed that he may be open to a tolling agreement and recommended that GRF claim all ADTs.

Mr. Mulvihill reiterated GRF's need for a binding agreement as to what mitigation will be provided in exchange for the dedication of land.

Mayor Pro Tem Hack stated that he did not know if the City Council has the right to bind future City Councils. He encouraged both sides to be creative in negotiations.

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Mr. Mulvihill commented that City Manager Keane's statements about the dedication and mitigation being separate issues are confusing because the conditional use permit includes the requirement for the dedication.

City Manager Keane stated that she disagrees with his interpretation. The conditions noted require an irrevocable offer to dedicate. The land would not actually be dedicated until the roadway construction issues are resolved and work on the project is ready to start.

Councilmember Connors explained that City Manager Keane's statements were that the dedication of the land and the cost of mitigation are two separate issues. She noted that the City Council has the legal ability to require the dedication of land.

City Manager Keane agreed with Councilmember Connors and stated that construction could not occur without reaching a mitigation agreement. She discussed similarities to a dedication of land that was made by GRF near Clubhouse 7.

Mr. Mulvihill responded that part of the mitigation will have to do with the land that the City wants to take, not just the remainder parcel.

City Manager Keane asked City Attorney McEwen if it would be possible to amend the condition requiring the dedication of land to state that the City will move or replace all of GRF's existing improvements on the land that is dedicated.

City Attorney McEwen responded that the City would have to look at that very carefully and that he would not feel comfortable making a change at this time.

Mr. Mulvihill replied that there is existing language that was used to settle the Phase 1 property acquisition, including language pertaining to trees and landscaping.

City Manager Keane stated that such an agreement cannot be written into the conditions of approval. The City would have to not approve the project and redraft the conditions. She indicated that the movement of the tee and green are the largest unresolved issues. The County has agreed to replace the wall, move the gate, and move guardhouse, unless it cannot be moved, in which case they will pay a sum of money.

Mr. Mulvihill suggested that the City could require the dedication of only the land for the right turn into Gate 12, which would not affect the tee or the green. The City could also delete Conditions 27 and 35 and proceed with eminent domain or continue negotiations.

Councilmember Rhodes expressed his support for deleting the conditions and proceeding with negotiations, if it is legally possible. Eminent domain would be reserved as a later option. He also supported staff's parking recommendation and suggested locating the parking lot across the street near Clubhouse 7 or in place of a putting green on the course.

City Manager Keane reiterated that the City Attorney has indicated that the City is liable to be sued under any circumstance.

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Councilmember Conners asked Mr. Mulvihill for clarification on why he thinks that the dedication of land near Clubhouse 7 is different than this proposed dedication.

Mr. Mulvihill explained the California statute that limits GRF's ability to file an action challenging a condition in the conditional use permit.

Councilmember Conners clarified that the condition is only to dedicate the land.

At Councilmember Conners' request, City Attorney McEwen confirmed that if GRF believes the City is not complying with the law and paying reasonable mitigation, they could take legal action claiming inverse condemnation.

Mr. Mulvihill questioned the statute of limitations for such an action and indicated that the City may claim that the harm took place when the condition was approved.

Councilmember Conners asked City Attorney McEwen if it would be possible to require the dedication without prejudice to GRF's ability to bring an inverse condemnation action at the time when the dedication is actually made.

City Attorney McEwen stated that he believes it is a separate issue and that the damage would not occur until the roadway is constructed. He does not believe it is appropriate to include it as a condition at this point.

City Manager Keane asked if the wall is the only structure located on the land that would be dedicated.

Mr. Mulvahill stated that the entrance gate for Gate 12, as well as existing landscaping, trees, and irrigation would be affected.

City Manager Keane stated that she believes the City could draft an agreement regarding these issues within 90 days since they are related directly to the requirement to dedicate land. She noted that the City has an ordinance requiring the replacement of trees.

Mr. Mulvihill thought that would be fine if it was only in regard to the right turn lane. There is still the unresolved issue of changes to the golf course.

Councilmember Conners asked why if Mr. Mulvihill acknowledges that the City has to pay all reasonable mitigation, he needs to have it in writing.

Mr. Mulvihill continued to express his concern about the statute of limitations.

Cris Robinson, on behalf of GRF, asked for clarification on City Manager Keane's e-mail dated August 16, 2010. She indicated that City Manager Keane stated that if the traffic improvements were removed, the Urban Activities Center (UAC) could not be divided.

City Manager Keane explained that the UAC has an allocation of traffic trips that assumes that Moulton parkway improvements will be constructed. If the City deletes those improvements, the number of trips available will be reduced and a traffic study

## ITEM 6.1

would have to be completed in order to assign parking to each half of a divided UAC.

Jim Matsen, GRF President, indicated that he supports deleting Conditions 27 and 35 under the terms outlined in a letter from City Manager Keane.

City Manager Keane clarified that the letter stated that the option would be added for the City Council to consider, not that it was staff's recommendation.

Bob Hatch, GRF Director, stated that he is confident the matter can be resolved.

John Bucknam, resident, expressed optimism that the matter can be resolved.

Corkey Eley, resident, stated her overall objections to the golf starter building project and asked when residents are going to have a vote. She believes that the City is blackmailing GRF, and that GRF is not representing the residents.

Katherine Freshley, resident, agreed with Councilmember Rhodes that the City should remove Conditions 27 and 35, use eminent domain when the land is actually required for construction, and negotiate a settlement agreement with GRF. She stated that one of the reasons for building the new building is to improve safety.

City Manager Keane explained the difference between a dedication of land and eminent domain. Eminent domain would require the City to pay for the property.

City Attorney McEwen concurred with City Manager Keane's comments.

Councilmember Rhodes asked what would happen if the City took part of the land now and part later.

City Attorney McEwen responded that the City would be required to pay for any land that is not dedicated.

Councilmember Rhodes asked why the City isn't requiring a dedication of land along all of GRF's property on Moulton Parkway.

City Manager Keane explained that the City believes it only has the authority to require a dedication of land along the parcel where the golf starter building is located.

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

Councilmember Ring provided a PowerPoint presentation on the history of the Moulton Smart Street Project. He emphasized the project's positive impact on public safety and questioned why there is distrust of the City Council.

Councilmember Connors agreed with Councilmember Ring that this is a matter of life and safety. She also spoke of traffic relief, air quality, and regional benefits. She stated that the City Councilmembers have sworn to follow the law and act in good faith. She expressed disappointment with GRF's demands and threat of litigation and believes that

negotiations in good faith can find a resolution.

Mayor Pro Tem Hack discussed the City Council's local and regional responsibilities. He stated that he will not agree to anything that does not include the dedication of land.

Councilmember Conners stated that she believes that the City's section of Moulton is the only section between Anaheim and the beach that has not been widened.

City Manager Keane responded that she believes Councilmember Conners is correct.

Moved by Councilmember Conners and seconded by Councilmember Rhodes to approve a resolution adopting a Negative Declaration, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADOPTING NEGATIVE DECLARATION ND 10-01 FOR THE NEW 17,863 SQUARE FOOT TWO-STORY GOLF STARTER BUILDING (SP-602/CUP-603) LOCATED AT 24122 MOULTON PARKWAY

Mayor Pro Tem Hack agreed with Councilmember Rhodes that additional parking will be required for the new golf starter building. He suggested that the parking should be built on-site, rather than across the street near Clubhouse 7.

City Manager Keane noted that the City Council could modify Condition 34 to require that the parking be built on-site.

City Manager Keane suggested that both resolutions be voted on at one time, rather than bifurcating them.

Councilmember Ring asked City Attorney McEwen if it is practical and possible to resolve the mitigation for the land that the City is proposing to take within 90 days.

City Attorney McEwen stated that it might be difficult.

City Manager Keane stated that she believes it could be done by the October meeting.

Councilmember Conners noted that it is her understanding that GRF is not willing to talk solely about mitigation for the improvements on the dedicated land.

City Manager Keane agreed that has been GRF's stance, but indicated that she could report back to the City Council if the negotiation proves unsuccessful. She stated that the City has reached an agreement with the County and, in theory, with GRF on mitigation for the dedicated land. Memorializing that in an agreement should not take a great deal of time.

Councilmember Conners encouraged the City and GRF to work hard in the next 90 days in order to see that a fair resolution can be reached, even if it takes longer than 90 days.

ITEM 6.1

Mayor Robbins suggested that following a motion on the second resolution, the Council vote on both items in one action.

Moved by Councilmember Conners and seconded by Mayor Pro Tem Hack to approve a resolution granting a conditional use permit and approving a site development permit to allow for the construction of a new 17,863 square foot Golf Starter Building, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, APPROVING A SITE DEVELOPMENT PLAN (SP-602) AND CONDITIONAL USE PERMIT (CUP-603) FOR THE NEW 17,863 SQUARE FOOT, TWO-STORY GOLF STARTER BUILDING LOCATED AT 24122 MOULTON PARKWAY

Councilmember Conners asked if GRF has considered co-locating the new parking spaces with Clubhouse 2 and the golf starter building.

Mr. Matsen responded that GRF has considered locating the new parking spaces in the paddle tennis area, however they are waiting for a master plan study to be completed.

Councilmember Conners asked if the paddle tennis area and the proposed new parking lot near Clubhouse 7 could be switched.

Mr. Matsen replied that it is possible, but may include converting one tennis court, as well.

Councilmember Conners stated that she would like to trust GRF to consider what is in the best interest of their residents in deciding where to locate the new parking spaces.

City Manager Keane read Condition 34 aloud.

Councilmember Rhodes stated that given discussion at the meeting, he no longer supports removing Conditions 27 and 35.

Councilmember Ring supported Councilmember Conners' suggestion to trust GRF to do what is best for the community in terms of parking.

Moved by Councilmember Conners, seconded by Councilmember Rhodes (Resolution 10-14) and Mayor Pro Tem Hack (Resolution 10-15), and carried unanimously to approve **Resolution No. 10-14** adopting a Negative Declaration, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADOPTING NEGATIVE DECLARATION ND 10-01 FOR THE NEW 17,863 SQUARE FOOT TWO-STORY GOLF STARTER BUILDING (SP-602/CUP-603) LOCATED AT 24122 MOULTON PARKWAY

AND

To approve **Resolution No. 10-15** granting a conditional use permit and approving a site development permit to allow for the construction of a new 17,863 square foot Golf Starter Building, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, APPROVING A SITE DEVELOPMENT PLAN (SP-602) AND CONDITIONAL USE PERMIT (CUP-603) FOR THE NEW 17,863 SQUARE FOOT, TWO-STORY GOLF STARTER BUILDING LOCATED AT 24122 MOULTON PARKWAY

**IX. CITY COUNCIL**

9.1 9-11 Freedom Walk – Use of Golf Carts (agendized by Councilwoman Connors)

[Item 9.1 was considered prior to Item 8.1]

Special Projects Manager Macon summarized the agenda report and noted the American Legion has requested that the 9-11 Freedom Walk be permitted from 9 a.m. to 9:30 a.m., as opposed to 9:30 a.m. to 10 a.m.

Councilmember Connors asked why staff denied the American Legion’s request to use an eight passenger golf car donated by Saddleback Golf Cars.

City Manager Keane stated that the size of the golf car may have damaged the sidewalk.

Jim Shaffer and Joe Rainy, representing American Legion Post 257, made brief remarks and encouraged the public to attend the 9-11 Freedom Walk.

Moved by Councilmember Connors, seconded by Councilmember Ring, and moved unanimously to authorize the use of a maximum of three golf carts on the public sidewalk between Laguna Woods Village Gate 1 and City Hall, on September 11, 2010, between the hours of 9 a.m. and 10 a.m., for the 9-11 Freedom Walk.

9.2 South Orange County Watershed Management Area Cooperative Agreement

Special Projects Manager Macon summarized the agenda report.

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

- A. Authorize the City Manager to execute the agreement subject to approval as to form by the City Attorney.
- B. Appoint Councilman Bob Ring as primary and Mayor Pro Tem Hack as alternate representatives to the South Orange County Watershed Management Area’s Executive Committee.

**X. CITY MANAGER**

10.1 City Centre Park Design

City Manager Keane removed Item 10.1 from the agenda in order for staff to work with the Ayres Hotel on the possibility of providing park access from their parking lot.

**XI. CITY ATTORNEY'S REPORT – None**

**XII. COMMITTEE REPORTS**

12.1 Transportation Corridor Agencies (Mayor Pro Tem Hack)  
Mayor Pro Tem Hack discussed methods used to collect tolls.

12.2 Orange County Library Board (Mayor Robbins)  
Mayor Robbins stated that there was no meeting.

12.3 Orange County Fire Authority (Councilmember Rhodes)  
Councilmember Rhodes announced that the Fire Authority's Board of Directors recently authorized the establishment of the Orange County Fire Authority Foundation, as well as a "borrow agreement" with Kia Motors. Rancho Santa Margarita Councilman Neil Blais is the new Board Chair and Lake Forest Councilman Mark Tettemer is Vice-Chair.

12.4 Southern California Water Committee (Mayor Pro Tem Hack)  
Mayor Pro Tem Hack discussed the Committee's Executive Director search.

12.5 Coastal Greenbelt Authority (Councilmember Conners)  
Councilmember Conners stated that there was no meeting.

12.6 Laguna Canyon Foundation (Councilmember Rhodes)  
Councilmember Rhodes stated that there was no meeting.

12.7 Vector Control District Board (Board Member Bouer)  
Board Member Bouer was not present to provide a report.

**XIII. PUBLIC COMMENTS – None**

**XIV. CITY COUNCIL COMMENTS AND ANNOUNCEMENTS**

13.1 Reports on Meetings Attended (Government Code §53232.3) – None

13.2 Other Comments and Announcements – None

**XV. CLOSED SESSION**

City Manager Keane announced that there would be no need to discuss item 15.2 in closed session.

15.1 The City Council met in closed session to confer with legal counsel regarding one matter

ITEM 6.1

of pending litigation: City of Laguna Woods vs. Raintree Realty LLC. Case No. 05 CC 09350 pursuant to the provisions of Government Code Section 54956.9(a).

The City Council reconvened in open session at 5:20 p.m. City Attorney McEwen advised that there was no reportable action.

**XVI. ADJOURNMENT**

The meeting was adjourned at 5:20 p.m. The next regular meeting will be at 2:00 p.m. on September 15, 2010 at the Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, California.

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YOLIE TRIPPY, Deputy City Clerk

Adopted: September 15, 2010

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MILTON ROBBINS, Mayor

**6.2**  
**WAIVE READING OF ORDINANCES AND**  
**RESOLUTIONS**  
**(No Report)**

**6.3**  
**TREASURER'S REPORT**

**City of Laguna Woods**  
**Treasurer's Report**  
**August 31, 2010**

**CASH ON HAND**1. Investments/General Fund

Local Agency Investment Fund	\$	11,467,562
		<hr/>
Subtotal	\$	11,467,562

2. Investments/Transportation Fund

Local Agency Investment Fund	\$	1,304,018
		<hr/>
Subtotal	\$	1,304,018

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

Petty Cash Funds	\$	634
Analyzed Checking Account	\$	131,132
		<hr/>
Subtotal	\$	131,766

<b>TOTAL</b>	<b>\$</b>	<b>12,903,346</b>
		<hr/> <hr/>

Note: LAIF reports interest earnings quarterly.

## **6.4 WARRANT REGISTERS**

CITY OF LAGUNA WOODS  
WARRANT REGISTER - FY 2011  
August 18, 2010

CK #	WR #	Vendor	Account	Item/Purpose	Amount
109113	11-0128	County of Orange/LAFCO	001.6000.7201	LAFCO Membership/FY 2011	1,913.29
109118	11-0129	Dicksons Inc	340.6590.7640	CDBG Energy Efficiency Improvement Program	3,072.00
109119	11-0130	Catherine Dimascio	190.0000.2610	Taxi Voucher Refund	40.00
109123	11-0131	Dustin Emery	001.6100.7204	Mileage Reimbursement	2.10
109126	11-0132	Susa Hansen	190.0000.2610	Taxi Voucher Refund	44.00
109128	11-0133	ICMA Retirement Corporation	001.6100.7303	Quarterly Program Fees/1st Quarter Fiscal Year 2011	125.00
109129	11-0134	Leslie Keane	001.6100.8110	Employee Benefit Program	603.84
109134	11-1035	Los Angeles Times	001.6100.7221	Newspaper Delivery/May-December 2010	155.35
109136	11-0136	Marilyn Micalcetti	190.0000.2610	Taxi Voucher Refund	24.00
109137	11-0137	Carol Nassdorf	190.0000.2610	Taxi Voucher Refund	13.20
109142	11-0138	Douglas Reilly	001.6100.7204	Mileage Reimbursement/July 2010	122.50
109146	11-0139	Sierra Installations	001.6590.7906	Change-out Banners	1,985.00
109147	11-0140	Soka Bistro	001.6600.7381	CERT Training/Lunch/July 17, 2010	236.12
109150	11-0141	Standard Telephone Network	001.6590.7232	Telephone System Update	62.50
109151	11-0142	The Foundation of Laguna Woods Village	001.6500.7300	Community Services Grant/3rd Quarter Payment	2,500.00
109159	11-0143	West Coast Arborists	275.6590.7600	Ridge Route Improvements	6,909.00
109164	11-0144	American General	001.6100.8110	Employee Benefit Program/July-September 2010	127.20
109169	11-0145	Bon Appetit	001.6600.7381	CERT Training/Lunch/July 24, 2010	184.47
109170	11-0146	Braille Institute	001.6500.7300	Community Services Grant/3rd Quarter Payment	5,000.00
109175	11-0147	Captioning Unlimited	001.6100.7391	Closed Captioning/City Council Meetings/July 2010	200.00
109182	11-0148	Doctor's Ambulance	001.6600.7381	CERT Instructors	315.00
109183	11-0149	El Toro Water District	100.6700.7341	City Hall/Landscape Irrigation/July 2010	3,534.77
109184	11-0150		100.6700.7341	Linear Park/Landscape Irrigation/July 2010	340.25
109185	11-0151		100.6700.7341	Dog Park Irrigation/July 2010	19.12
109203	11-0152	Rhoda Lindner	190.0000.2610	Taxi Voucher Refund	26.40
109208	11-0153	K.T. Macquilliam Construction	010.0000.4501	Waste Diversion Deposit Refund	3,600.00
109209	11-0154	Chris Macon	001.6600.7381	CERT Training Supplies	58.72
109216	11-0155	Daniel Oakleaf	190.0000.2610	Taxi Voucher Refund	40.00
109218	11-0156	Office Depot	001.6100.7221	Office Supplies	94.77
			001.6600.7381	CERT Supplies	75.47
109234	11-0157	Tyler Technologies	001.6100.7303	Annual Maintenance Agreement/Fiscal Year 2011	4,110.70
109244	11-0158	Richard Abrahams	190.0000.2610	Taxi Voucher Refund	26.40
109245	11-0159	Sally Arttig	190.0000.2610	Taxi Voucher Refund	40.00
109247	11-0160	Mildred Baird	190.0000.2610	Taxi Voucher Refund	40.80
109248	11-0161	Clara Baker	190.0000.2610	Taxi Voucher Refund	40.00

109249	11-0162	Bon Appetit	001.6600.7381	CERT Training/Lunch/July 31, 2010	184.47
109250	11-0163	Miriam Boudreau	190.0000.2610	Taxi Voucher Refund	40.00
109251	11-0164	Kathryn Braden	190.0000.2610	Taxi Voucher Refund	50.40
109254	11-0165	Dayle McIntosh Center	001.6500.7300	Community Services Grant/3rd Quarter Payment	1,250.00
109256	11-0166	Sylvia Frieder	190.0000.2610	Taxi Voucher Refund	28.00
109257	11-0167	Gary Gates	001.6400.8110	Employee Benefit Program/July 2010	437.76
			001.6590.7232	Cell Phone Reimbursement/July 2010	40.00
			001.6100.7204	Mileage Reimbursement/July 2010	244.00
109260	11-0168	La Opinion	001.6100.7224	Public Notices	351.88
109261	11-0169	Laura's House	001.6500.7300	Community Services Grant/3rd Quarter Payment	1,250.00
109262	11-0170	League of CA Cities/OC Division	001.6000.7203	Monthly Meeting/July 2010/Rhodes	50.00
109263	11-0171	McFadden Construction	010.0000.4501	Waste Diversion Deposit Refund	900.00
109264	11-0172	Jeannine Mitchell-Curtis	190.0000.2610	Taxi Voucher Refund	14.40
109265	11-0173	Harlen Monfort	001.0000.4401	Building Permit Refund	13.00
109266	11-0174	OfficeMax	001.6100.7221	Office Supplies	232.62
109267	11-0175	Ruth Rathaus	190.0000.2610	Taxi Voucher Refund	40.00
109268	11-0176	Michael Smith	190.0000.2610	Taxi Voucher Refund	25.60
109269	11-0177	South Coast Fire Protection	001.6600.7381	CERT Training/Fire Extinguisher Recharging	63.75
109270	11-0178	Southern California Edison	001.6590.7231	Utilities/City Hall/July 2010	2,393.88
109271	11-0179		001.6700.7236	Residential Streetlights/United Mutual/July 2010	1,564.06
109272	11-0180		110.6700.7346	Traffic Signal Controllers/July 2010	735.50
109273	11-0181		001.6700.7341	Ridge Route Dog Park/July 2010	21.11
109274	11-0182	Ilse Stern	190.0000.2610	Taxi Voucher Refund	40.00
109275	11-0183	The Gas Company	001.6590.7231	City Hall/July 2010	25.13
109276	11-0184	Trauma Intervention Program	001.6500.7300	Community Services Grant/3rd Quarter Payment	1,250.00
109278	11-0185	Sandra Verrall	001.6100.7204	Mileage Reimbursement/July 2010	91.80
109279	11-0186	Laura Weisbrod	190.0000.2610	Taxi Voucher Refund	26.80
109280	11-0187	John Whitesell	190.0000.2610	Taxi Voucher Refund	40.00
109281	11-0188	Aliso Creek Printing	001.6100.7222	Printing/General Business Cards	70.69
109282	11-0189		001.6100.7222	Printing/Building & Safety Notices Forms	311.03
109283	11-0190	AT&T	001.6590.7232	Telephone/458-3487/July 2010	32.12
109287	11-0191	Laguna Canyon Foundation	001.6500.7300	Community Services Grant/3rd Quarter Payment	2,500.00
	11-0192	AT&T	001.6590.7232	Telephone/639-0500/July 2010	189.94
	11-0193		001.6590.7232	Telephone/452-0600/July 2010	227.28
	11-0194		001.6590.7232	Telephone/770-9359/July 2010	15.85
	11-0195		001.6590.7232	White Pages Listing/August 2010	3.88
	11-0196	Michael Balliet	001.6700.7350	Solid Waste & Recycling Consulting/July 2010	4,785.00
			300.6700.7349		15.00
	11-0197	Bank of America - Credit Card	2601	See Below	556.84
	11-0198	California Yellow Cab	260.6700.7369	NEMT/July 2010	4,448.00
			260.6700.7369	Taxi Voucher Services/July 2010	18,129.00

11-0199	Lorraine Campbell	190.0000.2610	Taxi Voucher Refund	40.00
11-0200	Frank Ciotti	190.0000.2610	Taxi Voucher Refund	25.60
11-0201	County of Orange/Sheriff	001.6600.7351	Sheriff Services/August 2010	102,742.59
		230.6600.7351		8,333.33
11-0202	County of Orange/Sheriff	001.6600.7351	OCSD Communications Charges/1st Quarter FY 2011	58.00
11-0203	D & E Electrical	001.6700.7236	Streetlights/Monthly Maintenance/July 2010	930.00
11-0204	Dennis Nelson	110.6590.7600	El Toro/Aliso Creek Road Project	1,910.00
11-0205	Dept. of Industrial Relations	001.6590.7234	Elevator Inspection/Conveyance Invoice	225.00
11-0206	Dickinson Electric	340.6590.7640	CDBG Energy Efficiency Improvement Program	570.00
11-0207	Esther Divelbiss	190.0000.2610	Taxi Voucher Refund	21.20
11-0208	Galkos Construction	001.0000.4401	Building Permit Refund	13.00
11-0209	Helen Gibson	190.0000.2610	Taxi Voucher Refund	54.40
11-0210	Great Cleaning Services, Inc.	001.6590.7234	Janitorial Supplies/July 2010	140.73
11-0211	Rhoda Harris	190.0000.2610	Taxi Voucher Refund	40.00
11-0212	Robert Koppenhafer	190.0000.2610	Taxi Voucher Refund	27.20
11-0213	Kristar Enterprises	001.6400.7357	Catch Basin Maintenance	4,760.00
11-0214	Eileen Linn	190.0000.2610	Taxi Voucher Refund	40.00
11-0215	Lynn Capouya, Inc.	275.6590.6086	Ridge Route Linear Park	107.00
11-0216	Katherine Mattair	190.0000.2610	Taxi Voucher Refund	41.60
11-0217	Grace McKernan	190.0000.2610	Taxi Voucher Refund	28.00
11-0218	Connie McKibben	190.0000.2610	Taxi Voucher Refund	27.20
11-0219	Herbert Nelson	190.0000.2610	Taxi Voucher Refund	50.00
11-0220	Orange County Register	010.6500.7224	Public Notices/July 2010	183.01
11-0221	Orange County Treasurer	001.6100.7222	City Hall/Unsecured Property Tax	124.13
11-0222	Bonita Petersen	190.0000.2610	Taxi Voucher Refund	40.00
11-0223	Jerome Potter	190.0000.2610	Taxi Voucher Refund	18.40
11-0224	Neve Stevens	190.0000.2610	Taxi Voucher Refund	14.40
11-0225	SDB Enterprises	001.0000.4401	Waste Diversion Deposit Refund	960.00
11-0226	South Coast Fire Protection	001.6590.7234	Fire Extinguisher Maintenance/Elevator	76.13
11-0227	Southern California Edison	100.6700.7237	Safety Lights over Traffic Signals/July 2010	410.57
11-0228		001.6700.7236	Right of Way/July 2010	2,157.54
11-0229		001.6700.7236	Residential Streetlights/Third Mutual/July 2010	4,340.49
11-0230	Marybeth Thorkelson	190.0000.2610	Taxi Voucher Refund	17.60
11-0231	Transamerica	001.6100.8110	Employee Benefit Program/July-September 2010	97.79
11-0232	United States Postmaster	001.6100.7223	Business Reply Permit	770.00
11-0233	Larry Winsburg	190.0000.2610	Taxi Voucher Refund	36.00
11-0234	Yolie Trippy	001.6100.8110	Employee Benefit Program/August 2010	500.00
11-0235	Great Cleaning Services, Inc.	001.6590.7234	Janitorial Service/August 2010	495.00
11-0236	Sonitrol	001.6590.7234	City Hall/Alarm System Maintenance/August 2010	55.53
11-0237	Redflex	001.6600.7371	Redlight Photo Enforcement/August 2010	25,000.00
11-0238	Commpro	001.6100.7391	Website Hosting Services/August 2010	295.00

11-0239	Orkin	001.6590.7234	City Hall/Building Maintenance/August 2010	79.71
11-0240	Practical Data Solutions	001.6100.7391	Information Technology Services/August 2010	1,080.00
11-0241	KONE, Inc.	001.6590.7234	Elevator Maintenance/City Hall/August 2010	167.45
11-0242	TruGreen Landscape	001.6700.7341	Landscape Maintenance/August 2010	8,962.00
11-0243	Leslie Keane	001.6100.7204	Automobile Allowance/September 2010	450.00
11-0244	Douglas Reilly	001.6100.8110	Employee Benefit Program/September 2010	311.23
11-0245	Sandra Verrall	001.6590.7232	Cell Phone Reimbursement/September 2010	79.50
11-0246	Vision Service Plan	001.6590.7232	Cell Phone Reimbursement/September 2010	25.00
		001.6100.8110	Employee Benefit Program/September 2010	147.23
		001.6400.8110		20.30
11-0247	CalPers/Health	001.6100.8110	Employee Benefit Program/September 2010	2,353.39
		001.6400.8110		454.99
		001.6100.7391		12.08
11-0248	CitiStreet/CalPers 457 Plan	001.6100.8110	Employee Benefit Program/September 2010	273.00
		001.6400.8110		300.00
11-0249	Vantage Point/ICMA 457 Plan	001.0000.2601	Employee Contributions/September 2010	800.00
		001.6100.8110	Employee Benefit Program/September 2010	1,222.84
		001.6400.8110	Employee Benefit Program/September 2010	500.00
11-0250	AFLAC	001.6100.8110	Employee Benefit Program/September 2010	278.70
		001.6400.8110		93.10
11-0251		001.6100.7303	Program Fees/September 2010	25.00
11-0252	Managed Health Network	001.6100.8110	Employee Benefit Program/September 2010	17.29
		001.6400.8110		4.94
11-0253	Delta Dental	001.6100.8110	Employee Benefit Program/September 2010	519.72
		001.6400.8110		45.09
11-0254	Principal Financial Group	001.6100.8110	Employee Benefit Program/September 2010	374.41
		001.6400.8110		73.48
11-0255	Cynthia Conners	001.6000.8102	August Compensation	300.00
11-0256	Bert Hack	001.6000.8102	August Compensation	300.00
11-0257	Martin Rhodes	001.6000.8102	August Compensation	300.00
11-0258	Robert Ring	001.6000.8102	August Compensation	300.00
11-0259	Milt Robbins	001.6000.8102	August Compensation	300.00
11-0260	ADP	001.6100.8101	Payroll Ending 07/02/10 Full-time Staff	21,879.84
		001.6100.8102	Payroll Ending 07/02/10 Part-time Staff	565.50
		001.0000.2601	Deferred Comp/Payroll Ending 07/02/10	-400.00
		001.0000.2180	FSA Payable/Payroll Ending 07/02/10	-200.00
		001.6400.8101	Payroll Ending 07/02/10 Full-time Staff	4,603.00
		001.6400.8102	Payroll Ending 07/02/10 Part-time Staff	1,680.00
		001.6100.8111	Payroll Taxes- Employer	1,725.97
		001.6400.8111	Payroll Taxes- Employer	480.65
		001.6100.2601	Deferred Comp/Payroll Ending 07/02/10	-1,219.80

		ADP		190.6500.8101	Payroll Ending 07/02/10 Full-time Staff	787.50
				190.6500.8102	Payroll Ending 07/02/10 Part-time Staff	540.00
				190.6500.8111	Payroll Taxes- Employer	101.55
11-0261		ADP		001.6100.7303	Payroll Processing	113.12
11-0262		CalPERS Retirement		001.6100.8112	Retirement System/Payroll Ending 07/02/10	3,820.68
				001.6400.8112		759.96
11-0263		ICMA Retirement Corporation		001.6100.8101	Deferred Comp/Payroll Ending 07/02/10	374.23
				001.0000.2601	Deferred Comp/Payroll Ending 07/02/10	1,219.80
11-0264		ADP		001.6100.8101	Payroll Ending 07/16/10 Full-time Staff	21,879.84
				001.6100.8102	Payroll Ending 07/16/10 Part-time Staff	529.01
				001.0000.2601	Deferred Comp/Payroll Ending 07/16/10	-400.00
				001.0000.2180	FSA Payable/Payroll Ending 07/16/10	-200.00
				001.6400.8101	Payroll Ending 07/16/10 Full-time Staff	4,603.01
				001.6400.8102	Payroll Ending 07/16/10 Part-time Staff	1,512.00
				001.6100.8111	Payroll Taxes- Employer	1,720.68
				001.6400.8111	Payroll Taxes- Employer	467.80
				001.6100.2601	Deferred Comp/Payroll Ending 07/16/10	-1,219.80
11-0265		ADP		190.6500.8101	Payroll Ending 07/16/10 Full-time Staff	540.00
11-0266		CalPERS Retirement		190.6500.8102	Payroll Ending 07/16/10 Part-time Staff	562.50
				190.6500.8111	Payroll Taxes- Employer	84.34
				001.6100.7303	Payroll Processing	113.12
				001.6100.8112	Retirement System/Payroll Ending 07/16/10	3,800.38
				001.6400.8112		780.26
11-0267		ICMA Retirement Corporation		001.6100.8101	Deferred Comp/Payroll Ending 07/16/10	374.23
				001.0000.2601	Deferred Comp/Payroll Ending 07/16/10	1,219.80
11-0268		ADP		001.6100.8101	Payroll Ending 07/30/10 Full-time Staff	21,879.85
				001.6100.8102	Payroll Ending 07/30/10 Part-time Staff	581.88
				001.0000.2601	Deferred Comp/Payroll Ending 07/30/10	-400.00
				001.0000.2180	FSA Payable/Payroll Ending 07/30/10	-200.00
				001.6400.8101	Payroll Ending 07/30/10 Full-time Staff	4,603.00
				001.6400.8102	Payroll Ending 07/30/10 Part-time Staff	1,480.50
				001.6100.8111	Payroll Taxes- Employer	1,726.87
				001.6400.8111	Payroll Taxes- Employer	465.39
				001.6100.2601	Deferred Comp/Payroll Ending 07/30/10	-1,219.80
11-0269		ADP		190.6500.8101	Payroll Ending 07/30/10 Full-time Staff	540.00
11-0270		CalPERS Retirement		190.6500.8102	Payroll Ending 07/30/10 Part-time Staff	630.00
				190.6500.8111	Payroll Taxes- Employer	89.51
				001.6100.7303	Payroll Processing	113.12
				001.6100.8112	Retirement System/Payroll Ending 07/30/10	3,800.38
				001.6400.8112		780.26

11-0271	ICMA Retirement Corporation	001.6100.8101	Deferred Comp/Payroll Ending 07/30/10	374.23
		001.0000.2601	Deferred Comp/Payroll Ending 07/30/10	1,219.80
	<b>TOTAL</b>			<b>363,981.81</b>

**July - Bank of America Credit Card**

Debit	Debit	Domino's Pizza	001.6600.7381	Food for CERT Training Class	64.85
Debit	Debit	Overnight Express	001.6100.7223	Delivery Charges	108.21
Debit	Debit	Orange County Register	001.6100.7221	Newspaper Delivery	23.93
Debit	Debit	Home Depot	340.6590.7640	CDBG Energy Efficiency Improvement Program	359.85

CITY OF LAGUNA WOODS  
WARRANT REGISTER - FY 2010  
August 18, 2010

CK #	WR #	Vendor	Account	Item/Purpose	Amount
109008	10-1384	Aliso Creek Printing	190.6500.7221	Printing/Taxi Vouchers Forms/Airport Only	1,326.75
109111	10-1385	County of Orange	001.0000.4101 001.0000.4127	Property Tax Overapportionment & Fees Payment	16,370.10 17,282.83
109117	10-1386	David Evans & Associates	140.6590.7600	Professional Services/Moulton Parkway Widening/May	7,910.75
109121	10-1387	El Toro Water District	001.6590.7231	City Hall Utilities/June 2010	93.87
109122	10-1388	Dustin Emery	001.6100.7204	Mileage Reimbursement	15.60
109156	10-1389	Trugreen	100.6700.7341 100.6700.7341 100.6700.7341 100.6700.7341 100.6700.7342 100.6700.7341	Woods End Park/Landscaping/May 2010 Median Work/Extra/May 2010 Irrigation Repair/May 2010 Irrigation Installation/Repair/May 2010 Irrigation Repair/April 2010	3,400.00 456.94 2,027.12 2,293.58 1,188.19
109186	10-1390	El Toro Water District	001.6590.7231	City Hall Utilities/June 2010	28.00
109187	10-1391	GCI Construction, Inc.	125.6590.7600 125.0000.2501	El Toro Road Storm Drain Improvements	55,631.76 -5,563.18
109179	10-1392	D & E Electrical	001.6700.7236	Streetlights/Monthly Maintenance/June 2010	930.00
109181	10-1393	Dennis Nelson, PE	010.6700.7331 010.6700.7321 100.6700.7332 100.6700.7332 140.6590.7600 001.6700.7342 125.6590.7600	Engineering Services/Deposit Based/June 2010 Inspection Services/Deposit Based/June 2010 Traffic Engineering Services/June 2010 Traffic Engineering Services/May 2010 Traffic Mitigation/Moulton Smart Street/June 2010 Landscape Inspection/June 2010 El Toro/Avenida Sevilla Drainage Improvement/June 2010	715.00 2,420.00 18,875.84 880.00 4,303.98 2,902.50 13,990.00
109246	10-1394	AT&T	001.6590.7232	Telephone/581-3974/June 2010	409.66
109284	10-1395	Bonanza Steam Cleaning	100.6700.7343	Graffiti Removal/June 2010	65.00
	10-1396	Burke, Williams & Sorensen, LLP	570.6590.7260 140.6590.7600 001.6100.7301	Legal Services/City Hall Acquisition/June 2010 Legal Services/Moulton Smart Street/June 2010 Legal Services/Retainer/June 2010	728.90 3,536.63 3,473.44
	10-1397	County of Orange/Streets	100.6700.7343 110.6700.7343 120.6700.7343	Street Maintenance/June 2010	57.20 4,179.37 5,106.00
	10-1398		110.6590.7600	Moulton Smart Street/Phase I	189,521.70
	10-1399	Curbside	001.6700.7349 001.6700.7349 001.6700.7349 001.6700.7349	Household Hazardous Waste Collect/E-Waste/June 2010 Door-to-Door Collections/June 2010 Waste Collection/Medical/June 2010 Battery Collections/Fluorescent/June 2010	3,670.56 4,634.50 295.54 848.60

ITEM 6.4

10-1400	Hogle-Ireland	001.6400.7311	Current Planning Services/June 2010	7,035.00
		010.6400.7311	Deposit-Based Planning Services/June 2010	70.00
		001.6400.7321	Building & Safety Inspection/June 2010	5,981.25
		010.6400.7321	Deposit-Based Inspection Services/June 2010	693.75
10-1401	West Coast Arborists	001.6700.7342	Landscaping Services/Tree Trimming	17,904.00
	TOTAL			395,690.73

Void Check(s):

CITY OF LAGUNA WOODS  
WARRANT REGISTER - FY 2011  
September 15, 2010

CK #	WR #	Vendor	Account	Item/Purpose	Amount
109295	11-0272	AT&T	001.6590.7232	Telephone/581-3974/July 2010	409.66
109311	11-0273	El Toro Water District	001.6590.7231	City Hall Utilities/July 2010	28.00
109312	11-0274		001.6590.7231	City Hall Utilities/July 2010	94.57
109313	11-0275	Flagtime	001.6100.7221	American Flag	227.50
109350	11-0276	Bert Hack	001.6000.7204	Mileage Reimbursement/July 2010	47.00
109358	11-0277	CIT Technology	001.6100.7222	Copier Lease/August 2010	715.38
109359	11-0278	El Toro Water District	100.6700.7341	Linear Park/Landscape Irrigation/August 2010	359.01
109360	11-0279	Cecille Hockman	190.0000.2610	Taxi Voucher Refund	21.60
109364	11-0280	Southern California Edison	100.6700.7341	Irrigation Controllers/August 2010	28.44
109371	11-0281	Ruth Brower	190.0000.2610	Taxi Voucher Refund	32.00
109373	11-0282	Dennis Nelson, PE	100.6700.7332	Traffic Engineering Services/July 2010	8,418.74
			250.6590.7600	Santa Maria/Phase I/July 2010	4,655.00
			140.6590.7600	Traffic Mitigation/Moulton Smart Street/July 2010	3,985.61
			001.6700.7342	Landscape Inspection/July 2010	2,947.50
			275.6590.7600	City Centre Park/July 2010	260.00
109375	11-0283	El Toro Water District	100.6700.7232	El Toro/Avenida Sevilla Drainage Improvement/July 2010	1,845.00
			100.6700.7341	City Hall/Landscape Irrigation/August 2010	3,977.16
109377	11-0284	Ernestine Jones	001.6100.8110	Employee Benefit Program/August 2010	248.62
109378	11-0285	Office Depot	001.6100.7221	Office Supplies	259.51
109379	11-0286	Orange County Council of Govts.	001.6000.7201	Dues/Annual Demographic Research	3,515.45
109381	11-0287	Saddleback Windows	340.6590.7640	CDBG Energy Efficiency Program	20,223.00
109382	11-0288	Southern California Edison	001.6700.7341	Ridge Route Dog Park/August 2010	23.30
109383	11-0289		001.6590.7231	Utilities/City Hall/August 2010	2,508.47
109384	11-0290		001.6700.7236	Residential Streetlights/United Mutual/August 2010	1,583.00
109386	11-0291	AT&T	001.6590.7232	Telephone/458-3487/August 2010	31.82
109387	11-0292	Benko Construction Management	010.0000.4501	Waste Diversion Deposit Refund	840.00
109388	11-0293	CIT Technology	001.6100.7222	Copier Lease/September 2010	708.37
109389	11-0294	Geraldine Croslev	190.0000.2610	Taxi Voucher Refund	40.80
109390	11-0295	Dennis Nelson, PE	010.6700.7331	Engineering Services/Deposit Based/July 2010	5,063.98
			010.6700.7321	Inspection Services/Deposit Based/July 2010	350.00
			100.6700.7232	El Toro/Avenida Sevilla Drainage Improvement/July 2010	4,050.00
109392	11-0296	First Debris	010.0000.4501	Waste Diversion Deposit Refund	1,200.00

109393	11-0297	Gary Gates	001.6400.8110	Employee Benefit Program/August 2010	291.84
			001.6590.7232	Cell Phone Reimbursement/August 2010	40.00
			001.6100.7203	ICC Monthly Meeting/August 2010	30.00
			001.6100.7204	Mileage Reimbursement/August 2010	167.00
109396	11-0298	OfficeMax	001.6100.7221	Office Supplies	232.62
109398	11-0299	Southern California Edison	110.6700.7346	Traffic Signal Controllers/August 2010	772.00
109399	11-0300	The Gas Company	001.6590.7231	City Hall/August 2010	17.43
	11-0301	Allied Mechanical	001.6590.7234	Building Maintenance/AC Unit	2,144.00
	11-0302	AT&T	001.6590.7232	Telephone/639-0500/August 2010	190.24
	11-0303		001.6590.7232	Telephone/452-0600/August 2010	223.35
	11-0304		001.6590.7232	Telephone/770-9359/August 2010	15.90
	11-0305		001.6590.7232	White Pages Listing/September 2010	3.88
	11-0306	Bank of America - Credit Card	2601	See Below	1,611.43
	11-0307	Shirley Brodsky	190.0000.2610	Taxi Voucher Refund	48.00
	11-0308	Burke, Williams & Sorensen, LLP	570.6590.7260	Legal Services/City Hall Acquisition/July 2010	1,609.50
			140.6590.7600	Legal Services/Moulton Smart Street/July 2010	169.94
			010.6400.7301	Legal Services/Deposit-Based/July 2010	720.00
			001.6100.7301	Legal Services/Retainer/July 2010	3,064.08
	11-0309	Captioning Unlimited	001.6100.7391	Closed Captioning/City Council Meeting/August 2010	300.00
	11-0310	Costco	001.6100.7391	Annual Membership	100.00
	11-0311	County of Orange/Sheriff	001.6600.7351	Sheriff Services/September 2010	102,742.59
			230.6600.7351		8,333.33
	11-0312	Curbside	001.6700.7349	Household Hazardous Waste Collect/E-Waste/July 2010	3,578.56
			001.6700.7349	Door-to-Door Collections/July 2010	4,753.75
			001.6700.7349	Waste Collection/Medical/July 2010	231.79
			001.6700.7349	Battery Collections/Fluorescent/July 2010	606.30
			001.6700.7236	Streethlights/Monthly Maintenance/August 2010	930.00
	11-0313	D & E Electrical	140.6590.7600	Professional Services/Moulton Parkway Wide/July 2010	10,615.83
	11-0314	David Evans & Associates	100.6700.7332	Traffic Engineering Services/August 2010	8,305.15
	11-0315	Dennis Nelson, PE	010.6700.7331	Engineering Services/Deposit Based/August 2010	4,725.00
			250.6590.7600	Santa Maria/Phase I/July 2010	11,527.15
			140.6590.7600	Traffic Mitigation/Moulton Smart Street/August 2010	5,583.70
			001.6700.7342	Landscape Inspection/August 2010	2,587.50
			110.6590.7600	El Toro/Aliso Creek Project/August 2010	928.10
			100.6700.7232	El Toro/Avenida Sevilla Drainage Improvement/Aug 2010	1,120.00
	11-0316	El Toro Water District	100.6700.7341	Dog Park Irrigation/August 2010	21.57
	11-0317	Joanne Frobish	190.0000.2610	Taxi Voucher Refund	40.00
	11-0318	GCI Construction, Inc.	125.6590.7600	El Toro Storm Drain Improvements	3,166.16
			125.0000.2501	Retainer	-316.62
	11-0319	Great Cleaning Services, Inc.	001.6590.7234	Janitorial Supplies/August 2010	221.36

11-0320	Hogle-Ireland	001.6400.7311	Current Planning Services/July 2010	6,650.00
		010.6400.7311	Deposit-Based Planning Services/July 2010	350.00
		001.6400.7321	Building & Safety Inspection/July 2010	5,550.00
		010.6400.7321	Deposit-Based Inspection Services/July 2010	600.00
11-0321	La Opinion	001.6100.7224	Public Notices	560.46
11-0322	Laurus Construction	001.6590.7234	City Hall/Wall Repair	2,787.00
11-0323	Lena Lunde	190.0000.2610	Taxi Voucher Refund	22.40
11-0324	Eduardo Molina	190.0000.2610	Taxi Voucher Refund	36.80
11-0325	One Way Constructions	010.0000.4501	Waste Diversion Deposit Refund	1,440.00
11-0326	Jorge Orozco	001.0000.4401	Building Permit Refund	47.04
11-0327	P.F. Pettibone	001.6100.7221	Office Supplies	94.30
11-0328	Southern California Edison	001.6590.7231	Utilities/City Hall/August 2010	2,508.47
11-0329		001.6700.7236	Residential Streetlights/United Mutual/August 2010	1,583.00
11-0330		001.6700.7341	Ridge Route Dog Park/August 2010	23.30
11-0331		001.6700.7236	Right of Way/August 2010	2,102.62
11-0332		001.6700.7236	Residential Streetlights/Third Mutual/August 2010	4,343.48
11-0333	Evanthia Tawil	190.0000.2610	Taxi Voucher Refund	40.00
11-0334	Office Depot	001-6100-7221	Office Supplies	299.60
11-0335	Michael Balliet	001.6700.7350	Solid Waste & Recycling Consulting/August 2010	2,000.00
		361.6700.7349		2,000.00
		290.6700.7349		1,500.00
		300.6700.7349		500.00
11-0336	Blackboard	001.6600.7391	Alert OC Calling Service	14,392.00
11-0337	Yolie Trippy	001.6100.8110	Employee Benefit Program/September 2010	500.00
11-0338	Sonitrol	001.6590.7234	City Hall/Alarm System Maintenance/September 2010	55.53
11-0339	Redflex	001.6600.7371	Redlight Photo Enforcement/September 2010	25,000.00
11-0340	Commpro	001.6100.7391	Website Hosting Services/September 2010	295.00
11-0341	Orkin	001.6590.7234	City Hall/Building Maintenance/September 2010	79.71
11-0342	Practical Data Solutions	001.6100.7391	Information Technology Services/September 2010	1,080.00
11-0343	KONE, Inc.	001.6590.7234	Elevator Maintenance/City Hall/September 2010	167.45
11-0344	TruGreen Landscape	001.6700.7341	Landscape Maintenance/September 2010	8,962.00
11-0345	Leslie Keane	001.6100.7204	Automobile Allowance/October 2010	450.00
11-0346	Ernestine Jones	001.6100.8110	Employee Benefit Program/September 2010	266.34
11-0347	Douglas Reilly	001.6100.8110	Employee Benefit Program/October 2010	51.00
		001.6590.7232	Cell Phone Reimbursement/October 2010	79.50
11-0348	Sandra Verrall	001.6590.7232	Cell Phone Reimbursement/September 2010	25.00
11-0349	Vision Service Plan	001.6100.8110	Employee Benefit Program/October 2010	147.23
		001.6400.8110		20.30

11-0350	CalPers/Health	001.6100.8110	Employee Benefit Program/October 2010	2,353.39
		001.6400.8110		454.99
		001.6100.7391		12.08
11-0351	CitiStreet/CalPers 457 Plan	001.6100.8110	Employee Benefit Program/October 2010	273.00
		001.6400.8110		300.00
11-0352	Vantage Point/ICMA 457 Plan	001.0000.2601	Employee Contributions/October 2010	800.00
		001.6100.8110	Employee Benefit Program/October 2010	1,222.84
		001.6400.8110	Employee Benefit Program/October 2010	500.00
11-0353	AFLAC	001.6100.8110	Employee Benefit Program/October 2010	278.70
		001.6400.8110		93.10
11-0354		001.6100.7303	Program Fees/October 2010	25.00
11-0355	Managed Health Network	001.6100.8110	Employee Benefit Program/October 2010	17.29
		001.6400.8110		4.94
11-0356	Delta Dental	001.6100.8110	Employee Benefit Program/October 2010	519.72
		001.6400.8110		45.09
11-0357	Principal Financial Group	001.6100.8110	Employee Benefit Program/October 2010	374.41
		001.6400.8110		73.48
11-0358	Cynthia Connors	001.6000.8102	September Compensation	300.00
11-0359	Bert Hack	001.6000.8102	September Compensation	300.00
11-0360	Martin Rhodes	001.6000.8102	September Compensation	300.00
11-0361	Robert Ring	001.6000.8102	September Compensation	300.00
11-0362	Milt Robbins	001.6000.8102	September Compensation	300.00
11-0363	ADP	001.6100.8101	Payroll Ending 08/13/10 Full-time Staff	21,879.84
		001.6100.8102	Payroll Ending 08/13/10 Part-time Staff	577.63
		001.0000.2601	Deferred Comp/Payroll Ending 08/13/10	-400.00
		001.0000.2180	FSA Payable/Payroll Ending 08/13/10	-200.00
		001.6400.8101	Payroll Ending 08/13/10 Full-time Staff	4,603.00
		001.6100.8111	Payroll Taxes- Employer	1,728.13
		001.6400.8111	Payroll Taxes- Employer	352.13
		001.6100.2601	Deferred Comp/Payroll Ending 08/13/10	-1,219.80
		190.6500.8101	Payroll Ending 08/13/10 Full-time Staff	540.00
		190.6500.8102	Payroll Ending 08/13/10 Part-time Staff	675.00
		190.6500.8111	Payroll Taxes- Employer	92.95
11-0364	ADP	001.6100.7303	Payroll Processing	111.14
11-0365	CalPERS Retirement	001.6100.8112	Retirement Contribution/Payroll Ending 08/13/10	3,820.68
		001.6400.8112		759.96
11-0366	ICMA Retirement Corporation	001.6100.8101	Deferred Comp/Payroll Ending 08/13/10	374.23
		001.0000.2601	Deferred Comp/Payroll Ending 08/13/10	1,219.80

11-0367	ADP	001.6100.8101	Payroll Ending 08/27/10 Full-time Staff	21,879.84
		001.6100.8102	Payroll Ending 08/27/10 Part-time Staff	562.50
		001.0000.2601	Deferred Comp/Payroll Ending 08/27/10	-400.00
		001.0000.2180	FSA Payable/Payroll Ending 08/27/10	-200.00
		001.6400.8101	Payroll Ending 08/27/10 Full-time Staff	4,603.00
		001.6100.8111	Payroll Taxes- Employer	1,541.39
		001.6400.8111	Payroll Taxes- Employer	352.13
		001.6100.2601	Deferred Comp/Payroll Ending 08/27/10	-1,219.80
		190.6500.8101	Payroll Ending 08/27/10 Full-time Staff	540.00
		190.6500.8102	Payroll Ending 08/27/10 Part-time Staff	675.00
		190.6500.8111	Payroll Taxes- Employer	92.95
11-0368	ADP	001.6100.7303	Payroll Processing	111.14
11-0369	CalPERS Retirement	001.6100.8112	Retirement Contribution/Payroll Ending 08/27/10	3,800.38
		001.6400.8112		780.26
11-0370	ICMA Retirement Corporation	001.6100.8101	Deferred Comp/Payroll Ending 08/27/10	374.23
		001.0000.2601	Deferred Comp/Payroll Ending 08/27/10	1,219.80
	<b>TOTAL</b>			<b>415,235.99</b>

Void Check(s): 109047, 109305, 109317, 109336, 109337, 109338, 109394

August		Bank of America Credit Card		
Debit	Debit	001.6100.7221	Notary Supplies	71.70
Debit	Debit	001.6100.7223	Postage	1,152.20
Debit	Debit	001.6100.7223	Delivery Charges	49.62
Debit	Debit	001.6100.7223	Delivery Charges	31.39
Debit	Debit	001.6100.7221	Newspaper Delivery	23.93
Debit	Debit	001.6700.7341	Doggie Walk Bags	282.59

**CITY OF LAGUNA WOODS**  
**WARRANT REGISTER - FY 2010**  
 September 15, 2010

<b>CK #</b>	<b>WR #</b>	<b>Vendor</b>	<b>Account</b>	<b>Item/Purpose</b>	<b>Amount</b>
109349	10-1402	Bert Hack	001.6000.7203	Mileage Reimbursement/March-June 2010	147.00
109369	10-1403	OfficeMax	001.6100.7221	Office Supplies	232.62
109374	10-1404	Dennis Nelson, PE	100.6700.7332	Traffic Engineering Services/June 2010	1,045.00
109376	10-1405	GCI Construction, Inc.	125.6590.7600	El Toro Road Storm Drain Improvements	3,166.16
			125.0000.2501		-316.62
109380	10-1406	County of Orange/Streets	110.6700.7343	Street Maintenance/May 2010	799.92
			120.6700.7343		5,762.11
109391	10-1407	El Toro Water District	100.6700.7341	Dog Park Irrigation/October 2009	153.75
	10-1408	Trugreen	100.6700.7341	Woods End Park/Landscaping/June 2010	2,825.00
			100.6700.7341	Median Work/Extra/June 2010	400.00
			100.6700.7341	Irrigation Repair/June 2010	785.77
			110.6590.7600	El Toro Road/Solar Irrigation Controller/June 2010	2,040.62
			110.6590.7600	El Toro Road/Aliso Creek Landscape/June 2010	36,350.00
		<b>TOTAL</b>			<b>53,391.33</b>

Void Check(s):

**6.5**  
**BINGO PERMIT FEE**

**RESOLUTION NO. 10-XX**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ESTABLISHING A FEE FOR BINGO PERMITS

WHEREAS, pursuant to the provisions of the California Constitution and the laws of California, the City of Laguna Woods is authorized to adopt and implement fees, rates and charges for municipal services; provided such fees, rates and charges do not exceed the estimated reasonable cost of providing such service; and

WHEREAS, pursuant to California Penal Code Section 326.5, the City of Laguna Woods is authorized to adopt regulations and issue permits to qualified organizations for the conduct bingo games in the City of Laguna Woods; and

WHEREAS, the City of Laguna Woods has adopted Ordinance 10-02 establishing bingo regulations and authorizing the city manager to issue permits for bingo; and

WHEREAS, Ordinance 10-02 specifies that applicants shall pay a permit fee as established by resolution adopted by the City Council; and

WHEREAS, the adoption of the proposed fee resolution is statutorily exempt under Section 15273 of the California Environmental Quality Act guidelines.

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

SECTION 1. The following fees are established for bingo permits:

On site bingo game permit	\$ 39
Remote calling bingo permit	\$ 39, plus the actual Orange County Sheriff's Office cost of fingerprinting background investigation

SECTION 2. The Deputy City Clerk shall certify as to the adoption of this Resolution.

PASSED, APPROVED AND ADOPTED ON THE \_\_\_\_ DAY OF September 2010.

\_\_\_\_\_  
MILTON 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 September 2010, by the following vote:

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

\_\_\_\_\_  
YOLIE TRIPPY, Deputy City Clerk

**7.1**  
**COMMUNITY DEVELOPMENT BLOCK GRANT**  
**(CDBG)**

## City of Laguna Woods Agenda Report

**FOR:** September 15, 2010 City Council Meeting  
**TO:** Honorable Mayor and Councilmembers  
**FROM:** Leslie A. Keane, City Manager   
**Agenda Item:** Community Development Block Grant (CDBG)

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### Recommendation

- A. Receive Staff Report
- B. Open Public Hearing
- C. Receive Public Comment
- D. Continue Public Hearing to October 20, 2010

### Background

In accordance with the Federal Community Development Block Grant (CDBG) Program, Orange County cities with a population less than 50,000 may compete for block grant funding through either the state or county programs. The City of Laguna Woods has chosen to participate in Orange County's Urban County CDBG Program for Fiscal Years 2009-10 through 2011-12. To submit projects, the City Council must conduct a public hearing to consider eligible projects. The public hearing process provides residents with the opportunity to give input on community needs and project priorities for CDBG funding in FY 2011-2012.

The County accepts applications from participating cities for housing rehabilitation programs every three years and applications for public facilities and improvement projects (PF&I) every year. Eligible projects must benefit low and moderate-income persons.

The City is currently in the second year of a three year rehabilitation project approved by the County to continue the Laguna Woods Energy Efficiency Improvement program. Additional rehabilitation projects cannot be submitted at this time.

In the current fiscal year, the City was also awarded a Public Facilities and Improvement grant to develop a schematic site plan identifying accessibility barriers at City Hall site and conceptual design plans to replace those barriers.

### **Discussion**

During the public hearing, councilmembers, staff, residents and other interested parties may suggest public facilities and improvement projects for potential funding. Currently, staff has not identified any eligible projects; however, the city hall accessibility study is underway and a project list should be available within 30 days.

Staff suggests that the Council open the public hearing and take public testimony, and then continue the hearing and the prioritization of projects until its October 20, 2010 meeting.

### **Environmental Review**

The proposed Phase IV Removal of Architectural Barriers at the City Hall/Library Site falls within the CEQA category of Existing Facilities and would be considered categorically exempt under Section 15301 of the California Environmental Quality Act.

### **Conclusion**

Staff is recommending that the public hearing be continued to October 20, 2010 to provide an opportunity for residents to propose or comment on projects to be funded under CDBG and to allow staff to complete the current city hall accessibility study. At its October 20 meeting, the City Council may prioritize projects and direct staff to submit applications for grant funding for Fiscal Year 2011-12.

**9.1**  
**CITY CENTRE PARK DESIGN**

## City of Laguna Woods Agenda Report

**FOR:** September 15, 2010 City Council Meeting

**TO:** Honorable Mayor and Councilmembers

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



**Agenda Item:** City Centre Park Design

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### **Recommended Action**

Approve the proposed design of City Centre Park.

### **Background**

In November 2009, the City Council authorized staff to prepare a design for phase one work for City Centre Park. Major design features included a path from Moulton Parkway to Town Centre that is American with Disabilities Act (ADA) compliant; drought-tolerant shrubs, trees and ground cover; terraced areas at the top of the park; benches, trash receptacles, tables and a drinking fountain; and a small parking area off of Moulton Parkway that accommodates three or four vehicles.

The City Council approved funding for phase one work on the park in the Fiscal Year (FY) 09-10 budget so that it could be started by June 30, 2010 to avoid losing \$360,000 in state park bond funds and City park in-lieu fees. Staff has been working with the selected landscape architect, Lynn Capouya, Inc., and the Landscape subcommittee of the City's Land Use and Design Review Committee to develop a detailed plan for the park.

### **Discussion**

City Centre Park is approximately 60 feet wide near Moulton Parkway and 120 feet wide near Town Centre, and is intended for use as a passive recreational area by the general public. The site is currently vacant and slopes downward in a

northeasterly direction. It contains various trees and shrubs for erosion control, although no native vegetation.

The proposed City Centre Park landscape design plan (Attachment A) includes the features listed below. A plant palette of trees, shrubs, vines and ground covers is provided as Attachment B.

- Seven-foot wide trail composed of exposed aggregate concrete that is water permeable, with a maximum 4.8% gradient to be ADA-compliant, leading to terraced areas of decomposed granite and pavers at the top of the park, with bench and stone seating at many points along the path. This is somewhat narrower than originally proposed but the seven-foot path meets ADA requirements while providing additional trees and plant materials.
- Boulders placed along the trail to act as a retaining wall and for additional seating at selected locations.
- A mix of trees, shrubs and vines throughout the park similar to the plantings at the Ridge Route Linear Park, with Evergreen trees placed along the El Toro Water District (ETWD) chain link fence for screening and a limited number of smaller trees to avoid blocking the view at the top of the valley and mountains.
- Low-flow irrigation system to support the drought-tolerant plantings.
- Look out patio at the top of the park with pavers, benches, shade trees, wide steps and a seat wall.
- Entry trellis and ADA-compliant entry path from the Ayres Hotel parking lot, including replanting and maintenance of the five feet of property owned by the Ayres Hotel between the back parking lot curb and the park property.
- One handicapped and one standard parking stall at the bottom of the park, with access from the existing entrance to the ETWD water tank driveway from Moulton Parkway, and two handicapped parking stalls at the top of the park, with the agreement of the Ayres Hotel.

If the design is approved by the City Council, the landscape architect will prepare detailed plans and specifications for bidding the project in October, with contract award expected at the November 17 City Council meeting. Staff and the landscape

architect will consult with the Landscape subcommittee on any design issues that arise during preparation of these documents or as the project is implemented.

### **Committee Action**

The Landscape subcommittee of the Land Use and Design Review Committee voted unanimously to recommend that the City Council approve the proposed design of the park as presented.

### **Fiscal Impact**

The FY 09-10 budget includes \$195,000 of state Park Bond funds and \$165,000 in Park-in-Lieu fees for phase I of City Centre Park. Park-in-Lieu fees must be spent in the current fiscal year or returned to the San Sebastian property owner.

### **Conclusion**

Funds were budgeted in FY 09-10 to design and build phase one of City Centre Park and staff was authorized by the City Council in November 2009 to prepare a design for phase one work. Staff and the landscape architect have completed a more detailed design of the park in preparation for bidding the project. If approved, bid plans and specifications will be prepared by the landscape architect and the project bid in October, with award of the contract expected at the November 17 or December 15, 2010 City Council meeting.









Approved by:




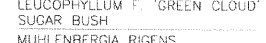

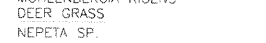

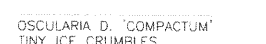

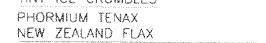



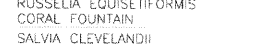





\_\_\_\_\_  
Leslie A. Keane  
City Manager

Attachment: Exhibit A – Landscape Design Plan  
Exhibit B – Plant Palette





**TREES:**

-  CASSIA LEPTOPHYLLA  
GOLD MEDALLION TREE
-  CHILOPSIS LINEARIS 'BURGUNDY'  
DESERT WILLOW
-  ARBUTUS 'MARINA'  
NCN
-  JUNIPERUS SCOPULORUM 'MEDORA'  
MEDORA JUNIPER
-  KOELREUTERIA BIPINNATA  
CHINESE FLAME TREE
-  LYSILOMA THORNBERI  
FEATHER BUSH
-  MELALEUCA LINARIIFOLIA  
FLAXLEAF PAPERBARK
-  RHUS LANCEA  
AFRICAN SUMAC



**SHRUBS:**

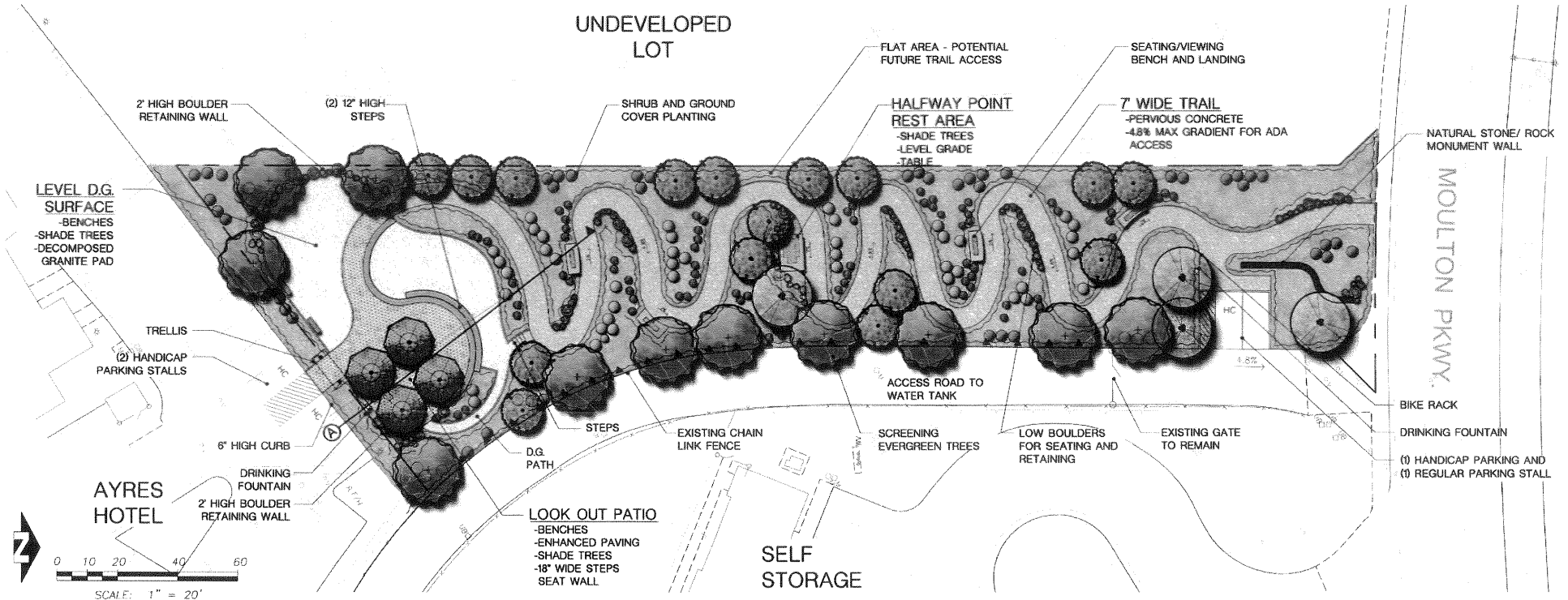
-  ANICIZANTHOS FLAVIDUS  
KANGAROO PAW
-  LEUCOPHYLLUM F. 'GREEN CLOUD'  
SUGAR BUSH
-  BACCHARIS 'CENTENNIAL'  
NCN
-  MUHLBERGIA RIGENS  
DEER GRASS
-  CAESALPINIA GILLIESII  
YELLOW BIRD OF PARADISE
-  OSCULARIA D. 'COMPACTUM'  
TINY ICE CRUMBLES
-  CALANDRINA SPECTABILIS  
JAZZ TIME JADE
-  PHORMIUM TENAX  
NEW ZEALAND FLAX
-  CISTUS X PURPUREUS  
ORCHID ROCKROSE
-  ROSA FLORIBUNDA 'ICEBERG'  
FLORIBUNDA ROSE
-  DALEA GREGGII  
TRAILING INDIGO BUSH
-  RUSSELLIA EQUISETIFORMIS  
CORAL FOUNTAIN
-  ECHINUM CANDICANS  
PRIDE OF MADEIRA
-  SALVIA CLEVELANDII  
CALIFORNIA BLUE SAGE
-  FREMONTODENDRON  
FLANNEL BUSH
-  CALIFORNIA BLUE SAGE  
TEUCRIUM SP.  
GERMANDER
-  HESPERALOE PARVIFLORA  
RED YUCCA

**GROUND COVERS:**

-  CAREX PANSA  
CREEPING MEADOW SEDGE
-  NASSELLA TENUISSIMA  
MEXICAN FEATHER GRASS
-  ROSMARINUS O. 'PROSTRATUS'  
PROSTRATE ROSEMARY
-  SEDUM SPURIMUM 'JOHN CREECH'  
JOHN CREECH SEDUM

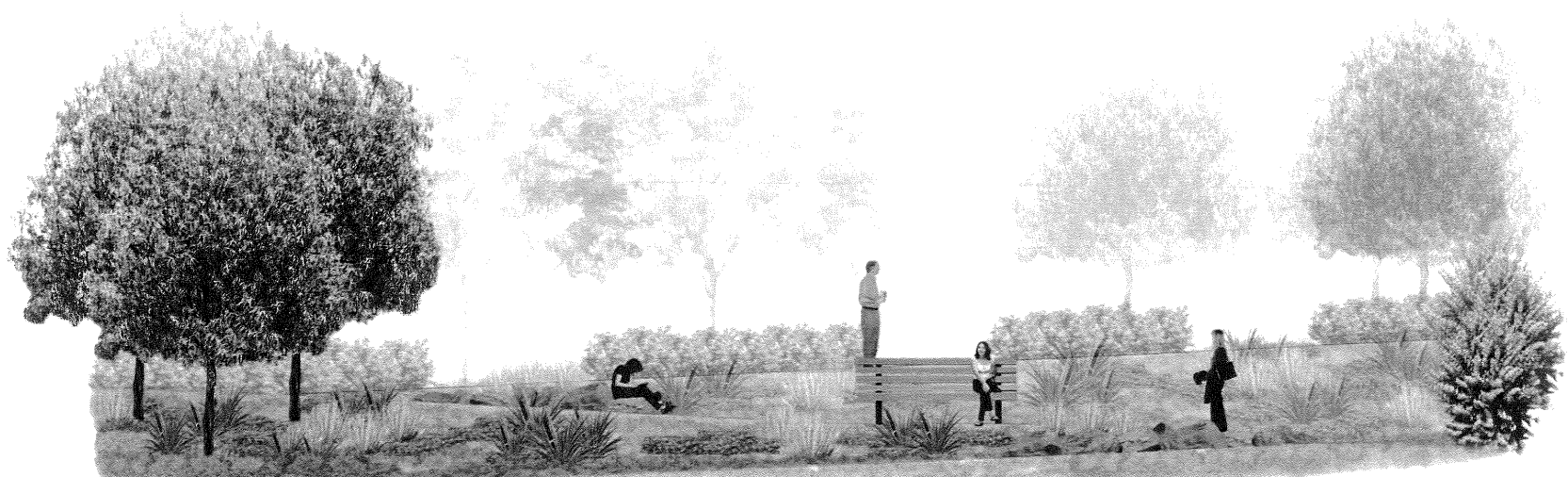
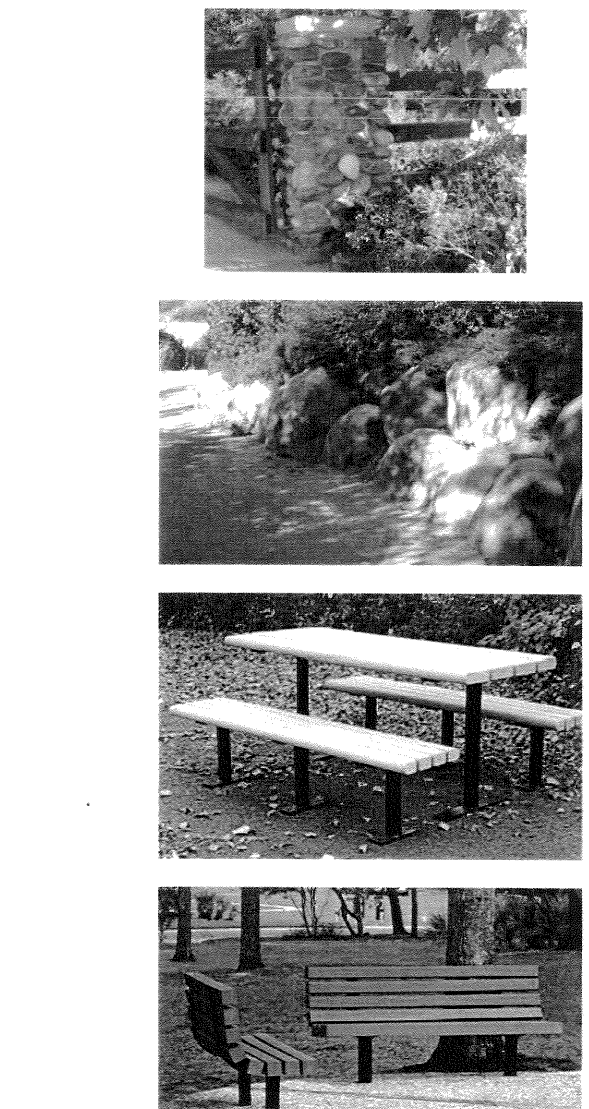
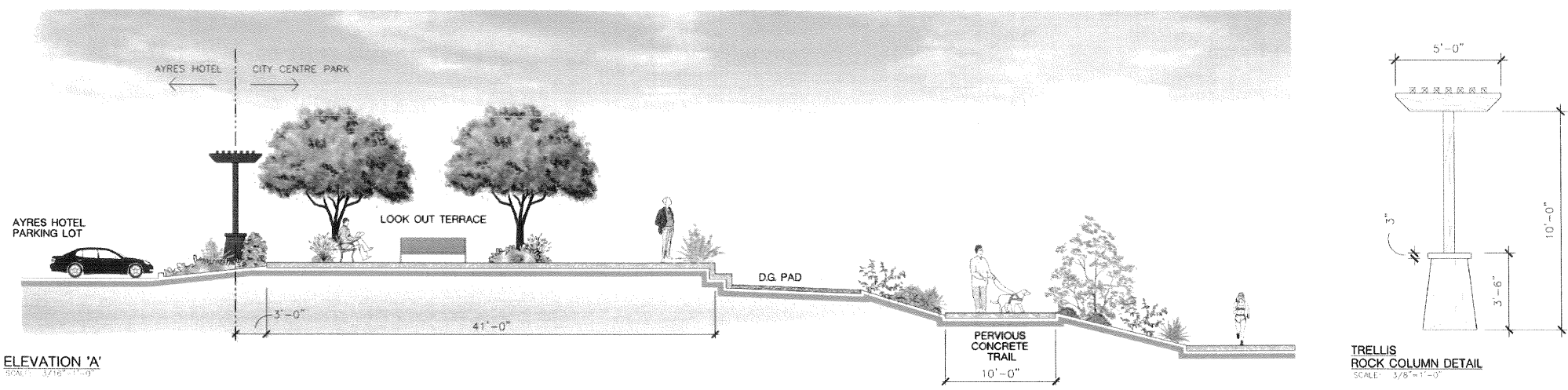
**VINES:**

-  MACFADYENA UNGUIS-CATI  
CAT'S CLAW
-  BOULDERS



**LANDSCAPE CONCEPT: OPTION 1**

DATE: AUGUST 31, 2010



DESIGNED BY	7	NO.	DATE
DRAWN BY	6	NO.	DATE
CHECKED BY	5	NO.	DATE
DATE	4	NO.	DATE
SCALE	3	NO.	DATE
SCALE	2	NO.	DATE
SCALE	1	NO.	DATE
SCALE	1	NO.	DATE

DEVELOPER	PLANS PREPARED BY
SOILS ENGINEER	<i>Lynn Capompa, Inc.</i>
ARCHITECT	LANDSCAPE ARCHITECTS
DATE	1993 NATIONAL SOCIETY OF PROFESSIONAL LANDSCAPE ARCHITECTS
DATE	LANDSCAPE ARCHITECT LICENSE NO. EXP. DATE

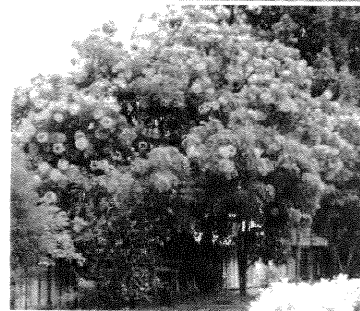
**LANDSCAPE CONCEPT PLAN**

**CITY OF LAGUNA WOODS**  
COMMUNITY DEVELOPMENT DEPARTMENT

TREES



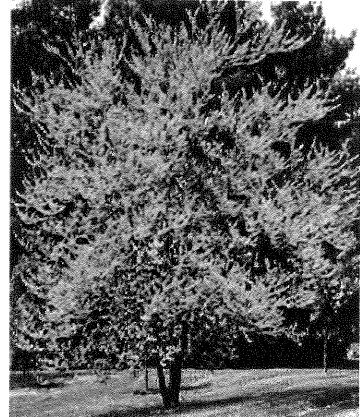
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DESERT WILLOW



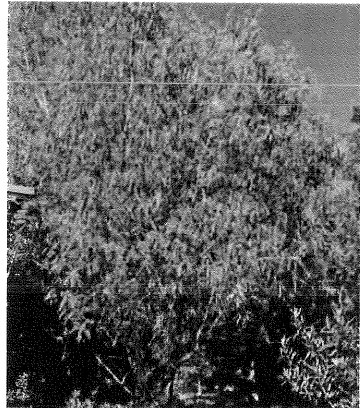
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GOLD MEDALLION TREE



RHUS LANCEA  
AFRICAN SUMAC



CERCIS CANADENSIS  
EASTERN REDBUD



GEIJERA PARVIFLORA  
AUSTRALIAN WILLOW



JUNIPERUS SCOPULORUM 'MEDORA'  
MEDORA JUNIPER

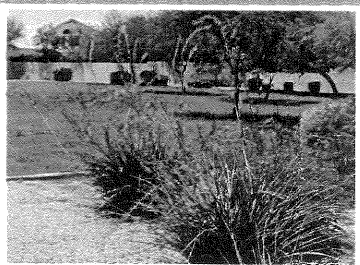


LYSILOMA THORNBERI  
FEATHER BUSH

SHRUBS



LEUCOPHYLLUM FRUTESCENS 'GREEN CLOUD'  
SUGAR BUSH



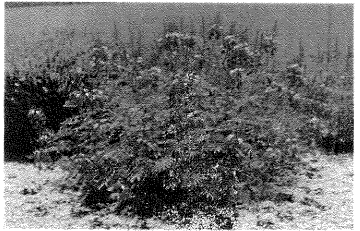
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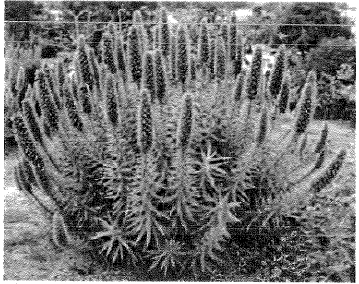
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FREMONTODENDRON  
FLANNEL BUSH



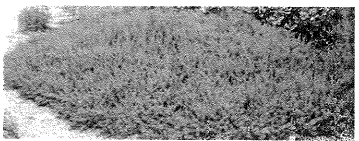
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DESERT BIRD OF PARADISE



ECHINUM CANDICANS  
PRIDE OF MADEIRA



RUBELIA EQUESETIFORMIS  
CORAL FOUNTAIN



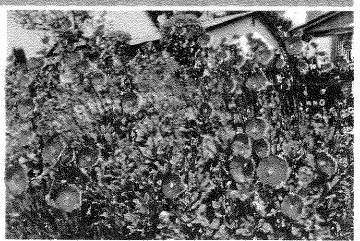
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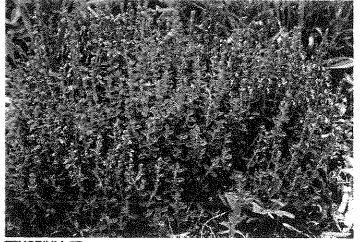
PHORMIUM TENAX  
NEW ZEALAND FLAX



SALVA CLEVELANDII  
CALIFORNIA BLUE SAGE



CALANDRINA SPECTABILIS  
JAZZ TIME JADE



TEUCRIUM SP.  
GERMANDER



CISTUS X PURPUREUS  
ORCHID ROCKROSE



NEPETA SP.



ROSA FLORIBUNDA 'ICEBERG'  
FLORIBUNDA ROSE



ROSMARINUS OFFICINALIS 'PROSTRATUS'  
PROSTRATE ROSEMARY

GROUND COVERS



SEDUM SPURRUM 'JOHN CREECH'  
JOHN CREECH SEDUM



OSCULARIA DELTOIDES COMPACTUM  
TINY ICE CRUMBLES



DALEA GREGII  
TRAILING INDIGO BUSH

GRASSES

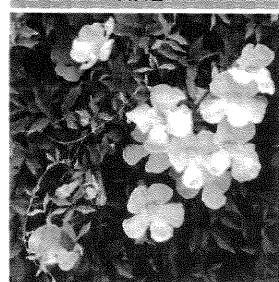


MUHLENBERGIA RIGENS  
DEER GRASS



NASSELLA TENUISSIMA  
MEXICAN FEATHER GRASS

VINE



MACFADYENA LINGUIS-CATI  
CATS CLAW

DEVELOPER: SOLE ENGINEER:		DATE:	
DRAWN:		SCALE:	
CHECKED:		NO.	
DATE:		REVISIONS	
LANDSCAPE ARCHITECT:		DATE	
LICENSE NO.:		REPORT #	
EXPI. DATE:		DATE	
PLANS PREPARED BY: Lynn Capanga, Inc. LANDSCAPE ARCHITECTS			
PLANT IMAGERY CITY OF LAGUNA WOODS COMMUNITY DEVELOPMENT DEPARTMENT			
PERMIT NO.:			
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<input type="checkbox"/> PRECISE GRADING PERMIT			
GRADING PLAN CHECK # _____ CPRE			
GRADING PERMIT # _____			
SHEET 2			
OF 2			

**9.2**

**MOULTON PARKWAY LANDSCAPE DESIGN**

## City of Laguna Woods Agenda Report

**FOR:** September 15, 2010 City Council Meeting

**TO:** Honorable Mayor and Councilmembers

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

**Agenda Item:** Moulton Parkway Landscape Design

---

### Recommendation

Approve the proposed landscape design of Moulton Parkway.

### Background

The City and County of Orange have worked over the last twelve years on the design and construction of the Moulton Parkway Smart Street Project, segment 3, from Via Campo Verde to Santa Maria Avenue. Last year, the project was divided into two phases. Work started last April on Phase 1, from Via Campo Verde to 1200 feet north of El Toro Road.

Installation of landscaping is included in Phase 1 work only on GRF property at the Laguna Woods Village Equestrian Center and golf course as mitigation for impacts on existing trees and shrubs. In February, the City Council approved a contract with landscape architectural firm, David Evans & Associates, for landscape design of Moulton Parkway medians and parkways. Landscaping in Phase 1 medians and parkways will be bid separately early next year so that work can begin after hardscape construction has been completed. The schedule calls for landscape installation to start by May 2011.

In April, the City Council provided direction to staff regarding basic landscape design of Moulton Parkway, including locating parkway trees at the back of sidewalks rather than along the curb, eliminating planter areas between treewells, and utilizing Olive trees as accents at the Moulton/El Toro intersection and the entrances to the City.

## Discussion

Staff and members of the Land Use and Design Review Landscape Subcommittee have been working with the landscape architect to develop a conceptual design to recommend to the City Council. The landscape architect has proposed a look for Moulton Parkway, consistent with past Council discussion, which is different than the design for El Toro Road implemented over the past eight years. As shown in Attachment 1, this look provides for:

- Looser, more natural planting arrangements with no hedging or trimming required
- More drought tolerant plantings that reduce water requirements
- Flowers that will, at different times, provide color throughout the year
- Olive trees as accents in the medians at the intersection
- Australian willows as parkway or street trees, which are relatively clean and have few droppings

Phase I work will entail planting in the median between Via Campo Verde and El Toro Road, and in treewells at the rear of sidewalk in front of the Village Equestrian Center arena south of El Toro Road, and the Arco station and Laguna Woods Self Storage facility north of El Toro Road, both on the west side of Moulton. No trees are proposed on El Toro Road due to line of sight issues and the narrow width of the sidewalk, or along the east side of Moulton Parkway in front of the Willow Tree Center and the bus turnout.

An additional feature of the proposed design is the use of colored concrete for the four crosswalks at the Moulton/El Toro intersection. The concrete would be smooth so that vehicles traveling over the crosswalks would not be jolted. Attachment 2 provides an example of the reddish brick color that is being recommended. The same color is proposed to be used for the stamped concrete median nosed on all four legs of the intersection.

If approved, the landscape design for Moulton Parkway will be implemented as additional roadway improvements north of the Phase I work area are completed, and as funds become available for median replantings south of Via Campo Verde.

**Committee Action**

The Land Use and Design Review Landscape Subcommittee and the City's Public Safety Committee both voted unanimously to recommend that the City Council approve the proposed design of the park as presented.

**Fiscal Impact**

The City obtained \$2.5 million in Measure M grants from the Orange County Transportation Authority for Phase I work, of which \$400,000 has been reserved for landscaping. The County will bid this work so that landscape installation can be conducted after construction of hardscape improvements. As with these improvements, the County will cover remaining project costs if over the Measure M funds currently reserved.

**Conclusion**

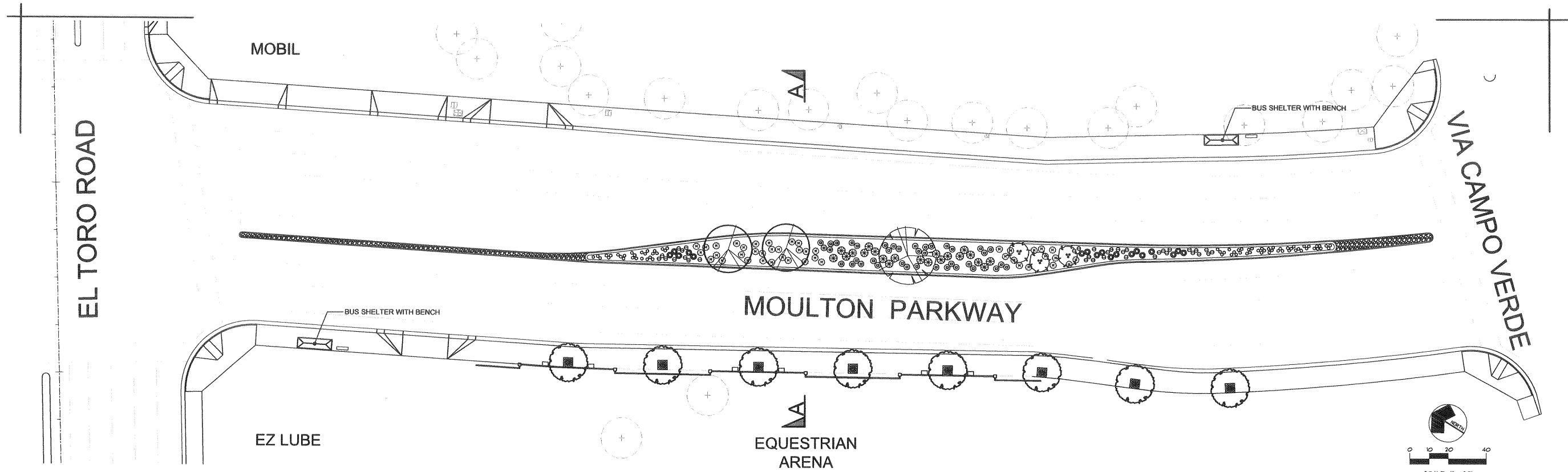
The City's landscape architect, David Evans & Associates, has worked with staff and the Land Use and Design Review Landscape Subcommittee on the design of Moulton Parkway Smart Street right of way landscape improvements. Staff is seeking Council approval of the Phase I project landscape design, including choice of trees and plant materials and use of colored concrete for the crosswalks at the Moulton/El Toro intersection.

Approved by:

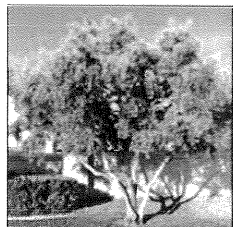


Leslie A. Keane  
City Manager

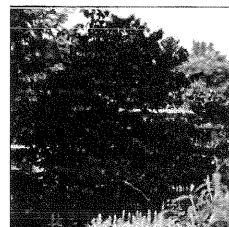
Attachment: 1 – Landscape Design Plan  
2 – Red Brick Sample



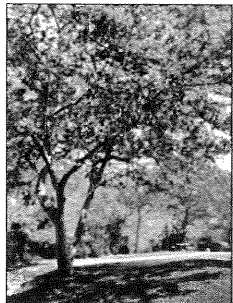
**TREES**



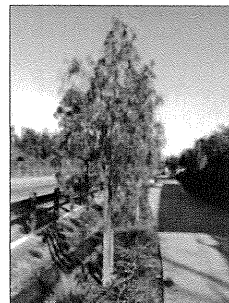
OLEA EUROPAEA 'SWAN HILL'  
SWAN HILL OLIVE



CERCIS CANADENSIS 'FOREST PANSY'  
REDBUD



PLATANUS RACEMOSA  
CALIFORNIA SYCAMORE

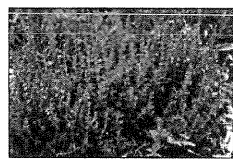


GEIJERA PARVIFLORA  
AUSTRIAN WILLOW

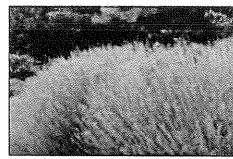
**SHRUBS / GROUNDCOVERS**



SALVIA LEUCANTHA 'SANTA BARBARA'  
MEXICAN SAGE



TEUCRIUM CHAMAEDRYIS  
GERMANDER



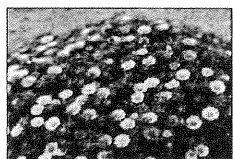
LAVANDULA 'PROVENCE'  
PROVENCE FRENCH LAVENDER



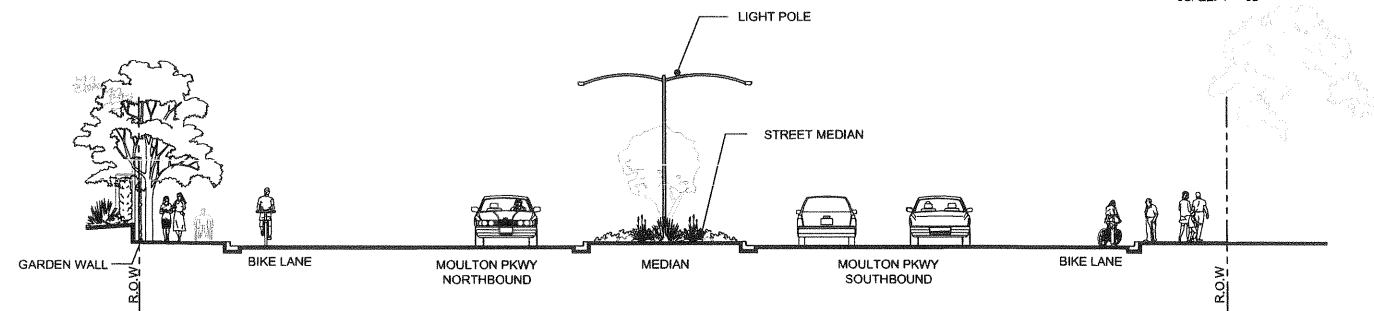
MUHLENBERGIA CAPILLARIS  
PINK MUHLY



DIANELLA REVOLUTA 'DTN03' P.P.#18883  
BABY BLISS FLAX LILY



ASTERISCUS MARITIMUS 'GOLD COIN'  
GOLD COIN



**PLANT LEGEND**

SYMBOL	BOTANICAL NAME	COMMON NAME	SIZE
<b>TREES</b>			
	GEIJERA PARVIFLORA	AUSTRALIAN WILLOW	24" BOX
	CERCIS CANADENSIS 'FOREST PANSY'	REDBUD	36" BOX
	PLATANUS RACEMOSA	CALIFORNIA SYCAMORE	36" BOX
	OLEA EUROPAEA 'SWAN HILL' / RELOCATED EXISTING OLIVE	SWAN HILL OLIVE	36" BOX
<b>SHRUBS / PERENNIALS</b>			
	MUHLENBERGIA CAPILLARIS	PINK MUHLY	5 GAL.
	SALVIA LEUCANTHA 'SANTA BARBARA'	MEXICAN BUSH SAGE	5 GAL.
	TEUCRIUM CHAMAEDRYIS	GERMANDER	1 GAL.
	LAVANDULA 'PROVENCE'	PROVENCE FRENCH LAVENDER	5 GAL.
	ASTERISCUS MARITIMUS 'COMPACT GOLD'	COMPACT GOLD COIN	1 GAL.
	DIANELLA REVOLUTA 'BABY BLISS' 'DTN03' P.P.#18883	BABY BLISS FLAX LILY	1 GAL.

# CONCEPTUAL MEDIAN & PARKWAY LANDSCAPE

## CITY OF LAGUNA WOODS



**DAVID EVANS AND ASSOCIATES INC.**  
 4200 Concourse, Suite 200  
 Ontario, CA 91764  
 Phone: 909.481.5750  
 September, 2010



**9.3**  
**BUS SHELTER FRANCHISE AGREEMENT**  
**EXTENSION**

## City of Laguna Woods Agenda Report

**FOR:** September 15, 2010 City Council Meeting

**TO:** Honorable Mayor and Councilmembers

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



**Agenda Item:** Bus Shelter Franchise Agreement Extension

---

### **Recommendation**

Approve an extension to December 31, 2010 (three months) of the existing bus shelter franchise agreement with Clear Channel Outdoor, and authorize the City Manager to execute the amendment, subject to approval as to form by the City Attorney.

### **Background**

Effective October 1, 2000, the City Council awarded a ten-year franchise agreement to Eller Media Company for the exclusive right to construct and maintain bus shelters and related furniture in the City's public rights of way, and to sell advertising on them (unless specified as a non-advertising shelter), with a portion of the proceeds paid to the City as a franchise fee. The firm was purchased a few months later by the large advertising services firm Clear Channel Outdoor, a part of the conglomerate Clear Channel Communications.

Concurrently with providing an amenity for bus riders using Orange County Transportation Authority (OCTA) service, the City has collected \$671,000 in franchise fees over the past ten years for the 27 advertising shelters located along City streets.

### **Discussion**

Clear Channel Outdoor has the bus shelter franchise in most Orange County cities that allow shelters, including Anaheim, Brea, Costa Mesa, Cypress, Fountain Valley, Fullerton, Garden Grove, Huntington Beach, Irvine, Laguna Niguel, Mission Viejo, Newport Beach, Orange, Santa Ana, Seal Beach, Tustin and the

County of Orange (the adjacent cities of Laguna Hills and Aliso Viejo do not have shelters). Over the past year, because of reduced advertising revenues due to the state of the economy, Clear Channel has pulled out of Westminster, La Habra and Stanton, reduced annual payments to Santa Ana by 25%, and adopted a compensation plan in Anaheim based on percentage of revenues with no guaranteed minimums. The firm expects that compensation will increase as the economy improves and advertising demand grows.

Earlier this year, staff was prepared to rebid the bus shelter franchise despite the limited response experienced by other Orange County cities. However, staff discovered that the City of Irvine has been considering rebidding its bus shelter franchise later this year and found that Laguna Woods could potentially participate in that process. The benefit to both cities would be increased competition because of the larger number of shelters being bid, which would encourage potential participants.

The three month extension of the franchise agreement would allow staff to coordinate with the City of Irvine and other cities in south Orange County that may wish to join in a new bid for bus shelters. If Irvine decides not to rebid its franchise, both cities could coordinate on negotiations of their franchise extensions. It would also give staff the opportunity to investigate alternatives to the existing franchise, such as soliciting long-term advertisers to sponsor individual shelters.

Clear Channel Outdoor representatives have indicated that they will accept a three month franchise agreement extension under current terms.

### **Fiscal Impact**

Over the last two fiscal years, the City has collected \$81,000 annually in franchise fees from Clear Channel Outdoor for the 27 bus shelters with advertising located along City streets. The three month franchise agreement extension would continue the rate of compensation at current levels, which equals \$20,250.

### **Conclusion**

The City's franchise agreement with Clear Channel Outdoor ends on September 30, 2010. A three month extension is recommended to enable staff to work with the City of Irvine and other south County cities on a possible joint rebid of the

cities' bus shelter franchises, coordinating negotiations of possible franchise extensions or developing alternatives to the existing franchise.

Approved by:



---

Leslie A. Keane

City Manager