

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
SPECIAL MEETING
June 3, 2015
3:30 P.M.
City Council Chambers
24264 El Toro Road
Laguna Woods, California 92637**

I. CALL TO ORDER

Mayor Conners called the Special Meeting of the City Council of the City of Laguna Woods to order at 3:30 p.m.

II. ROLL CALL

COUNCILMEMBER: PRESENT: Hack, Horne, Moore, Hatch, Conners
 ABSENT: -

STAFF PRESENT: City Manager Macon, City Attorney Cosgrove, Assistant City
 Manager Reilly, Administrative Services Director/City Treasurer
 Cady, Deputy City Clerk Trippy

III. PLEDGE OF ALLEGIANCE

Mayor Pro Tem Hatch led the flag salute.

IV. PRESENTATIONS AND CEREMONIAL MATTERS – None

V. PUBLIC COMMENTS – None

VI. CONSENT CALENDAR

Moved by Councilmember Hack, seconded by Councilmember Horne, and carried unanimously on a 5-0 vote, to approve Consent Calendar Item 6.1.

6.1 Budget Adjustments

Approved a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA
WOODS, CALIFORNIA, INCREASING THE ADOPTED FISCAL YEAR
2014-15 BUDGETS FOR THE CDBG PROGRAM FUND, THE
SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUND, AND THE
FUEL TAX FUND

VII. PUBLIC HEARINGS – None

VIII. CITY COUNCIL BUSINESS

8.1 City Council Meeting Schedule

City Manager Macon introduced the item and recommended that the City Council not cancel the August 19, 2015 regular meeting as initially proposed.

Moved by Councilmember Moore, seconded by Councilmember Horne, and carried unanimously on a 5-0 vote, to approve a City Council meeting schedule for Fiscal Year 2015-16 without cancellation of the August 19, 2015 regular meeting.

8.2 Ad Hoc Audit Committee Appointments

City Manager Macon introduced the item.

Moved by Councilmember Hack, seconded by Mayor Pro Tem Hatch, and carried unanimously on a 5-0 vote, to appoint Mayor Pro Tem Hatch and Councilmember Horne to an Ad Hoc Audit Committee beginning immediately through February 28, 2016 to review, evaluate, and make recommendations to the City Council regarding the proposals submitted by firms interested in providing audit services for fiscal years 2014-15, 2015-16, and 2016-17 and to work with the firm ultimately selected by the City Council on matters related to the Fiscal Year 2014-15 audit.

8.3 Consideration of Exploration and Analysis of Service Delivery Alternatives to the Orange County Fire Authority (agendized by Mayor Pro Tem Hatch)

Mayor Pro Tem Hatch introduced the item.

Councilmembers discussed the item and staff answered related questions.

City Manager Macon noted that City representatives may travel to Sacramento to meet with State legislators or their staff regarding Assembly Bill 1217, which concerns the composition of the Orange County Fire Authority's Board of Directors.

Councilmembers expressed an interest in an action broader than that which was initially recommended, including authorization for staff to explore and analyze service delivery alternatives beyond a South Orange County joint powers authority, as well as potential legal challenges if Assembly Bill 1217 is chaptered into law.

Mayor Connors called for a brief recess at 3:36 p.m. to allow staff and counsel to draft a recommended action based on the City Council's discussion.

The meeting was called back to order at 3:40 p.m.

Moved by Councilmember Hack, seconded by Councilmember Moore, and carried unanimously on a 5-0 vote, to authorize staff to explore and analyze potential structures and service delivery models for providing local fire services, alternative to the Orange County Fire Authority, and in addition, to explore potential legal responses to restructuring of Orange County Fire Authority governance.

IX. CITY COUNCIL REPORTS AND COMMENTS

9.1 Comments and Reports

None

X. CLOSED SESSION

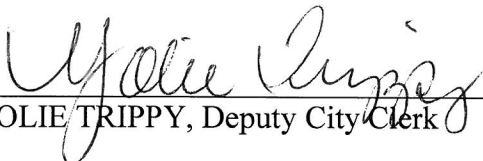
10.1 The City Council met in closed session under the authority of California Government Code Section 54957(b)(1) to consider the following: Public Employee Performance Evaluation – City Manager

XI. CLOSED SESSION REPORT

The City Council reconvened in open session at 5:07 p.m. City Attorney Cosgrove stated that there was no reportable action under Government Code Section 54957.1.

XII. ADJOURNMENT

The meeting was adjourned at 5:07 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, June 17, 2015 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.


YOLIE TRIPPY, Deputy City Clerk

Adopted: July 29, 2015


CYNTHIA S. CONNERS, Mayor

NOTICE OF ADJOURNMENT OF MEETING OF THE CITY COUNCIL

**EXCERPT OF THE MINUTES OF THE CITY COUNCIL OF
THE CITY OF LAGUNA WOODS
Special Meeting – June 3, 2015**

A Special Meeting of the City Council of the City of Laguna Woods, California was held on June 3, 2015 at 3:30 p.m. at Laguna Woods City Hall, Council Chamber, 24264 El Toro Road, Laguna Woods, California

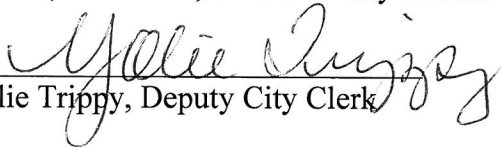
PRESENT: COUNCILMEMBERS: Hack, Horne, Moore, Hatch, Conners
ABSENT: COUNCILMEMBERS: -

XII. ADJOURNMENT

The Meeting was adjourned at 5:07 p.m. to a Regular Meeting of the City Council on June 17, 2015 at 2:00 p.m. at Laguna Woods City Hall, Council Chamber, 24264 El Toro Road, Laguna Woods, California


STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss.
CITY OF LAGUNA WOODS)

I, Yolie Trippy, Deputy City Clerk of the City of Laguna Woods, California, do hereby certify that the foregoing is a full, true, and correct copy of the Minute Entry on record in my office. IN WITNESS WHEREOF, I hereunto set my hand and affix the official seal of the City of Laguna Woods, California, on this 3rd day of June 2015.


Yolie Trippy, Deputy City Clerk

CERTIFICATE OF POSTING

I, Yolie Trippy, Deputy City Clerk of the City of Laguna Woods, California DO CERTIFY that the Special Meeting of the City Council held on June 3, 2015, said meeting was ordered adjourned to the time and place specified in the notice of adjournment; ATTACHED HERETO; and that on June 3, 2015 at the hour of 5:07 p.m., I posted a copy of the notice at a conspicuous place on or near the door of the place at which said meeting of the City Council was held.


Yolie Trippy, Deputy City Clerk