

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
June 17, 2015
2:00 P.M.
City Council Chambers
24264 El Toro Road
Laguna Woods, California 92637**

I. CALL TO ORDER

Mayor Conners called the Regular Meeting of the City Council of the City of Laguna Woods to order at 2:00 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

Councilmember Moore led the flag salute.

IV. PRESENTATIONS AND CEREMONIAL MATTERS

4.1 National Adopt-a-Cat Month – June 2015

Karen Wood, Nancy Dykema, Doug Tummond, and Elaine Tummond, Laguna Woods Cat Club, provided comments.

Moved by Councilmember Horne, seconded by Mayor Pro Tem Hatch, and carried unanimously on a 5-0 vote, to approve and present the proclamation for National Adopt-a-Cat Month.

4.2 Laguna Woods African American Heritage Club – First Anniversary

Ben Rejniak, District Field Representative for Senator Mimi Walters, presented a proclamation to the Laguna Woods African American Heritage Club on behalf of Senator Walters. Dr. Fran Williams, Laguna Woods African American Heritage Club, accepted.

Dr. Fran Williams provided comments.

Moved by Councilmember Hack, seconded by Councilmember Horne, and carried unanimously on a 5-0 vote, to approve and present the commendation for the First Anniversary of the Laguna Woods African American Heritage Club.

Mayor Connors called for a brief recess.

The meeting was called back to order at 2:21 p.m.

4.3 Report on the El Toro Water District's Response to the Governor's Statewide Mandatory Water Reductions and Other Activities

Robert R. Hill, General Manager of the El Toro Water District provided a report and made a presentation.

Councilmembers discussed the report and Mr. Hill answered related questions.

Mark Monin, Director at the El Toro Water District, thanked the City for its support in allowing the distribution of water conservation information at a recent shredding event.

V. PUBLIC COMMENT – None

VI. CONSENT CALENDAR

Moved by Councilmember Hack, seconded by Councilmember Horne and carried unanimously on a 5-0 vote, to approve Consent Calendar Items 6.1 – 6.10.

6.1 City Council Minutes

Approved the City Council meeting minutes for the regular meeting on May 20, 2015.

6.2 City Treasurer's Report

Received and filed the City Treasurer's report for the month of May 2015.

6.3 Warrant Register

Approved the warrant register dated June 17, 2015 in the amount of \$521,487.26.

6.4 Use of City Council Contingency Budget

Authorized the City Manager to transfer up to \$25,000 from the Fiscal Year 2014-15 General Fund City Council Contingency budget to offset unanticipated City Hall building maintenance expenditures.

6.5 Law Enforcement Services Agreement

Approved an agreement with the County of Orange for law enforcement services and authorized the Mayor to execute the agreement, subject to approval as to form by the City Attorney.

6.6 City Engineering & Traffic Operations Services Agreement

Approved an agreement with CivilSource, Inc. for City engineering and traffic operations services and authorized the City Manager to execute the agreement, subject to approval as to form by the City Attorney.

6.7 Extension of Traffic Signal Maintenance Services Agreement

Approved an extension of the agreement with Siemens Industry, Inc. for traffic signal maintenance services and authorized the City Manager to execute the agreement, subject to approval as to form by the City Attorney.

6.8 Extension of Street Maintenance Services Agreement

Approved an extension of the agreement with PV Maintenance, Inc. for street maintenance services and authorized the City Manager to execute the agreement, subject to approval as to form by the City Attorney.

6.9 Extension of Building Official Services Agreement

Approved an extension of the agreement with Lilley Planning Group for building official services and authorized the City Manager to execute the agreement, subject to approval as to form by the City Attorney.

6.10 Extension of Information Technology Services Agreement

Approved an extension of the agreement with Practical Data Solutions for information technology services and authorized the City Manager to execute the agreement, subject to approval as to form by the City Attorney.

VII. PUBLIC HEARINGS

7.1 Solid Waste Handling Services

Mayor Connors and Councilmember Horne introduced the agenda item.

City Manager Macon summarized the agenda report and made a presentation.

Councilmembers discussed the item and staff answered related questions.

Mayor Connors opened the public hearing.

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

Councilmembers discussed the item and staff answered related questions.

Councilmembers expressed an interest in receiving additional information regarding in-home bulky item collection services, including liability and bonding information.

By consensus, the City Council requested that staff move forward with the development of a Request for Proposal (RFP) to solicit competitive proposals from qualified firms to provide solid waste handling services under a franchise agreement.

VIII. CITY COUNCIL BUSINESS

8.1 Fiscal Year 2015-16 Budget and Work Plan Development

City Manager Macon summarized the agenda report and made a presentation.

Councilmembers discussed the item and staff answered related questions.

The City Council chose to take no action and continue to pursue single NPDES permit coverage under the San Diego Regional Water Quality Control Board.

Councilmembers discussed the item and staff answered related questions.

The City Council expressed general support for the draft budget and work plan.

IX. CITY COUNCIL REPORTS AND COMMENTS

9.1 Coastal Greenbelt Authority

Mayor Connors provided a report.

9.2 Orange County Fire Authority

Mayor Pro Tem Hatch provided a report.

Councilmembers discussed the report and staff answered related questions.

9.3 Orange County Library Advisory Board

Councilmember Horne stated that there had been no meeting since the last meeting.

9.4 Orange County Mosquito and Vector Control District

Councilmember Horne provided a report.

9.5 San Joaquin Hills Transportation Corridor Agency

Councilmember Hack provided a report.

9.6 South Orange County Watershed Management Area

Councilmember Moore provided a report.

9.7 Other Comments and Reports

Councilmember Horne reported on a Senior Citizens Advisory Committee meeting. She encouraged the community to attend the upcoming Senior Summit on July 25, 2015 and noted that Orange County Supervisor Lisa Bartlett recently appointed her to serve on the Orange County Transportation Authority's Special Needs Advisory Committee.

Mayor Conners discussed recent events and World Elder Abuse Awareness Day.

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 5:37 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 5:40 p.m. The next adjourned regular meeting will be at 2:00 p.m. on Wednesday, June 24, 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
Regular Meeting – June 17, 2015**

A Regular Meeting of the City Council of the City of Laguna Woods, California was held on June 17, 2015 at 2:00 p.m. at Laguna Woods City Hall, Council Chamber, 24264 El Toro Road, Laguna Woods, California

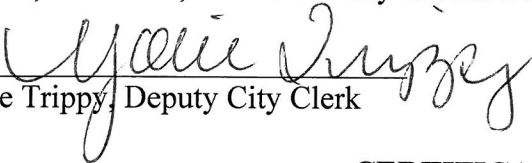
PRESENT: COUNCILMEMBERS: Hack, Horne, Moore, Hatch, Conners
ABSENT: COUNCILMEMBERS: -

XII. ADJOURNMENT

The Meeting was adjourned at 5:37 p.m. to an Adjourned Regular Meeting of the City Council on June 24, 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 17th 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 Regular Meeting of the City Council held on June 17, 2015, said meeting was ordered adjourned to the time and place specified in the notice of adjournment; ATTACHED HERETO; and that on June 17, 2015 at the hour of 5:40 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