

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
August 19, 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: Horne, Moore, Hatch, Conners
 ABSENT: Hack

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 Horne led the flag salute.

IV. PRESENTATIONS AND CEREMONIAL MATTERS – None

V. PUBLIC COMMENT

Kate Randle, Staff Assistant for Congresswoman Mimi Walters, discussed the potential for offering office hours at Laguna Woods City Hall.

Susan Knox, resident, asked that the City Council consider revising the City's smoking ordinance to prohibit residents from smoking with windows open in their residence.

Councilmembers briefly responded to the comments made by Ms. Knox.

VI. CONSENT CALENDAR

Moved by Mayor Pro Tem Hatch, seconded by Councilmember Horne, and carried unanimously on a 4-0 vote, to approve Consent Calendar Items 6.1 – 6.6.

6.1 City Council Minutes

Approved the City Council meeting minutes for the adjourned regular meeting on July 29, 2015.

6.2 City Treasurer's Report

Received and filed the City Treasurer's Report for the month of July 2015.

6.3 Warrant Register

Approved the warrant register dated August 19, 2015 in the amount of \$669,907.22.

6.4 Action on Claim Filed Against the City

Rejected the following claim: Linda Shoham vs. City of Laguna Woods, Claimant: Linda Shoham.

6.5 City Council Regional Appointments

Received and filed the updated list of City Council Regional Appointments.

6.6 Extension of Streetlight Maintenance Services Agreement

Approved an extension of the agreement with Peak Lighting & Electric, Inc. for streetlight maintenance 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 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 continued the public hearing from the Adjourned Regular Meeting of the Laguna Woods City Council on July 29, 2015.

Kathryn Freshley, resident, expressed concern for residents who have to walk downstairs to dispose of their trash.

Councilmembers discussed the comments made by Ms. Freshley and the item, generally.

With there being no more requests to speak, the public hearing was closed.

Moved by Mayor Pro Tem Hatch, seconded by Councilmember Horne, and carried unanimously on a 4-0 vote, to approve the Request for Proposals for Solid Waste Handling Services, subject to approval as to form by the City Attorney, and authorize its release.

7.2 Small Residential Rooftop Solar Systems Permitting Process

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.

Moved by Mayor Pro Tem Hatch, seconded by Councilmember Moore, and carried unanimously on a 4-0 vote, to:

1. Approve the introduction and first reading of an ordinance – read by title with further reading waived – entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADOPTING A CODE AMENDMENT TO ADD A NEW CHAPTER 10.26 TO THE LAGUNA WOODS MUNICIPAL CODE RELATING TO EXPEDITED PERMITTING PROCEDURES FOR SMALL RESIDENTIAL ROOFTOP SOLAR ENERGY SYSTEMS

AND

2. Adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADOPTING A CHECKLIST OF REQUIREMENTS FOR EXPEDITED PROCESSING OF PERMITS FOR SMALL RESIDENTIAL ROOFTOP SOLAR ENERGY SYSTEMS

VIII. CITY COUNCIL BUSINESS

8.1 Golden Rain Foundation General Plan Amendments, Zoning Code Amendments, and Zone Changes Project

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

Councilmembers discussed the item and staff answered related questions.

Moved by Mayor Pro Tem Hatch, seconded by Councilmember Moore, and carried

unanimously on a 4-0 vote, to approve second reading and adopt an ordinance – read by title with further reading waived – entitled:

AN ORDINANCE OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AMENDING CHAPTERS 13.06 AND 13.12 OF THE LAGUNA WOODS MUNICIPAL CODE RELATED TO THE DEFINITION AND USE OF COMMUNITY GARDEN/GARDEN CENTER AND ADOPTING ZONE CHANGES RELATED TO THE GOLDEN RAIN FOUNDATION GENERAL PLAN AMENDMENTS, ZONING CODE AMENDMENTS, AND ZONE CHANGES PROJECT

8.2 Prioritization and Modification of Fiscal Year 2015-16 Significant Work Plan Items

City Manager Macon summarized the agenda report.

Councilmembers discussed the item and staff answered related questions.

Moved by Councilmember Horne, seconded by Mayor Pro Tem Hatch, and carried unanimously on a 4-0 vote, to concur with staff's prioritization of Fiscal Year 2015-16 significant work plan items.

8.3 City Council Meeting Schedule

City Manager Macon summarized the agenda report.

Moved by Councilmember Moore, seconded by Mayor Pro Tem Hatch, and carried unanimously on a 4-0 vote, to:

1. Cancel the regular City Council meeting scheduled for October 21, 2015 at 2 p.m.

AND

2. Schedule an adjourned regular City Council meeting for October 28, 2015 at 2 p.m.

IX. CITY COUNCIL REPORTS AND COMMENTS

9.1 Coastal Greenbelt Authority

Mayor Connors stated that there had been no meeting since the last meeting.

9.2 Orange County Fire Authority

Mayor Pro Tem Hatch stated that there had been no meeting since the last meeting.

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

9.5 San Joaquin Hills Transportation Corridor Agency

There was no report given due to Councilmember Hack's absence.

9.6 South Orange County Watershed Management Area

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

9.7 Other Comments and Reports – None

X. CLOSED SESSION


10.1 The City Council met in closed session under the authority of California Government Code sections 54956.9(d)(2) and (e)(1) to discuss potential exposure to litigation in one case.

XI. CLOSED SESSION REPORT

The City Council reconvened in open session at 4:29 p.m. City Attorney Cosgrove stated there was no reportable action under Government Code Section 54957.1.

XII. ADJOURNMENT

The meeting was adjourned at 4:29 p.m. The next adjourned regular meeting will be at 2:00 p.m. on Wednesday, September 16, 2015 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.


YOLIE/TRIPPY, Deputy City Clerk

Adopted: September 16, 2015


CYNTHIA S. CONNERS, Mayor