

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
ADJOURNED REGULAR MEETING
October 28, 2015
2:00 P.M.
City Council Chambers
24264 El Toro Road
Laguna Woods, California 92637**

I. CALL TO ORDER

Mayor Connors called the Adjourned 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, Connors
 ABSENT: -

STAFF PRESENT: City Manager Macon, City Attorney Cosgrove, Deputy City Clerk
 Trippy

III. PLEDGE OF ALLEGIANCE

Mayor Pro Tem Hatch led the flag salute.

IV. PRESENTATIONS AND CEREMONIAL MATTERS

4.1 100th Birthday – Mina Landy

Mina Landy provided comments.

Kate Randle, Congresswoman Mimi Walters’ Office, presented a Certificate of Congressional Recognition to Ms. Landy.

Moved by Councilmember Hatch, seconded by Councilmember Horne, and carried unanimously on a 5-0 vote, to approve and present the 100th Birthday commendation.

4.2 National Adopt-a-Dog Month – October 2015

Mayor Connors noted that there was no representative to accept the proclamation.

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-Dog Month.

4.3 Pancreatic Cancer Awareness Month – November 2015

Allyn Mattox, from the Pancreatic Cancer Action Network/Orange County Division, provided comments.

Moved by Councilmember Hatch, seconded by Councilmember Horne, and carried unanimously on a 5-0 vote, to approve and present the proclamation for Pancreatic Cancer Awareness Month.

4.4 Mosquitos, West Nile Virus, and other Vector Issues Presentation – Orange County Mosquito and Vector Control District

Jared Dever, Communications Director of the Orange County Mosquito and Vector Control District, made a presentation.

Councilmembers discussed the presentation and Mr. Dever answered related questions.

4.5 Laguna Coast Wilderness Park Presentation – OC Parks

Barbara Norton and Zach Salazar, OC Parks, made a presentation.

Councilmembers discussed the presentation and Ms. Norton & Mr. Salazar answered related questions.

V. PUBLIC COMMENT – None

VI. CONSENT CALENDAR

Moved by Councilmember Hack, seconded by Mayor Pro Tem Hatch, and carried unanimously on a 5-0 vote, to approve Consent Calendar Items 6.1 – 6.6.

6.1 City Council Minutes

Approved the City Council meeting minutes for the special meeting on September 10, 2015.

6.2 City Treasurer's Report

Received and filed the City Treasurer's report for the first quarter of Fiscal Year 2015-16 (July through September 2015), inclusive of the month of September 2015.

6.3 Warrant Register

Approved the warrant register dated October 28, 2015 in the amount of \$738,610.36.

6.4 Fiscal Year 2015-16 Budget Adjustment

Approved a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, INCREASING THE ADOPTED FISCAL YEAR 2015-16 BUDGET FOR THE GENERAL FUND

6.5 City Manager Employment Agreement

1. Approved a City Manager Employment Agreement with Christopher Macon and authorized the Mayor to execute the agreement, subject to approval as to form by the City Attorney.

AND

2. Dissolved the ad hoc committee comprised of Mayor Pro Tem Hatch and Councilmember Moore, previously appointed to negotiate with the City Manager regarding a potential contract extension, in coordination with the City Attorney.

6.6 Extension of Landscape Maintenance Inspection Services Agreement

Approved an extension of the agreement with AndersonPenna Partners, Inc. for landscape maintenance inspection services and authorized the City Manager to execute the agreement, subject to approval as to form by the City Attorney.

VII. PUBLIC HEARINGS – None

VIII. CITY COUNCIL BUSINESS

8.1 General Plan Comprehensive Update Project

City Manager Macon introduced the item.

Shane Burkhardt, Pacific Management Consultants/Michael Baker International, made a presentation on the state of the City's retail trade area and consumers.

Councilmembers discussed the item and staff answered related questions.

City Manager Macon stated that economic vitality and other issues related to the General Plan Comprehensive Update Project will be brought before the City Council at future meetings.

8.2 Chain Link Fencing Regulations

Mayor Connors introduced the item.

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

Councilmembers discussed the item and staff answered related questions.

By consensus, the City Council referred the matter to staff.

IX. CITY COUNCIL REPORTS AND COMMENTS

9.1 Coastal Greenbelt Authority

Mayor Conners stated that her report was given during the Laguna Coast Wilderness Park Presentation.

9.2 Orange County Fire Authority

Mayor Pro Tem Hatch provided a report.

Councilmembers discussed the report.

9.3 Orange County Library Advisory Board

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

9.6 South Orange County Watershed Management Area

Councilmember Moore provided a report.

9.7 Other Comments and Reports


Councilmember Horne reported on a Special Needs Advisory Committee meeting.

X. CLOSED SESSION – None

XI. CLOSED SESSION REPORT – None

XII. ADJOURNMENT

The meeting was adjourned at 4:33 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, November 18, 2015 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.


YOLIE TRIPPY, Deputy City Clerk

Adopted: November 18, 2015


CYNTHIA S. CONNERS, Mayor