

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
February 17, 2016
2:00 P.M.
City Council Chambers
24264 El Toro Road
Laguna Woods, California 92637**

I. CALL TO ORDER

Mayor Hatch 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: Conners, Hack, Moore, Horne, Hatch
 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 Hack led the flag salute.

IV. PRESENTATIONS AND CEREMONIAL MATTERS

4.1 OC Human Relations Commission Annual Report

Ken Inouye presented the annual report for the OC Human Relations Commission and responded to questions from Councilmembers.

V. PUBLIC COMMENT – None

VI. CONSENT CALENDAR

Moved by Councilmember Hack, seconded by Councilmember Moore, and carried unanimously on a 5-0 vote, to approve Consent Calendar Items 6.1 – 6.5.

6.1 City Council Minutes

Approved the City Council meeting minutes for the regular meeting on January 20, 2016.

6.2 City Treasurer's Report

Received and filed the City Treasurer's Report for the month of January 2016.

6.3 Warrant Register

Approved the warrant register dated February 17, 2016 in the amount of \$272,914.29.

6.4 Measure M2 Expenditure Report

Approved a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADOPTING AND CONCERNING THE AMENDED MEASURE M2 EXPENDITURE REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2015

6.5 Sales and Use Tax Consulting and Development Services

Approved an agreement with Hinderliter, De Llamas and Associates for sales and use tax consulting and development services and authorized the City Manager to execute the agreement, subject to approval as to form by the City Attorney.

Mayor Hatch moved Item 8.1 to next on the agenda. There were no objections.

VIII. CITY COUNCIL BUSINESS

8.1 United State House of Representatives Resolution (H.R.) 3643, The Interim Consolidated Storage Act of 2015 (agendized by Mayor Pro Tem Horne)

City Manager Macon noted that several public comments were received by email and all were in favor of H.R. 3643.

Mayor Pro Tem Horne summarized the item.

Jerome Kern, City of Oceanside City Councilmember, expressed his support for the resolution and commented on related issues.

Councilmembers discussed Mr. Kern's comments.

Lori Ross, resident, stated that conversion of the nuclear waste into useable fuel should be looked at.

Councilmembers discussed the item and staff answered related questions.

City Manager Macon noted that two minor, non-substantive grammatical changes would be made to the resolution included in the agenda packet.

Moved by Mayor Pro Tem Horne, seconded by Councilmember Moore, and carried on a 4-1 vote with Councilmember Hack voting no, to approve a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, SUPPORTING UNITED STATES HOUSE OF REPRESENTATIVES RESOLUTION (H.R.) 3643, THE INTERIM CONSOLIDATED STORAGE ACT OF 2015, AND FUTURE SENATE BILL EQUIVALENT

VII. PUBLIC HEARINGS

7.1 Commercial Zoning Code Uses and Parking Standards Update

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

Mayor Hatch opened the public hearing.

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

Councilmembers discussed the item and staff answered related questions.

Moved by Councilmember Moore, seconded by Mayor Pro Tem Horne, and carried unanimously on a 5-0 vote, to direct staff to proceed with the preparation of an initial study and associated California Environmental Quality Act (CEQA) documentation for the commercial zoning code amendments, as proposed, and associated commercial zone changes.

IX. CITY COUNCIL REPORTS AND COMMENTS

9.1 Coastal Greenbelt Authority

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

9.2 Orange County Fire Authority

Mayor Hatch provided a report.

9.3 Orange County Library Advisory Board

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

9.4 Orange County Mosquito and Vector Control District

Mayor Pro Tem Horne provided a report.

Councilmember Hack discussed the 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

Mayor Pro Tem Horne reported on a Senior Citizens Advisory Committee meeting.

Councilmember Hack discussed the report.

Councilmember Moore reported on a League of California Cities Community Services Policy Committee meeting.

Mayor Hatch commented on and thanked the Councilmembers for the work that they do on various committees throughout the state.


Councilmember Hack commented on a nuclear waste issue in St. Louis, Missouri.

X. CLOSED SESSION – None

XI. CLOSED SESSION REPORT – None

XII. ADJOURNMENT

The meeting was adjourned at 3:50 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, March 16, 2016 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



YOLIE TRIPPY, Deputy City Clerk

Adopted: March 16, 2016



NOEL HATCH, Mayor