

CITY of LAGUNA WOODS CITY COUNCIL AGENDA

Adjourned Regular Meeting
Wednesday, April 27, 2016
2:00 p.m.

Laguna Woods Village Community Center
Board Room
24351 El Toro Road
Laguna Woods, California 92637

Noel Hatch
Mayor

Shari L. Horne
Mayor Pro Tem

Cynthia Conners
Councilmember



Bert Hack
Councilmember

Carol Moore
Councilmember

Welcome to a meeting of the Laguna Woods City Council!

This meeting may be recorded, televised, and made publically available.

Public Comments: Persons wishing to address the City Council are requested to complete and submit a speaker card to City staff. Speaker cards are available near the entrance to the meeting location. Persons wishing to address the City Council on an item appearing on this agenda will be called upon at the appropriate time during the item's consideration. Persons wishing to address the City Council on an item *not* appearing on the agenda will be called upon during the "Public Comments" item. Persons who do not wish to submit a Speaker Card, or who wish to remain anonymous, may indicate their desire to speak from the floor. Speakers are requested, but not required, to identify themselves.

Americans with Disabilities Act (ADA): It is the intention of the City to comply with the ADA. If you need assistance to participate in this meeting, please contact either the City Clerk's Office at (949) 639-0500/TTY (949) 639-0535 or the California Relay Service at (800) 735-2929/TTY (800) 735-2922. The City requests at least two business days' notice in order to effectively facilitate the provision of reasonable accommodations.

REGULAR MEETING SCHEDULE

The Laguna Woods City Council regularly meets on the third Wednesday of each month at 2 p.m.

AGENDA POSTING AND AVAILABILITY

Regular and Adjourned Regular Meetings: Pursuant to California Government Code Section 54954.2 of the Ralph M. Brown Act, the City of Laguna Woods posts agendas at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, California 92637; on the City’s website (www.cityoflagunawoods.org); and, at other locations designated by Resolution No. 02-33, at least 72 hours in advance of regular and adjourned regular meetings. Agendas and agenda materials are available at Laguna Woods City Hall during normal business hours and on the City’s website. Printed copies of agendas and agenda materials are provided at no charge in advance of meetings. After meetings have occurred, a per page fee is charged for printed copies.

Special and Emergency Meetings: Agenda posting and availability for special and emergency meetings is conducted pursuant to all applicable provisions of California Government Code (Ralph M. Brown Act).

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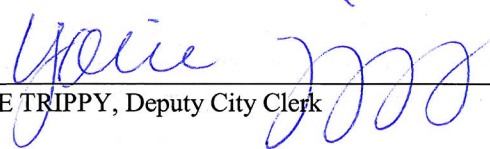
FOR ADDITIONAL INFORMATION

For additional information, please contact the City Clerk’s Office at (949) 639-0500/TTY (949) 639-0535, cityhall@cityoflagunawoods.org, or 24264 El Toro Road, Laguna Woods, California 92637.


AFFIDAVIT OF POSTING

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

I, Yolie Trippy, Deputy City Clerk, City of Laguna Woods, hereby certify under penalty of perjury that this agenda was posted at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, California 92637; on the City’s website (www.cityoflagunawoods.org); and, at other locations designated by Resolution No. 02-33, pursuant to California Government Code Section 54954.2 of the Ralph M. Brown Act.



YOLIE TRIPPY, Deputy City Clerk



Date

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATIONS AND CEREMONIAL MATTERS

- 4.1 Moment of Silence – Holocaust Week of Remembrance – May 1 through 8, 2016

Recommendation: Observe a moment of silence.

- 4.2 Deputy Roberto J. Pequeno – Medal for Lifesaving

Recommendation: Approve and present the commendation.

V. PUBLIC COMMENTS

About Public Comments: This is the time and place for members of the public to address the City Council on items *not* appearing on this agenda. Pursuant to State law, the City Council is unable to take action on such items, but may engage in brief discussion, provide direction to City staff, or schedule items for consideration at future meetings.

VI. CONSENT CALENDAR

About the Consent Calendar: All items listed on the Consent Calendar are considered routine and will be enacted by one vote. There will be no separate discussion of these items unless a member of the City Council, City staff, or the public requests that specific items be removed from the Consent Calendar for separate discussion and consideration of action.

VII. PUBLIC HEARINGS

VIII. CITY COUNCIL BUSINESS

- 8.1 Fiscal Year 2015-16 Budget Update

Recommendation: Receive and file.

8.2 Fiscal Year 2016-17 Budget and Work Plan Development

Recommendation: Discuss and provide direction to staff.

IX. CITY COUNCIL REPORTS AND COMMENTS

About City Council Comments and Reports: This is the time and place for members of the City Council to provide reports on meetings attended including, but not limited to, meetings of regional boards and entities to which they have been appointed to represent the City and meetings attended at the expense of the City pursuant to California Government Code Section 53232.3. Members of the City Council may also make other comments and announcements.

- 9.1 Coastal Greenbelt Authority
Councilmember Conners; Alternate: Mayor Pro Tem Horne
- 9.2 Orange County Fire Authority
Mayor Hatch
- 9.3 Orange County Library Advisory Board
Councilmember Moore; Alternate: Mayor Pro Tem Horne
- 9.4 Orange County Mosquito and Vector Control District
Mayor Pro Tem Horne
- 9.5 San Joaquin Hills Transportation Corridor Agency
Councilmember Hack; Alternate: Councilmember Conners
- 9.6 South Orange County Watershed Management Area
Councilmember Moore; Alternate: Mayor Hatch
- 9.7 Other Comments and Reports

X. CLOSED SESSION

XI. CLOSED SESSION REPORT

XII. ADJOURNMENT

Next Regular Meeting: Wednesday, May 18, 2016 at 2 p.m.
Laguna Woods Village Community Center Board Room
24351 El Toro Road, Laguna Woods, California 92637

4.1
MOMENT OF SILENCE –
HOLOCAUST WEEK OF REMEMBRANCE –
MAY 1 THROUGH 8, 2016

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4.2
COMMENDATION –
DEPUTY ROBERTO J. PEQUENO –
MEDAL FOR LIFESAVING

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**Certificate of Commendation
City of Laguna Woods
Deputy Roberto J. Pequeno
Medal for Lifesaving**

On November 16, 2015, Field Training Officer and Laguna Woods Deputy Roberto J. Pequeno and his trainee, Deputy Ron Laquian, were dispatched to a medical aid call in the city of Laguna Woods. Dispatch advised that a 57-year-old male subject was not breathing.

The deputies arrived within three minutes and discovered that a caregiver was attempting to resuscitate the victim, who was suffering from a pre-existing pulmonary condition. Deputy Pequeno saw that the victim's skin color was pale blue and that there was foaming saliva coming from his mouth, preventing the ventilator from providing oxygen. Deputy Pequeno conducted an assessment and began chest compressions to circulate the victim's blood through his circulatory system. The deputies continued chest compressions for approximately seven minutes until the victim began breathing on his own. Orange County Fire Authority personnel arrived, took over emergency medical care, and transported the victim to the hospital for additional treatment.

The quick, effective first aid provided by deputies Pequeno and Laquian enabled the victim to receive needed oxygen and restored his ability to breathe on his own, saving his life.

WHEREAS, the Orange County Sheriff's Department has honored Deputy Pequeno with a Medal for Lifesaving for the events of November 16, 2015; and

WHEREAS, Laguna Woods residents benefit from the service and professionalism demonstrated by Deputy Pequeno and his Orange County Sheriff's Department colleagues on a daily basis.

NOW, THEREFORE, BE IT RESOLVED that the Laguna Woods City Council does hereby commend Deputy Roberto J. Pequeno on his well-deserved Medal for Lifesaving.

Dated this 27th day of April, 2016

Noel Hatch
Mayor

Attest: Yolie Trippy
Deputy City Clerk

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8.1
FISCAL YEAR 2015-16 BUDGET UPDATE
(ORAL REPORT)

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8.2

**FISCAL YEAR 2016-17 BUDGET AND WORK
PLAN DEVELOPMENT**

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City of Laguna Woods

Agenda Report

TO: Honorable Mayor and City Councilmembers

FROM: Christopher Macon, City Manager

FOR: April 27, 2016 Adjourned Regular Meeting

SUBJECT: Fiscal Year 2016-17 Budget and Work Plan Development

Recommendation

Discuss and provide direction to staff.

Discussion

Today's meeting is one of several opportunities for the City Council to receive public input and provide direction to staff on the development of the Fiscal Year 2016-17 Budget and Work Plan.

Fiscal Year 2016-17 Budget and Work Plan Meeting Schedule (tentative and subject to change)	
Wednesday, April 27, 2016 at 2 p.m.	– <i>kick-off workshop, discussion and development</i>
Wednesday, May 18, 2016 at 2 p.m.	– <i>discussion and development</i>
Wednesday, June 15, 2016 at 2 p.m.	– <i>discussion and development</i>
Wednesday, June 29, 2016 at 2 p.m.	– <i>consideration of adoption</i>

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