

**CITY OF LAGUNA WOODS CALIFORNIA  
CITY COUNCIL MINUTES  
REGULAR MEETING  
March 16, 2016  
2:00 P.M.  
City Council Chambers  
24264 El Toro Road  
Laguna Woods, California 92637**

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**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

**III. PLEDGE OF ALLEGIANCE**

City Attorney Cosgrove led the pledge of allegiance.

**IV. PRESENTATIONS AND CEREMONIAL MATTERS**

The City Council commented on recent newspaper articles pertaining to the history of Laguna Woods Village and the City of Laguna Woods.

4.1   Concerned Citizens of Laguna Woods Village – 35<sup>th</sup> Anniversary

Margaret Pearlman & Diane Bauman, Concerned Citizens of Laguna Woods Village, provided comments.

**V. PUBLIC COMMENT**

Kate Randle, representative from Congresswoman Mimi Walters' Office, announced an upcoming town hall event on cyber security and identity protection.

**VI. CONSENT CALENDAR**

Moved by Councilmember Conners, seconded by Mayor Pro Tem Horne 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 regular meeting on February 17, 2016.

6.2 City Treasurer's Report

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

6.3 Warrant Register

Approved the warrant register dated March 16, 2016 in the amount of \$627,954.71.

6.4 Governmental Money Purchase Plan and Trust

Approved a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AMENDING AND RESTATING THE ICMA RETIREMENT CORPORATION GOVERNMENTAL MONEY PURCHASE PLAN AND TRUST, AND AUTHORIZING THE EXECUTION OF THE AGREEMENT, AS WELL AS OTHER RELATED DOCUMENTS

6.5 Catch Basin Maintenance Services

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

6.6 Santa Maria Avenue Bioswale Project

1. Approved a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, APPROVING AMENDED CAPITAL PROJECTS FUND APPROPRIATIONS FOR THE FISCAL YEAR COMMENCING JULY 1, 2015 AND ENDING JUNE 30, 2016 RELATED TO THE SANTA MARIA AVENUE BIOSWALE PROJECT

AND

2. Approved the Santa Maria Avenue Bioswale Project design plans and specifications as recommended by the City Engineer.

AND

3. Awarded a contract agreement to STL Landscape, Inc. for the construction of the Santa Maria Avenue Bioswale Project, in the amount of \$48,000, plus authorized change orders not to exceed 5% of the base amount; and authorized the City Manager to execute a contract agreement and approved change orders, subject to approval of the contract agreement as to form by the City Attorney.

**VII. PUBLIC HEARINGS – None**

**VIII. CITY COUNCIL BUSINESS**

- 8.1 Appointment of Southern California Association of Governments' 2016 General Assembly Delegate and Alternate Delegate

Mayor Hatch summarized the agenda report.

Councilmembers discussed the item.

Moved by Councilmember Hack, seconded by Councilmember Moore, and carried unanimously on a 5-0 vote, to appoint Councilmember Moore as the delegate and Mayor Pro Tem Horne as the alternate at the Southern California Association of Governments' 2016 General Assembly.

- 8.2 Civic Support Fund

Mayor Hatch introduced the agenda item.

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

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 approve a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, APPROVING THE FORMATION OF A NONPROFIT PUBLIC BENEFIT CORPORATION TO SUPPORT CITY PROGRAMS, PROJECTS, AND SERVICES AND TO FUNCTION AS A FRIENDS OF THE LIBRARY GROUP IN SUPPORT OF THE LAGUNA WOODS BRANCH OF THE COUNTY OF ORANGE'S PUBLIC LIBRARY SYSTEM; APPROVING ARTICLES OF INCORPORATION; AND, AUTHORIZING PROCESSES AND ACTIONS TO INCORPORATE AND OBTAIN TAX-EXEMPT STATUSES

**IX. CITY COUNCIL REPORTS AND COMMENTS**

- 9.1 Coastal Greenbelt Authority

Councilmember Conners stated that there had been no meeting since the last meeting. She discussed upcoming Coastal Greenbelt Authority agenda items.

9.2 Orange County Fire Authority

Mayor Hatch provided a report.

Councilmembers discussed the 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 commented on the report.

9.5 San Joaquin Hills Transportation Corridor Agency

Councilmember Hack provided a report.

Councilmembers commented on the report.

9.6 South Orange County Watershed Management Area

No report was given.

9.7 Other Comments and Reports

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

Councilmembers commented on the report.

Councilmember Hack commented on the recent firing of South Coast Air Quality Management District (SCAQMD) Executive Officer Barry Wallerstein and the addition of four new SCAQMD board members.

Ken Burmood, Chief of Police, commented on a lifesaving award that Laguna Woods Deputy Robert Pequeno will be receiving at the upcoming Medal of Valor ceremony.

Administrative Services Director/City Treasurer Cady announced that the City received a Budget Excellence Award from the California Municipal Finance Officers Association for the Fiscal Year 2015-16 operating budget.

**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 two cases.

**XI. CLOSED SESSION REPORT**

The City Council reconvened in open session at 4:12 p.m. City Attorney Cosgrove stated there was no reportable action under Government Code Section 54957.1.

**XII. ADJOURNMENT**

The meeting was adjourned at 4:45 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, April 20, 2016 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

  
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YOLIE TRIPPY, Deputy City Clerk

Adopted: April 20, 2016

  
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NOEL HATCH, Mayor