

CITY of LAGUNA WOODS CITY COUNCIL AGENDA

Special Meeting
Monday, August 22, 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.

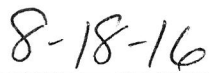
AFFIDAVIT OF POSTING

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. 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.

V. CITY COUNCIL BUSINESS

5.1 General Municipal Election and City Council Appointments

Recommendation:

1. Approve a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, APPOINTING CYNTHIA CONNERS, NOEL HATCH, AND SHARI HORNE TO THE OFFICES OF MEMBER OF THE CITY COUNCIL, CITY OF LAGUNA WOODS FOR FULL TERMS OF FOUR YEARS, AND CANCELLING THE GENERAL MUNICIPAL ELECTION SCHEDULED FOR TUESDAY, NOVEMBER 8, 2016, AS ALLOWED BY SECTION 10229 OF THE ELECTIONS CODE OF THE STATE OF CALIFORNIA

AND

2. Present certificates of election and administer oaths of office to Cynthia Connors, Noel Hatch, and Shari Horne.

VI. ADJOURNMENT

Next Regular Meeting:

Wednesday, September 21, 2016 at 2 p.m.
Laguna Woods City Hall
24264 El Toro Road, Laguna Woods, California 92637

5.1

**GENERAL MUNICIPAL ELECTION
AND CITY COUNCIL APPOINTMENTS**

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RESOLUTION NO. 16-XX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, APPOINTING CYNTHIA CONNERS, NOEL HATCH, AND SHARI HORNE TO THE OFFICES OF MEMBER OF THE CITY COUNCIL, CITY OF LAGUNA WOODS FOR FULL TERMS OF FOUR YEARS, AND CANCELLING THE GENERAL MUNICIPAL ELECTION SCHEDULED FOR TUESDAY, NOVEMBER 8, 2016, AS ALLOWED BY SECTION 10229 OF THE ELECTIONS CODE OF THE STATE OF CALIFORNIA

WHEREAS, the number of persons who have been nominated for the following offices does not exceed the number to be filled at the General Municipal Election currently scheduled for November 8, 2016 – “Three (3) Members of the City Council, City of Laguna Woods - Full terms of four (4) years”; and

WHEREAS, the persons so nominated for the aforementioned offices are: Cynthia Conners, Noel Hatch, and Shari Horne; and

WHEREAS, if no one or only one person is nominated for an elective office, appointment to the office may be made as prescribed by Section 10229 of the Elections Code of the State of California; and

WHEREAS, Section 10229 of the Elections Code of the State of California allows the City Council to, at a regular or special meeting held before the municipal election, adopt one of the following courses of action: (1) appoint to the office the person who has been nominated, (2) appoint to the office an eligible elector if no one has been nominated, or (3) hold the election, if either no one or only one person has been nominated; and

WHEREAS, if, by the 75th day before the municipal election, no person has been appointed to offices pursuant to Section 10229 of the Elections Code of the State of California, the election shall be held; and

WHEREAS, notice of this meeting and the potential courses of action has been provided in accordance with the requirements set forth in Section 10229 of the Elections Code of the State of California.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. Pursuant to Section 10229 of the Elections Code of the State of California, the following persons are appointed to the office of “Member of the City Council, City of Laguna Woods” for a full term of four (4) years: Cynthia Conners, Noel Hatch, and Shari Horne. The persons appointed shall qualify and take office and serve exactly as if elected at a municipal election for the offices.

SECTION 2. The General Municipal Election previously scheduled to be held on Tuesday, November 8, 2016 is cancelled. The City Clerk shall not accept for filing any statement of write-in candidacy that is submitted.

SECTION 3. The Deputy City Clerk shall certify to the adoption of this resolution.

PASSED, APPROVED AND ADOPTED on this XX day of XX 2016.

NOEL HATCH, Mayor

ATTEST:

YOLIE TRIPPY, Deputy City Clerk

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

I, YOLIE TRIPPY, Deputy City Clerk of the City of Laguna Woods, do HEREBY CERTIFY that the foregoing **Resolution No. 16-XX** was duly adopted by the City Council of the City of Laguna Woods at a special meeting thereof, held on the XX day of XX 2016, by the following vote:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:

YOLIE TRIPPY, Deputy City Clerk

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