

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING**

July 20, 2016

2:00 P.M.

**Laguna Woods Village Community Center Board Room
24351 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, Assistant City Attorney Patterson,
 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 Clown Week – August 1-7, 2016

Laguna Woods Senior Clown Alley members and Councilmembers made comments.

Moved by Councilmember Conners, seconded by Mayor Pro Tem Horne, and carried unanimously on a 5-0 vote, to approve and present the proclamation for Clown Week.

Mayor Hatch made comments.

V. PUBLIC COMMENT

Ari Grayson, candidate for the 37th Senate District, introduced himself and expressed his gratitude for the work performed by law enforcement.

Councilmembers briefly responded to Mr. Grayson's comments.

Donovan Higbee, representative from Congresswoman Mimi Walter's Office, introduced himself and stated that he is looking forward to working with the City.

Franklin Smith, resident, discussed potential uses for the former Hometown Buffet site. He also stated that he is raising funds for a Tournament of Roses parade float.

Councilmembers and staff briefly responded to Mr. Smith's comments.

VI. CONSENT CALENDAR

Moved by Councilmember Moore, seconded by Councilmember Conners, and carried unanimously on a 5-0 vote, to approve Consent Calendar Items 6.1 – 6.4.

6.1 City Council Minutes

Approved the City Council meeting minutes for the regular meeting on June 15, 2016 and the adjourned regular meeting on June 29, 2016.

6.2 City Treasurer's Report

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

6.3 Warrant Register

Approved the warrant register dated July 20, 2016 in the amount of \$423,567.77.

6.4 Fiscal Year 2016-17 Budget Adjustments

Approved a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, MODIFYING THE COMMITTED FUND BALANCES FOR THE PAID LEAVE CONTINGENCY FUND AND THE GENERAL FUND CONTINGENCY FUND FOR FISCAL YEAR 2016-17

VII. PUBLIC HEARINGS – None

VIII. CITY COUNCIL BUSINESS

8.1 Appointment of League of California Cities 2016 Annual Business Meeting Delegate and Alternate Delegates

Mayor Hatch introduced the item.

Councilmembers discussed the item and staff answered related questions.

Moved by Councilmember Conners, seconded by Councilmember Moore, and carried unanimously on a 5-0 vote, to appoint Mayor Pro Tem Horne as the delegate, Councilmember Moore as the first alternate, and Mayor Hatch as the second alternate at the League of California Cities 2016 Annual Business Meeting.

IX. CITY COUNCIL REPORTS AND COMMENTS

9.1 Coastal Greenbelt Authority

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

9.2 Orange County Fire Authority

Mayor Hatch provided a report.

Councilmembers and staff commented on 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.

Councilmembers commented on the report.

Franklin Smith, resident, encouraged the community to take caution with squirrels.

9.5 San Joaquin Hills Transportation Corridor Agency

Councilmember Hack provided a report.

Mayor Hatch commented on the report.

9.6 South Orange County Watershed Management Area

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

9.7 Other Comments and Reports

Councilmember Moore reported on a recent Southern California Association of Governments meeting.

Councilmember Hack commented on Councilmember Moore's report.

X. CLOSED SESSION

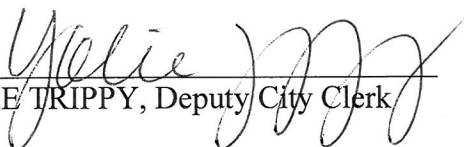
- 10.1 The City Council met in closed session under the authority of California Government Code sections 54956.9(d)(2) and (e)(1) to discuss potential exposure to litigation in two cases.
- 10.2 The City Council met in closed session under the authority of California Government Code sections 54957(b)(1) to consider the following: Public Employee Performance Evaluation – City Manager.

XI. CLOSED SESSION REPORT

The City Council reconvened in open session at 3:55 p.m. Assistant City Attorney Patterson stated that there was no reportable action under Government Code Section 54957.1.

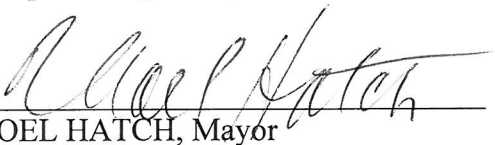
XII. ADJOURNMENT

The meeting was adjourned at 3:55 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, August 17, 2016 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, California 92637. *(Note: The location of the next regular meeting was subsequently changed to the Laguna Woods Village Community Center Board Room, 24351 El Toro Road, Laguna Woods, CA 92637.)*



YOLIE TRIPPY, Deputy City Clerk

Adopted: August 17, 2016



NOEL HATCH, Mayor