

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

August 17, 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 2:10 p.m.

II. ROLL CALL

COUNCILMEMBER: PRESENT: Conners, Hack, Moore, Horne, Hatch
 ABSENT: -

STAFF PRESENT: City Manager Macon, City Attorney Cosgrove, Administrative Services Director/City Treasurer Cady, Deputy City Clerk Trippy

III. PLEDGE OF ALLEGIANCE

Administrative Services Director/City Treasurer Cady led the flag salute.

IV. PRESENTATIONS AND CEREMONIAL MATTERS

4.1 100th Birthday – Anne Edwards

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 commendation.

Donovan Higbee, representative from Congresswoman Mimi Walter's Office, presented Ms. Edwards with a Certificate of Special Congressional Recognition.

V. PUBLIC COMMENT

Mark Monin, El Toro Water District, commended the City and its residents for their efforts on water conservation. He noted that the El Toro Water District would like to continue working with the City on improving local parks.

Mayor Hatch briefly responded to Mr. Monin's comments.

VI. CONSENT CALENDAR

Mayor Hatch pulled Item 6.7 for separate discussion.

Moved by Mayor Pro Tem Horne, seconded by Councilmember Conners, 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 July 20, 2016.

6.2 City Treasurer's Report

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

6.3 Warrant Register

Approved the warrant register dated August 17, 2016 in the amount of \$1,120,680.38.

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, INCREASING THE ADOPTED FISCAL YEAR 2016-17 BUDGET FOR THE GENERAL FUND FOR PURPOSES RELATED TO THE GENERAL PLAN COMPREHENSIVE UPDATE PROJECT

6.5 City Hall Building Maintenance and Reconfiguration

Authorized the City Manager to execute agreements with Veteran Ed's for City Hall building maintenance and reconfiguration, in an amount not to exceed \$70,000 for Fiscal Year 2016-17, subject to approval as to form by the City Attorney.

6.6 Building Inspection, Permit Counter, and Building Official Services

Approved an amendment to the agreement with CivilSource, Inc. for building inspection and permit counter services and authorized the City Manager to execute the amendment, subject to approval as to form by the City Attorney. (Note: The amendment also pertains to building official services.)

Councilmember Moore commented on the goals of the Laguna Woods Civic Support Fund.

Councilmembers discussed Item 6.7 and staff answered related questions.

Moved by Councilmember Moore, seconded by Councilmember Conners, and carried unanimously on a 5-0 vote, to approve Consent Calendar Item 6.7.

6.7 Laguna Woods Civic Support Fund

Ratified the bylaws for the Laguna Woods Civic Support Fund, as adopted and recommended by the Laguna Woods Civic Support Fund Board of Directors.

VII. PUBLIC HEARINGS

7.1 Medical Marijuana Dispensaries Ordinance

City Manager Macon and City Attorney Cosgrove made a presentation.

City Manager Macon noted that the following individual submitted written comments prior to the City Council meeting:

1. Eric S. Chan, dated August 17, 2016

Councilmembers discussed the item and staff answered related questions.

Mayor Hatch opened the public hearing.

Lonnie Painter, Laguna Woods Village Cannabis Club, discussed the benefits of medical marijuana. He stated that if dispensaries in the City were established, he would like to see stringent testing of the marijuana and educated employees.

Mayor Hatch briefly responded to Mr. Painter's comments.

Barbara Ayala, resident, echoed Mr. Painter's comments and discussed the potential for medical marijuana delivery licenses in the City.

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

Councilmembers discussed the item and staff answered related questions.

Councilmember Hack expressed his support for option B with an amendment that the date of the moratorium termination be changed from March 17, 2017 to August 16, 2017.

Moved by Councilmember Hack, seconded by Councilmember Moore, and carried unanimously on a 5-0 vote, adopt an ordinance with the modifications proposed by Councilmember Hack – read by title with further reading waived – entitled:

AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTIONS 36934, 36937, AND 65858, EXTENDING A

MORATORIUM ON ESTABLISHING LOCATING OR OPERATING MEDICAL MARIJUANA DISPENSARIES FOR THE PURPOSE OF FURTHER STUDY AND ANALYSIS AND AN EXTENSION OF THE MORATORIUM THROUGH AUGUST 16, 2017

VIII. CITY COUNCIL BUSINESS – None

IX. CITY COUNCIL REPORTS AND COMMENTS

Mayor Hatch commented on an article discussing the health benefits of lemons.

9.1 Coastal Greenbelt Authority

Councilmember Conners provided a report.

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.

9.5 San Joaquin Hills Transportation Corridor Agency

Councilmember Hack provided a 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 – None

X. CLOSED SESSION

10.1 The City Council met in closed session under the authority of California Government Code sections 54956.9(d)(4) to discuss potential initiation to litigation in one case.

10.2 The City Council met in closed session under the authority of California Government Code sections 54956.8 to conference with its real property negotiator.

PROPERTY:

Santa Maria Avenue generally west of Santa Vittoria Drive to its westernmost terminus.
CITY NEGOTIATOR:

Christopher Macon, City Manager

NEGOTIATING PARTIES:

Golden Rain Foundation of Laguna Woods

Third Laguna Hills Mutual

ISSUE UNDER NEGOTIATION:

Real property negotiations in response to inquiries made by the Negotiating Parties, including terms, conditions, and price.

XI. CLOSED SESSION REPORT

The City Council reconvened in open session at 4:43 p.m. City Attorney Cosgrove stated that there was no reportable action under Government Code Section 54957.1.

XII. ADJOURNMENT

The meeting was adjourned in at 4:43 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, September 21, 2016 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



YOLIE TRIPPY, Deputy City Clerk

Adopted: September 21, 2016



NOEL HATCH, Mayor