

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

August 22, 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 Special 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, Administrative
 Services Director/City Treasurer Cady, Deputy City Clerk Trippy

III. PLEDGE OF ALLEGIANCE

Kathryn Freshley, resident, led the pledge of allegiance.

IV. PUBLIC COMMENT

Kathryn Freshley, resident, thanked the City Councilmembers for their service.

V. CITY COUNCIL BUSINESS

5.1 General Municipal Election and City Council Appointments

City Manager Macon made a presentation.

Councilmembers discussed the item and staff answered related questions.

Moved by Councilmember Moore, seconded by Councilmember Hack, 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, APOINTING 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

City Manager Macon administered the oath of office to Cynthia Conners, Noel Hatch, and Shari Horne. Certificates of election were presented.

VI. ADJOURNMENT

The meeting was adjourned at 2:23 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