

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
September 21, 2016
2:00 P.M.
Laguna Woods City Hall
24264 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, City Attorney Cosgrove, Administrative Services Director/City Treasurer Cady, Deputy City Clerk Trippy, Development Programs Analyst Pennington

III. PLEDGE OF ALLEGIANCE

Division Chief Adams, Orange County Fire Authority, led the pledge of allegiance.

IV. PRESENTATIONS AND CEREMONIAL MATTERS

4.1 Citizenship Day & Constitution Week – September 16-23, 2016

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.

4.2 National Adult Day Services Week – September 18-24, 2016

Mayor Pro Tem Horne made comments.

Jim McAleer, Alzheimer’s Orange County, made comments.

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

4.3 Fall Prevention Awareness Day – September 22, 2016

Nick Mannering, Mission Hospital, made comments.

Councilmembers responded to Mr. Mannering's comments.

Division Chief Adams, Orange County Fire Authority, responded to questions from Mayor Hatch and introduced his new Administrative Captain, Steve Dohman.

Moved by Councilmember Moore, seconded by Councilmember Hack, and carried unanimously on a 5-0 vote, to approve and present the proclamation.

4.4 Amateur Radio Appreciation Month – October 2016

Ernie Senser and Jim Riedel, Laguna Woods Amateur Radio Club and Radio Amateur Civil Emergency Service, provided comments.

Mr. Senser and Mr. Riedel responded to questions from the City Council.

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

The City Council took a brief recess and then reconvened.

V. PUBLIC COMMENT

Mayor Hatch noted that the following public comment was submitted in writing before the City Council meeting: Stephen Wontrobski, member of the public, expressed the need for a legal opinion to be given of potential liability of cities if the Orange County Fire Authority were to go bankrupt, and related issues.

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

Mark Monin, resident, commended the work of the Orange County Mosquito and Vector Control District and commented on matters concerning the El Toro Water District.

Councilmember Hack briefly responded to Mr. Monin's comments.

VI. CONSENT CALENDAR

Mayor Pro Tem Horne expressed her gratitude to staff for moving forward with implementation of the City's investment policy.

Moved by Councilmember Hack, seconded by Councilmember Moore, 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 August 17, 2016 and the special meeting on August 22, 2016.

6.2 City Treasurer's Report

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

6.3 Warrant Register

Approved the warrant register dated September 21, 2016 in the amount of \$622,713.33.

6.4 Countywide Public Mass Notification System

Approved a memorandum of understanding with the County of Orange and other participant entities and agencies for use of countywide mass notification system and authorized the City Manager to execute the memorandum of understanding, subject to approval as to form by the City Attorney.

VII. PUBLIC HEARINGS

7.1 Conditional Use Permit CUP-1128 to allow for the sale of alcoholic beverages for on-site and off-site consumption at 24165 Paseo de Valencia, Laguna Woods, CA 92637

City Manager Macon made a presentation.

Mayor Hatch opened the public hearing.

Daniel Kramer, counsel for Mother's Market & Kitchen, described the types of alcoholic beverages that Mother's Market & Kitchen is proposing to sell and the area where on-site consumption is proposed.

Councilmembers briefly responded to Mr. Kramer's comments.

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

Moved by Councilmember Hack, seconded by Councilmember Moore, and carried unanimously on a 5-0 vote, to adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, APPROVING A CONDITIONAL USE PERMIT CUP-1128 TO ALLOW FOR THE SALE OF ALCOHOLIC BEVERAGES FOR ON-SITE AND OFF-SITE CONSUMPTION AT 24165 PASEO DE VALENCIA, LAGUNA WOODS, CA 92637

7.2 Sign Program SP-1124 to allow for various signage at 24380 Moulton Parkway, Laguna

Woods, CA 92637

City Manager Macon made a presentation.

Mayor Hatch opened the public hearing.

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

Councilmembers discussed the item and staff answered related questions.

Moved by Councilmember Moore, seconded by Mayor Pro Tem Horne, and carried on a 4-0 vote with Councilmember Hack abstaining due to his belief that a broader review of the City's sign regulations is necessary, to adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, APPROVING SIGN PROGRAM SP-1124 TO ALLOW FOR VARIOUS SIGNAGE AT 24380 MOULTON PARKWAY, LAGUNA WOODS, CA 92637

VIII. CITY COUNCIL BUSINESS

8.1 League of California Cities 2016 Annual Conference Resolution

Mayor Hatch introduced the item.

City Manager Macon made a presentation.

Councilmembers discussed the item and staff answered related questions.

Moved by Councilmember Hack, seconded by Councilmember Moore, and carried unanimously on a 5-0 vote, to defer to Mayor Pro Tem Horne's judgment when voting on the League of California Cities 2016 Annual Conference Resolution.

8.2 Orange County Strategic Plan for Aging

Mayor Pro Tem Horne summarized the agenda report.

Councilmembers discussed the item and staff answered related questions.

Moved by Councilmember Hack, seconded by Councilmember Moore, and carried unanimously on a 5-0 vote, to:

1. Approve the City's participation in the development of the Orange County Strategic Plan for Aging, including a financial contribution of \$1,000 to be expended from the Fiscal Year 2016-17 General Fund City Council Contingency Fund budget.

AND

2. Designate Mayor Pro Tem Horne and Councilmember Conners to serve on subcommittees and otherwise participate in the Orange County Strategic Plan for Aging development process.

IX. CITY COUNCIL REPORTS AND COMMENTS

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.

Councilmembers commented on the report.

9.5 San Joaquin Hills Transportation Corridor Agency

Councilmember Hack did not provide a report.

9.6 South Orange County Watershed Management Area

Councilmember Moore did not provide a report.

9.7 Other Comments and Reports

Mayor Pro Tem Horne noted that she has been appointed by the Orange County Office on Aging to fill a one-year term on the California Senior Legislature.

Councilmember Conners commented on the upcoming California Joint Powers Insurance Authority's annual conference.

X. CLOSED SESSION – None

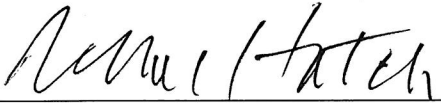
XI. CLOSED SESSION REPORT – None

XII. ADJOURNMENT

The meeting was adjourned at 3:56 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, November 16, 2016 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.


YOLIE TRIPPY, Deputy City Clerk

Adopted: November 16, 2016


NOEL HATCH, Mayor