

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
November 16, 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

Captain England, Orange County Sheriff's Department, led the pledge of allegiance.

IV. PRESENTATIONS AND CEREMONIAL MATTERS

4.1 2016 Heroes with Heart Award Presentation to Deputy Carrington – Trauma Intervention Programs, Inc.

Wayne Fortin, Trauma Intervention Programs, presented the award to Deputy Carrington.

Mayor Hatch made comments.

4.2 World Pancreatic Cancer Day – November 17, 2016

Allyn Mattox, resident, made comments.

Mayor Hatch made comments.

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

4.3 Human Rights Day – December 10, 2016

A member of the public made comments.

Councilmembers 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.

V. PUBLIC COMMENT – None

VI. CONSENT CALENDAR

Moved by Councilmember Hack, seconded by Councilmember Moore, and carried unanimously on a 5-0 vote, to approve Consent Calendar Items 6.1 – 6.7.

6.1 City Council Minutes

Approved the City Council meeting minutes for the regular meeting on September 21, 2016.

6.2 City Treasurer’s Report

Received and filed the City Treasurer’s report for the month of October 2016.

6.3 Warrant Register

Approved the warrant register dated November 16, 2016 in the amount of \$1,076,547.18.

6.4 Investment of Financial Assets Policy

Approved a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, REVIEWING AND ADOPTING AN ANNUAL STATEMENT OF THE INVESTMENT POLICY, ADOPTING AN INVESTMENT POLICY, AND RENEWING ITS DELEGATION OF INVESTMENT AUTHORITY PURSUANT TO GOVERNMENT CODE SECTION 53607 TO THE CITY TREASURER

6.5 Conflict of Interest Code

Approved a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

LAGUNA WOODS, CALIFORNIA, RESCINDING RESOLUTION NO. 14-26 AND ADOPTING AN AMENDED CONFLICT OF INTEREST CODE

6.6 Solid Waste Handling Services Franchise Agreement

Approved the first amendment to the agreement between City of Laguna Woods and Waste Management Collection and Recycling, Inc. for solid waste handling services and authorized the Mayor to execute the amendment, subject to approval as to form by the City Attorney.

6.7 Community Grants Oversight Committee

Approved a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, TEMPORARILY DISBANDING AND CANCELLING MEETINGS OF THE COMMUNITY GRANTS OVERSIGHT COMMITTEE

VII. PUBLIC HEARINGS

7.1 2016 California Building Standards Code and Local Amendments

City Manager Macon made a presentation.

Councilmembers made comments.

Brian Healy, Orange County Fire Authority, responded to questions from Mayor Hatch.

Mayor Hatch opened the public hearing.

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

Moved by Councilmember Conners, seconded by Councilmember Moore, and carried unanimously on a 5-0 vote, to approve the introduction and first reading of an ordinance – read by title with further reading waived – entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AMENDING TITLE 10 OF THE LAGUNA WOODS MUNICIPAL CODE (BUILDINGS AND CONSTRUCTION) AND ADOPTING BY REFERENCE THE 2016 EDITION OF THE CALIFORNIA BUILDING STANDARDS CODE (CALIFORNIA CODE OF REGULATIONS, TITLE 24), CONSISTING OF THE 2016 CALIFORNIA BUILDING CODE; THE 2016 CALIFORNIA MECHANICAL CODE; THE 2016 CALIFORNIA

ELECTRICAL CODE; THE 2016 CALIFORNIA PLUMBING CODE; THE 2016 CALIFORNIA RESIDENTIAL CODE; THE 2016 CALIFORNIA GREEN BUILDING STANDARDS CODE; THE 2016 CALIFORNIA ENERGY CODE; THE 2016 CALIFORNIA EXISTING BUILDING CODE; AND THE 2016 CALIFORNIA REFERENCED STANDARDS CODE, TOGETHER WITH CERTAIN AMENDMENTS, ADDITIONS, AND DELETIONS THERETO

Moved by Councilmember Moore, seconded by Councilmember Conners, and carried unanimously on a 5-0 vote, to approve the introduction and first reading of an ordinance – read by title with further reading waived – entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AMENDING CHAPTER 10-12 (FIRE CODE) OF TITLE 10 (BUILDINGS AND CONSTRUCTION) OF THE LAGUNA WOODS MUNICIPAL CODE AND ADOPTING BY REFERENCE THE 2016 EDITION OF THE CALIFORNIA FIRE CODE INCLUDING APPENDICES B, BB, C, CC, AND H, TOGETHER WITH CERTAIN AMENDMENTS, ADDITIONS, AND DELETIONS THERETO

7.2 Commercial Zoning Code Amendments and Zone Changes Project

City Manager Macon made a presentation.

Mayor Hatch opened the public hearing.

Andrew Gonzalez, owner of 24902 Moulton Parkway, asked if medical marijuana dispensaries would be allowed as an accessory use in the future.

City Manager Macon stated that a moratorium on medical marijuana dispensaries is in place and that the City Council has not yet taken action concerning the future.

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

Moved by Councilmember Moore, seconded by Mayor Pro Tem Horne, 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, ADOPTING A NEGATIVE DECLARATION FOR THE CITY'S COMMERCIAL ZONING CODE AMENDMENTS AND ZONE CHANGES PROJECT

Moved by Councilmember Moore, seconded by Mayor Pro Tem Horne, and carried unanimously on a 5-0 vote, to approve the introduction and first reading of an ordinance – read by title with further reading waived – entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AMENDING CHAPTERS 13.06 AND 13.10 OF THE LAGUNA WOODS MUNICIPAL CODE RELATED TO DEFINITIONS, PURPOSE AND INTENT, AND PERMITTED USES WITHIN COMMERCIAL ZONING DISTRICTS AND ADOPTING ZONE CHANGES RELATED TO THE CITY'S COMMERCIAL ZONING CODE AMENDMENTS AND ZONE CHANGES PROJECT

7.3 Water Efficient Landscape Regulations

City Manager Macon made a presentation.

Councilmembers discussed the item and staff answered related questions.

Mayor Hatch opened the public hearing.

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

Moved by Councilmember Hack, seconded by Councilmember Conners, and carried unanimously on a 5-0 vote, to approve the introduction and first reading of an ordinance – read by title with further reading waived – entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, REPEALING CHAPTER 4.28 OF THE LAGUNA WOODS MUNICIPAL CODE AND ADOPTING A CODE AMENDMENT TO ADD A NEW CHAPTER 10.03 TO THE LAGUNA WOODS MUNICIPAL CODE RELATED TO WATER EFFICIENT LANDSCAPES

Moved by Mayor Pro Tem Horne, seconded by Councilmember Moore, 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, REPEALING RESOLUTION NO. 09-30 AND APPROVING GUIDELINES FOR IMPLEMENTATION OF THE CITY OF LAGUNA WOODS WATER EFFICIENT LANDSCAPE ORDINANCE

VIII. CITY COUNCIL BUSINESS

8.1 Escheatment Policy for Unclaimed Money

City Manager Macon made a presentation.

Councilmember Conners made comments.

Moved by Councilmember Hack, seconded by Mayor Pro Tem Horne, 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, ADOPTING AN ESCHEATMENT POLICY FOR UNCLAIMED MONEY

8.2 City Hall High Density Filing Storage System

City Manager Macon made a presentation.

Moved by Mayor Pro Tem Horne, seconded by Councilmember Moore, 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, INCREASING THE ADOPTED FISCAL YEAR 2016-17 BUDGET FOR THE GENERAL FUND FOR PURPOSES RELATED TO THE INSTALLATION OF A HIGH DENISTY FILING STORAGE SYSTEM AT CITY HALL

8.3 Moulton Parkway Water Efficient Median Project

City Manager Macon made a presentation.

Mary Norman, resident, asked about potential benefits of woods chips on soil and water conservation impacts of the planting scheme.

City Manager Macon commented on considerations that led to the selection of the proposed planting and material palette, including climate, water consumption, and cost.

Councilmembers discussed the item and staff answered related questions.

Moved by Councilmember Hack, seconded by Mayor Pro Tem Horne, and carried unanimously on a 5-0 vote, to approve the planting and material palette for the Moulton Parkway Water Efficient Median Project.

IX. CITY COUNCIL REPORTS AND COMMENTS

9.1 Coastal Greenbelt Authority

Councilmember Connors provided a report.

9.2 Orange County Fire Authority

Mayor Hatch provided a report.

Councilmember Moore 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.

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 provided a report.

Councilmember Hack commented on the report.

9.7 Other Comments and Reports

- League of California Cities' Annual Conference

Mayor Hatch and Mayor Pro Tem Horne provided a report.

- California Joint Powers Insurance Authority's Risk Management Educational Forum

Councilmember Connors provided a report.

- Other Comments and Report

Mayor Hatch commented on Mayor Pro Tem Horne's appointments to the Orange County Senior Citizens Advisory Council and California Senior Legislature.

Mayor Pro Tem Horne provided a report on the California Senior Legislature.

Mayor Hatch commented on the report.

X. CLOSED SESSION

City Attorney Cosgrove stated that there was no longer a need for a closed session.

No closed session was held.

XI. CLOSED SESSION REPORT – None

XII. ADJOURNMENT

The meeting was adjourned in at 4:28 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, December 21, 2016 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

YOLIE TRIPPY, Deputy City Clerk

Adopted: December 21, 2016

NOEL HATCH, Mayor