

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
December 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 Attorney Cosgrove, Administrative Services Director/City
 Treasurer Cady, Deputy City Clerk Trippy, Development Programs
 Analyst Pennington

III. PLEDGE OF ALLEGIANCE

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

IV. PRESENTATIONS AND CEREMONIAL MATTERS

Mayor Hatch moved Item 4.2 to next on the agenda. There were no objections.

4.2 108th Birthday Commendation – Irv Piken

Councilmembers made comments.

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

4.1 Introduction of New Chief of Police Services – Lieutenant Fred Thompson, Orange County Sheriff's Department

Captain Cindi Coppock introduced the City's new Chief of Police Services, Lieutenant Fred Thompson.

Councilmembers made comments and Lieutenant Thompson answered related questions.

V. PUBLIC COMMENT

Denny Welch, resident, presented the City Council with a “Thank You Day Banner” for everything that the City Council does for the community.

Donovan Higbee, representative from Congresswomen Mimi Walters’ Office, presented Irv Piken with a certificate of commendation and congratulated Lieutenant Thompson on his appointment as Chief of Police Services.

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 – 6.6.

6.1 City Council Minutes

Approved the City Council meeting minutes for the regular meeting on November 16, 2016 and the special meeting on December 6, 2016.

6.2 City Treasurer’s Report

Received and filed the City Treasurer’s Report for the month of November 2016.

6.3 Warrant Register

Approved the warrant register dated December 21, 2016 in the amount of \$563,850.75.

6.4 Measure M2 Expenditure Report

Approved a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA
WOODS, CALIFORNIA, ADOPTING AND CONCERNING THE
MEASURE M2 EXPENDITURE REPORT FOR THE FISCAL YEAR
ENDED JUNE 30, 2016

6.5 Landscape Maintenance Services

Approved an extension of the agreement with Nieves Landscape, Inc. for landscape maintenance services and authorized the City Manager to execute the extension, subject to approval as to form by the City Attorney.

6.6 Construction, Installation, and Maintenance of Transit Shelters Franchise Agreement

Approved a franchise agreement with Clear Channel Outdoor, Inc. for the construction, installation, and maintenance of transit shelters, and authorized the Mayor to execute the

franchise agreement, subject to approval as to form by the City Attorney.

City Attorney Cosgrove requested that Item 8.1 be moved to next on the agenda. There were no objections.

VIII. CITY COUNCIL BUSINESS

8.1 Comprehensive Annual Financial Report and Ad Hoc Audit Committee

Administrative Services Director/City Treasurer Cady made a presentation.

Nitin Patel, White Nelson Diehl Evans, LLP, summarized the Fiscal Year 2015-16 Comprehensive Annual Financial Report (CAFR).

Councilmembers discussed the item and staff answered related questions.

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

1. Receive and file the Comprehensive Annual Financial Report (CAFR) with Report on Audit by Independent Certified Public Accountants for the Year Ended June 30, 2016 (Fiscal Year 2015-16).

AND

2. Dissolve the Ad Hoc Audit Committee that consists of Councilmembers Conners and Moore.

VII. PUBLIC HEARINGS

7.1 Conditional Use Permit CUP-1148 to allow for the sale of alcoholic beverages for off-site consumption at 24270 El Toro Road, Laguna Woods, CA 92637

City Attorney Cosgrove made a presentation.

Mayor Hatch opened the public hearing.

Matthew Baca, ALDI Food Market, introduced himself and answered questions from the City Council.

Juanita Skillman, resident, inquired as to how ALDI stores are set up and what types of services they offer.

Mr. Baca stated that ALDI's model is based on efficiency and customers are able to bag their own groceries. He noted that it is not a self-service checkout.

Mark Monin, resident, expressed his excitement for ALDI coming to Laguna Woods.

Denny Welch, resident, asked if ALDI would offer home delivery of groceries.

Mr. Baca stated that ALDI does not currently offer a home delivery service.

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-1148 TO ALLOW FOR THE SALE OF ALCOHOLIC BEVERAGES FOR OFF-SITE CONSUMPTION AT 24270 EL TORO ROAD, LAGUNA WOODS, CA 92637

7.2 2016 California Building Standards Code and Local Amendments

City Attorney Cosgrove made a presentation.

Councilmembers made comments.

Mayor Hatch opened the public hearing.

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

Councilmember Hack left the dais at 2:45 p.m.

Moved by Councilmember Moore, seconded by Mayor Pro Tem Horne, and carried on a 4-0 vote, with Councilmember Hack absent, to approve the second reading and adopt 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

Councilmember Hack returned to the dais at 2:49 p.m.

Moved by Councilmember Moore, seconded by Mayor Pro Tem Horne, and carried unanimously on a 5-0 vote, to approve the second reading and adopt 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

7.3 California Building Standards Code Administrative Provisions

City Attorney Cosgrove made a presentation.

Mayor Hatch opened the public hearing.

Kathryn Freshley, resident, expressed her support for the item.

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

Moved by Councilmember Moore, seconded by Councilmember Connors, 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 10.05 OF THE LAGUNA WOODS MUNICIPAL CODE RELATED TO CALIFORNIA BUILDING STANDARDS CODE ADMINISTRATIVE PROVISIONS

VIII. CITY COUNCIL BUSINESS

8.2 Commercial Zoning Code Amendments and Zone Changes Project

City Attorney Cosgrove made a presentation.

Moved by Councilmember Moore, seconded by Mayor Pro Tem Horne, and carried unanimously on a 5-0 vote, to approve the second reading and adopt 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

8.3 Water Efficient Landscape Regulations

City Attorney Cosgrove made a presentation.

Moved by Councilmember Conners, seconded by Mayor Pro Tem Horne, and carried unanimously on a 5-0 vote, to approve the second reading and adopt 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

The City Council took a brief recess at 3:00 p.m.

The meeting resumed at 3:12 p.m.

8.4 City Council Organization – Office of the Mayor

Mayor Hatch made comments.

Mayor Hatch nominated Mayor Pro Tem Horne to serve as Mayor effective immediately through December 2017.

Councilmember Moore commended Mayor Hatch's tenure as Mayor.

Moved by Councilmember Hack seconded by Councilmember Moore, and carried unanimously on a 5-0 vote, to close the nominations and to appoint Mayor Pro Tem Horne as Mayor effective immediately through December 2017.

Mayor Horne made comments.

Councilmember Conners congratulated Mayor Horne.

8.5 City Council Organization – Office of the Mayor Pro Tem

Councilmember Conners nominated Councilmember Moore to serve as Mayor Pro Tem effective immediately through December 2017.

Moved by Councilmember Hack, seconded by Councilmember Conners, and carried unanimously on a 5-0 vote, to close the nominations and to appoint Councilmember Moore as Mayor Pro Tem effective immediately through December 2017.

8.6 Investment Policy Review Committee Appointments

Mayor Horne introduced the item.

Moved by Councilmember Hack, seconded by Councilmember Conners, and carried unanimously on a 5-0 vote, to appoint Mayor Horne and Mayor Pro Tem Moore to serve on a standing Investment Policy Review Committee from January 1, 2017 through December 31, 2017, in accordance with Administrative Policy 2.2 (Investment of Financial Assets)

8.7 City Council Regional Appointment

City Attorney Cosgrove made a presentation.

Moved by Mayor Pro Tem Moore, seconded by Councilmember Hatch, and carried unanimously on a 5-0 vote, to appoint Mayor Horne as the representative to serve as a trustee on the Orange County Mosquito and Vector Control District Board of Trustees from Noon on January 2, 2017 through 11:59 a.m. on January 7, 2019.

IX. CITY COUNCIL REPORTS AND COMMENTS

9.1 Coastal Greenbelt Authority

Councilmember Conners provided a report.

9.2 Orange County Fire Authority

Councilmember Hatch stated that there had been no meeting since the last meeting and discussed the recent suicide of an Orange County Fire Authority captain.

9.3 Orange County Library Advisory Board

Mayor Pro Tem Moore stated that there had been no meeting since the last meeting and discussed upcoming items on the Orange County Library Advisory Board agenda.

9.4 Orange County Mosquito and Vector Control District

Mayor 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

Mayor Pro Tem Moore provided a report.

Councilmember Hack commented on the report.

9.7 Other Comments and Reports

Mayor Horne reported on upcoming activities of the California Senior Legislature.

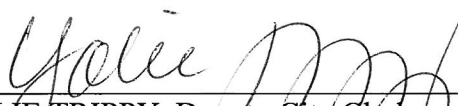
Mayor Pro Tem Moore noted that she was recently appointed to the League of California Cities' Revenue and Taxation Policy Committee.

X. CLOSED SESSION – None

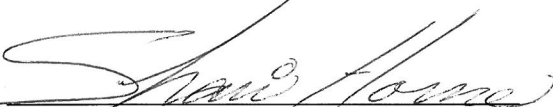
XI. CLOSED SESSION REPORT – None

XII. ADJOURNMENT

The meeting was adjourned at 3:46 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, January 18, 2017 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.


YOLIE TRIPPY, Deputy City Clerk

Adopted: January 18, 2017


SHARI L. HORNE, Mayor