

CITY of LAGUNA WOODS CITY COUNCIL AGENDA

Regular Meeting
Wednesday, December 19, 2018
2:00 p.m.

Laguna Woods City Hall
24264 El Toro Road
Laguna Woods, California 92637

Carol Moore
Mayor

Cynthia Conners
Mayor Pro Tem

Noel Hatch
Councilmember



Shari L. Horne
Councilmember

Joe Rainey
Councilmember

Welcome to a meeting of the Laguna Woods City Council!

This meeting may be recorded, televised, and made publically available.

Public Comments: Persons wishing to address the City Council are requested to complete and submit a speaker card to City staff. Speaker cards are available near the entrance to the meeting location. Persons wishing to address the City Council on an item appearing on this agenda will be called upon at the appropriate time during the item's consideration. Persons wishing to address the City Council on an item *not* appearing on the agenda will be called upon during the "Public Comments" item. Persons who do not wish to submit a Speaker Card, or who wish to remain anonymous, may indicate their desire to speak from the floor. Speakers are requested, but not required, to identify themselves.

Americans with Disabilities Act (ADA): It is the intention of the City to comply with the ADA. If you need assistance to participate in this meeting, please contact either the City Clerk's Office at (949) 639-0500/TTY (949) 639-0535 or the California Relay Service at (800) 735-2929/TTY (800) 735-2922. The City requests at least two business days' notice in order to effectively facilitate the provision of reasonable accommodations.

REGULAR MEETING SCHEDULE

The Laguna Woods City Council regularly meets on the third Wednesday of each month at 2 p.m.

AGENDA POSTING AND AVAILABILITY

Regular and Adjourned Regular Meetings: Pursuant to California Government Code Section 54954.2 of the Ralph M. Brown Act, the City of Laguna Woods posts agendas at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, California 92637; on the City’s website (www.cityoflagunawoods.org); and, at other locations designated by Resolution No. 17-30, at least 72 hours in advance of regular and adjourned regular meetings. Agendas and agenda materials are available at Laguna Woods City Hall during normal business hours and on the City’s website. Printed copies of agendas and agenda materials are provided at no charge in advance of meetings. After meetings have occurred, a per page fee is charged for printed copies.

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FOR ADDITIONAL INFORMATION

For additional information, please contact the City Clerk’s Office at (949) 639-0500/TTY (949) 639-0535, cityhall@cityoflagunawoods.org, or 24264 El Toro Road, Laguna Woods, California 92637.

AFFIDAVIT OF POSTING

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss.
CITY OF LAGUNA WOODS)

I, Yolie Trippy, Deputy City Clerk, City of Laguna Woods, hereby certify under penalty of perjury that this agenda was posted at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, California 92637; on the City’s website (www.cityoflagunawoods.org); and, at other locations designated by Resolution No. 17-30, pursuant to California Government Code Section 54954.2 of the Ralph M. Brown Act.



YOLIE TRIPPY, Deputy City Clerk

12-14-18

Date

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. PRESENTATIONS AND CEREMONIAL MATTERS

4.1 General Municipal Election

Recommendation:

1. Adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, RECITING THE FACTS OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 6, 2018 AND DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW

AND

2. Present certificates of election to, and administer oaths of office for, Carol Moore and Joe Rainey.

[THE CITY COUNCIL WILL TAKE A BRIEF RECESS.]

V. PUBLIC COMMENTS

About Public Comments: This is the time and place for members of the public to address the City Council on items *not* appearing on this agenda. Pursuant to State law, the City Council is unable to take action on such items, but may engage in brief discussion, provide direction to City staff, or schedule items for consideration at future meetings.

VI. CONSENT CALENDAR

About the Consent Calendar: All items listed on the Consent Calendar are considered routine and will be enacted by one vote. There will be no separate discussion of these items unless a member of the City Council, City staff, or the public requests that specific items be removed from the Consent Calendar for separate discussion and consideration of action.

6.1 City Council Minutes

Recommendation: Approve the City Council meeting minutes for the regular meeting on October 17, 2018 and the special meeting on November 19, 2018.

6.2 City Treasurer's Report

Recommendation: Receive and file the City Treasurer's Report for the month of November 2018.

6.3 Warrant Register

Recommendation: Approve the warrant register dated December 19, 2018 in the amount of \$564,512.53.

6.4 Measure M2 Expenditure Report

Recommendation: Adopt 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, 2018

6.5 City Hall Restroom Repair and Improvement Project

Recommendation:

1. Authorize the City Manager to transfer up to \$10,000 from the "City Hall Refurbishment and Safety Project: Phase 1 (Construction)" Capital Projects Fund budget to the "City Hall Restroom Repair and Improvement Project" Capital Projects Fund budget in Fiscal Year 2018-19.

AND

2. Increase the City Manager's authorization to approve change orders for the construction of the "City Hall Restroom Repair

and Improvement Project” from an amount not to exceed \$29,089 to an amount not to exceed \$39,089.

VII. PUBLIC HEARINGS

- 7.1 Vacation of a street easement located in the general vicinity south of the intersection of Avenida de la Carlota and Ridge Route Drive, and west of Avenida de la Carlota, in Laguna Woods, CA 92637

Recommendation:

1. Receive staff report.

AND

2. Open public hearing.

AND

3. Receive public testimony.

AND

4. Close public hearing.

AND

5. Adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, VACATING A STREET EASEMENT LOCATED IN THE GENERAL VICINITY SOUTH OF THE INTERSECTION OF AVENIDA DE LA CARLOTA AND RIDGE ROUTE DRIVE, AND WEST OF AVENIDA DE LA CARLOTA, IN LAGUNA WOODS, CA 92637, PURSUANT TO CALIFORNIA STREETS AND HIGHWAYS CODE SECTION 8320 AND OTHER APPLICABLE LAW

7.2 Water Quality Regulations

Recommendation:

1. Receive staff report.

AND

2. Open public hearing.

AND

3. Receive public testimony.

AND

4. Close public hearing.

AND

5. 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 4.14 OF THE LAGUNA WOODS MUNICIPAL CODE RELATED TO WATER QUALITY

VIII. CITY COUNCIL BUSINESS

8.1 Comprehensive Annual Financial Report

Recommendation:

1. Receive and file the Comprehensive Annual Financial Report with Report on Audit by Independent Auditors for the Year Ended June 30, 2018 (Fiscal Year 2017-18).

AND

2. Dissolve the Ad Hoc Audit Committee that consists of Councilmembers Hatch and Rainey.

8.2 Orange County Fire Authority Joint Powers Agreement

Recommendation: Approve the Fourth Amendment to the Amended Orange County Fire Authority Joint Powers Authority Agreement and authorize the Mayor to execute the amendment, subject to approval as to form by the City Attorney.

[THE CITY COUNCIL WILL TAKE A BRIEF RECESS.]

8.3 City Council Organization – Office of the Mayor

Recommendation: Appoint a member of the City Council to serve as Mayor effective immediately through December 2019.

8.4 City Council Organization – Office of the Mayor Pro Tem

Recommendation: Appoint a member of the City Council to serve as Mayor Pro Tem effective immediately through December 2019.

8.5 City Council Public Official Appointment

Recommendation: Appoint a representative to serve as a trustee on the Orange County Mosquito and Vector Control District Board of Trustees effective at Noon on January 7, 2019 through 11:59 a.m. on January 4, 2021.

8.6 Investment Policy Review Committee Appointments

Recommendation: Appoint two members of the City Council to serve on a standing Investment Policy Review Committee from January 1, 2019 through December 31, 2020, in accordance with Administrative Policy 2.2 (Investment of Financial Assets).

IX. CITY COUNCIL REPORTS AND COMMENTS

About City Council Comments and Reports: This is the time and place for members of the City Council to provide reports on meetings attended including, but not limited to, meetings of regional boards and entities to which they have been appointed to represent the City and meetings attended at the expense of the City pursuant to California Government Code Section 53232.3. Members of the City Council may also make other comments and announcements.

- 9.1 Coastal Greenbelt Authority
Mayor Pro Tem Conners; Alternate: Councilmember Horne
- 9.2 Orange County Fire Authority
Councilmember Hatch
- 9.3 Orange County Library Advisory Board
Councilmember Rainey; Alternate: Mayor Moore
- 9.4 Orange County Mosquito and Vector Control District
Councilmember Horne
- 9.5 San Joaquin Hills Transportation Corridor Agency
Mayor Pro Tem Conners; Alternate: Mayor Moore
- 9.6 South Orange County Watershed Management Area
Mayor Moore; Alternate: Councilmember Hatch
- 9.7 Other Comments and Reports

X. CLOSED SESSION

XI. CLOSED SESSION REPORT

XII. ADJOURNMENT

Next Regular Meeting: Wednesday, January 16, 2019 at 2 p.m.
Laguna Woods City Hall
24264 El Toro Road, Laguna Woods, California 92637