

CITY of LAGUNA WOODS CITY COUNCIL AGENDA

Regular Meeting
Wednesday, May 18, 2022
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

Ed H. Tao
Councilmember

Welcome to a meeting of the Laguna Woods City Council!

This meeting may be recorded, televised, and made publicly 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 meets regularly 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.

Special and Emergency Meetings: Agenda posting and availability for special and emergency meetings is conducted pursuant to all applicable provisions of California Government Code (Ralph M. Brown Act).

AGENDA DISTRIBUTION LISTS

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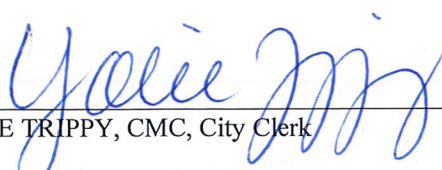
FOR ADDITIONAL INFORMATION

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.

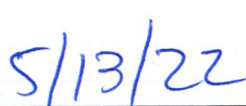
AFFIDAVIT OF POSTING

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

I, Yolie Trippy, 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, CMC, City Clerk



Date

NOVEL CORONAVIRUS (COVID-19) NOTICE

Please exercise caution when attending City Council meetings. If you attend this meeting, please abide by all applicable state and local public health orders.

OPTIONS FOR PUBLIC COMMENTS

1. Attend the meeting in-person.

2. Submit public comments in writing. Written public comments may be submitted via email (cityhall@cityoflagunawoods.org) or by mail (Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637), provided that they are received by the City prior to 2:00 p.m. on the day of the meeting. Written public comments may be read or summarized to the City Council at the meeting, and parties submitting comments should be aware that their email addresses and any information submitted may be disclosed or become a matter of public record. No party should expect privacy of such information.

3. Make public comments by telephone. Dial (669) 900-6833. When prompted enter the following meeting ID: 840 7359 2121 followed by pound (#) and the following meeting passcode: 117567 followed by pound (#). When an item you wish to comment on is discussed, press *9 on your telephone to raise your hand. When it is your turn, you will be unmuted and able to speak. Please note that your telephone number will be visible to the City. No party should expect privacy of such information.

4. Make public comments by computer.

- Visit www.zoom.us
- Click on “Join a Meeting” toward the top right of the webpage
- Enter the following meeting ID: 840 7359 2121
- Open the Zoom application following the on-screen prompts
- Enter the following meeting password: 117567
- Enter a name and email address as required by Zoom

When an item you wish to comment on is discussed, click on “Raise Hand.” When it is your turn, you will be unmuted and able to speak. Please note that information you enter into Zoom will be visible to the City. No party should expect privacy of such information.

I. CALL TO ORDER

Introductory Note: Members of the public wishing to address the City Council on items appearing on this agenda are advised to indicate their interest in doing so at the time an item is considered by notifying City staff if present in-person, pressing *9 on their telephone if participating by telephone, or clicking on “Raise Hand” if participating by computer via Zoom. Members of the public wishing to address the City Council on items *not* appearing on this agenda may do so during Item V.

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATIONS AND CEREMONIAL MATTERS

4.1 Asian American and Pacific Islander Heritage Month – May 2022

Recommendation: Approve the proclamation.

4.2 Older Americans Month – May 2022

Recommendation: Approve the proclamation.

4.3 Transportation Corridor Agencies Presentation – Will O'Neill, Chair, San Joaquin Hills Transportation Corridor Agency

Recommendation: Receive and file

4.4 City Hall/Public Library Project Update

Recommendation: Receive and file

V. PUBLIC COMMENTS ON NON-AGENDA ITEMS

About Public Comments on Non-Agenda Items: This is the time and place for members of the public to address the City Council on items *not* appearing on this agenda. To indicate interest, please notify City staff if present in-person, press *9 on your telephone if participating by telephone, or click on “Raise Hand” if participating by computer via Zoom. 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 member of the public requests that specific items be removed from the Consent Calendar for separate discussion and consideration of action.

6.1 Reserved

6.2 City Treasurer's Report

Recommendation: Receive and file the City Treasurer's Report for the month of April 2022.

6.3 Warrant Register

Recommendation: Approve the warrant register dated May 18, 2022 in the amount of \$1,114,545.49.

6.4 Teleconferencing for Meetings

Recommendation: Adopt a resolution titled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ALLOWING FOR THE CONTINUED USE OF TELECONFERENCING FOR MEETINGS DURING THE COVID-19 STATE OF EMERGENCY, PURSUANT TO CALIFORNIA ASSEMBLY BILL 361 (2021-2022)

6.5 Law Enforcement Services

Recommendation: Approve an agreement with the County of Orange for law enforcement services and authorize the Mayor to execute the agreement, subject to approval as to form by the City Attorney.

6.6 Traffic Signal, Street Light, and City Hall Lighting Maintenance Services

Recommendation: Approve an assignment agreement assigning the existing agreement with Siemens Mobility, Inc. for traffic signal,

street light, and City Hall lighting maintenance services to Yunex, LLC and authorize the City Manager to execute the assignment agreement, subject to approval as to form by the City Attorney.

6.7 General Municipal Election

Recommendation:

1. Adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2022 FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATED TO GENERAL LAW CITIES

AND

2. Adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF ORANGE TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2022 WITH THE GENERAL ELECTION TO BE HELD ON THE SAME DATE, PURSUANT TO CALIFORNIA ELECTIONS CODE SECTION 10403

AND

3. Adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE

OFFICE PERTAINING TO CANDIDATE STATEMENTS
SUBMITTED TO THE VOTERS AT THE GENERAL
MUNICIPAL ELECTION TO BE HELD ON TUESDAY,
NOVEMBER 8, 2022

AND

4. Adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF LAGUNA WOODS, CALIFORNIA, PROVIDING FOR
TIE VOTES AT THE GENERAL MUNICIPAL ELECTION
TO BE HELD ON TUESDAY, NOVEMBER 8, 2022 TO BE
RESOLVED BY LOT, IN ACCORDANCE WITH
CALIFORNIA ELECTIONS CODE SECTION 15651

6.8 Americans with Disabilities Act (ADA) Pedestrian Accessibility
Improvement Project: Phase 5

Recommendation: Increase the City Manager's authorization to
approve change orders for the contract agreement with Kalban,
Inc. for the construction of the "Americans with Disabilities Act
(ADA) Pedestrian Accessibility Improvement Project: Phase 5" to
10% of the \$279,305 base amount.

6.9 City-maintained Catch Basins Full Capture Systems Retrofit
Project

Recommendation: Reject all bids received for the "City-maintained
Catch Basins Full Capture Systems Retrofit Project" (bid opening
date of April 28, 2022).

VII. PUBLIC HEARINGS

VIII. CITY COUNCIL BUSINESS

8.1 Cannabis Business Tax

Recommendation:

OPTION A: If the City Council wishes to submit to the voters at the election on November 8, 2022, one measure seeking to establish a tax on cannabis businesses engaged in business in the City of Laguna Woods:

A1. Approve second reading and adopt an ordinance – read by title with further reading waived – entitled:

AN ORDINANCE OF THE PEOPLE OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADDING CHAPTER 3.18 TO TITLE 3 OF THE LAGUNA WOODS MUNICIPAL CODE ESTABLISHING A TAX ON CANNABIS BUSINESSES ENGAGED IN BUSINESS IN THE CITY OF LAGUNA WOODS

AND

A2. Adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, CALLING FOR THE PLACEMENT AND CONSOLIDATION OF ONE MEASURE ON THE BALLOT FOR THE TUESDAY, NOVEMBER 8, 2022 GENERAL MUNICIPAL ELECTION SEEKING TO ESTABLISH A TAX ON CANNABIS BUSINESSES ENGAGED IN BUSINESS IN THE CITY OF LAGUNA WOODS

AND

A3. Adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS AND ESTABLISHING A PROCESS FOR FILING WRITTEN ARGUMENTS AND REBUTTAL ARGUMENTS REGARDING THE MEASURE ON THE BALLOT FOR THE TUESDAY, NOVEMBER 8, 2022 GENERAL MUNICIPAL ELECTION SEEKING TO

ESTABLISH A TAX ON CANNABIS BUSINESSES
OPERATING ENGAGED IN BUSINESS IN THE CITY OF
LAGUNA WOODS

AND

A3. Adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF LAGUNA WOODS, CALIFORNIA, AMENDING AND
ADOPTING THE FISCAL YEARS 2021-23 BUDGET AND
WORK PLAN FOR FISCAL YEAR 2021-22 COMMENCING
JULY 1, 2021 AND ENDING JUNE 30, 2022, AND FISCAL
YEAR 2022-23 COMMENCING JULY 1, 2022 AND
ENDING JUNE 30, 2023, RELATED TO ADJUSTMENTS
OF GENERAL FUND APPROPRIATIONS FOR PLACING
AND CONSOLIDATING ONE MEASURE ON THE
BALLOT FOR THE TUESDAY, NOVEMBER 8, 2022
GENERAL MUNICIPAL ELECTION SEEKING TO
ESTABLISH A TAX ON CANNABIS BUSINESSES
ENGAGED IN BUSINESS IN THE CITY OF LAGUNA
WOODS

OPTION B: If the City Council does NOT wish to submit to the voters at the
election on November 8, 2022, one measure seeking to establish a tax on
cannabis businesses engaged in business in the City of Laguna Woods:

B1. Do not approve second reading and adoption of an ordinance –
read by title with further reading waived – entitled:

AN ORDINANCE OF THE PEOPLE OF THE CITY OF
LAGUNA WOODS, CALIFORNIA, ADDING CHAPTER
3.18 TO TITLE 3 OF THE LAGUNA WOODS MUNICIPAL
CODE ESTABLISHING A TAX ON CANNABIS
BUSINESSES ENGAGED IN BUSINESS IN THE CITY OF
LAGUNA WOODS

8.2 Flavored Tobacco Product and Electronic Smoking Device Sales
(agendized by Mayor Moore)

Recommendation: Direct the City Manager to draft an ordinance for future consideration by the City Council that would prohibit flavored tobacco product and electronic smoking device sales in the Community Commercial zoning district.

8.3 Light-Emitting Diode (LED) Signs

Recommendation:

OPTION A: If the City Council wishes to consider permitting the use of light-emitting diode technology in permanent signs:

A1. Direct the City Manager to draft an ordinance for future consideration by the City Council that would amend the Laguna Woods Municipal Code to permit the use of light-emitting diode technology in any permanent sign for any purpose when approved by the City Council as part of a sign program.

OR

A2. Provide other direction to the City Manager regarding LW Shell, Inc.'s request that the Laguna Woods Municipal Code be amended to permit gas stations to use light-emitting diode technology in permanent monument signs.

OPTION B: If the City Council does NOT wish to consider permitting the use of light-emitting diode technology in permanent signs:

B1. Take no action. The use of light-emitting diode technology will continue to be prohibited for exterior signs.

8.4 California Assembly Bill 1276 (Carrillo) (2021-2022)

Recommendation: Adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AUTHORIZING AN ENFORCEMENT AGENCY TO ENFORCE CHAPTER 5.2 OF PART 3 OF DIVISION 30 OF THE CALIFORNIA

PUBLIC RESOURCES CODE PERTAINING TO SINGLE-
USE FOODWARE ACCESSORIES AND CONDIMENTS,
AND ESTABLISHING A RELATED SCHEDULE OF FINES

8.5 Employee Compensation and Benefits

Recommendation: Adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF LAGUNA WOODS, CALIFORNIA, REPEALING
RESOLUTION NO. 22-16, AND ESTABLISHING A
COMPENSATION SCHEDULE AND BENEFITS FOR CITY
EMPLOYEES

8.6 Ad Hoc Audit Committee

Recommendation: Appoint two members of the City Council to an
Ad Hoc Audit Committee beginning immediately through October
19, 2022 to work with the City's independent auditors on matters
related to the Fiscal Year 2021-22 audit.

IX. CITY COUNCIL REPORTS AND COMMENTS

About City Council Reports and Comments: 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 Tao

9.2 Orange County Fire Authority
Councilmember Hatch

9.3 Orange County Library Advisory Board
Mayor Moore; Alternate: Councilmember Tao

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 Adjourned Regular Meeting: Thursday, May 26, 2022 at 3 p.m.
Laguna Woods City Hall
24264 El Toro Road, Laguna Woods, California 92637

Next Regular Meeting: Wednesday, June 15, 2022 at 2 p.m.
Laguna Woods City Hall
24264 El Toro Road, Laguna Woods, California 92637