

# CITY of LAGUNA WOODS CITY COUNCIL AGENDA

Regular Meeting  
Wednesday, April 16, 2025  
2:00 p.m.

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

Shari L. Horne  
Mayor

Annie McCary  
Mayor Pro Tem

Cynthia Conners  
Councilmember



Pearl Lee  
Councilmember

Carol Moore  
Councilmember

*Welcome to a meeting of the Laguna Woods City Council!*

*This meeting may be recorded, televised, and made publicly available.*

Public Comments/Testimony: The City accepts public comments/testimony in-person and in writing. For more information, please refer to page three of this agenda.

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.

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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](http://www.cityoflagunawoods.org)); and, at other locations designated by Resolution No. 24-08, 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).

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FOR ADDITIONAL INFORMATION

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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](http://www.cityoflagunawoods.org)); and, at other locations designated by Resolution No. 24-08, pursuant to California Government Code Section 54954.2 of the Ralph M. Brown Act.

/s/ Yolie Trippy  
YOLIE TRIPPY, CMC, City Clerk

4/11/25  
Date

## **OPTIONS FOR PUBLIC COMMENTS/TESTIMONY**

### **1. In Person**

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 by submitting a speaker card to City staff or proceeding to the podium, one-by-one, at the time an item is considered.

Members of the public wishing to address the City Council on items *not* appearing on this agenda may do so during Item V.

Each speaker will have the opportunity to speak for up to three minutes once per agenda item, unless otherwise allowed by the City Council.

Speakers are requested, but not required, to identify themselves, either on speaker cards or in comments/testimony. Speakers are advised that their names and any information submitted on speaker cards or otherwise provided in writing to the City may be disclosed or become a matter of public record. No speaker should expect privacy of such information.

### **2. In Writing**

Written public comments/testimony may be delivered to Laguna Woods City Hall (24264 El Toro Road, Laguna Woods, CA 92637) or sent via email ([cityhall@cityoflagunawoods.org](mailto:cityhall@cityoflagunawoods.org)) provided that they are received by the City prior to 2:00 p.m. on the day of this meeting.

Written public comments/testimony will be provided to the City Council and included in the City Clerk's written record of this meeting.

Parties submitting written public comments/testimony are requested, but not required, to identify themselves. Parties are advised that their names, email addresses, and any information submitted in writing to the City may be disclosed or become a matter of public record. No party should expect privacy of such information.

## **REMOTE VIEWING AND/OR LISTENING**

### **1. Zoom (on a computer)**

The City plans to live stream this meeting on Zoom (audio and/or video). ***Please note that public comments/testimony will not be accepted via Zoom.***

- Visit [www.zoom.us](http://www.zoom.us)
- Click on "Join"
- Enter the following meeting ID: 850 4210 8478
- Open the Zoom application following the on-screen prompts
- Enter the following meeting password: 553092
- Enter a name and email address as required by Zoom

Please note that information you enter into Zoom may be publicly visible and/or visible to other persons. No party should expect privacy of such information.

## **2. Zoom (on a telephone)**

The City plans to live stream this meeting on Zoom (audio and/or video). ***Please note that public comments/testimony will not be accepted via Zoom.***

- Call (669) 444-9171 or (346) 248-7799
- Follow the prompts and provide the information required by Zoom
- When prompted for a webinar ID enter: 850 4210 8478
- When prompted for a passcode enter: 553092

Please note that your telephone number and information you enter into Zoom may be publicly visible and/or visible to other persons. No party should expect privacy of such information.

## **3. YouTube**

The City plans to live stream this meeting on YouTube (audio and/or video). ***Please note that public comments/testimony will not be accepted via YouTube.***

- Visit [www.youtube.com/@cityoflagunawoods](http://www.youtube.com/@cityoflagunawoods)
- Click on the “Live” button
- Click on the “Laguna Woods Channel 3” button

Please note that information you enter into YouTube may be publicly visible and/or visible to other persons. No party should expect privacy of such information.

## **4. Cable Television**

The City plans to broadcast this meeting on cable television Channel 3 within Laguna Woods Village (audio and/or video). ***Please note that public comments/testimony will not be accepted via cable television Channel 3.***

# **I. CALL TO ORDER**

## Introductory Notes:

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applicable speaker cards and in comments/testimony. Speakers are advised that their names and any information submitted on speaker cards or otherwise provided in writing to the City may be disclosed or become a matter of public record. No speaker should expect privacy of such information.

## **II. ROLL CALL**

## **III. PLEDGE OF ALLEGIANCE**

## **IV. PRESENTATIONS AND CEREMONIAL MATTERS**

### 4.1 Community College Awareness Month – March 2025

*Recommendation:* Approve and present a proclamation.

### 4.2 Donate Life Month – March 2025

*Recommendation:* Approve and present a proclamation.

### 4.3 72<sup>nd</sup> Assembly District Woman of the Year – Rebeca Gilad (agendized by Mayor Horne)

*Recommendation:* Approve and present a commendation.

### 4.4 California Joint Powers Insurance Authority Presentation – Alex Smith, Chief Executive Officer, and Alex Mellor, Risk Services Director

*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. Pursuant to state law, the City Council is unable to take action on such items, but may ask clarifying questions of the speaker, engage in brief discussion, refer items to City staff, and/or schedule items for consideration at future meetings.

## **VI. CITY TREASURER'S REPORT**

## 6.1 City Treasurer's Report

*Recommendation:* Receive and file the City Treasurer's Report for the month of March 2025.

## VII. 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 or City staff requests that specific items be removed from the Consent Calendar for separate discussion and consideration of action. Members of the public may address the City Council on items appearing on the Consent Calendar regardless of whether an item is removed for separate discussion and consideration of action.

### 7.1 City Council Minutes

*Recommendation:* Approve the City Council meeting minutes for the regular meeting on March 19, 2025.

### 7.2 Payment Register

*Recommendation:* Approve the payment register dated April 16, 2025 in the amount of \$1,024,877.68.

### 7.3 Purchase of New Zero Emission Vehicles

*Recommendation:*

#### 1. Adopt a resolution titled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AMENDING AND ADOPTING THE FISCAL YEARS 2023-25 BUDGET AND WORK PLAN FOR FISCAL YEAR 2023-24 COMMENCING JULY 1, 2023 AND ENDING JUNE 30, 2024, AND FISCAL YEAR 2024-25 COMMENCING JULY 1, 2024 AND ENDING JUNE 30, 2025, INCREASING MOBILE SOURCE REDUCTION FUND APPROPRIATIONS FOR THE PURCHASE OF FOUR NEW ZERO EMISSION VEHICLES

AND

2. Waive the provisions set forth in Laguna Woods Municipal Code Section 3.06.080(c) related to competitive bidding for the purchase of four new 2025 Chevrolet Equinox EV vehicles.

AND

3. Authorize the City Manager to execute purchase agreements and other documentation required to purchase four new 2025 Chevrolet Equinox EV vehicles for the City's fleet in an amount not to exceed \$160,000.

#### 7.4 City Attorney Services

1. Waive the provisions set forth in Laguna Woods Municipal Code Section 3.06.080(c) related to competitive bidding for an amendment and extension of the agreement with Rutan & Tucker, LLP for legal services as City Attorney.

AND

2. Approve a legal representation letter amending and extending the agreement with Rutan & Tucker, LLP for legal services as City Attorney and authorize the Mayor to execute the legal representation letter.

#### 7.5 Waste Disposal Agreement

*Recommendation:* Approve a Second Amendment to the Waste Disposal Agreement with the County of Orange and authorize the Mayor to execute the Second Amendment, subject to approval as to form by the City Attorney.

#### 7.6 Administrative Policies

*Recommendation:*

1. Adopt a resolution titled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADOPTING AMENDMENTS TO ADMINISTRATIVE POLICY 1.1 PERTAINING TO ADMINISTRATIVE SUPPORT PROVIDED TO MEMBERS of the CITY COUNCIL

AND

2. Repeal the following administrative policies:

- 1.4 (City Council Advisory Committees);
- 1.5 (Dog Park Advisory Group);
- 2.8 (Community Services Grant Program); and
- 3.3 (Third Party Use of City Council Chambers).

7.7 El Toro Road and Moulton Parkway Water Quality Treatment Project: Phase 2

*Recommendation:*

1. Approve the final record plans and specifications reflecting completion of the “El Toro Road and Moulton Parkway Water Quality Treatment Project: Phase 2” as prepared by the project engineer.

AND

2. Accept project completion of the contract agreement with GCI Construction, Inc. for the construction of the “El Toro Road and Moulton Parkway Water Quality Treatment Project: Phase 2” and authorize the City Manager to execute and record, or cause to be executed and recorded, a notice of completion with the County of Orange.

AND

3. Authorize the City Manager to release the contract retention payment withheld per state law, and exonerate project posted bonds, for the “El Toro Road and Moulton Parkway Water

Quality Treatment Project: Phase 2,” 35 days following recordation of the notice of completion with the County of Orange, to the extent allowed by state law.

**VIII. PUBLIC HEARINGS – None**

**IX. CITY COUNCIL BUSINESS**

9.1 Animal Registration

*Recommendation:* Approve second reading and adopt an ordinance – read by title with further reading waived – titled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AMENDING SECTION 5.02.010 AND CHAPTER 5.04 OF THE LAGUNA WOODS MUNICIPAL CODE PERTAINING TO ANIMAL REGISTRATION, AND DETERMINING AND CERTIFYING THAT THE ORDINANCE IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

9.2 Senior Mobility Program

*Recommendation:* Approve an extension and amendment of the agreement with Cabco Yellow, Inc. doing business as California Yellow Cab for Senior Mobility Program transportation services, including, but not limited to, modifications of the amount of transportation costs paid by the City, and authorize the City Manager to execute the extension and amendment, subject to approval as to form by the City Attorney.

9.3 Fiscal Years 2023-34 Capital Improvement Program

*Recommendation:* Receive and file a quarterly report on the status of the Fiscal Years 2023-34 Capital Improvement Program and potential amendments thereof.

9.4 Fiscal Years 2025-27 Budget and Work Plan & Fiscal Years 2025-36 Capital Improvement Program

*Recommendation:*

1. Provide direction to the City Manager on the development of the Fiscal Years 2025-27 Budget and Work Plan.

AND

2. Provide direction to the City Manager on the development of the Fiscal Years 2025-36 Capital Improvement Program.

9.5 Sober Living Homes and Recovery Housing  
(agendized by Councilmember Moore)

*Recommendation:*

1. Express support for the efforts of the California Sober Living and Recovery Task Force, a statewide, bipartisan group working to bring more oversight and support to recovery housing.

AND

2. Authorize the City Manager to prepare, and the Mayor or City Manager to sign, correspondence on behalf of the City Council supporting and opposing legislative proposals consistent with recommendations made by the California Sober Living and Recovery Task Force including, but not limited to:

- Support for California Assembly Bill 424 (Davies; Alcohol and other drug programs: complaints.); and
- Support for California Assembly Bill 425 (Davies; Certification of alcohol and other drug programs.).

AND

3. Direct the City Manager to prepare an ordinance regulating sober living homes for future consideration by the City Council.

**X. 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.

- 10.1 Coastal Greenbelt Authority  
Mayor Pro Tem McCary, First Alternate: Councilmember Lee, Second Alternate: Councilmember Connors
- 10.2 Orange County Fire Authority  
Mayor Horne
- 10.3 Orange County Library Advisory Board  
Councilmember Moore; Alternate: Mayor Pro Tem McCary
- 10.4 Orange County Mosquito and Vector Control District  
Councilmember Lee
- 10.5 San Joaquin Hills Transportation Corridor Agency  
Councilmember Connors; Alternate: Councilmember Lee
- 10.6 South Orange County Watershed Management Area  
Councilmember Moore; Alternate: Mayor Pro Tem McCary
- 10.7 Liaisons to Laguna Woods Community Bridge Builders  
Mayor Horne and Mayor Pro Tem McCary
- 10.8 Other Comments and Reports

## **XI. CLOSED SESSION**

Closed Session Note: While members of the public are not permitted to attend closed session, prior to convening in closed session, the City Council will accept public comments on items appearing on the closed session agenda.

## **XII. CLOSED SESSION REPORT**

## **XIII. ADJOURNMENT**

Next Regular Meeting:

Wednesday, May 21, 2025 at 2 p.m.

Laguna Woods City Hall

24264 El Toro Road, Laguna Woods, California 92637