

CITY of LAGUNA WOODS CITY COUNCIL AGENDA

Adjourned Regular Meeting
Wednesday, August 12, 2026
11:00 a.m.

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

www.zoomgov.com • Meeting ID: 165 498 6117 • Passcode: 24264

Annie McCary
Mayor

Pearl Lee
Mayor Pro Tem

Cynthia Conners
Councilmember



Shari L. Horne
Councilmember

Carol Moore
Councilmember

Welcome to a meeting of the Laguna Woods City Council!

AMERICANS WITH DISABILITIES ACT ("ADA") NOTICE

The City of Laguna Woods ("City") intends to comply with the ADA.

The public portions of this meeting will be held in the Council Chambers at Laguna Woods City Hall. The Council Chambers is equipped with a hearing loop that can be used by individuals with t-coil or telecoil-enabled hearing aids or cochlear implants. No request for disability-related modification or accommodation is required to use the hearing loop.

Individuals who require disability-related modifications or accommodations to participate in this meeting – including, but not limited to, auxiliary aids or services – may request such modifications or accommodations by emailing cityhall@lagunawoods.gov or calling the City Clerk's Office at (949) 639-0500. Requests can also be made with the assistance of the California Relay Service by calling (800) 735-2929/TTY (800) 735-2922. The City requests at least two business days' notice to effectively facilitate the provision of reasonable modifications or 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, the City of Laguna Woods posts agendas at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637; on the City of Laguna Woods' website (www.lagunawoods.gov); 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 of Laguna Woods' 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 except when prohibited by law.

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FOR ADDITIONAL INFORMATION

For additional information regarding this agenda, please contact the City Clerk's Office at (949) 639-0500, cityhall@lagunawoods.gov, or 24264 El Toro Road, Laguna Woods, CA 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, CA 92637; on the City's website (www.lagunawoods.gov); and, at other locations designated by Resolution No. 24-08, pursuant to California Government Code Section 54954.2.

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

8/7/26 _____
Date

I. CALL TO ORDER

Introductory Notes: Members of the public may provide public comments and testimony during this meeting in person, in writing, or remotely using Zoom. The *Laguna Woods City Council Guide to Public Participation* – which is included in the agenda packet for this meeting immediately following the agenda – contains additional information on how to provide public comments and testimony.

Each speaker will have the opportunity to speak for up to three minutes once per agenda item, unless otherwise stipulated by the City Council. Speakers may not yield their time, or any portion thereof, to any other speaker.

Speakers are requested, but not required, to identify themselves.

To ensure each speaker is provided with an uninterrupted opportunity to speak for the full time allotted, the City Council and City staff are asked to reserve any responses they wish to make to public comments until after each speaker has completed their comments. For public hearings, the City Council and City staff are asked to reserve any responses they wish to make to public testimony until after the public hearing is closed.

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATIONS AND CEREMONIAL MATTERS – None

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. As a reminder, each speaker will have the opportunity to speak once for up to three minutes, unless otherwise stipulated by the City Council.

Please note that, pursuant to state law, the City Council is unable to take action on or discuss items not appearing on this agenda, but may briefly respond to statements made or questions posed by speakers. The City Council may also refer items to City staff for follow up or response, request that City staff report back to the City Council at a subsequent meeting concerning items, or direct City staff to place items on a future agenda.

VI. CITY TREASURER’S REPORT – None. The City Treasurer’s Report for

the month of July 2026 will be provided at the regular meeting on August 19, 2026.

VII. CONSENT CALENDAR

About the Consent Calendar: All items appearing on the consent calendar are considered by the City Manager to be 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 any item appearing on the consent calendar at the time the item is considered, regardless of whether or not the item has been removed from the consent calendar.

Items that are removed from the consent calendar will be considered after the items remaining on the consent calendar.

7.1 City Hall Refurbishment and Safety Project: Phase 4 (Elevator)

Recommendation:

1. Approve the final record plans and specifications reflecting completion of the “City Hall Refurbishment and Safety Project: Phase 4 (Elevator)” as prepared by the project engineer;
2. Accept project completion of the contract agreement with Liftech Elevator Services, Inc. for the construction of the “City Hall Refurbishment and Safety Project: Phase 4 (Elevator)” 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 “City Hall Refurbishment and Safety Project: Phase 4 (Elevator),” 35 days following recordation of the notice of completion with the County of Orange, to the extent allowed by state law.

7.2 City Hall Refurbishment and Safety Project: Phase 5

Recommendation:

1. Authorize expenditures from the existing City Hall Refurbishment and Safety Project: Phase 5 budget to purchase furnishings for City Hall

from Interior Office Solutions, Inc. doing business as PeopleSpace, Inc. in an amount not to exceed \$200,000.00, including design, purchase, installation, shipping, and tax, and authorize the City Manager to execute related agreements; and

2. Authorize expenditures from the existing City Hall Refurbishment and Safety Project: Phase 5 budget to lease modular office space for the temporary relocation of City Hall employees and services from Mobile Modular Management Corporation a Division of McGrath RentCorp in an amount not to exceed \$76,000.00, using the Sourcwell Contract ID# 120822-MMR cooperative purchasing agreement, and authorize the City Manager to execute related agreements, subject to approval as to form by the City Attorney.

VIII. PUBLIC HEARINGS – None

IX. CITY COUNCIL BUSINESS

9.1 Commercial Objective Design Standards Project

Recommendation: Provide direction to the City Manager on the preparation and adoption of design standards for new development and redevelopment projects in commercial zoning districts including, but not limited to, objective design and development regulations.

9.2 Area 5 Flood Control Basin

Recommendation:

1. Approve a memorandum of understanding with the Golden Rain Foundation of Laguna Woods to allow the City to operate, maintain, and construct certain improvements at the Area 5 Flood Control Basin (Orange County Assessor's Parcel Numbers 621-131-35 and 621-131-36) and authorize the Mayor to execute the memorandum of understanding, subject to approval as to form by the City Attorney; and
2. Determine and certify that the memorandum of understanding is not subject to the California Environmental Quality Act ("CEQA") pursuant to sections 15060(c)(2) and 15060(c)(3) of California Code of Regulations, Title 14, Division 6, Chapter 3 ("State CEQA Guidelines"), and that even if it were subject to CEQA, it would be exempt pursuant to Section 15061(b)(3) of the State CEQA Guidelines.

9.3 “A Place for Paws” Dog Park

Recommendation:

1. Add the “A Place for Paws” Dog Park Expansion Project to the Fiscal Years 2025-36 Capital Improvement Program with funding for design in the amount of \$90,000.00 and a scope of work substantially consisting of the construction of a separate small dog area and four on-street parking spaces generally west of the existing dog park at 23190 Ridge Route Drive, Laguna Woods, CA 92637, as well as targeted refurbishments within the existing dog park; and
2. Adopt a resolution titled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AMENDING AND ADOPTING THE FISCAL YEAR 2026-27 BUDGET FOR FISCAL YEAR 2026-27 COMMENCING JULY 1, 2026 AND ENDING JUNE 30, 2027, INCREASING GENERAL FUND AND CAPITAL PROJECTS FUND APPROPRIATIONS FOR THE “A PLACE FOR PAWS” DOG PARK EXPANSION PROJECT

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 of Laguna Woods and meetings attended at the expense of the City of Laguna Woods 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 McCary, First Alternate: Mayor Pro Tem Lee, Second Alternate: Councilmember Connors

10.2 Orange County Fire Authority

Councilmember Horne

10.3 Orange County Library Advisory Board

Councilmember Moore; Alternate: Mayor McCary

10.4 Orange County Mosquito and Vector Control District

Mayor Pro Tem Lee

10.5 San Joaquin Hills Transportation Corridor Agency
Councilmember Conners; Alternate: Mayor Pro Tem Lee

10.6 South Orange County Watershed Management Area
Councilmember Moore; Alternate: Mayor McCary

10.7 Other Comments and Reports

- California Joint Powers Insurance Authority (CJPIA) Annual Board of Directors Meeting, July 22, 2026 – Mayor McCary and Councilmember Moore
- 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, August 19, 2026 at 2 p.m.
Laguna Woods City Hall
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