CITY of LAGUNA WOODS
CITY COUNCIL
AGENDA

Regular Meeting
Wednesday, November 18, 2026
2:00 p.m.

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

www.zoomgov.com ● Meeting ID: 161 548 2089 ● 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

11/13/26
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

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

6.1 City Treasurer's Report

Recommendation: Receive and file the City Treasurer's Report for the month of October 2026.

6.2 Quarterly Financial Report

Recommendation: Receive and file the Quarterly Financial Report for the first quarter of Fiscal Year 2026-27.

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 Council Minutes

Recommendation: Approve the City Council meeting minutes for the regular meeting on October 21, 2026.

7.2 Payment Register

Recommendation: Approve the payment register dated November 18, 2026 in the amount of $936,047.58.

7.3 Managed Information Technology Services

Recommendation:

1. As permitted by Laguna Woods Municipal Code Section 3.06.100(b), waive the competitive bidding requirements set forth in Laguna Woods Municipal Code Section 3.06.080(c) for an agreement with

General Networks Corporation doing business as GenCare for managed information technology services; and
2. Approve an agreement with General Networks Corporation doing business as GenCare for managed information technology services and authorize the City Manager to execute the agreement, subject to approval as to form by the City Attorney.

7.4 Circulation Improvement Project – Fiscal Year 2025-26

Recommendation:

1. Approve the final record plans and specifications reflecting completion of the "Circulation Improvement Project – Fiscal Year 2025-26" as prepared by the project engineer;
2. Accept project completion of the contract agreement with Bear Electrical Solutions, LLC for the construction of the "Circulation Improvement Project – Fiscal Year 2025-26" 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 "Circulation Improvement Project – Fiscal Year 2025-26," 35 days following recordation of the notice of completion with the County of Orange, to the extent allowed by state law.

7.5 Aliso Creek Road Regional Traffic Signal Synchronization Project

Recommendation: Adopt a resolution titled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR FUNDING UNDER THE 2027 COMPREHENSIVE TRANSPORTATION FUNDING PROGRAMS, PROJECT P – REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION PROGRAM, FOR THE ALISO CREEK ROAD REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION PROJECT, AND COMMITTING THE REQUIRED LOCAL MATCH

7.6 Interactions with Immigration Enforcement Policies

Recommendation:

1. Adopt a resolution titled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADOPTING ADMINISTRATIVE POLICY 3.7 PERTAINING TO ACCESS REQUESTS FROM IMMIGRATION AUTHORITIES, AS REQUIRED BY CALIFORNIA SENATE BILL 580 (DURAZO, CHAPTER 670, STATUTES OF 2025)

AND

2. Adopt a resolution titled:

   A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADOPTING ADMINISTRATIVE POLICY 3.8 PERTAINING TO INFORMATION REQUESTS FROM IMMIGRATION AUTHORITIES, AS REQUIRED BY CALIFORNIA SENATE BILL 580 (DURAZO, CHAPTER 670, STATUTES OF 2025)

7.7 Parental Leave for Members of the City Council Policy

Recommendation: Adopt a resolution titled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADOPTING ADMINISTRATIVE POLICY 1.7 PERTAINING TO A PROCESS FOR A MEMBER OF THE CITY COUNCIL TO PROVIDE NOTICE OF THEIR TAKING PARENTAL LEAVE, PURSUANT TO CALIFORNIA ASSEMBLY BILL 2134 (ADDIS, CHAPTER 123, STATUTES OF 2026).

7.8 City Manager Professional Development Expenditures

Recommendation: Ratify and authorize expenditures from the existing General Fund budget for registration, hotel lodging for February 10 and 11, 2026, and to reimburse the City Manager for self-parking at the Manchester Grand Hyatt in San Diego, CA, for the City Manager to participate in the League of California Cities (Cal Cities) City Managers Conference, February 10-12, 2026, in San Diego, CA, in a total amount not to exceed $1,500.

7.9 City Council Travel and Expense Reimbursement
(agendized by Mayor McCary)

Recommendation:

1. Authorize expenditures from the existing General Fund City Council

Department budget for airfare to and from John Wayne Airport and Sacramento International Airport, and taxi or other ground transportation to and from Sacramento International Airport and the SAFE Credit Union Convention Center in Sacramento, CA, for Mayor McCary to participate in the League of California Cities (Cal Cities) Community Services Policy Committee meeting on January 22, 2027, in Sacramento, CA, in a total amount not to exceed $600; and

2. Authorize expenditures from the existing General Fund City Council Department budget for mileage to and from Mayor McCary's home and the Marriott LA Burbank in Burbank, CA, hotel lodging for the evening of March 25, 2026, and to reimburse Mayor McCary for self-parking at the Marriott LA Burbank, for Mayor McCary to participate in the League of California Cities (Cal Cities) Community Services Policy Committee meeting on March 26, 2027, in Burbank, CA, in a total amount not to exceed $400.

VIII. PUBLIC HEARINGS

8.1 Objective Design Standards for Commercial Development

Recommendation:

1. Receive staff report;
2. Resume the public hearing that was continued from the regular meeting of the City Council on October 21, 2026;
3. Receive public testimony;
4. Close the public hearing; and
5. Approve the second reading and adoption of an ordinance – read by title with further reading waived – titled:

   AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADDING SECTION 13.22.060 TO CHAPTER 13.22 OF TITLE 13 (ZONING) OF THE LAGUNA WOODS MUNICIPAL CODE PERTAINING TO THE ESTABLISHMENT OF OBJECTIVE DESIGN STANDARDS FOR COMMERCIAL DEVELOPMENT; ADOPTING OBJECTIVE DESIGN STANDARDS FOR COMMERCIAL DEVELOPMENT IN THE COMMUNITY COMMERCIAL (CC), NEIGHBORHOOD COMMERCIAL (NC), AND PROFESSIONAL AND ADMINISTRATIVE OFFICE (PA) ZONING DISTRICTS; AND, DETERMINING AND CERTIFYING THAT THE ORDINANCE IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

IX. CITY COUNCIL BUSINESS

9.1 City-Owned Streetlights Within Third Laguna Hills Mutual

Recommendation:

1. Approve a first amendment to the streetlight maintenance and operation agreement with Third Laguna Hills Mutual and authorize the Mayor to execute the first amendment, subject to approval as to form by the City Attorney; and
2. Direct the City Manager to include funding in the proposed Fiscal Years 2027-29 Budget for the retrofit of 31 City-owned streetlights within Third Laguna Hills Mutual with light-emitting diode ("LED") lamps, as contemplated by the first amendment to the streetlight maintenance and operation agreement with Third Laguna Hills Mutual.

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 Conners

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

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 Adjourned Regular Meeting: Wednesday, December 9, 2026 at 2 p.m.
Laguna Woods City Hall
24264 El Toro Road, Laguna Woods, CA 92637

Next Regular Meeting: Wednesday, December 16, 2026 at 2 p.m.
Laguna Woods City Hall
24264 El Toro Road, Laguna Woods, CA 92637