

**CITY OF LAGUNA WOODS CALIFORNIA  
CITY COUNCIL MINUTES  
REGULAR MEETING  
December 17, 2014  
2:00 P.M.  
City Council Chambers  
24264 El Toro Road  
Laguna Woods, California 92637**

---

**I. CALL TO ORDER**

Mayor Connors called the Regular Meeting of the City Council of the City of Laguna Woods to order at 2:00 p.m.

**II. PLEDGE OF ALLEGIANCE**

Councilmember Moore led the pledge of allegiance.

**III. ROLL CALL**

COUNCILMEMBER:       PRESENT:   Hack, Horne, Moore, Hatch, Connors  
                                  ABSENT:   -

STAFF PRESENT:       City Manager Macon, City Attorney Cosgrove, Assistant City  
                                  Manager Reilly, Deputy City Clerk Trippy

**IV. PRESENTATIONS – None**

**V. CITY COMMENDATIONS AND PROCLAMATIONS – None**

**VI. CONSENT CALENDAR**

Moved by Councilmember Hack, seconded by Councilmember Horne, and carried unanimously to approve Consent Calendar Items 6.1 – 6.8.

**6.1 City Council Minutes**

Approved the City Council meeting minutes from the November 19, 2014 regular meeting.

**6.2 Approved the reading by title of all ordinances and resolutions. Said ordinances and resolutions that appear on the public agenda shall be determined to have been read by title only and further reading waived.**

Waived reading of ordinances and resolutions.

6.3 Treasurer's Report

Received and filed the November 2014 monthly Treasurer's Report.

6.4 Warrant Register

Approved the December 17, 2014 Warrant Register in the amount of \$411,217.97.

6.5 Investment Policy

Approved a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ACKNOWLEDGING THE REVIEW, RECEIPT AND FILING OF THE ANNUAL STATEMENT OF INVESTMENT POLICY

6.6 Measure M2 Expenditure Report

Approved 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 CITY OF LAGUNA WOODS

6.7 Sign Regulations

Adopted an ordinance entitled:

AN ORDINANCE OF THE CITY OF LAGUNA WOODS, CALIFORNIA, REPEALING AND REPLACING CHAPTER 13.20 AND PORTIONS OF CHAPTER 13.06 OF THE LAGUNA WOODS MUNICIPAL CODE PERTAINING TO SIGN REGULATIONS

6.8 Massage Therapy Regulations

Adopted an ordinance entitled:

AN ORDINANCE OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AMENDING CHAPTER 6.40 OF THE LAGUNA WOODS MUNICIPAL CODE PERTAINING TO MASSAGE THERAPY REGULATIONS

**VII. PUBLIC HEARINGS – None**

## VIII. CITY COUNCIL BUSINESS

### 8.1 Establishment of the City's Position on the Storage of Spent Nuclear Fuel at the San Onofre Nuclear Generating Station (*agendized by Councilmember Horne*)

Councilmember Horne introduced and discussed the item.

The following individuals spoke in favor of the City Council taking the recommended action and on issues related to the San Onofre Nuclear Generating Station:

- Donna Gilmore, member of the public
- Gary Headrick, member of the public, on behalf of San Clemente Green
- Bert Moldow, resident
- Carol Nouck, resident
- Bill Walsh, resident
- Mel Kernahan, resident

Councilmembers discussed the item and staff answered related questions.

Councilmembers discussed modifying parts of the recommended action in order to gain consensus amongst the City Council.

Moved by Councilmember Moore, seconded by Mayor Pro Tem Hatch, and carried unanimously to direct the City Manager to draft a resolution for consideration by the City Council at its next regular meeting establishing the City's position on the storage of spent nuclear fuel at the San Onofre Nuclear Generating Station consistent with the following:

- A. The City supports the identification of a long-term storage site located away from populated areas as soon as possible and that while spent nuclear fuel is stored at the San Onofre Nuclear Generating Station, it should be stored in a manner that is as safe as possible, inspectable, transportable and includes real-time monitoring information made available to the public.

AND

- B. The City asserts that the proper storage and disposition of spent nuclear fuel should be a consideration in the decommissioning process and that decommissioning should not be considered complete until those issues are resolved.

AND

- C. The City supports United States Senate bills S.1240 and S.2326, as well as similar legislation that would seek to resolve long-term spent nuclear fuel storage issues and increase State and local government participation in the decommissioning of nuclear power plants.

Mayor Connors called for a brief recess.

The meeting was called back to order at 3:37 p.m.

## 8.2 2015 Community Services Grant Program

City Manager Macon summarized the agenda report. He noted that as part of the recommended action, staff would be making typographical modifications to ensure that the term “grantee” is used consistently throughout the agreements.

Councilmember Moore thanked the Community Services Committee for their time spent working on the grant recommendations.

Kathryn Freshley, resident, questioned why the City makes donations to charitable organizations.

Councilmembers discussed the concern raised by Ms. Freshley and commented on the value of supporting social services and other resident needs.

Moved by Mayor Pro Tem Hatch, seconded by Councilmember Horne, and carried unanimously to:

1. Approve Community Services Grant Program agreements for the 2015 calendar year and authorize the Mayor to execute the agreements, subject to approval as to form by the City Attorney, for the following organizations and amounts:
  - A. \$20,000 to Braille Institute of America, Inc.;
  - B. \$10,000 to Dayle McIntosh Center for the Disabled;
  - C. \$15,000 to The Foundation of Laguna Woods Village;
  - D. \$2,500 to Laura’s House;
  - E. \$5,000 to The Roxanna Todd Hodges Foundation;
  - F. \$20,000 to South County Outreach; AND
  - G. \$2,500 to Trauma Intervention Programs, Inc.

AND

2. Allocate \$75,000 in Community Services Grant Program funding for the 2015 calendar year for Age Well Senior Services, Inc.

## 8.3 Climate Adaptation Plan

City Manager Macon summarized the agenda report.

Kathryn Freshley, resident, suggested making copies of the Climate Adaptation Plan available to various boards within Laguna Woods Village.

Councilmembers discussed the item and staff answered related questions.

Moved by Mayor Pro Tem Hatch, seconded by Councilmember Moore, and carried unanimously to adopt the Climate Adaptation Plan.

8.4 Conflict of Interest Code

City Attorney Cosgrove summarized the agenda report.

Councilmembers discussed the item and staff answered related questions.

Moved by Councilmember Horne, seconded by Councilmember Moore, and carried unanimously to approve a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, RECINDING RESOLUTION NO. 13-22 AND ADOPTING AN AMENDED CONFLICT OF INTEREST CODE

**IX. COMMITTEE REPORTS**

9.1 Transportation Corridor Agencies (Councilmember Hack)

Councilmember Hack provided a report.

9.2 Orange County Library Advisory Board (Councilmember Horne)

Councilmember Horne stated that there had been no meeting since the last meeting.

9.3 Orange County Fire Authority (Mayor Pro Tem Hatch)

Mayor Pro Tem Hatch provided a report.

9.4 Southern California Water Committee (Councilmember Hack)

Councilmember Hack stated that there had been no meeting since the last meeting.

9.5 Coastal Greenbelt Authority (Mayor Connors)

Mayor Connors provided a report.

9.6 Orange County Vector Control Board (Councilmember Horne)

Councilmember Horne provided a report.

**X. PUBLIC COMMENT**

Mark Monin, resident, expressed his support for the City's Climate Adaptation Plan and encouraged the City to look into earthquake, transportation, and fire safety issues.

**XI. CITY COUNCIL COMMENTS AND ANNOUNCEMENTS**

11.1 Reports on Meetings Attended per Government Code §53232.3

A. Water Advisory Committee of Orange County, Regular Meeting, December 12, 2014: Councilmember Hack

Councilmember Hack stated that he did not attend the meeting due to weather.

Councilmember Moore stated that she attended the meeting and provided a report.

11.2 Other Meetings, Comments and Announcements


Councilmember Horne provided a report on a recent Senior Citizen Advisory Council meeting.

Mayor Connors provided a report on a recent Orange County Waste Management Commission meeting.

**XII. CLOSED SESSION – None**

**XIII. ADJOURNMENT**

The meeting was adjourned at 4:43 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, January 21, 2015 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

  
YOLIE TRIPPY, Deputy City Clerk

Adopted: January 21, 2015

  
CYNTHIA S. CONNORS, Mayor