

**CITY OF LAGUNA WOODS, CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
October 21, 2009
2:00 P.M.**

I. CALL TO ORDER

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

II. FLAG SALUTE

Prior to leading the flag salute, Councilmember Conners requested a moment of silence to honor all patriots and veterans and service members who are in harm's way.

III. ROLL CALL

COUNCILMEMBERS: PRESENT: Conners, Hack, Rhodes, Robbins, Ring
 ABSENT: None

STAFF PRESENT: City Manager Keane; Assistant City Manager Reilly; Deputy City Clerk Trippy; City Attorney McEwen

Mayor Ring requested that Public Comments be made immediately following the readings of the City proclamations.

IV. PRESENTATIONS - None

V. CITY PROCLAMATIONS

Moved by Mayor Pro Tem Robbins, seconded by Councilmember Hack, and carried unanimously to approve Proclamations 5.1 – 5.2

5.1 Proclamation – Breast Cancer Awareness Month, October 2009

5.2 Commendation – Margie Green, 101st Birthday

Members of the Laguna Woods Village Ballroom Dance Club accepted the certificate on behalf of Ms. Green and made brief remarks.

Mayor Ring gave those wishing to speak regarding the 9-11 motorcycle ride a combined total of 15 minutes. He explained that, in accordance with the Brown Act, the City Council is prohibited from taking any action on the matter at this time.

City Manager Keane apologized for her connection with the 9-11 Memorial Motorcycle Ride that involved Mr. Biggerstaff and was hopeful that both parties could move forward

and work together for a successful and safe ride in the future.

Mr. Gary Biggerstaff spoke regarding the exchange of e-mails between himself and City Manager Keane.

Mayor Ring noted the sensitivity of safety issues relating to the intersection of El Toro Road and Moulton Parkway and throughout the community. He indicated that most members of the Council are veterans of the military and that all members support celebrations in remembrance of the 9-11 events. In light of this year's incident, Mayor Ring expressed empathy for the positions of both City Manager Keane and Mr. Biggerstaff.

Councilmember Connors reiterated Mayor Ring's support for patriotism and stated that she hopes that everyone can move forward.

Councilmember Hack acknowledged that the matter could have been handled differently and indicated that it is the City's responsibility to solve problems and not cause them. He suggested to Mr. Biggerstaff obtain a permit to address traffic issues in future events.

Mr. Biggerstaff confirmed that he contacts the various cities affected by his organization's memorial tribute and acknowledged the City's limited law enforcement. He noted that he looks forward to working with the city for next year's event, which takes place on a Saturday, and indicated that the number of participants could double in size.

Councilmember Rhodes reiterated the patriotic significance of September 11th, citing the City's own celebration and is hopeful that there will not be further repercussions in the future.

Mayor Ring restated that the city has only one Sheriff's Deputy assigned during the day and that the assignment is shared amongst neighboring cities during the evening hours.

Mayor Ring thanked Mr. Biggerstaff for addressing Council on the issue then announced a two minute recess. The City Council reconvened at 2:40 p.m

VI. CONSENT CALENDAR

Councilmember Connors removed Item 6.1 from the Consent Calendar.

Moved by Councilmember Hack, seconded by Mayor Pro Tem Robbins, and carried unanimously to approve Consent Calendar Items 6.2 - 6.6.

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.

6.3 Treasurer's Report

Received and filed the September 2009 Treasurer's Report.

6.4 Warrant Register

Approved the October 21, 2009 Warrant Register in the amount of \$507,110.38.

6.5 Saddleback Golf Cars, 23252 Via Campo Verde (ZC 09-01, CUP-559)

Adopted an ordinance establishing Zone Change ZC 09-01, entitled:

AN ORDINANCE OF THE CITY OF LAGUNA WOODS, CALIFORNIA, APPROVING A ZONE CHANGE OF A 1.23-ACRE PARCEL ZONED "PROFESSIONAL AND ADMINISTRATIVE OFFICE (PA)" TO "COMMUNITY COMMERCIAL (CC)" LOCATED AT 23252 VIA CAMPO VERDE (APN 621-131-26)

6.6 Supplemental Law Enforcement Services Funds

Allocated Supplemental Law Enforcement Services Funds received from the state of California in FY 09-10 to salary, benefits, supervision, equipment and related services for one-half of the cost for the Orange County Sheriff's Department deputy assigned to traffic enforcement in Laguna Woods.

6.1 City Council Minutes

Councilmember Connors requested an amendment to the minutes indicating that Isabel Muennichow was appointed to the Land Use and Design Review Committee at the September 16, 2009 City Council meeting.

Moved by Councilmember Connors, seconded by Councilmember Hack, and carried unanimously to approve the minutes from the September 16, 2009 regular meeting as amended; and the October 2, 2009 special meeting.

VII. PUBLIC HEARINGS

7.1 San Sebastian Sign Variance, 24299 Paseo de Valencia (ZV-586)

City Manager Keane summarized the agenda report.

Councilmember Hack asked staff how the size of the banner is calculated and stated that he has sympathy for the applicant considering the specific situation and building size.

City Manager Keane discussed the limits on temporary banner signs, which varies based on the size of a particular building's frontage. The applicant is requesting an additional 75 square foot banner, in excess of what is allowed by Code.

The public hearing was opened.

Mike Curtis, resident, asked for clarification on the meaning of the last paragraph of the second page of the agenda report.

City Manager Keane responded that the City Council recently approved the display of temporary banners in residential zones. The paragraph in question concerns a request for a variance to allow the display of banners until all units are sold. The variance process cannot be used for that request because sufficient findings cannot be made.

Mr. Curtis suggested that a condition be placed on approval of the sign that requires it to be maintained in good order.

City Manager Keane responded that staff inspect banners when they are installed to make sure that they are in good condition and securely anchored.

Peter Hemphill, Project Manager for Standard Pacific Homes, noted that a distinction between the San Sebastian project and other residential facilities with vacancies is that San Sebastian has 134 units to sell. He also responded to Mr. Curtis' comment about the maintenance of banners by explaining that they are "self-incentivized" to maintain them. He stated that restricting banners to 120 days in 30 day increments is not practical and also requested permission to display temporary promotional flags in front of the building.

City Manager Keane reviewed the temporary sign options that are currently available to Standard Pacific Homes, including the ability to place a directional plaque on one of the City's median monument signs. At the direction of the City Council, staff can also make changes to the Municipal Code for consideration at the next meeting.

Councilmember Hack suggested that because of the project's location, Standard Pacific Homes might be better served by contacting the City of Laguna Hills to see if they could place signage in their medians.

Councilmember Connors asked staff if the City Council could approve the display of the additional banner for alternating times with the existing banner.

City Manager Keane stated that was not possible.

Councilmember Connors asked for confirmation that there is no request for flags on the agenda.

City Manager Keane indicated that the City's previous planner spoke with the applicant and that the applicant voluntarily removed flags from their request so that staff would not have to deny their application based on conflicts with the Municipal Code.

Mr. Hemphill confirmed that flags were removed from their request, but reiterated that he would still like to see an allowance made.

Councilmember Connors stated that while there was a fair amount of opposition to the project, it is now in everyone's interest that the units are sold. She further stated that the City Council does what it can to promote the success of businesses.

Councilmember Connors asked if decorative flags can be displayed on the project's balconies.

City Manager Keane responded that individual residents can display such banners, but that Standard Pacific would like to display advertising flags on 15' poles.

Mr. Hemphill indicated that Standard Pacific is considering staff's suggestions, but that the use of "clustered" flags is more effective for real estate sales.

Councilmember Rhodes asked staff if the applicant is able to apply for off-site signage.

City Manager Keane stated that off-site signage would require a variance.

Councilmember Hack stated that he is not interested in changing the Municipal Code and would rather see something done to specifically address grand opening activities.

City Manager Keane suggested that staff could explore a process for new openings. She also noted that staff is working with an intern from UCI to review the City's entire sign program. She expects that significant changes will be proposed to make the regulations easier to work with and more consistent. If the City Council wishes to approve today's resolution, the applicant would be allowed to display the banners after a 30-day waiting period. During that time staff could draft language related to new openings.

Mayor Pro Tem Robbins suggested that City Council approve the variance.

Mayor Ring asked Mr. Hemphill about the viability of placing flags around the periphery of the top of the buildings.

Mr. Hemphill responded that it might be helpful, but that it has not been specifically discussed. He also mentioned that they have purposefully not taken advantage of the window sign allowance in an attempt to exercise good judgment.

City Manager Keane clarified that flags at the top of the building are not allowed.

Mayor Ring asked Mr. Hemphill if they would be willing to remove the approximately 16 window signs in exchange for approval of the variance.

Mr. Hemphill expressed concern with the fact that, due to the 30 day display restriction, if they were to remove the window signs, they would have only one sign remaining, until the variance became effective.

Mayor Ring discussed the project's limited visibility and expressed his opinion that the proposed locations of the banners are not ideal.

City Manager Keane clarified that the variance would not dictate the exact placement of the banners. It would allow 175 square feet of total banner area to be divided up among as many banners as they wish with a limit of one banner per frontage.

Councilmember Hack asked what authority the City Council has to waive the 30-day waiting period between the display of banners.

City Manager Keane stated that the requirement was discussed at a City Council meeting, but is not a part of the Municipal Code. The City Council has the authority to waive it. She noted that such a request was not included in their request for a variance.

There being no further requests to speak, the public hearing was closed.

City Manager Keane noted that because there is a requirement for a 30 day review period for variances before they become effective, waiving the 30 day waiting period between banners would have no effect.

Mayor Ring asked Mr. Hemphill if they would be willing to remove the window signs in exchange for the variance.

Mr. Hemphill requested that they have that discussion, at a later hearing, in conjunction with a request for flags. He stated that he could reduce the number of window signs.

Moved by Mayor Pro Tem Robbins, seconded by Councilmember Hack, and carried unanimously to approve Resolution No. 09-21 granting a variance for signage at the San Sebastian condominium complex, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA
WOODS, CALIFORNIA, APPROVING A VARIANCE (V-586) TO
EXCEED THE PERMITTED TEMPORARY BANNER SIZE LOCATED
AT 24299 PASEO DE VALENCIA

City Manager Keane noted that the City Council could waive the 30 day wait for the 100 square foot banner that was already approved. They would be able to display that banner for 30 days, then remove it for 30 days, and display it for an additional 30 days with the additional 75 square feet of signage.

Moved by Councilmember Hack, seconded by Mayor Pro Tem Robbins, and carried unanimously to allow the display of the 100 square foot banner immediately.

Mayor Ring asked Mr. Hemphill to meet with City staff to discuss ways to improve the sign regulations for residential facilities. He also discussed how the City Council wants every business in the community to be successful.

Councilmember Connors reiterated that it is the consensus of the City Council to look into Councilmember Hack's suggestion regarding a different policy for new openings

City Manager Keane stated that she will prepare a recommendation for the November meeting, that will address temporary banners signs for grand openings.

Councilmember Connors asked Mr. Hemphill what he anticipates San Sebastian's time of sell-out to be.

Mr. Hemphill replied that approximately two years.

Mike Curtis, resident, agreed with Mayor Ring's earlier comment that he wants to see all businesses succeed, but expressed his disapproval of the San Sebastian project and any future development.

7.2 Building Fee Reductions for Environmental Improvement Projects

City Manager Keane suggested that in light of the fact that it is problematic to lower fees only to raise them later, the City Council establish an Environmental Mitigation Fund, instead of approving the resolution that was included with the agenda. The fund, in the amount of \$7,500, would be used to partially credit residents for a portion of the fees for environmental improvement projects. The costs of the fees would remain unchanged.

The public hearing was opened.

There being no requests to speak, the public hearing was closed.

Councilmember Hack asked for clarification on how building fees are calculated

City Manager Keane stated that the City charges based on time or a flat fee, depending on the item.

Councilmember Hack asked about what happens when the fund is exhausted.

City Manager Keane suggested that staff provide a status report in six months or earlier, if the fund is exhausted before then. At that point, she will be able to better project costs.

Mayor Pro Tem Robbins suggested that there are sufficient reserves in the General Fund, should the fund exceed the initial amount of \$7,500.

Councilmember Hack supported City Manager Keane's suggestion for a status report.

Councilmember Rhodes expressed his preference for reducing building fees, rather than creating an environmental mitigation fund.

Mayor Ring and City Manager Keane discussed how the environmental mitigation fund would achieve the same outcomes as reducing fees, without lowering fees in a time when it is possible that fees may have to be raised. Residents would see the cost defrayed on their permit applications and would only pay the subsidized amount as outlined in the agenda report.

Councilmember Connors indicated that the end result to the residents is the same in either instance, but that the fund represents a simpler, more streamlined process.

Moved by Mayor Ring, seconded by Mayor Pro Tem Robbins, and carried unanimously to establish an environmental mitigation fund to subsidize the cost of environmental

improvements to residential units, as listed in the agenda report, in the amount of \$7,500.

VIII. CITY COUNCIL – None

IX. CITY MANAGER

9.1 Integrated Solid Waste Management Franchise

City Manager Keane introduced the item by stating that the City Council needs to make a determination as to whether the integrated solid waste management franchise will be re-bid or extended. State law prohibits an extension of less than five years.

Assistant City Manager Reilly summarized the agenda report.

Councilmember Hack inquired about the status of the source separated recycling pilot program.

Assistant City Manager Reilly stated that there are currently 34 bins in United Mutual and the City has made a request to place an additional 8 bins. The intent is to place the additional bins in places where there may be space or aesthetic challenges. Participation has been fairly high and a significant amount of recyclables are being collected in both Mutualls.

Councilmember Hack asked if the City would be involved in negotiations between Ware and Laguna Woods Village regarding the proposed annual payment for recycled paper.

City Manager Keane responded that the City would not be involved.

Mayor Ring noted that the language in the agenda packet regarding the annual payment for recycled paper could be interpreted as a non-negotiable rate.

City Manager Keane and Assistant City Manager Reilly explained that the language in the agenda packet was Ware's initial suggestion and that staff have made it clear that it would need to be negotiated directly with Laguna Woods Village. The parties would be free to agree to another rate.

Councilmember Hack and Mayor Ring emphasized that the agenda report shall not be construed as setting a rate and that the rate must be negotiated between the parties.

Councilmember Connors asked what the franchise was worth to Ware, annually.

Assistant City Manager Reilly stated that it is worth approximately \$1.4 million.

Councilmember Connors asked for an explanation of the claim by some residents that only 30% of the Village red bins get sorted at a Materials Recovery Facility (MRF).

Assistant City Manager Reilly and Mike Balliet, the City's waste consultant, explained that the 30% figure is incorrect and that a survey was done to verify the 75% figure.

Councilmember Conners asked for confirmation that as more waste is source separated, a higher amount of Village red bin trash would theoretically go to the MRF.

Mr. Balliet explained why that is correct.

Councilmember Conners asked about the revenue received for recycling newspapers.

Mr. Balliet explained that newspaper circulations are down, so the amount of recycling has seen a corresponding decrease. Ware has said that they will guarantee a higher rate if they handle the entire program. City Manager Keane added that Ware has said that if negotiations are not successful, they will continue to pick it up as they have under the current franchise agreement.

Councilmember Conners stated that her understanding is that the market for the sale of recycled materials varies. She asked if there was a requirement to share the proceeds of sold materials and what Ware's intentions are for down market conditions.

Assistant City Manager Reilly stated that a minimum of \$110,000 will be shared with the City. Mr. Balliet added that Ware is required to provide a certain amount of free collection, regardless of market conditions.

Jay Ware, General Manager of Ware Disposal, stated that the company is prepared for market fluctuations.

Assistant City Manager Reilly stated that there is no charge from Ware for the collection of recyclables or MRF sorting.

Councilmember Conners asked when labor negotiations are expected take place and how contract costs would increase if labor costs increase.

Mr. Ware stated that labor negotiations begin in October 2011.

Mr. Balliet indicated that based on Ware's last rate increase, approximately 26% of the rate is labor-based.

Councilmember Conners asked for clarification on the cost for 100% MRF compared to the current 75% MRF at no charge.

City Manager Keane stated that the additional material would be taken to different MRF.

Mr. Balliet stated that the difference in charges for MRF processing, are based on the processing fee above the landfill rate.

Shari Horn, resident, announced that she is pleased that Third Mutual is benefiting from the recycling program and thanked the City Council for addressing these issues.

Councilmember Rhodes asked about Third Mutual's response to the City's request for the

placement additional bins for the pilot program.

City Manager Keane indicated that Third Mutual has been very receptive and supportive.

Irv Snyder, resident, requested that the City Council consider expanding the size of the recycling bins by eliminating the size of the newspaper bins.

City Manager Keane explained that the City Council has historically allowed Laguna Woods Village to choose how to handle the recycling of newspapers. There would be a cost associated with expanding the bins and there are concerns with bin placement. She also discussed the placement of pilot program bins in challenging locations.

Mike Curtis, resident, stated that he believes Ware is doing a great job. He expressed concern with the placement of bins in areas with aesthetic or space challenges.

City Manager Keane stated that the placement of the bins is approved by the Village Boards and that the City can only make suggestions as to where to place them.

Councilmember Connors stated that the intent of bin placement is to make them more visible for residents. They are not meant to be aesthetically or physically offensive.

Rhoda Lindner, resident, would like to see smaller red bins and larger blue bins. She would also like to see figures related to the volume drop of putrescible waste, which may have relevance to tipping fees and other points in the agreement.

City Manager Keane suggested that the next phase may be to purchase smaller regular trash bins for the areas where less regular trash is collected to see if they are suitable.

Councilmember Connors asked what the cost of a blue bin is.

Assistant City Manager indicated the city is purchasing 42 blue bins at \$600 for a total of approximately \$30,000. He stated that there is a 10-15% resident turnover that generates additional trash, resulting an increase in trash in the red bins.

Ms. Lindner stated that, in her opinion, the trash generated by the resident turnover is placed in blue bins.

Councilmember Rhodes suggested options to keep replacement costs to a minimum.

City Manager Keane discussed the source separated recycling pilot program and the intent to make adjustments in a reasonable and coordinated manner.

Moved by Councilmember Hack, seconded by Mayor Pro Tem Robbins, and carried unanimously to authorize the City Manager to finalize a five-year extension of the integrated solid waste franchise agreement with Ware Disposal, Inc., from July 2010 to July 2015, for approval by the City Council, consistent with the issues noted in this report.

9.2 Proposition 1A Property Tax Securitization

City Manager Keane summarized the agenda report.

City Attorney McEwen stated that upon reviewing the documents and the resolution, he feels comfortable that the City can move forward with participation in the program.

City Manager Keane advised that the City Council could choose not to participate in the program.

Councilmember Hack stated that participation in the proposed plan serves as an assertion that the City will receive property taxes “borrowed” by the state.

Moved by Councilmember Hack, seconded by Councilmember Connors, and carried unanimously to approve Resolution No. 09-23 approving participation of the City in the Proposition 1A Securitization Program and authorize the sale of City Proposition 1A receivables to California Communities, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PURCHASE AND SALE AGREEMENT AND RELATED DOCUMENTS WITH RESPECT TO THE SALE OF THE SELLER’S PROPOSITION 1A RECEIVABLE FROM THE STATE; AND DIRECTING AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.

9.3 Fiscal Year 2008-09 Redflex Payments

Assistant City Manager Reilly summarized the agenda report.

Councilmember Hack asked for clarification on the fee schedule.

Assistant City Manager explained that fees cannot exceed \$31,807 based on the terms of the City’s contract with Redflex, but could be decreased as revenue decreases.

Councilmember Connors asked staff what the revenue decrease, over a period of time, is attributable to.

Assistant City Manager Reilly indicated that the number of citable offenses has dropped and could be a result of heightened awareness. It is common for revenues to fluctuate from month-to-month.

City Manager Keane stated that some offenders go out of their way to disguise their appearance or avoid the intersection to avoid being cited. The guidelines under which the City processes the citations require a visible picture of the offending driver.

Councilmember Hack reiterated that the red light traffic program was put into place for safety reasons and not to generate money.

Moved by Councilmember Hack, seconded by Councilmember Conners, and carried unanimously to approve a budget adjustment for FY 09-10 that carries over \$31,807 in vehicle code fine revenues from FY 08-09, increases the current year budget for Contract-Red Light Photo Enforcement by the same amount, and authorizes the payment of \$31,807 to Redflex Traffic System, Inc. in accordance with terms of the City's contract with the firm.

X. CITY ATTORNEY'S REPORT – None.

Due to the length of the meeting, Mayor Ring suggested to proceed with the Public Comments prior to Committee Reports.

Lonnie Painter, resident and member of Laguna Woods For Medical Cannabis, stated that he was informed by City Manager Keane that collectives were not recognized by the City Council and that according to the City's ordinance, Laguna Woods For Medical Cannabis is considered a dispensary. He asked for guidance or clarification.

Jonathan Adler, resident, distributed a statement regarding medical marijuana and stated his opinion that the City Council lacks authority to do anything with respect to medical marijuana collectives.

Dick Haiser, a non-resident who family owns a unit in Laguna Woods Village, inquired about operating a medical marijuana dispensary from a residence and what it would take to change the current ordinance to include delivery.

XI. COMMITTEE REPORTS

11.1 Transportation Corridor Agencies (Councilmember Hack)

Councilmember Hack stated that construction on the 73 Toll Road should be completed by the first of the year and that a new lane will open soon on the 241 Toll Road.

11.2 Orange County Library Board (Mayor Pro Tem Robbins)

Mayor Pro Tem Robbins stated that the Allocation Task Force meeting was cancelled.

11.3 Orange County Fire Authority (Councilmember Rhodes)

Councilmember Rhodes stated that OCFA's recent open houses were successful.

11.4 Southern California Water Committee (Councilmember Hack)

Councilmember Hack will attend the Committee's Silver Jubilee tomorrow evening and was instrumental in obtaining Governor Schwarzenegger as a keynote speaker.

11.5 Coastal Greenbelt Authority (Councilmember Conners)

Councilmember Conners indicated that new monument signs will be installed by the first

of the year at the entrance to the Laguna Canyon Wilderness Park. Cellular telephone interpretive trail guides are also being installed. Orange County Reader Magazine recently cited the Laguna Willow Loop as the best hike in Orange County.

11.6 Laguna Canyon Foundation (Councilmember Rhodes)

Councilmember Rhodes stated that Mayor Ring who previously served as Treasurer for the foundation was recently appointed as Vice President of Personnel Matters. The Irvine Company has submitted a letter of intent gift 20,000 acres to the County of Orange. The OC Parks website has information on local trails and parks: www.ocparks.com/occoast

11.7 Vector Control District Board (Board Member Bouer)

Mayor Ring stated that Board Member Bouer called to report one vector was discovered in Orange County last week.

XII. PUBLIC COMMENTS

Shari Horne, resident, commended the City Council for approving the CEQA procedures related to greenhouse gases and discussed the 350 movement and International Day on Climate Action, which will occur on October 24, 2009.

XIII. CITY COUNCIL COMMENTS AND ANNOUNCEMENTS

13.1 Reports on Meetings Attended (Government Code §53232.3)

City Councilmembers reported on the following meeting they attended:

A. League of Cities/OC Division meeting (Ring and Conners)

13.2 Other Comments and Announcements

Councilmember Hack commented on Mr. Adler's comments and stated that the City Council acted on medical marijuana as a land-use issue.

Councilmember Conners stated that in addition to Councilmember Hack's statements, the intent of the ordinance is to facilitate the need of the residents for medical marijuana dispensaries. As the flu season approaches, she reminded residents to contact their physicians for information on the H1N1 vaccine. She announced that the Laguna Woods Village Earthworks Club has organized an event in conjunction with the 350 movement.

XIV. CLOSED SESSION

14.1 The City Council met in closed session to confer with legal counsel regarding:

A. Pursuant to Government Code Section 54956.9(c), to confer with legal counsel regarding one matter of pending litigation; and

- B. Pursuant to Government Code Section 54956.8, to give direction with respect to the acquisition of real property:

Property: Located at the western edge of the city at the terminus of Santa Maria Avenue, commonly referred to as Laguna Laurel.

Agency Negotiator: Leslie A. Keane
Negotiating Party: The Irvine Company
Under Negotiation: Instructions to negotiator regarding terms

The City Council reconvened at 6:12 p.m. and advised that there was no reportable action.

XV.ADJOURNMENT

The meeting was adjourned at 6:13 p.m. The next meeting will be at 2:00 p.m. on November 18, 2009 at the Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, California.

YOLIE TRIPPY, Deputy City Clerk

Adopted: November 18, 2009

ROBERT B. RING, Mayor