

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
REGULAR MEETING
January 21, 2015
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. FLAG SALUTE

Councilmember Hack led the flag salute.

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

4.1 Recognition of former Chief of Police Services, Lieutenant Jim England and introduction of incoming Chief of Police Services, Lieutenant Ken Burmood

Mayor Connors presented a plaque of recognition to former Chief of Police Services, Lieutenant Jim England. Lt. England made brief remarks.

Lieutenant England introduced incoming Chief of Police Services, Lieutenant Ken Burmood. Lt. Burmood made brief remarks.

V. CITY COMMENDATIONS AND PROCLAMATIONS

5.1 City Commendations

- Temple Judea, Fiftieth Anniversary

Lorie Clayton accepted the commendation on behalf of Temple Judea and responded to Councilmember questions.

Moved by Councilmember Moore, seconded by Councilmember Hack, and carried unanimously to approve and present the commendation for Temple Judea, Fiftieth Anniversary.

- Saddleback Kiwanis, Kiwanis International Day

Jim Kane accepted the commendation on behalf of Saddleback Kiwanis and made brief remarks.

Moved by Councilmember Moore seconded by Mayor Pro Tem Hatch, and carried unanimously to approve and present the commendation for Saddleback Kiwanis, Kiwanis International Day.

VI. CONSENT CALENDAR

Moved by Councilmember Hack, seconded by Mayor Pro Tem Hatch, and carried unanimously to approve Consent Calendar Items 6.1 – 6.4.

6.1 City Council Minutes

Approved the City Council meeting minutes from the December 17, 2014 special meeting and the December 17, 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 December 2014 monthly Treasurer's Report.

6.4 Warrant Register

Approved the January 21, 2015 Warrant Register in the amount of \$481,711.38.

VII. PUBLIC HEARINGS

7.1 Sign Regulations

City Manager Macon summarized the agenda report.

Mayor Connors opened the public hearing.

With no requests to speak, the public hearing was closed.

Councilmembers discussed the item and staff answered related questions.

Moved by Councilmember Hack, seconded by Councilmember Horne, and carried unanimously to approve the introduction and first reading of an ordinance, entitled:

AN ORDINANCE OF THE CITY OF LAGUNA WOODS,
CALIFORNIA, AMENDING PORTIONS OF CHAPTER 13.20 OF THE
LAGUNA WOODS MUNICIPAL CODE PERTAINING TO SIGN
REGULATIONS

7.2 Disaster Recovery Initiative

City Manager Macon summarized the agenda report.

Mayor Connors opened the public hearing.

Kathryn Freshley, resident, suggested making copies of the Disaster Recovery Initiative projects available to various boards within Laguna Woods Village.

Councilmembers and staff discussed the suggestion made by Ms. Freshley.

Councilmembers discussed the item and staff answered related questions.

With no other requests to speak, the public hearing was closed.

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

A RESOLUTION OF THE CITY OF LAGUNA WOODS, CALIFORNIA,
TAKING ACTIONS RELATED TO THE COMPLETION OF THE 2008
DISASTER RECOVERY INITIATIVE GRANT

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*)

Mayor Connors summarized the agenda report.

The following individuals spoke in favor of the City Council taking the recommended action:

- Audrey Prosser, member of the public
- Rita Conn, member of the public, on behalf of Let Laguna Vote
- Mel Kernahan, resident
- Donna Gilmore, member of the public

- Jenifer Massey, member of the public
- Gloria Moldow, resident
- Marni Magda, member of the public

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. The City Council decided to vote separately on each suggested modification to the resolution.

City Attorney Cosgrove stated that the “first whereas” would be amended to state, “the City of Laguna Woods is located approximately 20 miles from the San Onofre Nuclear Generating Station in a densely populated area of Orange County, California.”

Moved by Councilmember Horne, seconded by Mayor Pro Tem Hatch, and carried with Councilmember Hack abstaining, to amend the “first whereas” as read by the City Attorney.

Councilmember Hack noted that he would be abstaining due to his opposition to the resolution.

City Manager Macon stated that the “fourth whereas” would be amended to state, “the City of Laguna Woods is located within the 50-mile ingestion pathway mandated by the Nuclear Regulatory Commission yet is not included in San Onofre Nuclear Generating Station nuclear release incident evacuation planning and practice drills.”

Moved by Councilmember Moore, seconded by Councilmember Horne, and carried with Councilmember Hack abstaining, to amend the “fourth whereas” as read by the City Manager.

City Attorney Cosgrove stated that the “eighth whereas” would be amended to state, “notwithstanding assurances of safety, spent nuclear fuel leaks have occurred at nuclear facilities, which create concern that accidental leaks of spent nuclear fuel are possible with resulting harm and imperilment to public safety.”

Moved by Councilmember Moore, seconded by Councilmember Horne, and carried with Councilmember Hack abstaining, to amend the “eighth whereas” as read by the City Attorney.

City Manager Macon stated that “section 1” would be amended to state, “The City of Laguna Woods supports the identification of a long-term storage site located away from populated areas as soon as possible and with all reasonable dispatch and that while spent nuclear fuel is stored at the San Onofre Nuclear Generating Station, it must be stored in a manner that is as safe as possible, including but not limited to, that it is inspectable, transportable, and includes continuous real-time monitoring information made available to the public.”

Moved by Mayor Pro Tem Hatch seconded by Councilmember Horne, and carried with Councilmember Hack abstaining, to amend “section 1” as read by the City Manager.

City Attorney Cosgrove stated that “section 2” would be amended to state, “The City of Laguna Woods asserts that the proper storage and disposition of spent nuclear fuel must be a consideration in the decommissioning process and that the decommissioning plan must not be considered complete until those issues are resolved.”

Moved by Councilmember Moore seconded by Councilmember Horne, and carried with Councilmember Hack abstaining, to amend “section 2” as read by the City Attorney.

Moved by Councilmember Horne, seconded by Councilmember Moore, and carried with Councilmember Hack abstaining, to approve a resolution, as amended, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA
WOODS, CALIFORNIA, ESTABLISHING THE CITY’S POSITION ON
THE STORAGE OF SPENT NUCLEAR FUEL AT THE SAN ONOFRE
NUCLEAR GENERATING STATION

Mayor Conners called for a brief recess.

The meeting was called back to order at 3:42 p.m.

8.2 City Council Meeting Schedule

City Manager Macon summarized the staff report.

Councilmembers discussed the item and staff answered related questions.

Moved by Councilmember Moore, seconded by Mayor Pro Tem Hatch, and carried unanimously to schedule an adjourned regular meeting of the City Council for February 3, 2015 at 9:00 a.m.

Mayor Conners suggested moving public comment to the next item on the agenda. There were no objections.

X. PUBLIC COMMENT

Suellen Zima, resident, expressed her concern over unsafe drivers in Laguna Woods and suggested a drivers’ awareness program.

Wayne Brown and Kristine Camuglia, on behalf of the South Orange County Economic Coalition, provided an update on the Coalition’s recent activities and upcoming events, and responded to brief questions from Councilmembers.

IX. COMMITTEE REPORTS

9.1 Coastal Greenbelt Authority (Mayor Connors)

Mayor Connors provided a report.

9.2 Orange County Fire Authority (Mayor Pro Tem Hatch)

Mayor Pro Tem Hatch stated that there had been no meeting since the last meeting.

Chief Brice provided information on a recent fire in San Juan Capistrano.

9.3 Orange County Library Advisory Board (Councilmember Horne)

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

9.4 Orange County Vector Control Board (Councilmember Horne)

Councilmember Horne provided a report.

9.5 San Joaquin Hills Transportation Corridor Agency (Councilmember Hack)

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

9.6 Southern California Water Committee (Councilmember Hack)

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

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. January 9, 2015: Councilmember Moore

Councilmember Moore provided a report.

B. Southern California Water Committee, Executive Committee Meeting. January 9, 2015: Councilmember Hack

Councilmember Hack provided a report.

Councilmember Hatch left the meeting at 4:26 p.m.

C. League of California Cities, New Mayors & Council Members Academy. January 14-16, 2015: Councilmembers Horne and Moore

Councilmembers Horne and Moore provided a report.


11.2 Other Meetings, Comments and Announcements

Councilmember Horne reported on a recent Senior Citizen Advisory Council meeting.

XII. CLOSED SESSION – None

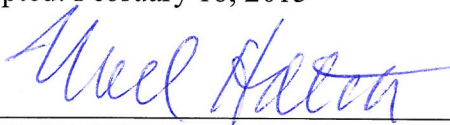
XIII. ADJOURNMENT

The meeting was adjourned at 4:33 p.m. The next adjourned regular meeting will be at 9:00 a.m. on Tuesday, February 3, 2015 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



YOLIE TRIPPY, Deputy City Clerk

Adopted: February 18, 2015



NOEL HATCH, Mayor Pro Tem

NOTICE OF ADJOURNMENT OF MEETING OF THE CITY COUNCIL

**EXCERPT OF THE MINUTES OF THE CITY COUNCIL OF
THE CITY OF LAGUNA WOODS
Regular Meeting – January 21, 2014**

A Regular Meeting of the City Council of the City of Laguna Woods, California was held on January 21, 2015 at 2:00 p.m. at Laguna Woods City Hall, Council Chamber, 24264 El Toro Road, Laguna Woods, California

PRESENT: COUNCILMEMBERS: Hack, Horne, Moore, Hatch, Conners

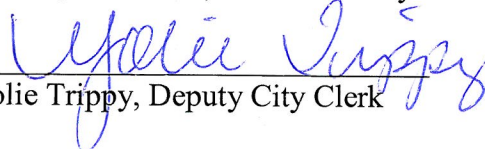
ABSENT: COUNCILMEMBERS:

XIII. ADJOURNMENT

The Meeting was adjourned at 4:33 p.m. to an Adjourned Regular Meeting of the City Council on February 3, 2015 at 9:00 a.m. at Laguna Woods City Hall, Council Chamber, 24264 El Toro Road, Laguna Woods, California


STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss.
CITY OF LAGUNA WOODS)

I, Yolie Trippy, Deputy City Clerk of the City of Laguna Woods, California, do hereby certify that the foregoing is a full, true, and correct copy of the Minute Entry on record in my office. IN WITNESS WHEREOF, I hereunto set my hand and affix the official seal of the City of Laguna Woods, California, on this 21st day of January 2015.


Yolie Trippy, Deputy City Clerk

CERTIFICATE OF POSTING

I, Yolie Trippy, Deputy City Clerk of the City of Laguna Woods, California DO CERTIFY that the Regular Meeting of the City Council held on January 21, 2015, said meeting was ordered adjourned to the time and place specified in the notice of adjournment; ATTACHED HERETO; and that on January 21, 2015 at the hour of 4:33 p.m., I posted a copy of the notice at a conspicuous place on or near the door of the place at which said meeting of the City Council was held.


Yolie Trippy, Deputy City Clerk