

AGENDA
PLANNING & ENVIRONMENTAL SERVICES
COMMITTEE

Regular Meeting
Thursday, May 8, 2014
9 A.M.

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

AGENDA DESCRIPTION: The agenda descriptions are intended to give notice, to members of the public, of a general summary of items of business to be transacted or discussed. Any person wishing to address the Planning & Environmental Services Committee on any matter, whether or not it appears on this agenda, may do so under the appropriate section of the agenda. Whenever possible, lengthy testimony should be presented to the Committee in writing (12 copies) and only pertinent points presented orally. Requests to speak to items on the agenda shall be heard at the appropriate point on the agenda; requests to speak about subjects not on the agenda will be heard during the Public Comment section of the meeting.

I. CALL TO ORDER

II. ROLL CALL

III. COMMITTEE BUSINESS

A. Establishment of a Committee Meeting Schedule

RECOMMENDED ACTION: Consider establishing a new date and time for regular meetings of the Planning & Environmental Services Committee.

B. Fiscal Year 2014-15 Budget Preparation

RECOMMENDED ACTION: Provide input to staff regarding the City's Fiscal Year 2014-15 budget.

IV. COMMITTEE MEMBER COMMENTS

V. PUBLIC COMMENTS

VI. ADJOURN

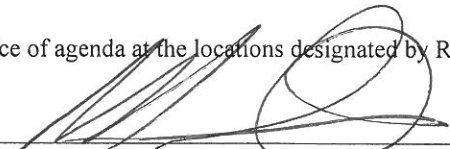
The next regular meeting of the Planning & Environmental Services Committee will be at 9 a.m. on June 12, 2014, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637. Meetings may be cancelled due to a lack of agenda items.

AMERICANS WITH DISABILITIES ACT: In compliance with Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerk at (949) 639-0500 (Voice) or, TDD (949) 639-0535 or the California Relay Service at (800) 735-2929 if you have a TDD or (800) 735-2922 if you do not have a TDD. Notification 48 hours prior to the meeting should enable the City to make reasonable arrangements to assure accessibility to the meeting.

AGENDA: The Planning & Environmental Services Committee agenda and agenda back-up materials are available from the Office of the City Clerk, after 4:30 p.m., on the Friday prior to the Planning & Environmental Services Committee meeting. The office of the City Clerk is located at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637. Copies of the agenda are provided at no cost. Agenda back-up materials are available at City Hall for inspection and copies are available at no charge prior to the meeting. A per page copy cost does apply after the meeting. If you wish to be added to the e-mail or regular mail list to receive a copy of the agenda, a request must be made to the City Clerk in writing. Copies of the agenda are mailed only if stamped, self-addressed envelopes are provided. The City of Laguna Woods mailing address is 24264 El Toro Road, Laguna Woods, CA 92637. Phone: (949) 639-0500, FAX (949) 639-0591.

I declare under penalty of perjury that I posted this notice of agenda at the locations designated by Resolution 02-33.

5/2/14
Date


Marc Donohue, Deputy City Clerk

**PLANNING & ENVIRONMENTAL SERVICES
COMMITTEE
RECAP**

**Regular Meeting
March 13, 2014
9:00 AM**

**Laguna Woods City Hall
Council Chambers
24264 El Toro Road
Laguna Woods, CA 92637**

I. CALL TO ORDER

The meeting was called to order by Chair Schneider at 9 a.m.

II. ROLL CALL

Present: Ferguson, Hamm, Hatch, Holman, Lindstrom, Lo, Malone, Schneider, Tso
Absent: Joss

III. COMMITTEE BUSINESS

A. City Council Advisory Committees

Assistant City Manager Reilly reviewed the recently approved Administrative Policy 1.4 (City Council Advisory Committees). Committee members discussed the item and asked questions of staff.

The Committee voted 6-1 with one abstention to receive and file Administrative Policy 1.4 (City Council Advisory Committees). Committee Member Lo voted against the motion because he disagreed with Section 1.4.06 "Removal." Committee Member Tso chose to abstain due to this being her first meeting.

Committee Member Hatch arrived.

B. Archery Regulations

Planning Manager Kurnow reviewed the agenda report. Committee members discussed the item and asked questions of staff.

The Committee voted 7-2 to recommend that the City Council adopt regulations that would permit the establishment of archery ranges subject to the approval of a Conditional Use Permit and compliance with terms and conditions thereof, as proposed, with a request that the City Attorney re-review the adequacy of the language under Section 10 of the standard requirements pertaining to “impaired persons under the influence of alcohol, medication or other types of substances affecting balance, coordination, or judgment.” Committee Member Lo voted against the motion because of concerns that the language in the ordinance pertaining to liability was not strong enough. Committee Member Malone voted against the motion because of liability and safety concerns.

IV. COMMITTEE MEMBER COMMENTS

Committee Member Tso asked staff to look into the possibility of expanding rules and regulations regarding the sale of tobacco within the City.

Chair Schneider commented that the Committee should re-visit the date and time of its regular meetings at the next meeting.

V. PUBLIC COMMENTS

Robert Sherinian, resident, complemented Committee members on their ability to discuss and move forward with items in a timely and effective manner.

VI. ADJOURN

The next regular meeting of the Planning & Environmental Services Committee will be at 9 a.m. on April 10, 2014, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637. Meetings may be cancelled due to a lack of agenda items.

**City of Laguna Woods
Agenda Report**

DATE: May 8, 2014
Planning & Environmental Services Committee Meeting

TO: Honorable Chair and Committee Members

FROM: Douglas C. Reilly, Assistant City Manager

AGENDA ITEM: Fiscal Year 2014-15 Budget Preparation

Recommended Action

Provide input to staff regarding the City's Fiscal Year 2014-15 budget.

Background

Preparation of the City's Fiscal Year 2014-15 (July 1, 2014 through June 30, 2015) budget is now underway. The budget outlines a financial plan and scope of work for the City to undertake during the specified period of time.

Discussion

This year – to further the City's commitment to transparency and public outreach – staff has expanded the budget process to include additional opportunities for input from the City's standing advisory committees and general public.

At today's meeting, staff is requesting input on matters regarding the City's Fiscal Year 2014-15 budget as they relate to planning and environmental services. This is an opportunity to propose new programs, modifications to existing programs, and other suggestions, thoughts, or ideas for consideration in the City's budget.

Planning and environmental services-related topics include:

- Land use and development
- Signage
- Urban runoff
- Solid waste and recycling
- Water conservation
- Energy efficiency
- Environmental sustainability
- Landscaping

Fiscal Impact

The City Council will consider adoption of the Fiscal Year 2014-15 budget in June. Additional public budget meetings will be held in May and June.

Conclusion

Planning & Environmental Services Committee input on this item will help ensure that the City's Fiscal Year 2014-15 budget is responsive to community needs.