

AGENDA

LAND USE AND DESIGN REVIEW COMMITTEE

July 12, 2012
9:00 A.M.

Laguna Woods City Hall
Council Chambers
24264 El Toro Road
Laguna Woods, CA 92637122

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 Land Use and Design Review 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. Capital Improvement Program (Attachment)

RECOMMENDED ACTION: Staff will provide a summary of the Seven Year Capital Improvement Program; no action is anticipated.

B. Urban Activity Center Specific Plan

RECOMMENDED ACTION: Staff will provide an update on the project; no action is anticipated.

C. Fiscal Year 2012-13 Committee Work Plan

RECOMMENDED ACTION: Discuss and provide input.

IV. COMMITTEE MEMBER COMMENTS

V. PUBLIC COMMENTS

VI. ADJOURN

The next regularly scheduled meeting is August 9, 2012; meetings may be cancelled if there is a lack of agenda items.

City of Laguna Woods
Seven Year Capital Improvement Program

<u>Project</u>	<u>FY 12-13</u>	<u>FY 13-14</u>	<u>FY 14-15</u>	<u>FY 15-16</u>	<u>FY 16-17</u>	<u>FY 17-18</u>	<u>FY 1819</u>
City Hall Accessibility Improvements/Entry \$193,809 - Funded	Construction						
City Hall Accessibility/Parking Lot \$112,500 - Funded	Planning Construction						
City Hall - Utilities \$248,855 - Funded	Planning Construction						
City Hall Green Roof \$437,032 - Grant application pending	Planning	Construction					
El Toro/Aliso Creek Roadway/Sidewalk \$1,706,982 - Funded	Planning Construction						
El Toro Road Pavement Rehab \$636,260/\$350,538 available		Planning	Construction				
Moulton Parkway Smart Street Phase 1 Landscaping \$75,510 - Funded	Construction						
Moulton Parkway Smart Street Phase 2 Roadway widening \$6,700,000 County funding available	Planning Construction	Construction					

AGENDA RECAP

LAND USE AND DESIGN REVIEW COMMITTEE

April 12, 2012
9:00 A.M.

Laguna Woods City Hall
Council Chambers
24264 El Toro Road
Laguna Woods, CA 92637122

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I. CALL TO ORDER

II. ROLL CALL

Present: Lindstrom, Glick, Hamm, Heilbronner, Joss, Preli, Sortino

Absent: Doran, Hatch, Schneider

III. COMMITTEE BUSINESS

A. 2011 General Plan Annual Progress Report

The Committee reviewed the City's General Plan – its purpose, state requirements, adoption process, elements and consistency requirements. Examples of element goals and objectives were discussed. Staff also discussed the Regional Housing Needs Analysis and the current and proposed affordable housing allocations.