

AGENDA

PUBLIC SAFETY COMMITTEE

Regular Meeting
Tuesday, September 9, 2014
2 P.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 Public Safety 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. Climate Adaptation Plan

RECOMMENDED ACTION: Discuss and provide input on the development of the City's Climate Adaptation Plan.

B. Committee Meeting Schedule

RECOMMENDED ACTION: Schedule an adjourned regular meeting of the Public Safety Committee for September 30, 2014 at 2 p.m.

IV. COMMITTEE MEMBER COMMENTS

V. PUBLIC COMMENTS

VI. ADJOURN

The next regular meeting of the Public Safety Committee will be at 2 p.m. on October 14, 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 Public Safety 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 Public Safety 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.

9/4/2014

Date


Anna Sanchez, Acting City Clerk

PUBLIC SAFETY COMMITTEE
Meeting Recap

Regular Meeting
Tuesday, June 10, 2014
2:00 P.M.

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

I. CALL TO ORDER

Chair Monin called the meeting to order at 2 p.m.

II. ROLL CALL

Present: Brauer, Chodash, Horne, Mathews, Monin, Ohrn, Rook, Verrall,
Watkins, Whitehead

Absent: None

III. COMMITTEE BUSINESS

A. Fiscal Year 2014-15 Budget Preparation

City Manager Macon reviewed and discussed issues pertaining to the Fiscal Year 2014-15 Budget.

Committee members provided the following input:

- The Committee should be periodically updated on drought issues.
- The City should help promote water conservation.
- The City should consider “high efficiency LED wallpacks” for the exterior of City Hall to provide additional lighting after dark.

- The City should pursue sponsorship opportunities with local banks for shredding events due to shared fraud/identity theft concerns.

B. Committee Meeting Schedule

The Committee voted unanimously to cancel the next regular meeting of the Public Safety Committee on July 8, 2014.

IV. COMMITTEE MEMBER COMMENTS

None

V. PUBLIC COMMENTS

None

VI. ADJOURN

The next regular meeting of the Public Safety Committee will be at 2 p.m. on July 8, 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.