

AGENDA

COMMUNITY SERVICES COMMITTEE

REGULAR MEETING
November 28, 2012
9:30 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 Community 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. PRESENTATIONS

IV. COMMITTEE BUSINESS

A. Process for Reappointing Advisory Committee Members

RECOMMENDED ACTION: Review with the Committee the process for appointing Advisory Committee Members every two years by the City Council.

- B. Status Report on the Update to the Laguna Woods Business Directory

RECOMMENDED ACTION: Review with the Committee the efforts by the Community Relations Subcommittee to update the Laguna Woods Business Directory.

- C. Commendation for Service on the Community Services Committee

RECOMMENDED ACTION: Approve a procedure for recognizing the contributions of individuals who serve on the Community Services Committee and approve the Commendation for Services for Dick Robeck.

- D. Holiday Decorations at City Hall

RECOMMENDED ACTION: Discuss with the Committee a Schedule for setting up the holiday display at the back of the Council Chambers: Christmas tree, Hanukkah Menorah, Kwanzaa Display, possible other displays.

V. SUBCOMMITTEE REPORTS

- A. Social and Health Services – meets third Thursday at 10 a.m.
- B. Arts, Culture & Recreation – meets fourth Friday at 10 a.m.
- C. Community Relations – meets first Monday at 10 a.m.
- D. Transportation Programs/Services – meets third Monday at 10 a.m.

VI. INTERACTION WITH COMMITTEES AND ORGANIZATIONS

- A. Greening of the Woods Committee
- B. Friends of the Library Committee

VII. PROJECT UPDATES

- A. Street Improvement Project Update
- B. Landscape Improvement Project Update
- C. City Hall/Library Accessibility Improvement Projects Update

VIII. COMMITTEE MEMBER COMMENTS

IX. PUBLIC COMMENTS

X. ADJOURN

The December 26, 2012 meeting will be canceled due to the Holiday Season. The next regular Community Services Committee meeting is scheduled for January 23, 2013.

RECAP

COMMUNITY SERVICES COMMITTEE

REGULAR MEETING
October 24, 2012
9:30 A.M.

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

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I. CALL TO ORDER

Meeting called to order at 9:35 am by Committee Chair Coles.

II. ROLL CALL

Present: Coles, Gormin, Greenes, Lawyer, Levine, Oakes, Rhodes Sheppard, Singer

Absent: None

III. PRESENTATIONS

No presentation.

IV. COMMITTEE BUSINESS

A. 2013 Community Services Grant Recommendations

Community Services Manager, Patrick Foley introduced representatives from various non-profit organizations in attendance and invited them to make presentations to the Committee about their 2013 applications for grant programs and/or services. After review and discussion, the Committee recommended to the City Council grant awards to the

following agencies: Braille Institute \$20,000, South County Outreach \$20,000, Trauma Intervention Program \$5,000, Dayle McIntosh Center \$10,000, Laura's House \$2,500, Laguna Canyon Foundation \$2,500 (Member Rhodes recused herself), the Foundation of Laguna Woods Village \$15,000 (Member Levine recused herself), and a total of \$75,000 to Age Well Senior Services for Adult Day Services \$22,500, Transportation \$22,500, and Florence Sylvester Memorial Senior Center \$30,000.

B. Status of City Hall/Library Accessibility Improvements Project

The Community Services Manager discussed with the Committee the City Hall/Library Accessibility Improvements project schedule, and noted that the Arts and Culture Subcommittee would be meeting in late November to consider a movie for showing in January 2013.

C. Commendation for Volunteer Service

The committee discussed a variety of ways to recognize the contributions of individuals who volunteer to work at City Hall or serve on committees. After comments from members of the committee, the item was continued to the next meeting.

V. **SUBCOMMITTEE REPORTS**

Representatives from each of the subcommittees gave brief updates on the status of their current activities.

VI. **INTERACTION WITH COMMITTEES AND ORGANIZATIONS**

A. **Greening of the Woods Committee**

Member Gormin updated the Committee on the programs discussed at the last Greening of the Woods Committee meeting.

B. **Friends of the Library**

Member Oakes provided an update on the Friends of the Library Committee.

VII. **PROJECT UPDATES**

A. **Street Improvement Project Updates**

Assistant City Manager Doug Reilly updated the Committee on current and planned street improvement projects, including the El Toro Road/Aliso Creek Road Widening project and the Moulton Smart Street Phase 2 project.

B. Landscape Improvement Project Updates

The Assistant City Manager updated the Committee on current landscape improvement projects.

C. City Hall/Library Accessibility Improvements Project Update

The Community Services Manager updated the Committee on the project and the planned completion date of November 15, 2012.

VIII. COMMITTEE MEMBER COMMENTS

None

IX. PUBLIC COMMENTS

None

X. ADJOURN

The meeting was adjourned at 10:30 a.m.

Next regular Community Services Committee meeting will be held on November 28, 2012.

CERTIFICATE OF APPRECIATION RICHARD “DICK” ROBECHEK

WHEREAS, Dick Robechek was one of the first volunteers at City Hall after incorporation in 1999; and

WHEREAS, Dick Robechek was committed to giving of his time to serve the City and its residents; and

WHEREAS, Dick Robechek was appointed to the Community Services Committee in 2006 and participated fully in all Committee sponsored events and could be counted on to volunteer for whatever task needed to be done; and

WHEREAS, Dick Robechek served on the Community Relations, Environmental Programs and Transportation subcommittees of the Community Services Committee providing valuable input on a variety of City programs and services.

NOW, THEREFORE, We the members of the Community Services Committee of the City of Laguna Woods, California do hereby commend and thank Dick Robechek for his numerous years of service, and selfless dedication to serving the City and its residents.

Dated this ____ day of _____ 2012



Community Services Committee Members
(Signatures and/or Comments)