

CITY of LAGUNA WOODS CITY COUNCIL AGENDA

Adjourned Regular Meeting
Wednesday, December 11, 2024
2:00 p.m.

Laguna Woods City Hall
24264 El Toro Road
Laguna Woods, California 92637

Shari L. Horne
Mayor Pro Tem

Cynthia Conners
Councilmember

Pearl Lee
Councilmember



Annie McCary
Councilmember

Carol Moore
Councilmember

Welcome to a meeting of the Laguna Woods City Council!

This meeting may be recorded, televised, and made publicly available.

Public Comments/Testimony: The City accepts public comments/testimony in-person and in writing. For more information, please refer to page three of this agenda.

Americans with Disabilities Act (ADA): It is the intention of the City to comply with the ADA. If you need assistance to participate in this meeting, please contact either the City Clerk's Office at (949) 639-0500/TTY (949) 639-0535 or the California Relay Service at (800) 735-2929/TTY (800) 735-2922. The City requests at least two business days' notice in order to effectively facilitate the provision of reasonable accommodations.

REGULAR MEETING SCHEDULE

The Laguna Woods City Council meets regularly on the third Wednesday of each month at 2 p.m.

AGENDA POSTING AND AVAILABILITY

Regular and Adjourned Regular Meetings: Pursuant to California Government Code Section 54954.2 of the Ralph M. Brown Act, the City of Laguna Woods posts agendas at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, California 92637; on the City’s website (www.cityoflagunawoods.org); and, at other locations designated by Resolution No. 24-08, at least 72 hours in advance of regular and adjourned regular meetings. Agendas and agenda materials are available at Laguna Woods City Hall during normal business hours and on the City’s website. Printed copies of agendas and agenda materials are provided at no charge in advance of meetings. After meetings have occurred, a per page fee is charged for printed copies.

Special and Emergency Meetings: Agenda posting and availability for special and emergency meetings is conducted pursuant to all applicable provisions of California Government Code (Ralph M. Brown Act).

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FOR ADDITIONAL INFORMATION

For additional information, please contact the City Clerk’s Office at (949) 639-0500/TTY (949) 639-0535, cityhall@cityoflagunawoods.org, or 24264 El Toro Road, Laguna Woods, California 92637.

AFFIDAVIT OF POSTING

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

I, Yolie Trippy, City Clerk, City of Laguna Woods, hereby certify under penalty of perjury that this agenda was posted at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, California 92637; on the City’s website (www.cityoflagunawoods.org); and, at other locations designated by Resolution No. 24-08, pursuant to California Government Code Section 54954.2 of the Ralph M. Brown Act.

/s/ Yolie Trippy
YOLIE TRIPPY, CMC, City Clerk

12/5/24
Date

OPTIONS FOR PUBLIC COMMENTS/TESTIMONY

1. In Person

Members of the public wishing to address the City Council on items appearing on this agenda are advised to indicate their interest in doing so by submitting a speaker card to City staff or proceeding to the podium, one-by-one, at the time an item is considered.

Members of the public wishing to address the City Council on items *not* appearing on this agenda may do so during Item VI.

Each speaker will have the opportunity to speak for up to three minutes once per agenda item, unless otherwise allowed by the City Council.

Speakers are requested, but not required, to identify themselves, either on speaker cards or in comments/testimony. Speakers are advised that their names and any information submitted on speaker cards or otherwise provided in writing to the City may be disclosed or become a matter of public record. No speaker should expect privacy of such information.

2. In Writing

Written public comments/testimony may be delivered to Laguna Woods City Hall (24264 El Toro Road, Laguna Woods, CA 92637) or sent via email (cityhall@cityoflagunawoods.org) provided that they are received by the City prior to 2:00 p.m. on the day of this meeting.

Written public comments/testimony will be provided to the City Council and included in the City Clerk's written record of this meeting.

Parties submitting written public comments/testimony are requested, but not required, to identify themselves. Parties are advised that their names, email addresses, and any information submitted in writing to the City may be disclosed or become a matter of public record. No party should expect privacy of such information.

REMOTE VIEWING AND/OR LISTENING

1. Zoom (on a computer)

The City plans to live stream this meeting on Zoom (audio and/or video). ***Please note that public comments/testimony will not be accepted via Zoom.***

- Visit www.zoom.us
- Click on "Join"
- Enter the following meeting ID: 849 6716 3594
- Open the Zoom application following the on-screen prompts
- Enter the following meeting password: 148364
- Enter a name and email address as required by Zoom

Please note that information you enter into Zoom may be publicly visible and/or visible to other persons. No party should expect privacy of such information.

2. Zoom (on a telephone)

The City plans to live stream this meeting on Zoom (audio and/or video). ***Please note that public comments/testimony will not be accepted via Zoom.***

- Call (669) 444-9171 or (253) 215-8782
- Follow the prompts and provide the information required by Zoom
- When prompted for a webinar ID enter: 849 6716 3594
- When prompted for a passcode enter: 148364

Please note that your telephone number and information you enter into Zoom may be publicly visible and/or visible to other persons. No party should expect privacy of such information.

3. YouTube

The City plans to live stream this meeting on YouTube (audio and/or video). ***Please note that public comments/testimony will not be accepted via YouTube.***

- Visit www.youtube.com/@cityoflagunawoods
- Click on the “Live” button
- Click on the “Laguna Woods Channel 3” button

Please note that information you enter into YouTube may be publicly visible and/or visible to other persons. No party should expect privacy of such information.

4. Cable Television

The City plans to broadcast this meeting on cable television Channel 3 within Laguna Woods Village (audio and/or video). ***Please note that public comments/testimony will not be accepted via cable television Channel 3.***

I. CALL TO ORDER

Introductory Notes:

Members of the public wishing to address the City Council on items appearing on this agenda are advised to indicate their interest in doing so by submitting a speaker card to City staff or proceeding to the podium, one-by-one, at the time an item is considered.

Members of the public wishing to address the City Council on items *not* appearing on this agenda may do so during Item VI.

Each speaker will have the opportunity to speak for up to three minutes once per agenda item, unless otherwise allowed by the City Council.

Speakers are requested, but not required, to identify themselves, both on any

applicable speaker cards and in comments/testimony. Speakers are advised that their names and any information submitted on speaker cards or otherwise provided in writing to the City may be disclosed or become a matter of public record. No speaker should expect privacy of such information.

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. CITY COUNCIL BUSINESS

4.1 General Municipal Election

Recommendation:

1. Adopt a resolution titled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, RECITING THE FACTS OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 5, 2024 AND DECLARING THE RESULTS AND SUCH OTHER MATTERS AS REQUIRED BY CALIFORNIA ELECTIONS CODE SECTIONS 10263, 10264, AND 10265

AND

2. The City Clerk will present a certificate of election to Cynthia S. Conners, Shari L. Horne, and Eun Ju “Pearl” Lee.

AND

3. The City Clerk will administer the oath of office prescribed in the California Constitution to Cynthia S. Conners, Shari L. Horne, and Eun Ju “Pearl” Lee.

4.2 City Council Organization – Office of the Mayor

Recommendation: Appoint a member of the City Council to serve

as Mayor effective immediately through December 2025.

4.3 City Council Organization – Office of the Mayor Pro Tem

Recommendation: Appoint a member of the City Council to serve as Mayor Pro Tem effective immediately through December 2025.

V. PRESENTATIONS AND CEREMONIAL MATTERS – None

VI. PUBLIC COMMENTS ON NON-AGENDA ITEMS

About Public Comments on Non-Agenda Items: This is the time and place for members of the public to address the City Council on items *not* appearing on this agenda. Pursuant to state law, the City Council is unable to take action on such items, but may ask clarifying questions of the speaker, engage in brief discussion, refer items to City staff, and/or schedule items for consideration at future meetings.

VII. CITY TREASURER’S REPORT – None; the monthly City Treasurer’s Report will be provided at the regular meeting on December 18, 2024

VIII. CONSENT CALENDAR

About the Consent Calendar: All items listed on the Consent Calendar are considered routine and will be enacted by one vote. There will be no separate discussion of these items unless a member of the City Council or City staff requests that specific items be removed from the Consent Calendar for separate discussion and consideration of action. Members of the public may address the City Council on items appearing on the Consent Calendar regardless of whether an item is removed for separate discussion and consideration of action.

8.1 Fiscal Years 2023-25 Budget Adjustments

Recommendation: Adopt a resolution titled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AMENDING AND ADOPTING THE FISCAL YEARS 2023-25 BUDGET AND WORK PLAN FOR FISCAL YEAR 2023-24 COMMENCING JULY 1, 2023 AND ENDING JUNE 30, 2024, AND FISCAL YEAR 2024-25 COMMENCING JULY 1, 2024 AND ENDING JUNE 30, 2025, UNALLOCATING EXISTING

FEDERAL GRANTS FUND (AMERICAN RESCUE PLAN ACT (CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS)) APPROPRIATIONS FOR THE “CITY HALL COMPLEX PARKING LOT IMPROVEMENT PROJECT” AND “RIDGE ROUTE DRIVE DRAINAGE REPAIR PROJECT”, AND ALLOCATING EXISTING FEDERAL GRANTS FUND (AMERICAN RESCUE PLAN ACT (CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS)) APPROPRIATIONS TO THE PURCHASE OF ELECTRONIC MESSAGE BOARD SIGNS, A SPEED AWARENESS MONITOR, AND THE “WOODS END WILDERNESS PRESERVE TRAIL DRAINAGE AND IMPROVEMENT PROJECT”

8.2 Pavement Management Plan Project (Westbound El Toro Road between Calle Corta and City Limits)

Recommendation:

1. Approve the “Pavement Management Plan Project (Westbound El Toro Road between Calle Corta and City Limits)” design plans and specifications as prepared by the project engineer.

AND

2. Adopt a resolution titled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AMENDING AND ADOPTING THE FISCAL YEARS 2023-25 BUDGET AND WORK PLAN FOR FISCAL YEAR 2023-24 COMMENCING JULY 1, 2023 AND ENDING JUNE 30, 2024, AND FISCAL YEAR 2024-25 COMMENCING JULY 1, 2024 AND ENDING JUNE 30, 2025, ALLOCATING EXISTING FEDERAL GRANTS FUND (AMERICAN RESCUE PLAN ACT (CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS)) APPROPRIATIONS TO THE “PAVEMENT MANAGEMENT PLAN PROJECT (WESTBOUND EL TORO ROAD BETWEEN CALLE CORTA AND CITY

LIMITS)”

AND

3. Approve a notice of exemption for the “Pavement Management Plan Project (Westbound El Toro Road between Calle Corta and City Limits)” finding that the project is categorically exempt from the California Environmental Quality Act (CEQA) and authorize the City Manager to cause the notice of exemption to be filed pursuant to applicable law.

AND

4. Award a contract agreement to Hardy & Harper, Inc. for the construction of the “Pavement Management Plan Project (Westbound El Toro Road between Calle Corta and City Limits)”, in the amount of \$362,000, plus authorized change orders not to exceed 10% (\$36,200) of the base amount; and authorize the City Manager to execute a contract agreement and approve change orders, subject to approval of the contract agreement as to form by the City Attorney.

8.3 Measure M2 (OC Go) Expenditure Report

Recommendation: Adopt a resolution titled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADOPTING AND CONCERNING THE MEASURE M2 EXPENDITURE REPORT FOR FISCAL YEAR 2023-24 COMMENCING JULY 1, 2023 AND ENDING JUNE 30, 2024

8.4 Disposal of Equipment

Recommendation: Adopt a resolution titled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AUTHORIZING THE DISPOSAL OF OBSOLETE AND/OR INOPERABLE

ELECTRONIC MESSAGE BOARD SIGNS AND A SPEED
AWARENESS MONITOR/RADAR TRAILER

IX. PUBLIC HEARINGS – None

X. CITY COUNCIL REPORTS AND COMMENTS

About City Council Reports and Comments: This is the time and place for members of the City Council to provide reports on meetings attended including, but not limited to, meetings of regional boards and entities to which they have been appointed to represent the City and meetings attended at the expense of the City pursuant to California Government Code Section 53232.3. Members of the City Council may also make other comments and announcements.

- 10.1 Coastal Greenbelt Authority
Councilmember McCary, First Alternate: Mayor Pro Tem Horne, Second
Alternate: Councilmember Conners
- 10.2 Orange County Fire Authority
Vacant
- 10.3 Orange County Library Advisory Board
Councilmember Moore; Alternate: Councilmember McCary
- 10.4 Orange County Mosquito and Vector Control District
Mayor Pro Tem Horne
- 10.5 San Joaquin Hills Transportation Corridor Agency
Councilmember Conners; Alternate: Vacant
- 10.6 South Orange County Watershed Management Area
Councilmember Moore; Alternate: Mayor Pro Tem Horne
- 10.7 Liaisons to Laguna Woods Community Bridge Builders
Mayor Pro Tem Horne and Councilmember McCary
- 10.8 Other Comments and Reports
 - League of California Cities (Cal Cities) Quarterly Orange
County Division Meeting – December 9, 2024
(Councilmembers Conners, McCary, and Moore)

- Other Comments and Reports

XI. CITY COUNCIL BUSINESS

11.1 City Council Meeting Schedule

Recommendation: Approve a new City Council meeting schedule for January 2025 through June 2026.

11.2 California Joint Powers Insurance Authority Board of Directors Appointments

Recommendation: Appoint members of the City Council to serve as a director and alternate on the California Joint Powers Insurance Authority Board of Directors from January 1, 2025 through December 31, 2026.

11.3 Coastal Greenbelt Authority Board of Directors Appointments

Recommendation: Appoint members of the City Council to serve as a director, first alternate, and second alternate on the Coastal Greenbelt Authority Board of Directors from January 1, 2025 through December 31, 2026.

11.4 Orange County Fire Authority Board of Directors Appointment

Recommendation: Appoint a member of the City Council to serve as a director on the Orange County Fire Authority Board of Directors from December 11, 2024 through December 31, 2026 by adopting a resolution titled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, REPEALING RESOLUTION NO. 22-65, AND DESIGNATING AND APPOINTING A DIRECTOR TO SERVE ON THE ORANGE COUNTY FIRE AUTHORITY BOARD OF DIRECTORS FROM DECEMBER 11, 2024 THROUGH DECEMBER 31, 2026

11.5 Orange County Library Advisory Board Appointments

Recommendation: Appoint members of the City Council to serve as a member and alternate on the Orange County Library Advisory Board from January 1, 2025 through December 31, 2026.

11.6 Orange County Mosquito and Vector Control District Board of Trustees Appointment

Recommendation: Appoint a representative to serve as a trustee on the Orange County Mosquito and Vector Control District Board of Trustees effective at Noon on January 6, 2025 through 11:59 am. on January 4, 2027.

11.7 San Joaquin Hills Transportation Corridor Agency Board of Directors Appointments

Recommendation: Appoint members of the City Council to serve as a director and alternate on the San Joaquin Hills Transportation Corridor Agency Board of Directors from January 1, 2025 through December 31, 2026.

11.8 South Orange County Watershed Management Area Executive Committee Appointments

Recommendation: Appoint members of the City Council to serve as a member and alternate on the South Orange County Watershed Management Area Executive Committee from January 1, 2025 through December 31, 2026.

11.9 Investment Policy Review Committee Appointments

Recommendation: Appoint two members of the City Council to serve on a standing Investment Policy Review Committee from January 1, 2025 through December 31, 2026, in accordance with Administrative Policy 2.2 (Investment of Financial Assets).

11.10 Liaisons to Community Bridge Builders Appointments

4.1 GENERAL MUNICIPAL ELECTION

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RESOLUTION NO. 24-XX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, RECITING THE FACTS OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 5, 2024 AND DECLARING THE RESULTS AND SUCH OTHER MATTERS AS REQUIRED BY CALIFORNIA ELECTIONS CODE SECTIONS 10263, 10264, AND 10265

WHEREAS, a General Municipal Election was held and conducted in the City of Laguna Woods, California, on Tuesday, November 5, 2024 (“Election”), in accordance with applicable law; and

WHEREAS, California Elections Code Section 10263 requires the City Council to declare elected the persons for whom the highest number of votes were cast for each office; and

WHEREAS, notice of the Election was given in time, form, and manner as provided by law; voting precincts were properly established; election officers were appointed; and, in all respects the Election was held and conducted and the votes were cast, received, and canvassed and the returns made and declared in time, form, and manner as required by the provisions of the Elections Code of the State of California for the holding of elections in general law cities; and

WHEREAS, the County of Orange Registrar of Voters canvassed the returns of the Election and has certified the results to this City Council, which are attached and made a part hereof as exhibits A and B.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. The total number of ballots cast in the General Municipal Election held on November 5, 2024 (“Election”) was as follows:

Vote Center Ballots Cast:	1,476
Vote-by-Mail Ballots Cast:	11,899
Total Ballots Cast:	13,375

SECTION 2. The names of persons voted for at the Election for Member of

the City Council were as follows:

Eun Ju “Pearl” Lee
James Ping-Ya Tung
Shari L. Horne
Cynthia S. Conners

SECTION 3. The City Council does declare and determine as follows:

1. That Eun Ju “Pearl” Lee was elected as Member of the City Council for the full term of four years; and
2. That Shari L. Horne was elected as Member of the City Council for the full term of four years; and
3. That Cynthia S. Conners was elected as Member of the City Council for the full term of four years.

The number of votes given at each precinct and the number of votes given in the city to each of the persons named in Section 2 for the respective offices for which the persons were candidates are listed in exhibits A and B.

SECTION 4. As required by California Elections Code Section 10264, the City Clerk shall enter on the records of the City Council of the City, a statement of the results of the Election, showing:

1. The whole number of votes cast in the city;
2. The names of the persons voted for;
3. For what office each person was voted for;
4. The number of votes given at each precinct to each person; and
5. The number of votes given in the city to each person.

SECTION 5. As required by California Elections Code Section 10265, the City Clerk shall immediately make and deliver to each of the persons so elected a Certificate of Election signed by the City Clerk and authenticated. The City Clerk, or his/her/their designee, shall also administer to each person elected the oath of office prescribed in the Constitution of the State of California and shall have them subscribe to it and file it in the office of the City Clerk. Each and all of the persons so elected shall be inducted into the respective office to which they have been elected following the administration of the oath of office, and may enter upon the duties of such office upon the filing of the prescribed oath with the City Clerk, as provided under California Government Code Section 36507.

SECTION 6. The Mayor shall sign this resolution and the City Clerk shall attest and certify to the passage and adoption thereof.

PASSED, APPROVED AND ADOPTED on this XX day of XX 2024.

XX, Mayor

ATTEST:

YOLIE TRIPPY, CMC, City Clerk

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

I, YOLIE TRIPPY, City Clerk of the City of Laguna Woods, do HEREBY CERTIFY that the foregoing **Resolution No. 24-XX** was duly adopted by the City Council of the City of Laguna Woods at an adjourned regular meeting thereof, held on the XX day of XX 2024, by the following vote:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSTAIN: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:

YOLIE TRIPPY, CMC, City Clerk

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CERTIFIED STATEMENT OF THE VOTES CAST

at the

PRESIDENTIAL GENERAL ELECTION

NOVEMBER 5, 2024

in the

County of Orange, State of California

FILED _____, 2024

SHIRLEY N. WEBER, SECRETARY OF STATE

BY _____ DEPUTY

State of California)
) ss
County of Orange)

I, Bob Page, Registrar of Voters of Orange County, do hereby certify that, in pursuance of the provisions of Elections Code section 15300, et seq., I did canvass the results of the votes cast in the Presidential General Election held in Orange County on November 5, 2024, for measures and contests that were submitted to the vote of the voters, and that the Statement of Votes Cast, to which this certificate is attached is full, true, and correct.

WITNESS my hand and Official Seal

THIS 3rd DAY OF December, 2024

Paul K. D., REGISTRAR OF VOTERS



CITY OF LAGUNA WOODS Member, City Council

Vote Center Totals

District	Registration	Ballots Cast	Turnout (%)	EUN JU "PEARL" LEE	JAMES PING-YA TUNG	SHARI L. HORNE	CYNTHIA S. CONNERS
Orange County	15,452	1,476	9.6	446	475	608	571
Orange County	15,452	1,476	9.6	446	475	608	571
40th Congressional District	14,670	1,400	9.5	424	449	573	541
47th Congressional District	782	76	9.7	22	26	35	30
37th Senate District	15,452	1,476	9.6	446	475	608	571
72nd Assembly District	15,452	1,476	9.6	446	475	608	571
5th Supervisorial District	15,452	1,476	9.6	446	475	608	571
Laguna Woods	15,452	1,476	9.6	446	475	608	571
State Board of Equalization (4th District)	15,452	1,476	9.6	446	475	608	571
4th District Court of Appeal	15,452	1,476	9.6	446	475	608	571
County Board of Education Trustee Area 5	15,452	1,476	9.6	446	475	608	571
South Orange County Community College District	15,452	1,476	9.6	446	475	608	571
South Orange County Community College District Trustee Area 5	9,718	980	10.1	285	294	418	392
South Orange County Community College District Trustee Area 6	5,734	496	8.7	161	181	190	179
Capistrano Unified School District	140	17	12.1	4	5	7	6
Capistrano Unified School District Trustee Area 5	140	17	12.1	4	5	7	6
Laguna Beach Unified School District	530	39	7.4	16	16	10	9
Saddleback Valley Unified School District	14,782	1,420	9.6	426	454	591	556
Saddleback Valley Unified School District Trustee Area 1	8,201	801	9.8	241	269	320	306
Saddleback Valley Unified School District Trustee Area 2	6,581	619	9.4	185	185	271	250
Municipal Water District of Orange County	15,452	1,476	9.6	446	475	608	571
Municipal Water District of Orange County Division 5	15,452	1,476	9.6	446	475	608	571
El Toro Water District	15,452	1,476	9.6	446	475	608	571
Irvine Ranch Water District	0	0	0.0	0	0	0	0
Irvine Ranch Water District Division 3	0	0	0.0	0	0	0	0
Historical 2010 - 45th Congressional District	15,452	1,476	9.6	446	475	608	571
Historical 2010 - 48th Congressional District	0	0	0.0	0	0	0	0
Historical 2010 - 37th Senate District	15,452	1,476	9.6	446	475	608	571
Historical 2010 - 74th Assembly District	15,452	1,476	9.6	446	475	608	571
Historical 2010 - State Board of Equalization (4th District)	15,452	1,476	9.6	446	475	608	571
Historical 2010 - 5th Supervisorial District	15,452	1,476	9.6	446	475	608	571
Historical 2010 - County Board of Education Trustee Area 5	15,452	1,476	9.6	446	475	608	571
Proposition 2	15,452	1,476	9.6	446	475	608	571
Proposition 3	15,452	1,476	9.6	446	475	608	571
Proposition 4	15,452	1,476	9.6	446	475	608	571
Proposition 5	15,452	1,476	9.6	446	475	608	571
Proposition 6	15,452	1,476	9.6	446	475	608	571
Proposition 32	15,452	1,476	9.6	446	475	608	571
Proposition 33	15,452	1,476	9.6	446	475	608	571
Proposition 34	15,452	1,476	9.6	446	475	608	571
Proposition 35	15,452	1,476	9.6	446	475	608	571

CITY OF LAGUNA WOODS Member, City Council

Vote Center Totals							
District	Registration	Ballots Cast	Turnout (%)	EUN JU "PEARL" LEE	JAMES PING-YA TUNG	SHARI L. HORNE	CYNTHIA S. CONNERS
Proposition 36	15,452	1,476	9.6	446	475	608	571
United States Senator Partial/Unexpired Term	15,452	1,476	9.6	446	475	608	571
United States Senator	15,452	1,476	9.6	446	475	608	571
President	15,452	1,476	9.6	446	475	608	571
Vote Center Totals	15,452	1,476	9.6	446	475	608	571

CITY OF LAGUNA WOODS Member, City Council

Vote by Mail
Totals

District	Registration	Ballots Cast	Turnout (%)	EUN JU "PEARL" LEE	JAMES PING-YA TUNG	SHARI L. HORNE	CYNTHIA S. CONNERS
Orange County	15,452	11,899	77.0	5503	3466	7110	6756
Orange County	15,452	11,899	77.0	5503	3466	7110	6756
40th Congressional District	14,670	11,296	77.0	5215	3258	6749	6397
47th Congressional District	782	603	77.1	288	208	361	359
37th Senate District	15,452	11,899	77.0	5503	3466	7110	6756
72nd Assembly District	15,452	11,899	77.0	5503	3466	7110	6756
5th Supervisorial District	15,452	11,899	77.0	5503	3466	7110	6756
Laguna Woods	15,452	11,899	77.0	5503	3466	7110	6756
State Board of Equalization (4th District)	15,452	11,899	77.0	5503	3466	7110	6756
4th District Court of Appeal	15,452	11,899	77.0	5503	3466	7110	6756
County Board of Education Trustee Area 5	15,452	11,899	77.0	5503	3466	7110	6756
South Orange County Community College District	15,452	11,899	77.0	5503	3466	7110	6756
South Orange County Community College District Trustee Area 5	9,718	7,424	76.4	3393	1998	4524	4276
South Orange County Community College District Trustee Area 6	5,734	4,475	78.0	2110	1468	2586	2480
Capistrano Unified School District	140	109	77.9	53	34	65	67
Capistrano Unified School District Trustee Area 5	140	109	77.9	53	34	65	67
Laguna Beach Unified School District	530	429	80.9	207	149	234	213
Saddleback Valley Unified School District	14,782	11,361	76.9	5243	3283	6811	6476
Saddleback Valley Unified School District Trustee Area 1	8,201	6,267	76.4	2873	1910	3688	3520
Saddleback Valley Unified School District Trustee Area 2	6,581	5,094	77.4	2370	1373	3123	2956
Municipal Water District of Orange County	15,452	11,899	77.0	5503	3466	7110	6756
Municipal Water District of Orange County Division 5	15,452	11,899	77.0	5503	3466	7110	6756
El Toro Water District	15,452	11,899	77.0	5503	3466	7110	6756
Irvine Ranch Water District	0	0	0.0	0	0	0	0
Irvine Ranch Water District Division 3	0	0	0.0	0	0	0	0
Historical 2010 - 45th Congressional District	15,452	11,899	77.0	5503	3466	7110	6756
Historical 2010 - 48th Congressional District	0	0	0.0	0	0	0	0
Historical 2010 - 37th Senate District	15,452	11,899	77.0	5503	3466	7110	6756
Historical 2010 - 74th Assembly District	15,452	11,899	77.0	5503	3466	7110	6756
Historical 2010 - State Board of Equalization (4th District)	15,452	11,899	77.0	5503	3466	7110	6756
Historical 2010 - 5th Supervisorial District	15,452	11,899	77.0	5503	3466	7110	6756
Historical 2010 - County Board of Education Trustee Area 5	15,452	11,899	77.0	5503	3466	7110	6756
Proposition 2	15,452	11,899	77.0	5503	3466	7110	6756
Proposition 3	15,452	11,899	77.0	5503	3466	7110	6756
Proposition 4	15,452	11,899	77.0	5503	3466	7110	6756
Proposition 5	15,452	11,899	77.0	5503	3466	7110	6756
Proposition 6	15,452	11,899	77.0	5503	3466	7110	6756
Proposition 32	15,452	11,899	77.0	5503	3466	7110	6756
Proposition 33	15,452	11,899	77.0	5503	3466	7110	6756
Proposition 34	15,452	11,899	77.0	5503	3466	7110	6756
Proposition 35	15,452	11,899	77.0	5503	3466	7110	6756

CITY OF LAGUNA WOODS Member, City Council

Vote by Mail
Totals

District	Registration	Ballots Cast	Turnout (%)	EUN JU "PEARL" LEE	JAMES PING-YA TUNG	SHARI L. HORNE	CYNTHIA S. CONNERS
Proposition 36	15,452	11,899	77.0	5503	3466	7110	6756
United States Senator Partial/Unexpired Term	15,452	11,899	77.0	5503	3466	7110	6756
United States Senator	15,452	11,899	77.0	5503	3466	7110	6756
President	15,452	11,899	77.0	5503	3466	7110	6756
Vote by Mail Totals	15,452	11,899	77.0	5,503	3,466	7,110	6,756

CITY OF LAGUNA WOODS Member, City Council

Grand Totals

District	Registration	Ballots Cast	Turnout (%)	EUN JU "PEARL" LEE	JAMES PING-YA TUNG	SHARI L. HORNE	CYNTHIA S. CONNERS
Orange County	15,452	13,375	86.6	5949	3941	7718	7327
Orange County	15,452	13,375	86.6	5949	3941	7718	7327
40th Congressional District	14,670	12,696	86.5	5639	3707	7322	6938
47th Congressional District	782	679	86.8	310	234	396	389
37th Senate District	15,452	13,375	86.6	5949	3941	7718	7327
72nd Assembly District	15,452	13,375	86.6	5949	3941	7718	7327
5th Supervisorial District	15,452	13,375	86.6	5949	3941	7718	7327
Laguna Woods	15,452	13,375	86.6	5949	3941	7718	7327
State Board of Equalization (4th District)	15,452	13,375	86.6	5949	3941	7718	7327
4th District Court of Appeal	15,452	13,375	86.6	5949	3941	7718	7327
County Board of Education Trustee Area 5	15,452	13,375	86.6	5949	3941	7718	7327
South Orange County Community College District	15,452	13,375	86.6	5949	3941	7718	7327
South Orange County Community College District Trustee Area 5	9,718	8,404	86.5	3678	2292	4942	4668
South Orange County Community College District Trustee Area 6	5,734	4,971	86.7	2271	1649	2776	2659
Capistrano Unified School District	140	126	90.0	57	39	72	73
Capistrano Unified School District Trustee Area 5	140	126	90.0	57	39	72	73
Laguna Beach Unified School District	530	468	88.3	223	165	244	222
Saddleback Valley Unified School District	14,782	12,781	86.5	5669	3737	7402	7032
Saddleback Valley Unified School District Trustee Area 1	8,201	7,068	86.2	3114	2179	4008	3826
Saddleback Valley Unified School District Trustee Area 2	6,581	5,713	86.8	2555	1558	3394	3206
Municipal Water District of Orange County	15,452	13,375	86.6	5949	3941	7718	7327
Municipal Water District of Orange County Division 5	15,452	13,375	86.6	5949	3941	7718	7327
El Toro Water District	15,452	13,375	86.6	5949	3941	7718	7327
Irvine Ranch Water District	0	0	0.0	0	0	0	0
Irvine Ranch Water District Division 3	0	0	0.0	0	0	0	0
Historical 2010 - 45th Congressional District	15,452	13,375	86.6	5949	3941	7718	7327
Historical 2010 - 48th Congressional District	0	0	0.0	0	0	0	0
Historical 2010 - 37th Senate District	15,452	13,375	86.6	5949	3941	7718	7327
Historical 2010 - 74th Assembly District	15,452	13,375	86.6	5949	3941	7718	7327
Historical 2010 - State Board of Equalization (4th District)	15,452	13,375	86.6	5949	3941	7718	7327
Historical 2010 - 5th Supervisorial District	15,452	13,375	86.6	5949	3941	7718	7327
Historical 2010 - County Board of Education Trustee Area 5	15,452	13,375	86.6	5949	3941	7718	7327
Proposition 2	15,452	13,375	86.6	5949	3941	7718	7327
Proposition 3	15,452	13,375	86.6	5949	3941	7718	7327
Proposition 4	15,452	13,375	86.6	5949	3941	7718	7327
Proposition 5	15,452	13,375	86.6	5949	3941	7718	7327
Proposition 6	15,452	13,375	86.6	5949	3941	7718	7327
Proposition 32	15,452	13,375	86.6	5949	3941	7718	7327
Proposition 33	15,452	13,375	86.6	5949	3941	7718	7327
Proposition 34	15,452	13,375	86.6	5949	3941	7718	7327
Proposition 35	15,452	13,375	86.6	5949	3941	7718	7327

CITY OF LAGUNA WOODS Member, City Council

Grand Totals

District	Registration	Ballots Cast	Turnout (%)	EUN JU "PEARL" LEE	JAMES PING-YA TUNG	SHARI L. HORNE	CYNTHIA S. CONNERS
Proposition 36	15,452	13,375	86.6	5949	3941	7718	7327
United States Senator Partial/Unexpired Term	15,452	13,375	86.6	5949	3941	7718	7327
United States Senator	15,452	13,375	86.6	5949	3941	7718	7327
President	15,452	13,375	86.6	5949	3941	7718	7327
Vote Center Totals	15,452	1,476	9.6	446	475	608	571
Vote by Mail Totals	15,452	11,899	77.0	5,503	3,466	7,110	6,756
Grand Totals	15,452	13,375	86.6	5,949	3,941	7,718	7,327

4.2
CITY COUNCIL ORGANIZATION
– OFFICE OF THE MAYOR
(NO REPORT)

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4.3

**CITY COUNCIL ORGANIZATION
– OFFICE OF THE MAYOR PRO TEM
(NO REPORT)**

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8.0
CONSENT CALENDAR SUMMARY

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City of Laguna Woods

Agenda Report

TO: Honorable Mayor and City Councilmembers

FROM: Christopher Macon, City Manager

FOR: December 11, 2024 Adjourned Regular Meeting

SUBJECT: Consent Calendar Summary

Recommendation

Approve all proposed actions on the December 11, 2024 Consent Calendar by single motion and City Council action.

Background

All items listed on the Consent Calendar are considered routine and will be enacted by one vote. There will be no separate discussion of these items unless a member of the City Council, staff, or the public requests that specific items be removed from the Consent Calendar for separate discussion and consideration of action.

Summary

The December 11, 2024 Consent Calendar contains the following items:

- 8.1 Adoption of a resolution amending and adopting the Fiscal Years 2023-25 Budget and Work Plan for Fiscal Year 2023-24 commencing July 1, 2023 and ending June 30, 2024, and Fiscal Year 2024-25 commencing July 1, 2024 and ending June 30, 2025, unallocating existing Federal Grants Fund (American Rescue Plan Act (Coronavirus Local Fiscal Recovery Funds)) appropriations for the “City Hall Complex Parking Lot Improvement Project” and “Ridge Route Drive Drainage Repair Project”, and allocating existing Federal Grants Fund (American Rescue Plan Act (Coronavirus Local Fiscal Recovery Funds)) appropriations to the purchase of electronic

message board signs, a speed awareness monitor, and the “Woods End Wilderness Preserve Trail Drainage and Improvement Project.” The proposed resolution (Attachment A) would make available for other purposes, \$274,557.60 in American Rescue Plan Act (Coronavirus Local Fiscal Recovery Funds) appropriations that are presently allocated to projects that will not be complete prior to the December 31, 2024 deadline to spend or obligate American Rescue Plan Act (Coronavirus Local Fiscal Recovery Funds) funds, or are not expected to require the entirety of existing appropriations. The proposed resolution would also allocate \$63,334.38 to the purchase of two electronic message board signs (Attachment B) and one speed awareness monitor (Attachment C), and \$36,649.95 to the Woods End Wilderness Preserve Trail Drainage and Improvement Project.

- 8.2 [1] Approval of the “Pavement Management Plan Project (Westbound El Toro Road between Calle Corta and City Limits)” design plans and specifications as prepared by the project engineer.

AND

[2] Adoption of a resolution amending and adopting the Fiscal Years 2023-25 Budget and Work Plan for Fiscal Year 2023-24 commencing July 1, 2023 and ending June 30, 2024, and Fiscal Year 2024-25 commencing July 1, 2024 and ending June 30, 2025, allocating existing Federal Grants Fund (American Rescue Plan Act (Coronavirus Local Fiscal Recovery Funds)) appropriations to the “Pavement Management Plan Project (Westbound El Toro Road between Calle Corta and City Limits.”

AND

[3] Approval of a notice of exemption for the “Pavement Management Plan Project (Westbound El Toro Road between Calle Corta and City Limits)” finding that the project is categorically exempt from the California Environmental Quality Act (CEQA) and authorization for the City Manager to cause the notice of exemption to be filed pursuant to applicable law.

AND

[4] Award of a contract agreement to Hardy & Harper, Inc. for the construction of the “Pavement Management Plan Project (Westbound El

Toro Road between Calle Corta and City Limits)”, in the amount of \$362,000, plus authorized change orders not to exceed 10% (\$36,200) of the base amount; and authorization for the City Manager to execute a contract agreement and approve change orders, subject to approval of the contract agreement as to form by the City Attorney.

An agenda report is included with additional information.

- 8.3 Adoption of a resolution adopting and concerning the Measure M2 Expenditure Report for Fiscal Year 2023-24 commencing July 1, 2023 and ending June 30, 2024. The City is required to annually report on Measure M2 net revenues, developer/traffic impact fees, and funds expended to meet Maintenance of Effort requirements. The annual report must be submitted to the Orange County Transportation Authority (“OCTA”) within six months of each fiscal year in order for the City to remain eligible to receive Measure M2 funds. The proposed report has been reviewed by OCTA staff.
- 8.4 Adoption of a resolution authorizing the disposal of obsolete and/or inoperable electronic message board signs and a speed awareness monitor/radar trailer. The proposed resolution would authorize the disposal of two existing electronic message board signs and one existing speed awareness monitor/radar trailer, all of which are more than 21 years old. Item 8.1 on today’s agenda includes the purchase of two new electronic message board signs and one new speed awareness monitor.

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8.1
FISCAL YEARS 2023-25 BUDGET
ADJUSTMENTS

**For additional information on this item,
please refer to Item 8.0 (Consent Calendar Summary).**

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RESOLUTION NO. 24-XX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AMENDING AND ADOPTING THE FISCAL YEARS 2023-25 BUDGET AND WORK PLAN FOR FISCAL YEAR 2023-24 COMMENCING JULY 1, 2023 AND ENDING JUNE 30, 2024, AND FISCAL YEAR 2024-25 COMMENCING JULY 1, 2024 AND ENDING JUNE 30, 2025, UNALLOCATING EXISTING FEDERAL GRANTS FUND (AMERICAN RESCUE PLAN ACT (CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS)) APPROPRIATIONS FOR THE “CITY HALL COMPLEX PARKING LOT IMPROVEMENT PROJECT” AND “RIDGE ROUTE DRIVE DRAINAGE REPAIR PROJECT”, AND ALLOCATING EXISTING FEDERAL GRANTS FUND (AMERICAN RESCUE PLAN ACT (CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS)) APPROPRIATIONS TO THE PURCHASE OF ELECTRONIC MESSAGE BOARD SIGNS, A SPEED AWARENESS MONITOR, AND THE “WOODS END WILDERNESS PRESERVE TRAIL DRAINAGE AND IMPROVEMENT PROJECT”

WHEREAS, the Fiscal Years 2023-25 Budget (“Budget”) was adopted by the City Council on June 28, 2023; and

City Hall Complex Parking Lot Improvement Project

WHEREAS, the “City Hall Complex Parking Lot Improvement Project” is included in the Capital Improvement Program; and

WHEREAS, design of the “City Hall Complex Parking Lot Improvement Project” remains underway and will not be complete prior to the December 31, 2024 deadline to spend or obligate American Rescue Plan Act (Coronavirus Local Fiscal Recovery Funds) funds; and

WHEREAS, to ensure all American Rescue Plan Act (Coronavirus Local Fiscal Recovery Funds) funds are spent or obligated prior to December 31, 2024, staff recommends that the City Council unallocate existing, unspent Federal Grants Fund (American Rescue Plan Act (Coronavirus Local Fiscal Recovery Funds)) appropriations currently allocated to the City Hall Complex Parking Lot Improvement Project in the amount of \$174,557.60; and

Ridge Route Drive Drainage Repair Project

WHEREAS, the “Ridge Route Drive Drainage Repair Project” is included in the Capital Improvement Program; and

WHEREAS, appropriations for the Ridge Route Drive Drainage Repair Project were established in an amount estimated as of June 2022, subject to the completion of design documents, construction drawings, and competitive bidding; and

WHEREAS, design documents, construction drawings, and competitive bidding for the Ridge Route Drive Drainage Repair Project are now complete; and

WHEREAS, the City has entered into a cooperative agreement with the City of Laguna Hills that includes financial cost-sharing in the Ridge Route Drive Drainage Repair Project; and

WHEREAS, staff estimates that at least \$100,000 less in appropriations will be required to construct the Ridge Route Drive Drainage Repair Project; and

WHEREAS, to ensure all American Rescue Plan Act (Coronavirus Local Fiscal Recovery Funds) funds are spent or obligated prior to December 31, 2024, staff recommends that the City Council unallocate existing, unspent Federal Grants Fund (American Rescue Plan Act (Coronavirus Local Fiscal Recovery Funds)) appropriations currently allocated to the Ridge Route Drive Drainage Repair Project in the amount of \$100,000; and

Purchase of Electronic Message Board Signs and Speed Awareness Monitor

WHEREAS, the City Council wishes to allocate existing Federal Grants Fund (American Rescue Plan Act (Coronavirus Local Fiscal Recovery Funds)) appropriations to the purchase of two electronic message board signs and one speed awareness monitor, as described in exhibits A and B attached hereto, in the amount of \$63,334.38; and

WHEREAS, the Federal Grants Fund (American Rescue Plan Act (Coronavirus Local Fiscal Recovery Funds)) appropriations will be used to fund the purchase of two electronic message board signs and one speed awareness monitor from Applied Concepts, Inc. DBA Stalker Radar; and

WHEREAS, there are sufficient unallocated Federal Grants Fund (American Rescue Plan Act (Coronavirus Local Fiscal Recovery Funds))

appropriations to accommodate the desired allocation; and

Woods End Wilderness Preserve Trail Drainage and Improvement Project

WHEREAS, the “Woods End Wilderness Preserve Trail Drainage and Improvement Project” is included in the Capital Improvement Program; and

WHEREAS, appropriations for the Woods End Wilderness Preserve Trail Drainage and Improvement Project were established in an amount estimated as of June 2023, subject to the completion of design documents, construction drawings, and competitive bidding; and

WHEREAS, design of the Woods End Wilderness Preserve Trail Drainage and Improvement Project remains underway and staff estimates that additional appropriations in the amount of at least \$36,649.95 will be required to complete design; and

WHEREAS, the City Council wishes to allocate additional existing Federal Grants Fund (American Rescue Plan Act (Coronavirus Local Fiscal Recovery Funds)) appropriations to the Woods End Wilderness Preserve Trail Drainage and Improvement Project in the amount of \$36,649.95; and

WHEREAS, there are sufficient unallocated Federal Grants Fund (American Rescue Plan Act (Coronavirus Local Fiscal Recovery Funds)) appropriations to accommodate the desired allocation; and

WHEREAS, with the proposed Budget adjustment, the total Woods End Wilderness Preserve Trail Drainage and Improvement Project budget would be \$309,209.95 (\$47,012 Capital Projects Fund, \$188,048 State of California Grants Fund (Proposition 68 (Per Capita Program)), and \$74,149.95 Federal Grants Fund (American Rescue Plan Act (Coronavirus Local Fiscal Recovery Funds))).

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. The following allocations are made from the American Rescue Plan Act (Coronavirus Local Fiscal Recovery Funds) funds budgeted in the Federal Grants Fund. Appropriations not allocated to a specific use total \$216,943.72.

ITEM 8.1 – Attachment A

<i>City Council Action</i>	<i>Use</i>	<i>Allocation</i>
10/29/21	City Hall/Public Library Project	\$1,552,044
6/15/22	El Toro Road and Moulton Parkway Water Quality Treatment Project	\$186,500
6/15/22	City Hall/Public Library Project	\$157,371
6/15/22	City-maintained Catch Basins Full Capture Systems Retrofit Project	\$84,896
6/15/22	Woods End Wilderness Preserve Trail Drainage and Improvement Project	\$37,500
9/15/22	Ridge Route Drive Landscape Project	\$211,300
12/21/22	City Hall/Public Library Project	\$178,557
6/28/23	City Hall Complex Parking Lot Improvement Project	\$300,000
6/28/23	City Hall/Public Library Project	\$118,525
6/28/23	El Toro Road Medians Improvement Project (Westbound El Toro Road between Moulton Parkway to Calle Sonora)	\$27,370
6/28/23	Ridge Route Drive Drainage Repair Project	\$273,250
6/28/23	Transit Shelter and Street Furniture Replacement Project	\$75,000
12/15/23	El Toro Road Medians Improvement Project (Westbound El Toro Road between Moulton Parkway to Calle Sonora)	\$141,612
2/21/24	El Toro Road and Moulton Parkway Water Quality Treatment Project	\$228,092
2/21/24	City-maintained Catch Basins Full Capture Systems Retrofit Project	(\$84,896)
2/21/24	City Hall/Public Library Project	\$84,896
2/21/24	Ridge Route Drive Landscape Project	(\$33,629.64)
5/15/24	Transit Shelter and Street Furniture Replacement Project	(\$75,000)
5/15/24	El Toro Road and Moulton Parkway Water Quality Treatment Project	\$100,000
11/20/24	City Hall/Public Library Project	(\$11,150.44)
11/20/24	El Toro Road Medians Improvement Project (Westbound El Toro Road between Moulton Parkway to Calle Sonora)	(\$2,512.37)
11/20/24	Americans with Disabilities Act (ADA) Pedestrian Accessibility Improvement Project: Phase 8	\$61,917
11/20/24	Circulation Improvement Project – Fiscal Year 2024-25	\$137,644
12/11/24	City Hall Complex Parking Lot Improvement Project	(\$174,557.60)
12/11/24	Ridge Route Drive Drainage Repair Project	(\$100,000)
12/11/24	Purchase of Electronic Message Board Signs and Speed Awareness Monitor	\$63,334.38
12/11/24	Woods End Wilderness Preserve Trail Drainage and Improvement Project	\$36,649.95
TOTAL		\$3,574,712.28

SECTION 2. The Mayor shall sign this resolution and the City Clerk shall attest and certify to the passage and adoption thereof.

PASSED, APPROVED AND ADOPTED on this XX day of XX 2024.

XX, Mayor

ATTEST:

YOLIE TRIPPY, CMC, City Clerk

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

I, YOLIE TRIPPY, City Clerk of the City of Laguna Woods, do HEREBY CERTIFY that the foregoing **Resolution No. 24-XX** was duly adopted by the City Council of the City of Laguna Woods at an adjourned regular meeting thereof, held on the XX day of XX 2024, by the following vote:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSTAIN: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:

YOLIE TRIPPY, CMC, City Clerk

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applied concepts, inc.

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Page 1 of 1

Date: 11/21/24

ITEM 8.1 - Exhibit A to Attachment A

QUOTE
2096594

Effective From : 11/11/2024

Valid Through: 02/09/2025

Lead Time: 60 working days

Bill To: LAGUNA WOODS City Public Works 24264 El Toro Rd Laguna Woods, CA 92637-3488	Customer ID: P41476 Accounts Payable	Ship To: Coyote Logistics (4-6 Days) Laguna Woods City Public Works 24264 El Toro Rd Laguna Woods, CA 92637-3488 Asst. to City Manager James Haston
--	--	--

Grp	Qty	Package	Description	Wrnty/Mo	Price	Ext Price
1	2	821-1102-00	Stalker MC360 Message Trailer (4'x8') w/Strobes	0	\$22,807.00	\$45,614.00
	Ln	Qty	Part Number	Description	Price	Ext Price
	1	2	015-2532-62	[253262] MC360 Message Trailer (4 x 8) w/Solar		\$0.00
	2	2	200-1229-01	[414155] Traffic Stats Sensor, 2 Comm Ports		\$0.00
	3	2	006-0569-00	Certificate of Accuracy, Speed Sensor II		\$0.00
	4	2	015-4133-35	Amber/Amber Strobes,2 Strobe Assys,6 LEDs Ea,MC360		\$0.00
	5	2	015-1819-00	[275569] SAM 3/SAM/VMS Trailer Wheel Jack		\$0.00
	6	2	015-5603-00	[275565] Trailer Wheel Lock		\$0.00
	7	2	200-1173-00	Traffic Data Analysis Package		\$0.00
	8	2	200-1448-01	MC360 Trailer User Manual Kit w/USB Comm Cable		\$0.00
	9	2	063-0024-60	Message Center Trailer 5-Year Warranty		\$0.00
Group Total						\$45,614.00

Product	\$45,614.00	Sub-Total:	\$45,614.00
Discount	\$0.00	Sales Tax 7.75%	\$3,535.09
Payment Terms: Net 30 days		Shipping & Handling:	\$0.00
		Total: USD	\$49,149.09

001

This Quote or Purchase Order is subject in all respects to the Terms and Conditions detailed at the back of this document. These Terms and Conditions contain limitations of liability, waivers of liability even for our own negligence, and indemnification provisions, all of which may affect your rights. Please review these Terms and Conditions carefully before proceeding.

Applied Concepts, Inc. (d/b/a Stalker Radar) Product Terms and Conditions

- (1) **Purpose.** The terms set forth herein govern the sale and delivery of the Stalker Radar and other products (collectively "**Products**") sold by Applied Concepts, Inc. (d/b/a Stalker Radar "**we**," "**us**," "**our**," etc.) and purchased by the purchaser ("**you**," "**your**," etc.).
- (2) **Price and Product Changes; Errors.** Prices of Products are subject to change without notice, and all references in sales brochures, technical data sheets and offers on our website or otherwise as to size, weight, and other details of the Products are approximate only. No such term shall be binding on us unless expressly incorporated in a purchase order which is approved and accepted by us in accordance with these terms. In the event that a Product is mistakenly listed at an incorrect price or with other incorrect information, we reserve the right to refuse or cancel any orders placed for a Product listed at the incorrect price or based on incorrect product information. In addition, we are not responsible for any inability to fulfill orders due to reasons beyond our control. We reserve the right to refuse or cancel any such orders whether the order has been confirmed and you have paid for the Product. If you have already paid for the Product and your order is cancelled, we will issue a refund in the amount paid.
- (3) **Cancellation.** Cancellation of an order for standard Products will be accepted without penalty, prior to shipment. Cancellation of an order for non-standard or customized Products will not be accepted once item is in production or shipped.
- (4) **Delivery.** Unless separate arrangements have been agreed upon in writing with you to the contrary, the terms of delivery are F.O.B. our loading dock. We will use commercially reasonable efforts to make your purchased Products available for pick-up and delivery by you within a reasonable time after acceptance of an order from you, or, if you so specify, to place the purchased Products with a common carrier at your expense for delivery to you. You bear the risk of loss or destruction of the purchased Products upon and after the first to occur of (a) pick-up or acceptance of the Products by you or your common carrier at our place of business, or (ii) five (5) days after confirmation from us that the Products are ready for pick-up at our place of business. If we are required to store the Products due to any delay caused by you, you will reimburse us for reasonable storage charges. We reserve the right to make the Products available for pick-up and delivery in installments provided that such installment shall not be less than one Product unit, unless otherwise expressly confirmed in a written communication to the contrary by us. Delay in delivery of any installment shall not relieve you of your obligation to accept remaining deliveries.
- (5) **Returns.** We must authorize all returns and a Return Material Authorization (RMA), prior to shipping. All returns must be made within thirty (30) days after delivery as specified in Section (4). Returns will be shipped at your expense. An RMA number can be obtained by e-mailing Customer Service: csd@aconcepts.com. We will not be responsible for, nor guarantee credit or replacement on, any product returned to us without an RMA. Under no circumstances will we accept collect shipments. Products returned must be received by us in re-salable condition. Product that cannot go back to stock as received will not be accepted. Please securely pack the Product and write the RMA number on the outside of the shipping box, not the product box. All returns are subject to a restocking charge of 25% of net price. Specific items may require additional charges.
- (6) **Payment.** You will pay the purchase price and applicable taxes and duties for Products without setoff, deduction, or withholding net 30. You hereby grant us a purchase money security interest in and to the Products until the purchase price and other applicable charges are paid in full. You consent to filing of a UCC-1 or other applicable document that we deem necessary to perfect this security interest and appoint our designee as your attorney-in-fact to execute and file such UCC-1 or other document in our sole discretion.
- (7) **Proprietary Information.** We have and claim various proprietary rights in the Products. You will not directly or indirectly cause any proprietary rights to be violated or any proprietary information to be disclosed to any third party without our prior written consent.
- (8) **Warranty.** We warrant Products to be free of defects and (a) that Products will perform materially in accordance with the user guides, quick reference guides, and other technical and operations manuals and specifications for Products provided by us. At our election, we will repair or replace at our cost all Product

hardware components that fail due to defective materials or workmanship during the warranty period specified in your owner's manual or a longer period specified in your quote or invoice. You must return failed Product to the factory or an authorized service center, freight prepaid. Return shipping on any components that fail within 6 months from shipment date, will be paid for by us through a shipping label we provide to you. We will pay standard UPS ground on all return shipping. This warranty excludes normal wear-and-tear such as frayed cords, broken connectors, scratched or broken cases, or physical abuse. The foregoing warranty is exclusive, in lieu of all other warranties, of quality, fitness, or merchantability, whether written, oral, or implied. We will not be liable for any direct, indirect, consequential or incidental damages arising out of the use or inability to use Product even if you have advised us of the possibility of such damages. As a further limit on warranty, and as an expressed warning, you should be aware that harmful personal contact may be made with a Product in the event of violent maneuvers, collisions, or other circumstances, even though said Product is installed and used according to instructions. We specifically disclaim any liability for injury caused by a Product in all such circumstances. **Any attempt to repair a Product on your own will void this warranty.**

- (9) **Limitations of Liability.** WHETHER IN CONTRACT, TORT OR UNDER ANY OTHER THEORY OF LIABILITY, OUR AND OUR AFFILIATES' AND LICENSORS' AGGREGATE LIABILITY UNDER THIS AGREEMENT WILL BE LIMITED TO THE GREATER OF \$100,000 OR THE AMOUNT YOU ACTUALLY PAID US UNDER THIS AGREEMENT FOR PRODUCTS DURING THE 12 MONTHS PRECEDING THE CLAIM.
- (10) **Miscellaneous**
 - a) **Force Majeure.** We and our partners will not be liable for any delay or failure to perform any obligation under this Agreement where the delay or failure results from any cause beyond our reasonable control, including acts of God, labor disputes or other industrial disturbances, systemic electrical, telecommunications, or other utility failures, earthquake, storms or other elements of nature, blockages, embargoes, riots, acts or orders of government, acts of terrorism, or war.
 - b) **Assignment.** You may not assign or otherwise transfer Products or any of your rights and obligations specified herein without our prior written approval. Subject to the foregoing, these terms and conditions will be binding upon, and inure to the benefit of us, you and our and your respective successors and permitted assigns.
 - c) **Jurisdiction.** Your purchase of Product and these terms and conditions shall be governed by, construed, and enforced in accordance with the laws of the State of Texas without regard to its conflicts of laws provisions. Any controversy or claim arising out of or relating to this agreement, or the breach thereof, shall be settled by arbitration administered by the American Arbitration Association under its Commercial Arbitration Rules, and judgment on the award rendered by the arbitrator(s) may be entered in any court having jurisdiction thereof. Such Arbitration shall take place only in Collin or Dallas Counties, State of Texas. There is no recourse beyond the Binding Arbitration mentioned herein and that no civil litigation or action will be brought by either party as a direct result of your purchase or use of Product or these terms and conditions. The non-prevailing party (as exclusively determined by the arbitrator) shall pay all of the prevailing party's arbitration fees, attorneys' fees, costs (including costs of investigation), expert witness fees, and all other related expenses of every kind and nature whatsoever. Notwithstanding the foregoing, we may seek any equitable or injunctive relief in a court having proper jurisdiction to protect our rights under these terms and conditions or to protect any of our proprietary interest or goodwill.
 - d) **Severability.** In the event that any provision of these terms and conditions is held by a court of competent jurisdiction to be unenforceable because it is invalid or in conflict with any law or any relevant jurisdiction, the validity of the remaining provisions shall not be affected, and the rights and obligations of the parties shall be construed and enforced as if these terms and conditions did not contain the particular provisions held to be unenforceable.



applied concepts, inc.

855 E. Collins Blvd
Richardson, TX 75081
Phone: 972-398-3780
Fax: 972-398-3781

National Toll Free: 1-800- STALKER

Inside Sales Partner: Anthony Greene
+1-972-801-4892
anthony.greene@a-concepts.com
Reg Sales Mgr: Brian Wong
+1-310-429-0519
brianw@a-concepts.com

Page 1 of 1

Date: 12/04/24

ITEM 8.1 - Exhibit B to Attachment A

QUOTE
2097514

Effective From : 12/02/2024

Valid Through: 03/02/2025

Lead Time: 60 working days

Bill To: LAGUNA WOODS City Public Works 24264 El Toro Rd Laguna Woods, CA 92637-3488	Customer ID: P41476 Accounts Payable	Ship To: Laguna Woods City Public Works 24264 El Toro Rd Laguna Woods, CA 92637	<i>FedEx Ground</i> Asst. to City Manager James Haston
--	--	---	--

Grp	Qty	Package	Description	Wrnty/Mo	Price	Ext Price
1	1	821-0309-00	Stalker SAM Trailer w/Traffic Stats Sensor & Solar	24	\$13,165.00	\$13,165.00

Ln	Qty	Part Number	Description	Price	Ext Price
2	1	015-4153-01	Sam 3 Trailer, Horizontal Signs		\$0.00
3	1	015-4025-27	YOUR SPEED - White - SAM 3 / SAM / SAM-R		\$0.00
5	1	200-1229-01	[414155] Traffic Stats Sensor, 2 Comm Ports		\$0.00
6	1	006-0569-00	Certificate of Accuracy, Speed Sensor II		\$0.00
7	1	200-1448-00	SAM/SAM-R Trailer User Manual Kit w/USB Cable		\$0.00
8	1	200-1448-02	Assy, SAM 3 Trailer Operator Manual Kit w/ USB C		\$0.00
9	1	060-1000-24	24-Month Warranty		\$0.00
10	1	200-1173-00	Traffic Data Analysis Package		\$0.00
11	1	015-5603-00	[275565] Trailer Wheel Lock		\$0.00
12	1	015-2328-61	White LED Light Bar, All SAM Requires set of 2		\$0.00
13	1	015-2328-61	White LED Light Bar, All SAM Requires set of 2		\$0.00

Group Total					\$13,165.00
--------------------	--	--	--	--	-------------

Product	\$13,165.00	Sub-Total:	\$13,165.00
Discount	\$0.00	Sales Tax 7.75%	\$1,020.29
Payment Terms: Net 30 days		Shipping & Handling:	\$0.00
		Total: USD	\$14,185.29

001

This Quote or Purchase Order is subject in all respects to the Terms and Conditions detailed at the back of this document. These Terms and Conditions contain limitations of liability, waivers of liability even for our own negligence, and indemnification provisions, all of which may affect your rights. Please review these Terms and Conditions carefully before proceeding.

Applied Concepts, Inc. (d/b/a Stalker Radar) Product Terms and Conditions

- (1) **Purpose.** The terms set forth herein govern the sale and delivery of the Stalker Radar and other products (collectively "**Products**") sold by Applied Concepts, Inc. (d/b/a Stalker Radar "**we**," "**us**," "**our**," etc.) and purchased by the purchaser ("**you**," "**your**," etc.).
- (2) **Price and Product Changes; Errors.** Prices of Products are subject to change without notice, and all references in sales brochures, technical data sheets and offers on our website or otherwise as to size, weight, and other details of the Products are approximate only. No such term shall be binding on us unless expressly incorporated in a purchase order which is approved and accepted by us in accordance with these terms. In the event that a Product is mistakenly listed at an incorrect price or with other incorrect information, we reserve the right to refuse or cancel any orders placed for a Product listed at the incorrect price or based on incorrect product information. In addition, we are not responsible for any inability to fulfill orders due to reasons beyond our control. We reserve the right to refuse or cancel any such orders whether the order has been confirmed and you have paid for the Product. If you have already paid for the Product and your order is cancelled, we will issue a refund in the amount paid.
- (3) **Cancellation.** Cancellation of an order for standard Products will be accepted without penalty, prior to shipment. Cancellation of an order for non-standard or customized Products will not be accepted once item is in production or shipped.
- (4) **Delivery.** Unless separate arrangements have been agreed upon in writing with you to the contrary, the terms of delivery are F.O.B. our loading dock. We will use commercially reasonable efforts to make your purchased Products available for pick-up and delivery by you within a reasonable time after acceptance of an order from you, or, if you so specify, to place the purchased Products with a common carrier at your expense for delivery to you. You bear the risk of loss or destruction of the purchased Products upon and after the first to occur of (a) pick-up or acceptance of the Products by you or your common carrier at our place of business, or (ii) five (5) days after confirmation from us that the Products are ready for pick-up at our place of business. If we are required to store the Products due to any delay caused by you, you will reimburse us for reasonable storage charges. We reserve the right to make the Products available for pick-up and delivery in installments provided that such installment shall not be less than one Product unit, unless otherwise expressly confirmed in a written communication to the contrary by us. Delay in delivery of any installment shall not relieve you of your obligation to accept remaining deliveries.
- (5) **Returns.** We must authorize all returns and a Return Material Authorization (RMA), prior to shipping. All returns must be made within thirty (30) days after delivery as specified in Section (4). Returns will be shipped at your expense. An RMA number can be obtained by e-mailing Customer Service: csd@aconcepts.com. We will not be responsible for, nor guarantee credit or replacement on, any product returned to us without an RMA. Under no circumstances will we accept collect shipments. Products returned must be received by us in re-salable condition. Product that cannot go back to stock as received will not be accepted. Please securely pack the Product and write the RMA number on the outside of the shipping box, not the product box. All returns are subject to a restocking charge of 25% of net price. Specific items may require additional charges.
- (6) **Payment.** You will pay the purchase price and applicable taxes and duties for Products without setoff, deduction, or withholding net 30. You hereby grant us a purchase money security interest in and to the Products until the purchase price and other applicable charges are paid in full. You consent to filing of a UCC-1 or other applicable document that we deem necessary to perfect this security interest and appoint our designee as your attorney-in-fact to execute and file such UCC-1 or other document in our sole discretion.
- (7) **Proprietary Information.** We have and claim various proprietary rights in the Products. You will not directly or indirectly cause any proprietary rights to be violated or any proprietary information to be disclosed to any third party without our prior written consent.
- (8) **Warranty.** We warrant Products to be free of defects and (a) that Products will perform materially in accordance with the user guides, quick reference guides, and other technical and operations manuals and specifications for Products provided by us. At our election, we will repair or replace at our cost all Product

hardware components that fail due to defective materials or workmanship during the warranty period specified in your owner's manual or a longer period specified in your quote or invoice. You must return failed Product to the factory or an authorized service center, freight prepaid. Return shipping on any components that fail within 6 months from shipment date, will be paid for by us through a shipping label we provide to you. We will pay standard UPS ground on all return shipping. This warranty excludes normal wear-and-tear such as frayed cords, broken connectors, scratched or broken cases, or physical abuse. The foregoing warranty is exclusive, in lieu of all other warranties, of quality, fitness, or merchantability, whether written, oral, or implied. We will not be liable for any direct, indirect, consequential or incidental damages arising out of the use or inability to use Product even if you have advised us of the possibility of such damages. As a further limit on warranty, and as an expressed warning, you should be aware that harmful personal contact may be made with a Product in the event of violent maneuvers, collisions, or other circumstances, even though said Product is installed and used according to instructions. We specifically disclaim any liability for injury caused by a Product in all such circumstances. **Any attempt to repair a Product on your own will void this warranty.**

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- (10) **Miscellaneous**
 - a) **Force Majeure.** We and our partners will not be liable for any delay or failure to perform any obligation under this Agreement where the delay or failure results from any cause beyond our reasonable control, including acts of God, labor disputes or other industrial disturbances, systemic electrical, telecommunications, or other utility failures, earthquake, storms or other elements of nature, blockages, embargoes, riots, acts or orders of government, acts of terrorism, or war.
 - b) **Assignment.** You may not assign or otherwise transfer Products or any of your rights and obligations specified herein without our prior written approval. Subject to the foregoing, these terms and conditions will be binding upon, and inure to the benefit of us, you and our and your respective successors and permitted assigns.
 - c) **Jurisdiction.** Your purchase of Product and these terms and conditions shall be governed by, construed, and enforced in accordance with the laws of the State of Texas without regard to its conflicts of laws provisions. Any controversy or claim arising out of or relating to this agreement, or the breach thereof, shall be settled by arbitration administered by the American Arbitration Association under its Commercial Arbitration Rules, and judgment on the award rendered by the arbitrator(s) may be entered in any court having jurisdiction thereof. Such Arbitration shall take place only in Collin or Dallas Counties, State of Texas. There is no recourse beyond the Binding Arbitration mentioned herein and that no civil litigation or action will be brought by either party as a direct result of your purchase or use of Product or these terms and conditions. The non-prevailing party (as exclusively determined by the arbitrator) shall pay all of the prevailing party's arbitration fees, attorneys' fees, costs (including costs of investigation), expert witness fees, and all other related expenses of every kind and nature whatsoever. Notwithstanding the foregoing, we may seek any equitable or injunctive relief in a court having proper jurisdiction to protect our rights under these terms and conditions or to protect any of our proprietary interest or goodwill.
 - d) **Severability.** In the event that any provision of these terms and conditions is held by a court of competent jurisdiction to be unenforceable because it is invalid or in conflict with any law or any relevant jurisdiction, the validity of the remaining provisions shall not be affected, and the rights and obligations of the parties shall be construed and enforced as if these terms and conditions did not contain the particular provisions held to be unenforceable.

Specifications:

Trailer

Width	68" (173 cm)
Length	107" (2.72m) with tongue
Weight	850 lb. (385.5kg)
Main Frame	11 ga. formed steel tubing 2" x 3" x .120
Lift Mechanism	1500 lb. anti-reversing
Lamp	30° amber LED
Legibility	Up to 1000 ft. (304.8m)
Illumination	Active LED (4 per pixel)

Energy Source

Battery Bank	(4) 6-volt deep-cycle batteries
Autonomy	21 days @ 78° (25°C)
AC Charger	On-board 45 amp 3-stage charger
Solar	230 watt solar panel array
Recovery Rate	4 hours of sun per 1 day power requirement

Radar - Stalker Sensor II - 24.125 GHz

Detection Distance	Up to 1,200' (365 m)
Beam Width	33° x 33°

Sign Display

	MC 360 - 4' x 8'	MC 360 - 3' x 6'
Max. Raised Height	134" (3.4 m)	134" (3.4 m)
Max. Tow Height	102" (2.6 m)	102" (2.6 m)
Display Height	48" (1.22m)	44" (1.12m)
Display Width	96" (2.44m)	77" (1.83m)
Viewing Area	44" x 84" (1.12m x 2.13m)	36" x 63" (.91m x 1.6m)
Character Height	9" (22.9cm) / 40" (101.6cm) (up to 4 lines)	9" (22.9cm) / 29" (73.7cm) (up to 4 lines)
Full Matrix Pixels	25 rows / 48 columns	28 rows / 48 columns

Specifications are subject to change without notice.

Warranty

Trailer	5 Years
Solar	5 Years
Batteries	1 Year

Accessories:

- Spare Tire
- Coupler lock
- Wheel lock
- Wheel jack



StreetDynamics.com
1-800-782-5537

**STALKER
STREET DYNAMICS**

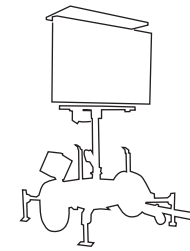
applied concepts, inc.

855 East Collins Blvd. ■ Richardson, Texas 75081
972.398.3780 ■ Fax 972.398.3781

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006-0484-00 Rev H

**LIVES
depend
on what we
DO**



Message Center 360

MC360

Stalker Street Dynamic's Message Center 360 features innovative rotating mast mount design for easier travel, setup and positioning, along with a host of features and options.



STREET DYNAMICS

MC360



The Stalker Street Dynamics Message Board brightly display text visible up to 1,000 feet through the full-matrix of MUTCD compliant Amber LED characters.



The MC360 has over 300 pre-programmed alert messages and arrows stored in the on-board computer. The MC360 can be configured with optional Stalker Radar Speed sensors for speed feedback and statistical traffic analysis. An optional communications package can be used to remotely manage messaging and retrieve traffic data.



Communication is vital for areas where motorists need to be alerted to specific traffic conditions like construction zones, change of speed, road hazards, special events, and other time-sensitive alerts. Reduce crashes by pro-actively communicating with your road users.



With four deep-cycle batteries in the trailer, our message boards are ready to be deployed for days at a time. When ordered with the optional solar panels, the system is capable of running perpetually.



Efficient travel configuration

Included:

Solar/Battery Power

Top-mounted solar panels recharge a day's worth of battery use with only 4 hours of bright sunlight, while our 6-volt deep-cycle batteries provide up to 21 days of continuous operation, yielding longer operational time in reduced sunlight times.

On-Board Dedicated Computer

An NTCIP-compliant on-board touchscreen computer allows you to easily set up the exact sequence of messages that your MC360 will display. Choose from a variety of pre-programmed text-based messages, images, or animations, or create up to 100 of your own. Schedule messages to appear months or years in advance, and set message trip speeds for radar-equipped models.

Full-Matrix LED Display

Energy-efficient LED display provides legibility at up to 1,000 feet and a 10- year average operational life.



4' x 8' display

3' x 6' display

2 models to choose from:

- 3' x 6' display panel
- 4' x 8' display panel

Optional:

Automated License Plate Recognition

The MC360 trailers can be outfitted in an ALPR-ready configuration.

Integrated Traffic Statistics

The statistical package gathers valuable traffic data for improved grant writing support and verification of the sign's impact on traffic speeds.

Web-Based 4G Remote Access

Real-time message updating and control is now available. The system is smartphone and tablet compatible and also provides battery voltage monitoring and alerts.

Red and Blue Strobes

Configurable to trigger when vehicles exceed speed triggers.

Electric Winch

An electric winch is available to raise and lower the display panel with the push of a button.

Graffiti-Resistant

The trailers can be coated with a heavy zinc primer for improved resistance to the elements, and graffiti resistant powder coat to deter vandals.

All of this with an all-steel construction that provides a sturdy platform and reduces damage sustained in the field.



Solar panel system



Optional flashing strobes



Onboard computer

Speed Awareness Monitor - **NEW**

SAM 3

The Stalker Street Dynamics' SAM 3 trailer combines powerful radar technology with the ability to rotate and raise the display to an MUTCD-compliant height. It features a heavy duty all-steel trailer and small footprint for ease of towing and setup.

Available in Two Display Configurations

Vertical Configuration
(No ALPR)



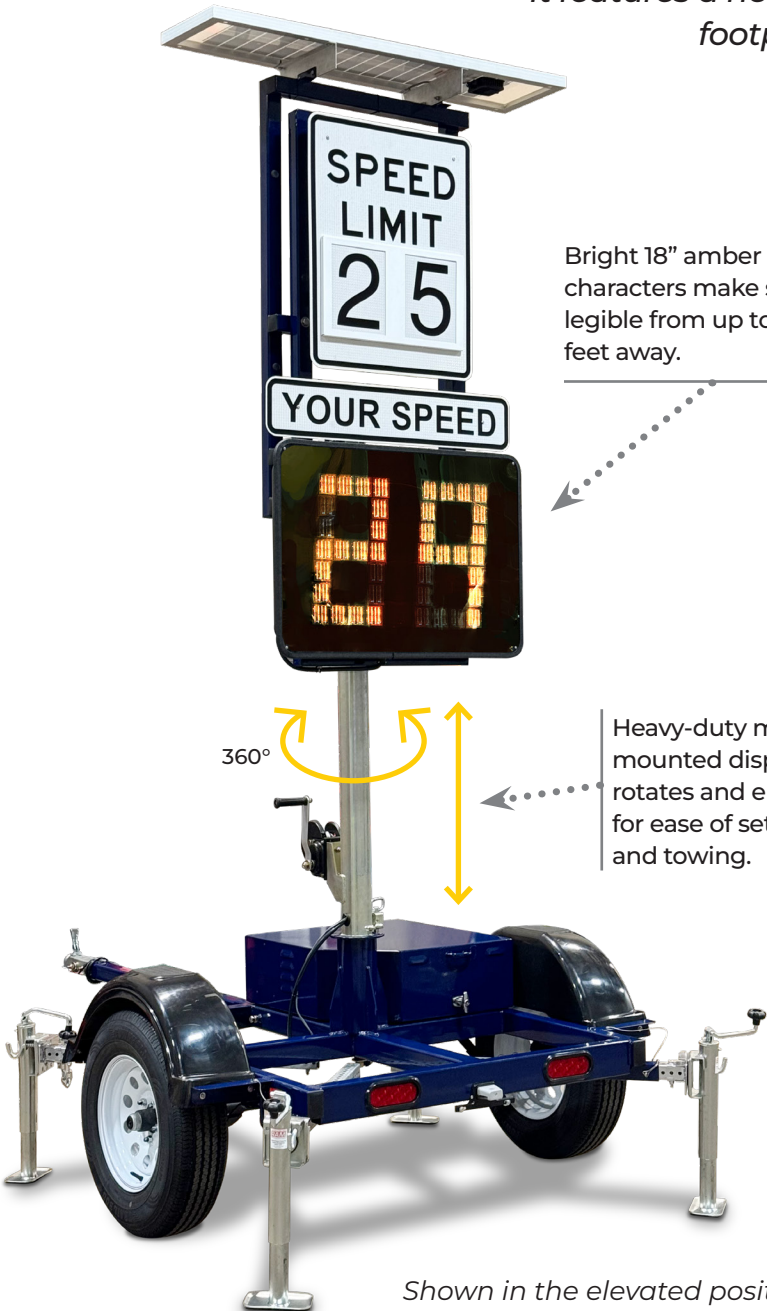
Horizontal Configuration
(With or without ALPR-Ready)



Bright 18" amber LED characters make speeds legible from up to 1,000 feet away.

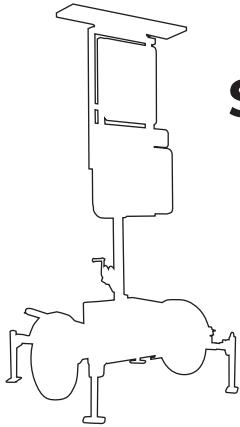


Heavy-duty mast mounted display rotates and elevates for ease of setup and towing.



Shown in the elevated position

STREET DYNAMICS



Reduce Speed



Shown in the travel position

Trailer Features:

- Graffiti-resistant paint
- All-steel trailer
- Four extendable stabilizing/leveling jacks
- Rotate display 360°
- Ability to raise the SPEED LIMIT sign to 7 ft. (MUTCD)

Easy to tow and quick to set up, the Stalker Street Dynamics Speed Alert Monitor (SAM 3) features 18-inch amber LED characters that are visible at up to 1000 feet. A convenient hand-held controller, K-Band Doppler radar, and an 8-10 day battery with solar panel round out its standard configuration.

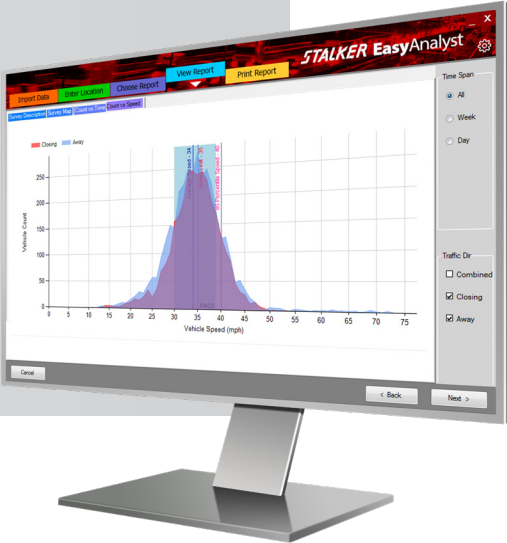
Optional add-ons include the Traffic Data Analysis Package and programmable LED strobes, giving you a 24/7 traffic calming presence that can be deployed exactly where you need it.

Collect Traffic Data

Analyze valuable traffic statistics with the optional Traffic Data Analysis Package by utilizing your SAM 3 radar speed trailer's capability to collect both approaching and receding traffic data.

Easily transfer data via USB to the Stalker Easy Analyst software to create custom-branded reports, charts, and graphics in just a few clicks.

Perfect for law enforcement, municipalities, schools, HOAs, grant-writing entities, and more.



Included:

Fast, Long-Range Radar

The SAM 3 features a Stalker Radar Sensor II K-Band radar, which offers greater range, sensitivity, and tracking when compared to competitive signs' radars.

Solar/Battery Power

Top-mounted solar panels recharge a day's worth of battery use with only 2.5 hours of bright sunlight, while our Group 27 batteries provide up to 10 days of continuous operation, yielding longer operational time in reduced sunlight times.

2 Year Limited Trailer Warranty

We stand behind the craftsmanship of our products.

Dedicated Hand-Held Controller

Complete programming and diagnostic functions in the palm of your hand.



Optional:

Programmable LED Violator Alert Strobes

High-powered LED Violator Alert Strobes flash to warn motorists when they have exceeded a predetermined speed. Three (3) different user-programmable settings with your choice of blue/red or white/white.

Traffic Data Analysis Package

Gather valuable traffic data, then create reports, charts, and graphs in just a few clicks. Download as a PDF to print or share with law enforcement, city planners, grant writers, and more.

Solar For Near-Infinite Operation

The set-it-and-forget-it flexibility to place your SAM 3 anywhere, from the densest urban streets to the most remote wilderness byway.

Available in Two Display Configurations



Vertical Configuration
(No ALPR)



Horizontal Configuration
(With or without ALPR-Ready)

Note: Display configurations must be chosen at time of purchase, not field-configurable

Consistently Bright Display Legible at 1,000'

The SAM 3 features advanced LED technology that makes the lights brighter without putting additional strain on the battery. The LEDs also remain at consistent brightness throughout the battery's discharge cycle.



Shown in the lowered position

Specifications:

Trailer

Width	68" (1.73m)
Length	107" (2.72m)
Height	Travel 98" (2.49m) Road 127" (3.23m)
Weight	720 lb. (326.6kg)
Main Frame	2" x 3" x .120" Steel Tubing
Mast	360° rotate Raise/Lower- brake winch

Display Cabinet

Material Thickness	.156" ABS Plastic
Width	36" (91.5cm)
Height	25.5" (65cm)
Depth	5.25" (13.3cm)
Lexan Window Thickness	.125"
Cabinet Temperature Delta	±20°

Warranty

Trailer	2 Years
Solar	5 Years
Batteries	1 Year

Radar - Stalker Sensor II - 24.125 GHz

Detection Distance	Up to 1,200' (365 m)
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Energy Source

Battery Bank	8-10 days autonomy Group 27 Deep Cycle
Solar	55w

Options

Options	ALPR Ready (Horizontal only) Traffic Data Analysis Package High Security Control Box Electric Panel Winch Zinc Plating Storage Box (Horizontal only)
---------	---

Specifications are subject to change without notice.

Accessories:

- Spare Tire
- Wheel Lock
- Coupler Lock
- Wheel Jack

StreetDynamics.com

1-800-782-5537



**STALKER
STREET DYNAMICS**

applied concepts, inc.

855 East Collins Blvd. ■ Richardson, Texas 75081
972.398.3780 ■ Fax 972.398.3781

006-0614-00 Rev B



8.2

**PAVEMENT MANAGEMENT PLAN
(WESTBOUND EL TORO ROAD BETWEEN CALLE
CORTA AND CITY LIMITS)**

**For additional information on this item,
please refer to Item 8.0 (Consent Calendar Summary).**

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City of Laguna Woods

Agenda Report

TO: Honorable Mayor and City Councilmembers

FROM: Christopher Macon, City Manager

FOR: December 11, 2024 Adjourned Regular Meeting

SUBJECT: Pavement Management Plan Project (Westbound El Toro Road between Calle Corta and City Limits)

Recommendation

1. Approve the “Pavement Management Plan Project (Westbound El Toro Road between Calle Corta and City Limits)” design plans and specifications as prepared by the project engineer.

AND

2. Adopt a resolution titled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AMENDING AND ADOPTING THE FISCAL YEARS 2023-25 BUDGET AND WORK PLAN FOR FISCAL YEAR 2023-24 COMMENCING JULY 1, 2023 AND ENDING JUNE 30, 2024, AND FISCAL YEAR 2024-25 COMMENCING JULY 1, 2024 AND ENDING JUNE 30, 2025, ALLOCATING EXISTING FEDERAL GRANTS FUND (AMERICAN RESCUE PLAN ACT (CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS)) APPROPRIATIONS TO THE “PAVEMENT MANAGEMENT PLAN PROJECT (WESTBOUND EL TORO ROAD BETWEEN CALLE CORTA AND CITY LIMITS)”

AND

3. Approve a notice of exemption for the “Pavement Management Plan Project

(Westbound El Toro Road between Calle Corta and City Limits)” finding that the project is categorically exempt from the California Environmental Quality Act (CEQA) and authorize the City Manager to cause the notice of exemption to be filed pursuant to applicable law.

AND

4. Award a contract agreement to Hardy & Harper, Inc. for the construction of the “Pavement Management Plan Project (Westbound El Toro Road between Calle Corta and City Limits)”, in the amount of \$362,000, plus authorized change orders not to exceed 10% (\$36,200) of the base amount; and authorize the City Manager to execute a contract agreement and approve change orders, subject to approval of the contract agreement as to form by the City Attorney.

Background

The Pavement Management Plan Project (Westbound El Toro Road between Calle Corta and City Limits) (“project”) is included in the Fiscal Years 2023-34 Capital Improvement Program and involves asphalt concrete pavement cold milling and repaving. The work also includes, but is not limited to, traffic control, adjusting utility manholes and water valves to grade, re-establishing survey monuments, painting striping and legends, applying pavement markings, and installing new illuminated street name signs, signal backplates, and visors.

Discussion

Today’s meeting is an opportunity for City Council action, as well as public input, on the Pavement Management Plan Project (Westbound El Toro Road between Calle Corta and City Limits).

Staff recommends that the City Council take the following four actions to allow construction to proceed:

Recommendation 1

Approval of the project design plans and specifications as prepared by the project engineer (NV5, Inc.). The design plans and specifications are available for review at or from the City Clerk’s Office, Laguna Woods City Hall, 24264 El Toro Road,

Laguna Woods, CA 92637. Telephone: (949) 639-0500. Email: cityhall@cityoflagunawoods.org.

Recommendation 2

Adoption of a resolution amending and adopting the Fiscal Years 2023-25 Budget and Work Plan for Fiscal Year 2023-24 commencing July 1, 2023 and ending June 30, 2024, and Fiscal Year 2024-25 commencing July 1, 2024 and ending June 30, 2025, allocating existing Federal Grants Fund (American Rescue Plan Act (Coronavirus Local Fiscal Recovery Funds)) appropriations to the project (Attachment A).

The City's budget includes sufficient American Rescue Plan Act (Coronavirus Local Fiscal Recovery Funds) appropriations to allocate \$160,942.65 to the project. That amount is intended to cover construction costs.

Recommendation 3

Approval of a notice of exemption for the project (Attachment B) finding that the project is categorically exempt from the California Environmental Quality Act ("CEQA") and authorization for the City Manager to cause the notice of exemption to be filed pursuant to applicable law.

Recommendation 4

Award of a contract agreement to Hardy & Harper, Inc. for the construction of the project, in the amount of \$362,000, plus authorized change orders not to exceed 10% (\$36,200) of the base amount; and authorization for the City Manager to execute a contract agreement and approve change orders, subject to approval of the contract agreement as to form by the City Attorney.

Bids to construct the project were solicited from October 31, 2024 through December 4, 2024. Four bids were received (see Table 1). After review, Hardy & Harper, Inc. is the lowest cost responsive bidder.

Table 1: Bids Received

Bidder	Bid Amount
All American Asphalt	\$398,949.00
Hardy & Harper, Inc.	\$362,000.00

Onyx Paving Company, Inc.	\$484,000.00
R.J. Noble Company	\$406,461.50

It is anticipated that construction would be complete within 40 working days of the date the City issues a Notice to Proceed to the selected contractor. The City would issue the Notice to Proceed no later than February 6, 2025.

Environmental Review

The project is categorically exempt from CEQA pursuant to California Code of Regulations, Title 14, Section 15301. For additional information, refer to the proposed notice of exemption (Attachment B).

Fiscal Impact

Please refer to the preceding discussion regarding Recommendation 2.

(The values in the proposed resolution assume approval of staff's recommendation for Item 8.1.)

Report Prepared With: April Baumgarten, Public Works Administrator

Attachments: A – Proposed Resolution
B – Proposed Notice of Exemption

RESOLUTION NO. 24-XX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AMENDING AND ADOPTING THE FISCAL YEARS 2023-25 BUDGET AND WORK PLAN FOR FISCAL YEAR 2023-24 COMMENCING JULY 1, 2023 AND ENDING JUNE 30, 2024, AND FISCAL YEAR 2024-25 COMMENCING JULY 1, 2024 AND ENDING JUNE 30, 2025, ALLOCATING EXISTING FEDERAL GRANTS FUND (AMERICAN RESCUE PLAN ACT (CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS)) APPROPRIATIONS TO THE “PAVEMENT MANAGEMENT PLAN PROJECT (WESTBOUND EL TORO ROAD BETWEEN CALLE CORTA AND CITY LIMITS)”

WHEREAS, the Fiscal Years 2023-25 Budget (“Budget”) was adopted by the City Council on June 28, 2023; and

Pavement Management Plan Project (Westbound El Toro Road between Calle Corta and City Limits)

WHEREAS, the “Pavement Management Plan Project (Westbound El Toro Road between Calle Corta and City Limits)” is included in the Capital Improvement Program; and

WHEREAS, appropriations for the Pavement Management Plan Project (Westbound El Toro Road between Calle Corta and City Limits) were established in an amount estimated as of May 2024, subject to the completion of design documents, construction drawings, and competitive bidding; and

WHEREAS, design documents, construction drawings, and competitive bidding for the Pavement Management Plan Project (Westbound El Toro Road between Calle Corta and City Limits) is now complete; and

WHEREAS, staff estimates that additional appropriations in the amount of \$160,942.65 will be required to construct the Pavement Management Plan Project (Westbound El Toro Road between Calle Corta and City Limits); and

WHEREAS, the City Council wishes to allocate additional existing Federal Grants Fund (American Rescue Plan Act (Coronavirus Local Fiscal Recovery Funds)) appropriations to the Pavement Management Plan Project (Westbound El Toro Road between Calle Corta and City Limits) in the amount of \$160,942.65; and

WHEREAS, the Federal Grants Fund (American Rescue Plan Act (Coronavirus Local Fiscal Recovery Funds)) appropriations will be used to fund the contract agreement with Hardy & Harper, Inc. for the construction of the Pavement Management Plan Project (Westbound El Toro Road between Calle Corta and City Limits); and

WHEREAS, there are sufficient unallocated Federal Grants Fund (American Rescue Plan Act (Coronavirus Local Fiscal Recovery Funds)) appropriations to accommodate the desired allocation; and

WHEREAS, with the proposed Budget adjustment, the total Pavement Management Plan Project (Westbound El Toro Road between Calle Corta and City Limits) budget would be \$424,942.65 (\$64,000 Road Maintenance & Rehabilitation Program Fund, \$200,000 State of California Grants Fund (California Transportation Commission’s Coronavirus Response and Relief Supplemental Appropriations Act of 2021 – Non-STIP Program (“CRRSAA”)), and \$160,942.65 Federal Grants Fund (American Rescue Plan Act (Coronavirus Local Fiscal Recovery Funds))).

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. The following allocations are made from the American Rescue Plan Act (Coronavirus Local Fiscal Recovery Funds) funds budgeted in the Federal Grants Fund. Appropriations not allocated to a specific use total \$56,001.07.

<i>City Council Action</i>	<i>Use</i>	<i>Allocation</i>
10/29/21	City Hall/Public Library Project	\$1,552,044
6/15/22	El Toro Road and Moulton Parkway Water Quality Treatment Project	\$186,500
6/15/22	City Hall/Public Library Project	\$157,371
6/15/22	City-maintained Catch Basins Full Capture Systems Retrofit Project	\$84,896
6/15/22	Woods End Wilderness Preserve Trail Drainage and Improvement Project	\$37,500
9/15/22	Ridge Route Drive Landscape Project	\$211,300
12/21/22	City Hall/Public Library Project	\$178,557
6/28/23	City Hall Complex Parking Lot Improvement Project	\$300,000
6/28/23	City Hall/Public Library Project	\$118,525
6/28/23	El Toro Road Medians Improvement Project (Westbound El Toro Road between Moulton Parkway to Calle Sonora)	\$27,370

ITEM 8.2 – Attachment A

6/28/23	Ridge Route Drive Drainage Repair Project	\$273,250
6/28/23	Transit Shelter and Street Furniture Replacement Project	\$75,000
12/15/23	El Toro Road Medians Improvement Project (Westbound El Toro Road between Moulton Parkway to Calle Sonora)	\$141,612
2/21/24	El Toro Road and Moulton Parkway Water Quality Treatment Project	\$228,092
2/21/24	City-maintained Catch Basins Full Capture Systems Retrofit Project	(\$84,896)
2/21/24	City Hall/Public Library Project	\$84,896
2/21/24	Ridge Route Drive Landscape Project	(\$33,629.64)
5/15/24	Transit Shelter and Street Furniture Replacement Project	(\$75,000)
5/15/24	El Toro Road and Moulton Parkway Water Quality Treatment Project	\$100,000
11/20/24	City Hall/Public Library Project	(\$11,150.44)
11/20/24	El Toro Road Medians Improvement Project (Westbound El Toro Road between Moulton Parkway to Calle Sonora)	(\$2,512.37)
11/20/24	Americans with Disabilities Act (ADA) Pedestrian Accessibility Improvement Project: Phase 8	\$61,917
11/20/24	Circulation Improvement Project – Fiscal Year 2024-25	\$137,644
12/11/24	City Hall Complex Parking Lot Improvement Project	(\$174,557.60)
12/11/24	Ridge Route Drive Drainage Repair Project	(\$100,000)
12/11/24	Purchase of Electronic Message Board Signs and Speed Awareness Monitor	\$63,334.38
12/11/24	Woods End Wilderness Preserve Trail Drainage and Improvement Project	\$36,649.95
12/11/24	Pavement Management Plan Project (Westbound El Toro Road between Calle Corta and City Limits)	\$160,942.65
TOTAL		\$3,735,654.93

SECTION 2. The Mayor shall sign this resolution and the City Clerk shall attest and certify to the passage and adoption thereof.

PASSED, APPROVED AND ADOPTED on this XX day of XX 2024.

XX, Mayor

ATTEST:

YOLIE TRIPPY, CMC, City Clerk

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

I, YOLIE TRIPPY, City Clerk of the City of Laguna Woods, do HEREBY CERTIFY that the foregoing **Resolution No. 24-XX** was duly adopted by the City Council of the City of Laguna Woods at an adjourned regular meeting thereof, held on the XX day of XX 2024, by the following vote:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSTAIN: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:

YOLIE TRIPPY, CMC, City Clerk

Recording requested by City of Laguna Woods
When recorded, mail to City of Laguna Woods,
24264 El Toro Road, Laguna Woods, CA 92637.
(949) 639-0500

Exemption Code 6103



NOTICE OF EXEMPTION

To: County of Orange Orange County Clerk-Recorder P.O. Box 238 Santa Ana, CA 92701	From: City of Laguna Woods 24264 El Toro Road Laguna Woods, CA 92637 (949) 639-0500
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Project Title: Pavement Management Plan Project (Westbound El Toro Road between Calle Corta and City Limits)

Project Applicant: City of Laguna Woods
24264 El Toro Road
Laguna Woods, CA 92637
(949) 639-0500

Project Location – Specific: The project is located within the City of Laguna Woods’ public right-of-way on westbound El Toro Road between Calle Corta and the City’s limits (jurisdictional boundaries). The project location also includes the intersection of El Toro Road and Aliso Creek Road (Aliso Creek Road is a public street in the city of Aliso Viejo, California, County of Orange).

Project Location – City: Laguna Woods, California **Project Location – County:** Orange

Description of Nature, Purpose, and Beneficiaries of Project: The project consists of but not limited to, asphalt concrete pavement cold milling and repaving. The work also includes, but is not limited to, traffic control, adjusting utility manholes and water valves to grade, re-establishing survey monuments, painting striping and legends, applying pavement markings, and installing new illuminated street name signs, signal backplates, and visors.

The project is part of the Fiscal Years 2024-34 Pavement Management Plan to extend the useful life and improve the quality of pavement on street sections rated at a Pavement Condition Index (“PCI”) below 80. Ongoing pavement management helps to minimize the prolonged and more impactful work that typically accompanies projects involving significantly degraded pavement. As of October 2023, the specified street section had a PCI of 76.

By repairing, replacing, and maintaining deteriorated infrastructure, the project will facilitate better management of the public right of way and protect public health, safety, and welfare.

**NOTICE OF EXEMPTION
PAVEMENT MANAGEMENT PLAN PROJECT (WESTBOUND EL TORO ROAD
BETWEEN CALLE CORTA AND CITY LIMITS)
CITY OF LAGUNA WOODS**

Name of Public Agency Approving Project: City of Laguna Woods

Name of Person or Agency Carrying Out Project: City of Laguna Woods

Exempt Status:

X	Categorical Exemption (Sec. 15301)
	Declared Emergency (Sec. 21080(b)(3); 15269(a))
	Emergency Project (Sec. 21080(b)(4); 15269(b)(c))
	Ministerial (Sec. 21080(b)(1); 15268)
	Statutory Exemption
	Not Subject to CEQA (Sec. 15061(b)(3))

Reasons Why Project is Exempt: The project is categorically exempt from the California Environmental Quality Act (“CEQA”) pursuant to California Code of Regulations, Title 14 (the State CEQA Guidelines) Section 15301 (Class 1, Existing Facilities). Section 15301 exempts from environmental review the “the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of existing or former use.”

Subsection (c) of Section 15301 provides the following as non-exclusive examples of types of “existing facilities”: “Existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities (this includes road grading for the purpose of public safety, and other alterations such as the addition of bicycle facilities, including but not limited to bicycle parking, bicycle-share facilities and bicycle lanes, transit improvements such as bus lanes, pedestrian crossings, street trees, and other similar alterations that do not create additional automobile lanes).”

Subsection (d) of Section 15301 provides the following as non-exclusive examples of types of “existing facilities”: “Restoration or rehabilitation of deteriorated or damaged structures, facilities, or mechanical equipment to meet current standards of public health and safety, unless it is determined that the damage was substantial and resulted from an environmental hazard such as earthquake, landslide, or flood.”

Subsection (f) of Section 15301 provides the following as non-exclusive examples of types of “existing facilities”: “Addition of safety or health protection devices for use during construction of or in conjunction with existing structures, facilities, or mechanical equipment, or topographical features including navigational devices.”

The project consists only of repair, maintenance, and minor alteration work within the City of Laguna Woods’ public right-of-way for an existing public street and arterial highway (El Toro Road). The project does not expand the existing or former use of El Toro Road, except that to the extent the striping to add one additional on-street parking space is viewed as an expansion, such expansion is negligible. The deterioration that the project seeks to address is not the result of an environmental hazard such as earthquake, landslide, or flood. The project is designed substantially

**NOTICE OF EXEMPTION
PAVEMENT MANAGEMENT PLAN PROJECT (WESTBOUND EL TORO ROAD
BETWEEN CALLE CORTA AND CITY LIMITS)
CITY OF LAGUNA WOODS**

consistent with the California Manual of Uniform Traffic Control Devices, which constitute current standards of public safety. The project includes traffic control for the safety of the general public and workers during construction, as well as the addition of painted striping and legends, pavement markings, illuminated street name signs, signal backplates, and visors that will serve public safety purposes in conjunction with the use and operation of El Toro Road.

Based on the scope of work, the project meets the criteria for Class 1 categorical exemption.

Lead Agency Contact Person:

Signature: _____ Date: _____
Justin Faylona
Development Manager
City of Laguna Woods

Date Received for Filing at OPR: _____

Authority cited: Sections 21083 and 21110, Public Resources Code.
Reference: Sections 21108, 21152, and 21152.1, Public Resources Code.

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8.3 MEASURE M2 (OC GO) EXPENDITURE REPORT

**For additional information on this item,
please refer to Item 8.0 (Consent Calendar Summary).**

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RESOLUTION NO. 24-XX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, ADOPTING AND CONCERNING THE MEASURE M2 EXPENDITURE REPORT FOR FISCAL YEAR 2023-24 COMMENCING JULY 1, 2023 AND ENDING JUNE 30, 2024

WHEREAS, local jurisdictions are required to meet eligibility requirements and submit eligibility verification packages to the Orange County Transportation Authority (“OCTA”) in order to remain eligible to receive Measure M2 funds; and

WHEREAS, local jurisdictions are required to adopt an annual Measure M2 Expenditure Report as part of one of the Measure M2 eligibility requirements; and

WHEREAS, local jurisdictions are required to account for Net Revenues, developer/traffic impact fees, and funds expended by local jurisdiction in the Measure M2 Expenditure Report that satisfy the Measure M2 Maintenance of Effort requirements; and

WHEREAS, the Measure M2 Expenditure Report is required to include all Net Revenue fund balances, interest earned, and expenditures identified by type and program or project; and

WHEREAS, the Measure M2 Expenditure Report is required to be adopted and submitted to the OCTA each year within six months of the end of each local jurisdiction’s fiscal year to be eligible to receive Net Revenues as part of Measure M2.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That the Measure M2 Expenditure Report for the Fiscal Year ended June 30, 2024, attached hereto as Exhibit A, is in conformance with the template provided in the Measure M2 Eligibility Guidelines and accounts for Net Revenues, including interest earned, expenditures during the fiscal year, and balances at the end of the fiscal year.

SECTION 2. That the Measure M2 Expenditure Report for the Fiscal Year ended June 30, 2024, attached hereto as Exhibit A, is hereby adopted by the City of

Laguna Woods.

SECTION 3. That the City of Laguna Woods’ Administrative Services Director/City Treasurer is hereby authorized to sign and submit the Measure M2 Expenditure Report to the OCTA for the Fiscal Year ended June 30, 2024, acting in the capacity of the City of Laguna Woods’ Director of Finance.

SECTION 4. The Mayor shall sign this resolution and the City Clerk shall attest and certify to the passage and adoption thereof.

PASSED, APPROVED AND ADOPTED on this XX day of XX 2024.

XX, Mayor

ATTEST:

YOLIE TRIPPY, CMC, City Clerk

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

I, YOLIE TRIPPY, City Clerk of the City of Laguna Woods, do HEREBY CERTIFY that the foregoing **Resolution No. 24-XX** was duly adopted by the City Council of the City of Laguna Woods at an adjourned regular meeting thereof, held on the XX day of XX 2024, by the following vote:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSTAIN: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:

YOLIE TRIPPY, CMC, City Clerk

ITEM 8.3

Exhibit A

Measure M2 Expenditure Report for Fiscal Year 2023-24

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**M2 Expenditure Report
Fiscal Year Ended June 30, 2024
Report Checks**

Schedule 1 Check

Project	Description	Ending Balance Check	Ending Balance Interest Check
A-M	Freeway Projects	\$ -	\$ -
O	Regional Capacity Program (RCP)	\$ -	\$ -
P	Regional Traffic Signal Synchronization Program (RTSSP)	\$ -	\$ -
Q	Local Fair Share	\$ -	\$ -
R	High Frequency Metrolink Service	\$ -	\$ -
S	Transit Extensions to Metrolink	\$ -	\$ -
T	Convert Metrolink Station(s) to Regional Gateways that connect Orange County with High-Speed Rail Systems	\$ -	\$ -
U	Senior Mobility Program or Senior Non-Emergency Medical	\$ -	\$ -
V	Community Based Transit/Circulators	\$ -	\$ -
W	Safe Transit Stops	\$ -	\$ -
X	Environmental Cleanup Program (Water Quality)	\$ -	\$ -

Schedule 2 Check

Project	Description	Revenue/Expenses Check	Revenue/Expenses Interest Check
Q	Local Fair Share	\$ -	\$ -

Schedule 3 Check

Project	Description	Expenses Check	Interest Check
O	Regional Capacity Program (RCP)	\$ -	\$ -
P	Regional Traffic Signal Synchronization Program (RTSSP)	\$ -	\$ -
Q	Local Fair Share	\$ -	\$ -
X	Environmental Cleanup Program (Water Quality)	\$ -	\$ -
A-M, R, S, T,U, V, W	Other M2 Projects (A-M, R, S, T,U, V, W)	\$ -	\$ -
Other	Expenses Not M2 Related	\$ -	\$ -

Schedule 4 Check

Project	Description	Expenses Check
Q	Local Fair Share	\$ -

M2 Expenditure Report

Fiscal Year Ended June 30, 2024

Beginning and Ending Balances

Description	Line No.	Amount	Interest
Balances at Beginning of Fiscal Year			
A-M Freeway Projects	1	\$ -	\$ -
O Regional Capacity Program (RCP)	2	\$ -	\$ -
P Regional Traffic Signal Synchronization Program (RTSSP)	3	\$ (3,109.56)	\$ 1,035
Q Local Fair Share	4	\$ 240,446.80	\$ -
R High Frequency Metrolink Service	5	\$ -	\$ -
S Transit Extensions to Metrolink	6	\$ -	\$ -
T Convert Metrolink Station(s) to Regional Gateways that connect Orange County with High-Speed Rail Systems	7	\$ -	\$ -
U Senior Mobility Program or Senior Non-Emergency Medical Program	8	\$ 218,423.39	\$ -
V Community Based Transit/Circulators	9	\$ -	\$ -
W Safe Transit Stops	10	\$ -	\$ -
X Environmental Cleanup Program (Water Quality)	11	\$ -	\$ -
Other*	12	\$ -	\$ -
Balances at Beginning of Fiscal Year	13	\$ 455,760.63	\$ 1,035
Monies Made Available During Fiscal Year	14	\$ 439,076.48	\$ 23,021
Total Monies Available (Sum Lines 13 & 14)	15	\$ 894,837.11	\$ 24,056
Expenditures During Fiscal Year	16	\$ 619,802.23	\$ 23,021
Balances at End of Fiscal Year			
A-M Freeway Projects	17	\$ -	\$ -
O Regional Capacity Program (RCP)	18	\$ -	\$ -
P Regional Traffic Signal Synchronization Program (RTSSP)	19	\$ (3,109.56)	\$ 1,035
Q Local Fair Share	20	\$ 298,832.58	\$ -
R High Frequency Metrolink Service	21	\$ -	\$ -
S Transit Extensions to Metrolink	22	\$ -	\$ -
T Convert Metrolink Station(s) to Regional Gateways that connect Orange County with High-Speed Rail Systems	23	\$ -	\$ -
U Senior Mobility Program or Senior Non-Emergency Medical Program	24	\$ (20,688.14)	\$ -
V Community Based Transit/Circulators	25	\$ -	\$ -
W Safe Transit Stops	26	\$ -	\$ -
X Environmental Cleanup Program (Water Quality)	27	\$ -	\$ -
Other*	28	\$ -	\$ -

* Please provide a specific description

M2 Expenditure Report
Fiscal Year Ended June 30, 2024
Sources and Uses

Description		Line No.	Amount	Interest
Revenues:				
A-M	Freeway Projects	1	\$ -	\$ -
O	Regional Capacity Program (RCP)	2	\$ -	\$ -
P	Regional Traffic Signal Synchronization Program (RTSSP)	3	\$ -	\$ -
Q	Local Fair Share	4	\$ 314,268	\$ 9,341
R	High Frequency Metrolink Service	5	\$ -	\$ -
S	Transit Extensions to Metrolink	6	\$ -	\$ -
T	Convert Metrolink Station(s) to Regional Gateways that connect Orange County with High-Speed Rail Systems	7	\$ -	\$ -
U	Senior Mobility Program or Senior Non-Emergency Medical Program	8	\$ 124,808	\$ 13,680
V	Community Based Transit/Circulators	9	\$ -	\$ -
W	Safe Transit Stops	10	\$ -	\$ -
X	Environmental Cleanup Program (Water Quality)	11	\$ -	\$ -
	Other*	12	\$ -	\$ -
TOTAL REVENUES (Sum lines 1 to 12)		13	\$ 439,076	\$ 23,021
Expenditures:				
A-M	Freeway Projects	14	\$ -	\$ -
O	Regional Capacity Program (RCP)	15	\$ -	\$ -
P	Regional Traffic Signal Synchronization Program (RTSSP)	16	\$ -	\$ -
Q	Local Fair Share	17	\$ 255,883	\$ 9,341
R	High Frequency Metrolink Service	18	\$ -	\$ -
S	Transit Extensions to Metrolink	19	\$ -	\$ -
T	Convert Metrolink Station(s) to Regional Gateways that connect Orange County with High-Speed Rail Systems	20	\$ -	\$ -
U	Senior Mobility Program or Senior Non-Emergency Medical Program	21	\$ 363,920	\$ 13,680
V	Community Based Transit/Circulators	22	\$ -	\$ -
W	Safe Transit Stops	23	\$ -	\$ -
X	Environmental Cleanup Program (Water Quality)	24	\$ -	\$ -
	Other*	25	\$ -	\$ -
TOTAL EXPENDITURES (Sum lines 14 to 25)		26	\$ 619,802	\$ 23,021
TOTAL BALANCE (Subtract line 26 from 13)		27	\$ (180,726)	\$ -

* Please provide a specific description

M2 Expenditure Report
Fiscal Year Ended June 30, 2024
Streets and Roads Detailed Use of Funds

Type of Expenditure	Line No.	MOE	Developer / Impact Fees ⁺	O	O Interest	P	P Interest	Q	Q Interest	X	X Interest	Other M2 ²	Other M2 Interest	Other*	TOTAL
Indirect and/or Overhead	1	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 650	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 650
Construction & Right-of-Way															
New Street Construction	2	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Street Reconstruction	3	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Signals, Safety Devices, & Street Lights	4	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Pedestrian Ways & Bikepaths	5	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Storm Drains	6	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Storm Damage	7	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Construction¹	8	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Right of Way Acquisition	9	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Construction & Right-of-Way	10	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Maintenance															
Patching	11	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Overlay & Sealing	12	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Street Lights & Traffic Signals	13	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 255,232.63	\$ 9,340.61	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 264,573
Storm Damage	14	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Other Street Purpose Maintenance	15	\$ 161,543.26	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 363,919.60	\$ 13,680.40	\$ -	\$ 539,143
Total Maintenance¹	16	\$ 161,543.26	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 255,232.63	\$ 9,340.61	\$ -	\$ -	\$ 363,919.60	\$ 13,680.40	\$ -	\$ 803,717
Other	17		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
GRAND TOTALS (Sum Lines 1, 10, 16, 17)	18	\$ 161,543	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 255,883	\$ 9,341	\$ -	\$ -	\$ 363,920	\$ 13,680	\$ -	\$ 804,367
Finance Director Confirmation	19	Any California State Constitution Article XIX streets and road eligible expenditure may be "counted" in local jurisdictions' calculation of MOE if the activity is supported (funded) by a local jurisdictions' discretionary funds (e.g. general fund). The California State Controller also provides useful information on Article XIX and the Streets and Highways Code eligible expenditures in its "Guidelines Relating to Gas Tax Expenditures for Cities and Counties". I have reviewed and am aware of these guidelines and their applicability in calculating and reporting on Maintenance of Effort expenditures. Finance Director initial: _____													

¹ Includes direct charges for staff time
² Other M2 includes A-M, R,S,T,U,V, and W
 + Transportation related only
 * Please provide a specific description

Project	Description
A-M	Freeway Projects
O	Regional Capacity Program (RCP)
P	Regional Traffic Signal Synchronization Program (RTSSP)
Q	Local Fair Share
R	High Frequency Metrolink Service
S	Transit Extensions to Metrolink
T	Convert Metrolink Station(s) to Regional Gateways that connect Orange County with High-Speed Rail Systems
U	Senior Mobility Program or Senior Non-Emergency Medical Program
V	Community Based Transit/Circulators
W	Safe Transit Stops
X	Environmental Cleanup Program (Water Quality)

M2 Expenditure Report
Fiscal Year Ended June 30, 2024

I hereby certify that:

- ✓ All the information attached herein and included in schedules 1 through 4 is true and accurate to the best of my knowledge;
- ✓ The interest earned on Net Revenues allocated pursuant to the Ordinance shall be expended only for those purposes for which the Net Revenues were allocated;
- ✓ The City of Laguna Woods is aware of the State Controller’s “Guidelines Relating to Gas Tax Expenditures for Cities and Counties”, which is a guide for determining MOE Expenditures for M2 Eligibility purposes;
- ✓ The City/County’s Expenditure Report is in compliance with direction provided in the State Controller’s “Guidelines Relating to Gas Tax Expenditures for Cities and Counties;” and
- ✓ The City of Laguna Woods has expended in this fiscal year an amount of local discretionary funds for streets and roads purposes at least equal to or exceeding the FY 2023-24 MOE benchmark dollar amount ¹¹.

Director of Finance (Print Name)

Date

Signature

¹¹ Jurisdictions are encouraged to submit MOE eligible expenditures higher than their MOE benchmark, so that should certain expenses be ruled ineligible during an MOE audit, the local jurisdiction still has sufficient MOE expenditures to demonstrate continued achievement of the MOE benchmark.

8.4 DISPOSAL OF EQUIPMENT

**For additional information on this item,
please refer to Item 8.0 (Consent Calendar Summary).**

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RESOLUTION NO. 24-XX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, AUTHORIZING THE DISPOSAL OF OBSOLETE AND/OR INOPERABLE ELECTRONIC MESSAGE BOARD SIGNS AND A SPEED AWARENESS MONITOR/RADAR TRAILER

WHEREAS, the City is purchasing two electronic message board signs and one speed awareness monitor; and

WHEREAS, staff recommends disposing of two existing electronic message board signs and one existing speed awareness monitor/radar trailer, all of which are obsolete and/or inoperable.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. The City Manager is authorized to dispose of the following:

- Electronic Message Board Sign – TRA/REM Vehicle, V.I.N./N.I.V.: 1K9BM11123G118029, Responsible Manufacturer: Kustom Signals, Inc., Date: 07/03
- Electronic Message Board Sign – TRA/REM Vehicle, V.I.N./N.I.V.: 1K9BM11103G118028, Responsible Manufacturer: Kustom Signals, Inc., Date: 07/03
- Speed Awareness Monitor/Radar Trailer – TRA/REM Vehicle, V.I.N./N.I.V.: 1K9BS08173K48045, Responsible Manufacturer: Kustom Signals, Inc., Date: 06/03

SECTION 2. The Mayor shall sign this resolution and the City Clerk shall attest and certify to the passage and adoption thereof.

PASSED, APPROVED AND ADOPTED on this XX day of XX 2024.

XX, Mayor

ATTEST:

YOLIE TRIPPY, CMC, City Clerk

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

I, YOLIE TRIPPY, City Clerk of the City of Laguna Woods, do HEREBY CERTIFY that the foregoing **Resolution No. 24-XX** was duly adopted by the City Council of the City of Laguna Woods at an adjourned regular meeting thereof, held on the XX day of XX 2024, by the following vote:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSTAIN: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:

YOLIE TRIPPY, CMC, City Clerk

11.1
CITY COUNCIL MEETING SCHEDULE

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City of Laguna Woods

Agenda Report

TO: Honorable Mayor and City Councilmembers

FROM: Christopher Macon, City Manager

FOR: December 11, 2024 Adjourned Regular Meeting

SUBJECT: City Council Meeting Schedule

Recommendation

Approve a new City Council meeting schedule for January 2025 through June 2026.

Discussion

Today's meeting is an opportunity for City Council action, as well as public input, on the City Council meeting schedule for the remainder of Fiscal Year 2024-25, as well as the upcoming Fiscal Year 2025-26 (Attachment A). Staff recommends that the City Council approve the meeting schedule as proposed.

The proposed meeting schedule has been reviewed for potential conflicts with known conferences. As proposed, there would be no conflicts with the California Joint Powers Insurance Authority Risk Management Education Forum (October 1-3, 2025), League of California Cities Annual Conference and Expo (October 8-10, 2025), or CALAFCO Annual Conference (October 22, 2025).

Fiscal Impact

The proposed meeting schedule could be accommodated in the City's budget.

Attachment: A – Proposed City Council Meeting Schedule

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**CITY OF LAGUNA WOODS
CITY COUNCIL MEETING SCHEDULE
JANUARY 2025 – JUNE 2026**

REVISED DECEMBER 11, 2024

(additions shown with underlining and deletions shown with ~~strike-through~~)

*All meetings occur at Laguna Woods City Hall, 24264 El Toro Road,
Laguna Woods, CA 92637, unless otherwise noticed.*

Fiscal Year 2024-25 – Third and Fourth Quarters

- January 15, 2025 at 2 p.m.
- February 19, 2025 at 2 p.m.
- March 19, 2025 at 2 p.m.
- April 16, 2025 at 2 p.m.
- May 21, 2025 at 2 p.m.
- May 28, 2025 at 2 p.m. (adjourned regular meeting)
- ~~June 11, 2025 at 2 p.m. (adjourned regular meeting)~~
- June 18, 2025 at 2 p.m.
- June 25, 2025 at 2 p.m. (adjourned regular meeting)

Fiscal Year 2025-26 – All Quarters

- July 16, 2025 at 2 p.m.
- August 20, 2025 at 2 p.m.
- September 17, 2025 at 2 p.m.

- [October 15, 2025 at 2 p.m.](#)
- [November 19, 2025 at 2 p.m.](#)
- [December 17, 2025 at 2 p.m.](#)
- [January 21, 2026 at 2 p.m.](#)
- [February 18, 2026 at 2 p.m.](#)
- [March 18, 2026 at 2 p.m.](#)
- [April 15, 2026 at 2 p.m.](#)
- [May 20, 2026 at 2 p.m.](#)
- [June 17, 2026 at 2 p.m.](#)

11.2-11.10
CITY COUNCIL APPOINTMENTS

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City of Laguna Woods

Agenda Report

TO: Honorable Mayor and City Councilmembers

FROM: Christopher Macon, City Manager

FOR: December 11, 2024 Adjourned Regular Meeting

SUBJECT: City Council Appointments

Items 11.2-11.10 involve appointments of councilmembers to various boards and committees. Reference tables of existing appointments are included as Attachment A. Blank spaces are provided to track appointments made at today's meeting.

Item 11.4 – The appointment of a councilmember to serve as a director on the Orange County Fire Authority Board of Directors must be made by resolution. A proposed resolution is included as Attachment B.

Attachments: A – City Council Appointment Tables
B – Proposed Resolution (Item 11.4)

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City Council Appointments Tables

Description	Existing Primary	New Primary	Existing First Alternate	New First Alternate	Existing Second Alternate	New Second Alternate
<i>Item 11.2</i> California Joint Powers Insurance Authority Board of Directors ¹	McCary		Vacant (Hatch)			
<i>Item 11.3</i> Coastal Greenbelt Authority Board of Directors	McCary		Horne		Conners	
<i>Item 11.4</i> Orange County Fire Authority Board of Directors ²	Hatch					
<i>Item 11.5</i> Orange County Library Advisory Board	Moore		McCary			
<i>Item 11.6</i> Orange County Mosquito and Vector Control District Board of Trustees ³	Horne					
<i>Item 11.7</i> San Joaquin Hills Transportation Corridor Agency Board of Directors ⁴	Conners		Vacant (Hatch)			
<i>Item 11.8</i> South Orange County Watershed Management Area Executive Committee	Moore		Horne			

Compensation from Other Agencies: ¹ \$100 per meeting; \$100 maximum per calendar year (primary or alternate only)
² \$100 per meeting; \$3,600 maximum per calendar year
³ \$100 per meeting; \$1,200 maximum per calendar year
⁴ \$120 per meeting; \$7,200 maximum per calendar year (primary or alternate only)

Description	Existing Appointments	New Appointments
<i>Item 11.9</i> Investment Policy Review Committee	Horne and McCary	
<i>Item 11.10</i> Liaisons to Laguna Woods Community Bridge Builders	Horne and McCary	

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RESOLUTION NO. 24-XX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, CALIFORNIA, REPEALING RESOLUTION NO. 22-65, AND DESIGNATING AND APPOINTING A DIRECTOR TO SERVE ON THE ORANGE COUNTY FIRE AUTHORITY BOARD OF DIRECTORS FROM DECEMBER 11, 2024 THROUGH DECEMBER 31, 2026

WHEREAS, the City, as a “member” of the Orange County Fire Authority Joint Powers Authority, is entitled to appoint a representative director (“Director”) to the Orange County Fire Authority Board of Directors; and

WHEREAS, each member agency, by resolution of its governing body, must designate and appoint one representative to act as its Director on the Orange County Fire Authority Board of Directors, except the County of Orange whose Board of Supervisors shall appoint two representatives to act as its Directors; and

WHEREAS, each Director shall be a current elected member of the appointing governing body; and

WHEREAS, each Director shall hold office until the selection of a successor by the appointing governing body; and

WHEREAS, each Director is to serve at the pleasure of the appointing governing body and may be removed at any time, with or without cause, at the sole discretion of the appointing governing body; and

WHEREAS, any vacancy shall be filled in the same manner as the original appointment of a Director; and

WHEREAS, the City Council most recently made its appointment to the Orange County Fire Authority Board of Directors by Resolution No. 22-65.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. Resolution No. 22-65 is hereby repealed.

SECTION 2. XX is hereby designated and appointed to serve as the City’s

Director on the Orange County Fire Authority Board of Directors from December 11, 2024 through December 31, 2026.

SECTION 3. The Mayor shall sign this resolution and the City Clerk shall attest and certify to the passage and adoption thereof.

PASSED, APPROVED AND ADOPTED on this XX day of XX 2024.

XX, Mayor

ATTEST:

YOLIE TRIPPY, CMC, City Clerk

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

I, YOLIE TRIPPY, City Clerk of the City of Laguna Woods, do HEREBY CERTIFY that the foregoing **Resolution No. 24-XX** was duly adopted by the City Council of the City of Laguna Woods at an adjourned regular meeting thereof, held on the XX day of XX 2024, by the following vote:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSTAIN: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:

YOLIE TRIPPY, CMC, City Clerk