

LAGUNA NIGUEL CITY COUNCIL
Minutes of the Special City Council Meeting of October 15, 2019 – 8:30 a.m.
Strategic Plan Workshop

CALL TO ORDER – Mayor Jennings called the meeting to order at 9:05 a.m.

ROLL CALL

Mayor John Mark Jennings – Present
Mayor Pro Tem Laurie Davies – Present
Council Member Elaine Gennawey – Present
Council Member Fred Minagar – Present
Council Member Sandy Rains – Present

EXECUTIVE TEAM AND STAFF

City Manager Tamara Letourneau
Deputy City Manager Justin Martin
Management Analyst Aaron Spradlin
Chief of Police Services Matt McDaniel
City Clerk Eileen Gomez
Community Development Director Jonathan Orduña
Finance Director Stephen Erlandson
Parks and Recreation Director Alison Giglio
Public Works Director Jacki Scott

PUBLIC COMMUNICATIONS

Janice Sherertz, representing the Friends of the Library, spoke about the proposed library relocation.

Daryl Uecker, representing the Friends of the Library, spoke about the proposed library relocation.

Peggy Schwartz, representing the Friends of the Library, spoke about the proposed library relocation.

Barbara Barkley, representing the Friends of the Library, spoke about the proposed library relocation.

CITY MANAGER

1. Strategic Plan Workshop

City Manager Letourneau welcomed the City Council and staff and introduced Justin Martin, the newly appointed Deputy City Manager. She provided an overview of the desired workshop outcomes as follows:

- Develop a mission statement
- Develop a vision statement
- Develop values
- Determine priority issues
- Implementation action plan

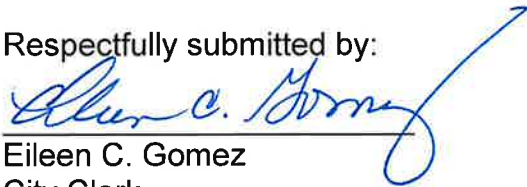
Management Analyst Aaron Spradlin provided a PowerPoint presentation on the Environmental Scan and Stakeholder Analysis from the Laguna Niguel 2050: The Pursuit of Happiness Community Survey. He reviewed the survey components including current household statistics, stakeholder input, key accomplishments, strengths, limitations, opportunities, and key goals for the next 30 years.

City Manager Letourneau conducted the strategic plan workshop and led various exercises for the City Council and executive staff. She provided an overview of the outcome and stated this information would be used to prepare a draft strategic plan to be presented to the City Council at the November 19, 2019 City Council meeting.

ADJOURNMENT

Mayor Jennings adjourned the Special City Council meeting at 3:35 p.m.

Respectfully submitted by:



Eileen C. Gomez
City Clerk