

MEMORANDUM

DATE: April 7, 2016
TO: City Council
FROM: John Pietig, City Manager
SUBJECT: WEEKLY UPDATES

Leadership Laguna: A Citizens' Academy - Laguna Beach Community Foundation and the City will be hosting a free, five-week citizen awareness program for residents to learn about city operations and how to participate in civic affairs. Sessions take place on Thursdays from 7-9 p.m. beginning on May 5, 2016. Each session will cover aspects of local government, featuring presentations from department leaders. Leadership Laguna will answer your questions about City government and offer an insider look to encourage your involvement in our community. Space is limited! To apply, please visit:
<http://www.lagunabeachcf.org/leadership-laguna.html>.

Sewer Project Traffic Closures - For the week of April 11; there will be periodic daytime closures to replace sidewalk and complete other aspects of the project. Otherwise, the Third Street hill will be open.

Public Meeting on Proposed Change in Control and Governance of Mission Hospital Regional Medical Center and Hoag Memorial Hospital Presbyterian - The California Attorney General will conduct a public meeting concerning Mission Hospital Regional Medical Center (Mission Viejo and Laguna Beach campuses), and Hoag Memorial Hospital Presbyterian on April 20, 2016, beginning at 9:00 a.m., at Mission Viejo City Hall, Council Chamber, 100 Civic Center, Mission Viejo, CA 92691. The purpose of the meeting is to receive comments regarding the proposed change in control and governance of each facility and to consider the Health Care Impact Statement prepared by consultants engaged by the California Attorney General in connection with the California Attorney General's review of this proposed transaction, as required by Corporations Code section 5920 *et seq.* Prior to the public meeting, the Health Care Impact Statement will be available on the California Attorney General's website at:
<http://www.oag.ca.gov/charities/nonprofithosp>. For more information please see **attachment**.

Registration for the Community Emergency Response Team (CERT) Course - Please register for the upcoming CERT class. Training will begin on Wednesday, May 11, 2016. Classes will then meet weekly from 6:00 p.m. to 9:00 p.m., including two Saturday morning meetings. Mandatory attendance is required at all classes. To be considered for this training, you must be a resident of Laguna Beach or work within the city limits, be at least 18 years old and have no felony convictions. For questions regarding this press release contact Jordan Villwock, Emergency Operations Coordinator, jvillwock@lagunabeachcity.net, or 949-497-0389. Applications must be submitted through the online recreation class sign-up:
<https://secure.recl.com/CA/city-of-laguna-beach/catalog>.

REMINDERS:

Village Entrance Design Workshop #3 - Community members are invited to participate in a Design Workshop for the Village Entrance Project on Wednesday, April 13 at 6:00 p.m. – 8:00 p.m. at the Laguna Beach Community and Susi Q Center (380 Third Street). The public input that was received at the two previous workshops has been compiled into preliminary designs that will be discussed and refined at the workshop.

Verizon Building Underground Storage Tank Removal - On April 18, Verizon will begin removing an underground diesel storage tank on Beach Street at Broadway. To accommodate the removal operation, lanes will be shifted to the center of Beach Street between Broadway and Ocean Avenue with one lane in each direction still available for traffic. The new traffic pattern will be in place 24-hours per day for the three week project duration. Questions and concerns can be directed to Spencer Kissick, Project Manager with Sunwest Engineering Constructors, at (888) 588-8737 ext. 7012.

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Public Meeting on Proposed Change in Control and Governance of Mission Hospital Regional Medical Center (Mission Viejo/Laguna Beach), and Hoag Memorial Hospital Presbyterian (Newport Beach/Irvine)

The California Attorney General is reviewing the proposed change in control and governance of St. Joseph Health System, a California nonprofit public benefit corporation, and Providence Health & Services, a Washington nonprofit corporation, as required by Corporations Code section 5920 *et seq.* St. Joseph Health System controls the nonprofit corporation that owns and operates Mission Hospital Regional Medical Center which has campuses located in Mission Viejo and Laguna Beach, and Hoag Memorial Hospital Presbyterian which has campuses in Newport Beach and Irvine. The “Health System Combination Agreement” is between St. Joseph Health System and Providence Health & Services. The Agreement establishes a system wide level of governance of both nonprofit corporations through the creation of a new Washington nonprofit corporation called Providence St. Joseph Health also referred to as NewCo.

The California Attorney General will conduct a public meeting concerning Mission Hospital Regional Medical Center, and Hoag Memorial Hospital Presbyterian on April 20, 2016, beginning at 9:00 a.m., at Mission Viejo City Hall, Council Chamber, 100 Civic Center, Mission Viejo, CA 92691. The purpose of the public meeting is to receive comments on the proposed change in control and governance of each facility and to consider the Health Care Impact Statement prepared by consultants engaged by the California Attorney General in connection with the California Attorney General’s review of this proposed transaction, as required by Corporations Code section 5920 *et seq.* Prior to the public meeting, the Health Care Impact Statement will be available on the California Attorney General’s website at <http://www.oag.ca.gov/charities/nonprofithosp>.

Persons wishing to present their views orally at the public meeting may do so by submitting a sign-up sheet available at the public meeting, by sending an email to scott.chan@doj.ca.gov by April 18, 2016, or by calling Scott Chan (415) 703-5652 by April 18, 2016. Any individual with a disability seeking reasonable accommodations to attend or participate in the public meeting or to obtain materials or information on the public meeting in an alternative format should contact Scott Chan at least five days before the public meeting.

The terms of the proposed transaction are set forth in a written notice to the California Attorney General. A CD of the written notice is available upon request by email to scott.chan@doj.ca.gov or by telephone at (415) 703-5652. A copy of the written notice of the proposed transaction is also available for public inspection at Mission Hospital Regional Medical Center’s Administration Office, 27700 Medical Center Road, Mission Viejo, CA 92691, and Mission Hospital Laguna Beach’s Administration Office, 31872 Coast Highway, Laguna Beach, CA 92651, and Hoag Hospital Newport Beach’s Corporate Communications Office, 510 Superior Ave., Suite 290, Newport Beach, CA 92663, and Hoag Hospital Irvine’s Administration Office, 16200 Sand Canyon Ave, Irvine, CA 92618.

Persons may and are encouraged to present their views on the proposed transaction in writing to the California Attorney General’s Office electronically via email at scott.chan@doj.ca.gov, via facsimile at (415) 703-5480, or by mailing a copy to Scott Chan, Deputy Attorney General at 455 Golden Gate Avenue, Suite 1100, San Francisco, CA 94102. The deadline for receipt of written comments is April 28, 2016.