



Agenda for the Regular Meeting of the Laguna Niguel City Council

REGULAR MEETING OF
January 15, 2019 – 7:00 p.m.

COUNCIL CHAMBERS
LAGUNA NIGUEL CITY HALL

30111 Crown Valley Parkway
Laguna Niguel, California 92677

Welcome to your City Council meeting!

Regular City Council meetings are held on the first and third Tuesday of every month at 6:00 p.m. in the Council Chambers of City Hall. Regular City Council meetings are aired live on Cox Cable Channel 853 and AT&T U-Verse Channel 99, and rebroadcasted on both channels at 6:00 p.m. daily following each meeting. Rebroadcasted meetings can also be viewed on the City's website at www.cityoflaguneniguel.org and on the City's YouTube Channel at www.youtube.com/cityoflaguneniguel.

Any person wishing to address the City Council will need to complete and present a gold-colored, "Request to Speak" form to the City Clerk. These forms are available on the counter that is located inside the Council Chambers. Please be aware that the time limit will be established by the Mayor. To allow equal time for speakers, minutes may not be given to another speaker. You may have another person read your written statement. The City Council may establish a time limit of all comments of not less than one half hour.

No action will be taken on any items not on the agenda, unless the City Council makes a determination that an emergency exists or that there is a need for immediate action and the need to take action came to the attention of the City subsequent to the agenda being posted. Any documents that are provided to the City Council regarding items on this agenda less than 72 hours prior to this meeting will be available for public inspection at the public review table that is located in the reception area on the second floor of City Hall, until 5:00 p.m. on the day of the City Council meeting. After 5:00 p.m., the documents will be available at the counter that is located inside the Council Chambers.

Thank you for attending your City Council meeting.

City Hall/Council Chambers
30111 Crown Valley Parkway
Laguna Niguel, California 92677
949/362-4300 Fax 949/362-4340
www.cityoflaguneniguel.org

CALL TO ORDER AND ROLL CALL – 7:00 P.M.

INVOCATION – Reverend Jim Szeyller, Laguna Niguel Presbyterian Church

PLEDGE OF ALLEGIANCE – Cub Scout Pack 773

PRESENTATIONS

1. **Resolution to Laguna Niguel Chamber of Commerce 2018 Chairman of the Board Rick Riegle**

Recommendation

Present resolution.

2. **Parade Committee Recognition**

Recommendation

Present certificates.

PUBLIC COMMUNICATIONS

CONSENT CALENDAR

1. **Warrants of January 1, 2019 and January 15, 2019**

Recommendation

Approve as written or amended.

2. **Payroll Summary Registers**

Recommendation

Approve as written or amended.

3. **Minutes of the Special City Council Meeting on December 12, 2018 for City Commission and Committee Interviews**

Recommendation

Approve as written or amended.

4. [Minutes of the Special City Council Meeting on December 13, 2018 for City Attorney Interviews](#)

Recommendation

Approve as written or amended.

5. [Minutes of the Special City Council Meeting on December 18, 2018 for the Noise Monitoring Summary Workshop](#)

Recommendation

Approve as written or amended.

6. [Minutes of the Regular City Council Meeting on December 18, 2018](#)

Recommendation

Approve as written or amended.

7. [Minutes of the Special City Council Meeting on January 8, 2019 for Planning Commission Interviews](#)

Recommendation

Approve as written or amended.

8. [Investment Report as of November 30, 2018](#)

Recommendation

That the City Council receives and files the City of Laguna Niguel Investment Report as of November 30, 2018.

9. [Adoption of Ordinance No. 2019-195, Amending City Municipal Code Section 7-4-603 to Impose Time Limit Parking Restrictions](#)

Recommendation

That the City Council adopt Ordinance No. 2019-195, which unanimously passed:

ORDINANCE NO. 2019-195

ORDINANCE OF THE CITY COUNCIL
OF THE CITY OF LAGUNA NIGUEL, CALIFORNIA,
AMENDING LAGUNA NIGUEL MUNICIPAL CODE SECTION 7-4-603
TO IMPOSE TIME LIMIT PARKING RESTRICTIONS

10. [Award of Construction Contract for the Chapparosa, La Plata, and Marina Hills Parks Monument Signs Project, Cash Contract No. 18-08, to Tim Turner dba Turner Signs and Graphics](#)

Recommendation

That the City Council:

- a. Award the Construction Contract for the Chapparosa, La Plata, and Marina Hills Parks Monument Signs Project, Cash Contract No. 18-08, to Tim Turner dba Turner Signs and Graphics in the amount of \$38,000;
- b. Authorize the Public Works Director/City Engineer to process change orders in an amount not to exceed 10% of the total contract for \$3,800, for a total not to exceed amount of \$41,800 if needed; and
- c. Authorize the City Manager to execute the Contract documents, subject to the City Attorney making non-substantive changes.

11. [Adoption of Resolution Designating and Appointing the City Representative to the Orange County Fire Authority's Board of Directors](#)

Recommendation

That the City Council adopt Resolution No. 2019-1272, designating and appointing the City Representative to the Orange County Fire Authority's Board of Directors.

12. [Approval of Sports Sponsorship Request for Laguna Niguel Hooks Baseball Club](#)

Recommendation

That the City Council approve sponsorship funding for \$1,000 to the Laguna Niguel Hooks Baseball Club.

13. [Disposal of Surplus Property](#)

Recommendation

That the City Council:

- a. Declare the furniture as surplus; and
- b. Authorize staff to donate the equipment to a local non-profit organization or school.

14. Opposition to Senate Bill 50 (Wiener)

Recommendation

That the City Council:

- a. Approve letter of opposition to Senate Bill 50 for the Mayor's signature;
- b. Authorize the City Manager's office to send letters of opposition to Senate Bill 50 to all appropriate parties; and
- c. Authorize the City Manager's office to send letters of opposition to subsequent similar proposed legislation related to this subject.

15. Approval of Legal Services Agreement with Richards, Watson & Gershon

Recommendation

That the City Council approve and execute the Legal Services Agreement with Richards, Watson & Gershon.

OTHER BUSINESS/COUNCIL REPORTS

1. Council Reports

Recommendation

Hear Council reports.

2. City Manager/Department Reports

Recommendation

Hear City Manager/Department reports.

ADJOURNMENT – In Memory of Dave Mellon

LAGUNA NIGUEL CITY COUNCIL

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

E-mail address info-In@cityoflagunaniguel.org
Website address www.cityoflagunaniguel.org

Americans with Disabilities Act - In compliance with the Americans with Disabilities Act, if you are an individual who requires accommodations to participate in this meeting, please contact the City Clerk's Office at (949) 362-4300. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility.

The Council Chambers is wheelchair accessible and disabled parking is available in the City Hall parking lot. Assisted Listening is available in the Council Chambers. To arrange for use of a personal listening device, please contact the City Clerk prior to the meeting.

AFFIDAVIT OF POSTING

STATE OF CALIFORNIA)
COUNTY OF ORANGE)ss
CITY OF LAGUNA NIGUEL)

I, Eileen C. Gomez, City Clerk for the City of Laguna Niguel, hereby certify, under penalty of perjury, that I caused the posting of this agenda by 5:00 p.m. on January 11, 2019, at City Hall, 30111 Crown Valley Parkway; Crown Valley Community Park, 29751 Crown Valley Parkway, and Sea Country Senior and Community Center, 24602 Aliso Creek Road.

POSTED BY: Eileen C. Gomez
 City Clerk