



# AGENDA FOR THE REGULAR MEETING OF THE LAGUNA NIGUEL CITY COUNCIL

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**REGULAR MEETING OF  
January 16, 2024 – 7:00 P.M.**

*WELCOME TO THE REGULAR MEETING OF THE CITY COUNCIL.*

*Regular City Council meetings are held on the first and third Tuesday of every month at 7:00 p.m. in the Council Chambers at City Hall (6:00 p.m. or prior to the Regular City Council meeting for Closed Session). Regular meetings are open for the public to attend the meeting; however, in-person seating is limited.*

*Regular City Council meetings are aired live on Cox Cable Channel 853, AT&T U-Verse Channel 99 and on the City's YouTube Channel at [www.youtube.com/cityoflagunaniguel](http://www.youtube.com/cityoflagunaniguel). Rebroadcasted meetings are available for viewing on: Cox Cable/AT&T U-Verse channels at 6:00 p.m. daily following each meeting; the City's Website at [www.cityoflagunaniguel.org](http://www.cityoflagunaniguel.org); and on the City's YouTube Channel.*

*Any person wishing to address the City Council is respectfully asked to complete and present a gold-colored, "Request to Speak" form to the City Clerk at the meeting. Forms are available on the counter located inside the Council Chambers. The time limit will be established by the Mayor. To allow equal time for speakers, minutes may not be given to another speaker. If you are unable to attend the meeting, you may have another person read your written statement. The City Council may establish a time limit on all public comments of not less than one half hour.*

*Any documents pertaining to items on the agenda that are provided to the City Council prior to 4:00 p.m. on the day of the City Council meeting will be available for public review at the counter that is located inside the Council Chambers.*

*The City of Laguna Niguel thanks you in advance for attending the City Council meeting.*

**City Hall/Council Chambers  
30111 Crown Valley Parkway  
Laguna Niguel, California 92677  
(949)362-4300  
[www.cityoflagunaniguel.org](http://www.cityoflagunaniguel.org)**

CALL TO ORDER AND ROLL CALL – 7:00 p.m.

INVOCATION – Pastor Jim Szeyller, Laguna Niguel Presbyterian Church

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

**CONSENT CALENDAR**

1. [Warrants of January 2, 2024 and January 16, 2024](#)

**Recommendation**

Approve as written or amended.

2. [Payroll Summary Register](#)

**Recommendation**

Approve as written or amended.

3. [Investment Report as of November 30, 2023](#)

**Recommendation**

Approve as written or amended.

4. [Minutes of the Regular City Council Meeting on December 19, 2023](#)

**Recommendation**

Approve as written or amended.

5. [Adoption of Resolution No. 2024-1460, Approving the Submittal of the Laguna Niguel Summer Trolley Project to the Orange County Transportation Authority for Funding Under the Competitive Measure M2 Community-Based Transit/Circulators Program \(Project V\)](#)

**Recommendation**

Staff recommends that the City Council Adopt Resolution No. 2024-1460, approving the submittal of the Laguna Niguel Summer Trolley Project to the Orange County Transportation Authority (OCTA) for funding under the competitive Measure Community-Based Transit/Circulators Program (Project V).

6. [Second Reading and Adoption of Ordinance No. 2023-226 Adding Division 9 of Title 2 of the Laguna Niguel Municipal Code Establishing By-District Elections, Defining District Boundaries, and Scheduling Elections Within the Districts](#)

**Recommendation**

Staff recommends that the City Council conduct second reading, by title only, and adopt Ordinance No. 2023-226:

**ORDINANCE NO. 2023-226**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAGUNA NIGUEL, CALIFORNIA, ADDING DIVISION 9 OF TITLE 2 OF THE LAGUNA NIGUEL MUNICIPAL CODE ESTABLISHING BY-DISTRICT ELECTIONS, DEFINING DISTRICT BOUNDARIES, AND SCHEDULING ELECTIONS WITHIN THE DISTRICTS

7. [Adoption of Resolution No. 2024-1461, Adopting the Updated City of Laguna Niguel Local Hazard Mitigation Plan 2023](#)

**Recommendation**

Staff recommends that the City Council adopt Resolution No. 2024-1461, adopting the Updated City of Laguna Niguel Local Hazard Mitigation Plan 2023.

8. [Approval of Amendment No. 1 to the Professional Services Agreement with Linscott, Law & Greenspan, Engineers \(LLG\) to Support Continued Coordination of the Laguna Niguel General Plan Update Traffic Study](#)

**Recommendation**

Staff recommends that the City Council:

1. Approve Amendment No. 1 to the Professional Services Agreement with Linscott, Law & Greenspan, Engineers (LLG) to increase the contract amount by \$130,297 for coordination with City staff regarding questions and comments throughout the General Plan Update Traffic Study, for a total not to exceed amount of \$350,000;
2. Approve a not-to-exceed 10% contingency of the total contract in the amount of \$35,000 for unforeseen additional work and authorize the Community Development Director to approve additional work for a total not-to-exceed amount of \$385,000, if needed; and,
3. Authorize the City Manager to execute Amendment No. 1 to the Professional Services Agreement between the City and Linscott, Law & Greenspan, Engineers (LLG), subject to the City Attorney making non-substantive changes.

9. [Award of Construction Contract to Western State Builders, Inc. for the Marina Hills Park Improvements, Cash Contract No. 22-15](#)

**Recommendation**

Staff recommends that the City Council:

1. Award the Construction Contract for the Marina Hills Park Improvements Project, Cash Contract No. 22-15 to Western State Builders, Inc., in the amount of \$718,576;
2. Authorize the Public Works Director/City Engineer to process change orders in an amount not to exceed 15% of the contract for \$107,786, for a total not-to-exceed amount of \$826,362, if needed;
3. Authorize the City Manager to execute the Construction Contract for the Marina Hills Park Improvements Project, Cash Contract No. 22-15 with Western State Builders, Inc., subject to the City Attorney making non-substantive changes;
4. Authorize the Public Works Director/City Engineer to execute the Notice of Completion at the conclusion of construction; and,
5. Transfer \$166,566 in American Rescue Plan Act funds from the Crown Valley Park Wi-Fi Project to the Marina Hills Park Improvements Project.

**OTHER BUSINESS/COUNCIL REPORTS**

1. **Council Reports**
2. **City Manager/Department Reports**

**ADJOURNMENT**

**LAGUNA NIGUEL CITY COUNCIL**

**Mayor Kelly Jennings  
Mayor Pro Tem Stephanie Oddo  
Council Member Ray Gennaway  
Council Member Gene Johns  
Council Member Stephanie Winstead**

E-mail address.....[cityclerk@cityoflagunaniguel.org](mailto:cityclerk@cityoflagunaniguel.org)  
Website address .....[www.cityoflagunaniguel.org](http://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. 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, Marissa J. Asistin, City Clerk for the City of Laguna Niguel, hereby certify, under penalty of perjury, that I caused the posting of this agenda at Laguna Niguel City Hall and on the City of Laguna Niguel website, not less than 72 hours prior to the meeting. Dated this 11<sup>th</sup> day of January 2024.

POSTED BY:

  
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Marissa J. Asistin, CMC, City Clerk