



Agenda for the Regular Meeting of the Laguna Niguel City Council

**REGULAR MEETING OF
January 18, 2022 – 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). City Hall is 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. 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; and on the City's YouTube Channel.

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 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 Fax 949/362-4340
www.cityoflagunaniguel.org**

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

INVOCATION – Chaplain Serena Cummins, Orange County Sheriff's Department

PLEDGE OF ALLEGIANCE – Cub Scout Pack 705

PRESENTATIONS

1. **Volunteer of the Month Presentation**
2. **Proclamation Recognizing Ms. Jerri Rosen for 31 Years of Dedicated Service with Working Wardrobes**
3. **Chamber of Commerce “Shop and Dine Laguna Niguel” Contest Winners Announcement**
4. **Moulton Niguel Water District Presentation Regarding the Drought and District Updates**

PUBLIC COMMENTS

CONSENT CALENDAR

1. [Warrants of January 4, 2022 and January 18, 2022](#)

Recommendation

Approve as written or amended.

2. [Payroll Summary Registers](#)

Recommendation

Approve as written or amended.

3. [Minutes of the Regular City Council Meeting on December 21, 2021](#)

Recommendation

Approve as written or amended.

4. [Investment Report as of November 30, 2021](#)

Recommendation

Staff recommends that the City Council receive and file the City of Laguna Niguel Investment Report as of November 30, 2021.

5. [Approval of Amendment No. 4 to the Maintenance Services Agreement for the Installation and Removal of City Banners with Creative Commercial Services](#)

Recommendation

Staff recommends that the City Council:

1. Approve Amendment No. 4 to the Maintenance Services Agreement for the Installation and Removal of City Banners with Creative Commercial Services in the additional not-to-exceed amount of \$40,000 per year, for a total not-to-exceed amount of \$76,140 per year;
2. Approve a not-to-exceed 20% contingency of the total contract in the amount of \$15,228 per year for unforeseen conditions or extra work and authorize the Public Works Director/City Engineer to approve additional work for a total not-to-exceed amount of \$91,368 per year, if needed; and,
3. Authorize the City Manager to execute Amendment No. 4 and future amendments to the Maintenance Services Agreement for the Installation and Removal of City Banners with Creative Commercial Services, subject to the City Attorney making non-substantive changes.

6. [Approval of Professional Services Agreement with ECORP Consulting, Inc. to Provide Environmental Consulting Services for a Proposed New 108-Unit Senior Living Facility, Including Rezone, and Expansion of Grace Church \(24600 La Plata - Griffin Senior Living Facility and Grace Church Remodel\).](#)

Recommendation

Staff recommends that the City Council:

1. Approve the Professional Services Agreement (the "Agreement") with ECORP Consulting, Inc. to prepare an environmental analysis for the proposed development of a 108-unit Senior Living Facility and expansion of Grace Church located at 24600 La Plata for an amount not to exceed \$58,905;
2. Authorize the City Manager to execute the Professional Services Agreement, and future amendments to the Agreement, subject to the City Attorney making non-substantive changes. The costs associated with these services will be paid by the project applicant, Griffin Living; and
3. Approve a Fiscal Year 2021/22 budget appropriation for a pass-through amount of \$58,905. The costs associated with these services will be paid by the project applicant, Griffin Living.

DISCUSSION ITEMS

1. [**Introduction of Ordinance No. 2022-212 Amending the Laguna Niguel Municipal Code Related to the Military Support Committee**](#)

Recommendation

The Military Support Committee Co-Chairs (Mayor Pro Tem Rains and Council Member Sharma) recommend that the City Council:

1. Waive full reading, make any amendments to, and introduce Ordinance No. 2022-212 by title:

ORDINANCE NO. 2022-212

AN ORDINANCE OF THE CITY OF
LAGUNA NIGUEL AMENDING VARIOUS PROVISIONS
OF THE LAGUNA NIGUEL MUNICIPAL CODE
RELATING TO THE MILITARY SUPPORT
COMMITTEE, INCLUDING PROVISIONS TO
ESTABLISH THE POSITION OF AN HONORARY
VOLUNTEER MEMBER, ESTABLISHING TERM
LIMITS, REVISING PROVISIONS FOR EX OFFICIO
MEMBERS, REVISING THE DUTIES OF THE
COMMITTEE, AND MAKING A FINDING OF
EXEMPTION UNDER CEQA IN CONNECTION
THEREWITH

2. Direct that the proposed Ordinance, with any changes to it, be placed on the agenda for the February 1, 2022 City Council meeting and adopt the Ordinance at that meeting.

OTHER BUSINESS/COUNCIL REPORTS

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

ADJOURNMENT

LAGUNA NIGUEL CITY COUNCIL

**Mayor Elaine Gennawey
Mayor Pro Tem Sandy Rains
Council Member Kelly Jennings
Council Member Fred Minagar
Council Member Rischi Paul Sharma**

E-mail address.....tmerritt@cityoflagunaniguel.org
Website addresswww.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, Thy M. Merritt, Acting 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 Thursday, January 13, 2022 at City Hall, 30111 Crown Valley Parkway; Crown Valley Community Center, 29751 Crown Valley Parkway; and Sea Country Senior and Community Center, 24602 Aliso Creek Road.

POSTED BY: Thy M. Merritt, Acting City Clerk