



# Agenda for the Regular Meeting of the Laguna Niguel City Council

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**REGULAR MEETING OF JANUARY 19, 2021  
6:30 p.m. – Regular Meeting**

In an effort to minimize the spread of COVID-19, Governor Newsom issued an Executive Order that temporarily suspends certain requirements of the Brown Act. Given this Executive Order, the Laguna Niguel City Council Chambers are closed to the public until further notice. Some members of the Laguna Niguel City Council may attend this meeting telephonically.

Members of the public are strongly encouraged to observe the City Council meeting on Cox Cable Channel 853 or online via YouTube Live streaming. Online YouTube Live streaming can be found at:

<https://www.youtube.com/CityofLagunaNiguel>

Members of the public may submit comments on any agenda item or on any item not on the agenda by 2:00 p.m. on January 19, 2021 by email to the City Clerk at:

[EGomez@cityoflagunaniguel.org](mailto:EGomez@cityoflagunaniguel.org)

All comments received prior to this time will be read into the record up to the time limit of three minutes. Any portion of comment not read aloud due to time restrictions will still be included in the record.

The City of Laguna Niguel thanks you in advance for taking all precautions to prevent the spread of COVID-19.

**City Hall/Council Chambers  
3011 Crown Valley Parkway  
Laguna Niguel, California 92677  
949/362-4300 Fax 949/362-4340  
[www.cityoflagunaniguel.org](http://www.cityoflagunaniguel.org)**

**CALL TO ORDER AND ROLL CALL – 6:30 P.M.**

**CLOSED SESSION**

**PUBLIC COMMUNICATIONS ON CLOSED SESSIONS ITEMS**

**RECESS TO CLOSED SESSION**

**1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Potential Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9

One potential case

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

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS**

**PUBLIC COMMUNICATIONS**

**CONSENT CALENDAR**

**1. [Warrants of January 5, 2021 and January 19, 2021](#)**

**Recommendation**

Approve as written or amended.

**2. [Payroll Summary Registers](#)**

**Recommendation**

Approve as written or amended.

**3. [Minutes of the Regular and Special City Council Meetings on December 15, 2020](#)**

**Recommendation**

Approve as written or amended.

4. [Investment Report as of November 30, 2020](#)

**Recommendation**

Staff recommends that the City Council receive and file the City of Laguna Niguel Investment Report as of November 30, 2020.

5. [Award of Construction Contract to Creative Home dba CHI Construction for Paseo de Colinas Groundwater Seepage Repair Project, Cash Contract No. 20-12](#)

**Recommendation**

Staff recommends that the City Council:

1. Award the Construction Contract for the Paseo de Colinas Groundwater Seepage Repair Project, Cash Contract No. 20-12 to Creative Home dba CHI Construction in the amount of \$210,800;
2. Authorize the Public Works Director/City Engineer to process change orders in an amount not to exceed 20% of the total contract for \$42,160, for a total not-to-exceed amount of \$252,960 if needed;
3. Authorize the City Manager to execute the Construction Contract for the Paseo de Colinas Groundwater Seepage Repair Project, Cash Contract No. 20-12 with Creative Home dba CHI Construction, subject to the City Attorney making non-substantive changes; and,
4. Authorize the Public Works Director/City Engineer to execute the Notice of Completion at the conclusion of construction.

6. [Approval of Maintenance Services Agreement for Citywide Concrete Sidewalk Cutting Services with BPR, Inc.](#)

**Recommendation**

Staff recommends that the City Council:

1. Award the Maintenance Services Agreement for Citywide Concrete Sidewalk Cutting Services to BPR, Inc., in the not-to-exceed amount of \$80,000 per year for Fiscal Years 2020-21 through 2022-23, subject to extension administratively for two additional one-year periods;
2. Approve a not-to-exceed 20% contingency of the total contract in the amount of \$16,000 per year for unforeseen conditions or additional work and authorize the Public Works Director/City Engineer to approve change orders to the agreement with BPR, Inc., for a total not-to-exceed amount of \$96,000 per year if needed; and,

3. Authorize the City Manager to execute the Maintenance Services Agreement and future amendments to the Agreement for Citywide Concrete Sidewalk Cutting Services with BPR, Inc., subject to the City Attorney making non-substantive changes.

## DISCUSSION ITEMS

1. [Appointment of Council Liaisons to City and Regional Commissions, Committees and Boards](#)

### **Recommendation**

Staff recommends that the City Council:

1. Appoint Council Representatives to the Regional Commissions, Committees and Boards as identified in Attachment "A"; and,
  2. Appoint Council Liaisons to the City Commissions and Committees as identified in Attachment "B."
2. [Resolution No. 2021-1350: Reaffirming the City's Commitment to Assisting Residents and Businesses Impacted by the COVID-19 Pandemic](#)

### **Recommendation**

Staff recommends that the City Council adopt Resolution No. 2021-1350, reaffirming the City's commitment to assisting residents and businesses impacted by COVID-19.

3. [Added Language to the City Council Agenda Policy](#)

### **Recommendation**

Staff recommends that the City Council approve adding language to the City Council Agenda Policy (Attachment A) to clarify the process and timing.

## OTHER BUSINESS/COUNCIL REPORTS

1. Council Reports
2. City Manager Report

## ADJOURNMENT – In Memory of Former Sheriff Sandra Hutchens

**LAGUNA NIGUEL CITY COUNCIL**

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

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**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 Thursday, January 14, 2021, 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: