



Agenda for the Regular Meeting of the Laguna Niguel City Council

REGULAR MEETING OF
January 21, 2020 – 6:00 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 7:00 p.m. (6:00 p.m. or a time prior to the Regular City Council meeting for Closed Session), 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.cityoflagunaniguel.org and on the City's YouTube Channel at www.youtube.com/cityoflagunaniguel.

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.cityoflagunaniguel.org

CALL TO ORDER AND ROLL CALL – 6:00 P.M.

CLOSED SESSION

PUBLIC COMMUNICATIONS ON CLOSED SESSION ITEMS

RECESS TO CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

City Designated Representative: Justin Martin, Deputy City Manager

Employee Organization: Orange County Employees Association (OCEA)

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

INVOCATION – Monsignor John Urell, Saint Timothy Catholic Church

PLEDGE OF ALLEGIANCE – Cub Scout Pack 771

PUBLIC COMMUNICATIONS

PRESENTATIONS

1. Resolution Commending Stephanie D. Winstead, Laguna Niguel Chamber of Commerce 2019 Chair of the Board

Recommendation

Present Resolution Commending Stephanie D. Winstead, Laguna Niguel Chamber of Commerce 2019 Chair of the Board.

2. Chamber of Commerce Shop Laguna Niguel Contest Winners Announcement

Recommendation

Hear presentation.

CONSENT CALENDAR

1. [Warrants of January 7, and January 21, 2020](#)

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 17, 2019](#)

Recommendation

Approve as written or amended.

4. [Investment Report as of November 30, 2019](#)

Recommendation

Staff recommends that the City Council receive and file the City of Laguna Niguel Investment Report as of November 30, 2019.

5. [Adoption of Resolution No. 2020-1310, Authorizing Participation in the Post-Employment Benefits Trust Program \(Section 115 Trust\)](#)

Recommendation

Staff recommends that the City Council:

1. Adopt Resolution No. 2020-1310, Authorizing Participation In The Post-Employment Benefits Trust Program (Section 115 Trust), which will be administered by Public Agency Retirement Services (PARS);
2. Award the Professional Services Agreement for the Administration of Post-Employment Benefits Trust Program to Public Agency Retirement Services (PARS);
3. Authorize the City Manager to execute the agreement and future amendments to the agreement, subject to the City Attorney making non-substantive changes; and,
4. Authorize the appropriation and transfer of \$150,000 from the General Fund Balance (Reserves) to the 115 Trust.

6. [Agreements with Cox Communications for Internet, Phone and Cable Television Services at the Crown Valley Community Center](#)

Recommendation

Staff recommends that the City Council:

1. Approve the agreements with Cox Communications California, LLC and Cox California Telecom, LLC (Cox Communications) for internet, phone and cable television services at the Crown Valley Community Center;
2. Authorize the City Manager to execute the agreements subject to the City Attorney making non-substantive changes;
3. Increase the annual amount spent with Cox Communications to \$80,000 per year;
4. Authorize the Public Works Director to approve a 10% contingency to the annual amount spent with Cox Communications; and
5. Authorize the City Manager to execute future amendments to the agreements with Cox Communications for an additional three-years with the option for two additional one-year terms.

7. [Approval of Plans and Specifications for the Sea Country Senior and Community Center Restroom Renovations, Cash Contract No. 19-14 and Authorization to Advertise the Project for Bids](#)

Recommendation

Staff recommends that the City Council:

1. Approve the Plans and Specifications for the Sea Country Senior and Community Center Restroom Renovations, Cash Contract 19-14; and,
2. Authorize staff to advertise the project for bids.

8. [Approval of Cooperative Agreement with the Orange County Transportation Authority for Project V Community Based Transit Circulator to Implement a Trolley Program](#)

Recommendation

Staff recommends that the City Council:

1. Approve and authorize the City Manager to execute the Cooperative Agreement with the Orange County Transportation Authority for Project V Community Based Transit Circulator to Implement a Trolley Program, subject to the City Attorney making non-substantive changes; and,
2. Authorize the City Manager to execute future amendments to the Agreement.

9. [Award of Contract for the Public Art Sculpture at the Crown Valley Community Center to Sacramento Bronze Art Foundry, Inc. dba Frostad Atelier Foundry](#)

Recommendation

Staff recommends that the City Council:

1. Award the Agreement for the Public Art Sculpture at the Crown Valley Community Center to Sacramento Bronze Art Foundry, Inc. dba Frostad Atelier Foundry in the not-to-exceed amount of \$115,000;
2. Authorize the Public Works Director/City Engineer to process change orders in an amount not to exceed 10% of the total contract for \$11,500, for a total not-to-exceed amount of \$126,500 if needed; and,
3. Authorize the City Manager to execute the Agreement and future Amendments to the Agreement subject to the City Attorney making non-substantive changes.

DISCUSSION ITEMS

1. [Implementation of an Annual City of Laguna Niguel Carnival](#)

Recommendation

Staff recommends that the City Council:

1. Determine if a three-day carnival should be prioritized as an annual City event; and
2. Direct staff to include \$130,000.00 in the Fiscal Year 2020-21 Annual General Fund Operating Budget to fund event expenditures.

2. [Introduction of Ordinance No. 2020-203, Amending the Laguna Niguel Municipal Code Related to the Sports Advisory Committee and Military Support Committee](#)

Recommendation

Staff recommends that the City Council:

1. Waive full reading, make any amendments to, and introduce Ordinance No. 2020-203 by title:

ORDINANCE NO. 2020-203

AN ORDINANCE OF THE CITY OF
LAGUNA NIGUEL AMENDING THE LAGUNA NIGUEL
MUNICIPAL CODE MODIFYING THE PROCEDURE FOR
REMOVAL OF MEMBERS OF THE MILITARY SUPPORT
COMMITTEE, DISSOLVING THE SPORTS ADVISORY
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 18, 2020 City Council meeting and adopt the ordinance at that meeting.

OTHER BUSINESS/COUNCIL REPORTS

1. **Council Reports**

Recommendation

Hear Council reports.

2. **City Manager/Department Reports**

Recommendation

Hear City Manager/Department reports.

ADJOURNMENT

LAGUNA NIGUEL CITY COUNCIL

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

E-mail address
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 Friday, January 17, 2020, 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