



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

---

**REGULAR MEETING OF FEBRUARY 2, 2021  
7:00 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 February 2, 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 – 7:00 P.M.**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS**

1. **Presentation to Chief of Police Services Matt McDaniel in Recognition of His Service with the City of Laguna Niguel**
2. **Introduction of New Chief of Police Services Virgil Asuncion**

**PUBLIC COMMUNICATIONS**

**CONSENT CALENDAR**

1. [Warrants of February 2, 2021](#)

**Recommendation**

Approve as written or amended.

2. [Payroll Summary Register](#)

**Recommendation**

Approve as written or amended.

3. [Minutes of the Special City Council Meetings on December 22, 2020 and January 13, 2021 and the Regular City Council Meeting on January 19, 2021](#)

**Recommendation**

Approve as written or amended.

4. [Investment Report as of December 31, 2020](#)

**Recommendation**

Staff recommends that the City Council receive and file the City of Laguna Niguel Investment Report as of December 31, 2020.

5. [Professional Services Agreement with Carlson Strategic Land Solutions, Inc. to Provide Environmental Consulting Services for a Residential Development Project \(30667 Crown Valley Parkway – The Cove at El Niguel\)](#)

**Recommendation**

Staff recommends that the City Council:

1. Approve Amendment No. 3 to the Professional Services Agreement with Carlson Strategic Land Solutions, Inc. to prepare an environmental analysis for the proposed development of 22 residential townhomes located at 30667 Crown Valley Parkway for an amount not to exceed \$122,000;
2. Authorize the City Manager to execute Amendment No. 3 to the Professional Services Agreement and future amendments to the agreement, between the City and Carlson Strategic Land Solutions, Inc.; and,
3. Approve a Fiscal Year 2020/21 budget appropriation for a pass-through amount of \$80,000. The costs associated with these services will be paid by the property owner, Laguna Niguel Properties, Inc.

**DISCUSSION ITEMS**

1. [Fiscal Year 2020-2021 Operating and Capital Improvement Program \(CIP\) Budget – Mid-Year Update](#)

**Recommendation**

Staff recommends that the City Council:

1. Approve Resolution No. 2021-1351, Amending the Fiscal Year 2020-2021 Operating and Capital Improvement Program (CIP) Budget.
2. Restore the merit increases for all employees back to July 2020.
3. Restore the previously approved January 1, 2021 MOU salary adjustments.
4. Restore the City Manager's voluntary 5% salary reduction back to the original contract amount retroactive to July 2020.
5. Authorize the deposit of \$500,000 into the City's Section 115 trust.

**OTHER BUSINESS/COUNCIL REPORTS**

1. **Council Reports**
2. **City Manager Report**

**ADJOURNMENT**

**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**

---

E-mail address..... [egomez@cityoflagunaniguel.org](mailto:egomez@cityoflagunaniguel.org)

Website address .....[www.cityoflagunaniguel.org](http://www.cityoflagunaniguel.org)

**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 28, 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:           EILEEN C. GOMEZ, CITY CLERK