



AGENDA FOR THE REGULAR MEETING OF THE LAGUNA NIGUEL CITY COUNCIL

**REGULAR MEETING OF
February 6, 2024 – 6:00 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. 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 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**

CALL TO ORDER AND ROLL CALL – 6:00 p.m.

CLOSED SESSION

PUBLIC COMMENTS ON CLOSED SESSION ITEM

RECESS TO CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2)

Number of potential cases: 1

[\(One threat of litigation linked to agenda\)](#)

CALL TO ORDER – 7:00 p.m.

CLOSED SESSION REPORT

INVOCATION

PLEDGE OF ALLEGIANCE – Daisy Girl Scout Troop #1495

PRESENTATIONS

1. Chamber of Commerce Shop and Dine Drawing
2. Girl Scout Gold Award
3. Laguna Niguel Cares Proclamation – South County Outreach

PUBLIC COMMENTS

CONSENT CALENDAR

1. [Warrants of February 6, 2024](#)

Recommendation

Approve as written or amended.

2. [Payroll Summary Register](#)

Recommendation

Approve as written or amended.

3. [Investment Report as of December 31, 2023](#)

Recommendation

Approve as written or amended.

4. [Minutes of the Special City Council Meeting on January 10, 2024 and Minutes of the Regular City Council Meeting on January 16, 2024](#)

Recommendation

Approve as written or amended.

5. [Adoption of Resolution No. 2024-1463, Adopting an Update to City Council Policies and Procedures and adding Guiding Principles of Government](#)

Recommendation

Staff recommends that the City Council adopt Resolution No. 2024-1463, adopting an update to City Council Policies and Procedures and adding Guiding Principles of Government to the City Council Policies and Procedures.

6. [Adoption of Resolution 2024-1464, Reaffirming and Extending the Existing Proclamation of Local Emergency in Connection with the Recent Earth Movement Under La Paz Road](#)

Recommendation

Staff recommends that the City Council adopt Resolution No. 2024-1464, reaffirming and extending the proclamation of local emergency in connection with the recent earth movement under La Paz Road.

7. [Approval of Amendment No. 2 to the On-Call Professional Services Agreement with Derek J. McGregor, Inc. dba DMc Engineering, for the Annual Residential Overlay Program Fiscal Year 2023-24](#)

Recommendation

Staff recommends that the City Council:

1. Approve Amendment No. 2 to the On-Call Professional Services Agreement with Derek J. McGregor, Inc. dba DMc Engineering, to provide engineering design services for the Annual Residential Overlay Program Fiscal Year 2023-24 for a not-to-exceed amount of \$60,200;
2. Approve a not-to-exceed 15% contingency of the total contract in the amount of \$9,030 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 \$69,230 if needed; and,
3. Authorize the City Manager to execute Amendment No. 2 to the On-Call Professional Services Agreement with Derek J. McGregor, Inc. dba DMc Engineering, subject to the City Attorney making non-substantive changes.

CITY COUNCIL DISCUSSION

1. [Introduction of Ordinance No 2024-227 Amending Article 5 of the Laguna Niguel Municipal Code Establishing Regulations Related to Electric Bicycles](#)

Recommendation

Mayor Jennings and Council Member Gennaway recommend that the City Council:

1. Waive full reading, make any amendments to, and introduce Ordinance No. 2024-227 by title:

ORDINANCE NO. 2024-227

AN ORDINANCE OF THE CITY OF LAGUNA NIGUEL, CALIFORNIA,
AMENDING DIVISION 4 OF TITLE 7 OF THE LAGUNA NIGUEL MUNICIPAL
CODE, ESTABLISHING REGULATIONS RELATING TO ELECTRIC BICYCLES
AND MAKING A DETERMINATION OF EXEMPTION UNDER CEQA IN
CONNECTION THEREWITH

2. Direct that the proposed ordinance be placed on the agenda for the February 20, 2024, City Council Meeting for adoption.

2. [Adoption of Resolution No. 2024-1462, Opposing California Proposition 1](#)

Recommendation

Council Member Gennaway and Council Member Johns recommend that the City Council adopt Resolution No. 2024-1462, Opposing California Proposition 1.

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
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. 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 1st day of February 2024.

POSTED BY:



Marissa J. Asistin, CMC, City Clerk