



AGENDA FOR THE REGULAR MEETING OF THE LAGUNA NIGUEL CITY COUNCIL

**REGULAR MEETING OF
February 17, 2026 – 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/cityoflagunaniquel. 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.cityoflagunaniquel.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.cityoflagunaniquel.org**

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

CLOSED SESSION

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

RECESS TO CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: Crown Valley Parkway Westbound from I-5 Offramp to Cabot Road

Agency Negotiator(s): City Manager

Negotiating Parties: City of Laguna Niguel, Orange County Flood Control District, Christian Mission Church, Mission Medical Investors LLC, and/or their agents or authorized representatives

Under Negotiation: Price and terms of payment for acquisition of Crown Valley Parkway Right of Way Easement

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code section 54956.9(d)(4)

Number of potential cases: 2

CALL TO ORDER – 7:00 p.m.

CLOSED SESSION REPORT

INVOCATION – Pastor Russell Lackey, Mission Lutheran Church

PLEDGE OF ALLEGIANCE –

PUBLIC COMMENTS

CONSENT CALENDAR

1. Waive the Reading of all Ordinances

Recommendation

Approve the reading by title only of all ordinances wherein the titles appear on the public agenda; said titles shall be determined to have been read by title, and further reading is waived.

2. Warrants of February 3, 2026 and February 17, 2026

Recommendation

Approve as written or amended.

3. Payroll Summary Register

Recommendation

Approve as written or amended.

4. Investment Report as of December 31, 2025

Recommendation

Staff recommends that the City Council receive and file the City of Laguna Niguel Investment Report as of December 31, 2025.

5. Military Support Committee Re-Appointments

Recommendation

Staff recommends that the City Council complete the Military Support Committee re-appointment process.

6. City Council Member Excused Absence

Recommendation

Staff recommends that the City Council approve the excused absences by Mayor Pro Tem Jennings due to a personal health matter.

7. Fiscal Year 2024-2025 Annual Comprehensive Financial Report

Recommendation

Staff recommends that the City Council receive and file the City's Annual Comprehensive Financial Report (ACFR) and related audit reports of the City of Laguna Niguel for the fiscal year ended June 30, 2025.

8. Approval of Amendment No. 1 to the Professional Services Agreement with GHD, Inc. for the South Forbes Road/Oso Creek Trail Active Transportation Enhancements Project, CC24-12

Recommendation

Staff recommends the City Council:

1. Approve Amendment No.1 to the Professional Services Agreement with GHD, Inc. (GHD), for the South Forbes Road/Oso Creek Trail Active Transportation Enhancements Project, CC24-12, with a base fee of \$66,311;
2. Approve a not-to-exceed 15% contingency to the base fee for Amendment No. 1 in the amount of \$9,947 for unforeseen conditions or extra work, and authorize the Public Works Director/City Engineer to approve additional work,

for a total not-to-exceed Amendment No. 1 amount of \$76,258, if needed; and,

3. Authorize the City Manager to execute Amendment No. 1 to the Professional Services Agreement with GHD, Inc., subject to the City Attorney making non-substantive changes.

9. **Second Reading and Adoption of Ordinance No. 2026-239 amending various sections of the Laguna Niguel Municipal Code to implement state-mandated land use legislation regarding accessory dwelling units (ADUs) and junior accessory dwelling units (JADUs)**

Recommendation

Staff recommends that the City Council conduct a second reading, by title only, and adopt Ordinance No. 2026-239:

ORDINANCE NO. 2026-239

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAGUNA NIGUEL, CALIFORNIA, ADOPTING ZONING CODE AMENDMENT ZCA 25-0002 AMENDING VARIOUS SECTIONS OF THE LAGUNA NIGUEL MUNICIPAL CODE REGARDING ACCESSORY DWELLING UNITS AND JUNIOR ACCESSORY DWELLING UNITS AND FINDING THE ACTION TO BE STATUTORILY EXEMPT FROM CEQA UNDER PUBLIC RESOURCES CODE § 21080.17

DISCUSSION ITEM

1. **Recodification of the Laguna Niguel Municipal Code – Titles 10 and 13 Updates**

Recommendation

Staff recommends that the City Council review and provide direction regarding the recodification of the Laguna Niguel Municipal Code – Titles 10 and 13.

2. **Fiscal Year 2025-2026 Mid-Year Budget Review**

Recommendation

Staff recommends that the City Council approve the following:

1. Allocate the \$2.8 million Fiscal Year 2024-2025 surplus as follows:
 - a. \$1.15 million to the Capital Improvements Project Fund to address the City's street infrastructure.
 - b. \$500,000 to the Capital Improvements Project Fund for building improvements at City owned facilities.

- c. \$1.15 million to the reserve for Infrastructure Replacement, and Deferred Maintenance;
2. Approve the proposed changes to the Investment Policy; and,
3. Approve Resolution 2026-1521, Authorizing the Examination of Sales or Transactions and Use Tax Records.

OTHER BUSINESS/COUNCIL REPORTS

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

ADJOURNMENT

LAGUNA NIGUEL CITY COUNCIL

Mayor Gene Johns
Mayor Pro Tem Kelly Jennings
Council Member Ray Gennawey
Council Member Stephanie Oddo
Council Member Stephanie Winstead

E-mail address..... cityclerk@cityoflagunaniquel.org
Website address..... www.cityoflagunaniquel.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.

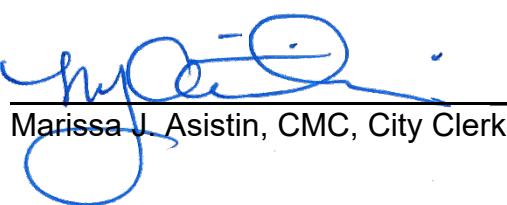
The Council Chambers is wheelchair accessible and disabled parking is available in the City Hall parking lot. Assisted Listening is available. To arrange for use of a personal listening device, please contact the City Clerk prior to the meeting.

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 12th day of February 2026.

POSTED BY:



Marissa J. Asistin, CMC, City Clerk