



Agenda for the Regular Meeting of the Laguna Niguel City Council

REGULAR MEETING OF
February 19, 2019 – 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. 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.

PUBLIC COMMUNICATIONS ON CLOSED SESSION ITEMS

RECESS TO CLOSED SESSION

- 1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
Significant exposure to potential litigation pursuant to Paragraph (2) of subdivision (d) of Section 54956.9 of the Government Code.
Number of matters: Two Potential Cases

RECONVENE FROM CLOSED SESSION – 7:00 P.M.

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

INVOCATION – Reverend Dawn Kuvich, Faith Episcopal Church

PLEDGE OF ALLEGIANCE – Cub Scout Pack 774

PRESENTATIONS

- 1. 30th Anniversary Recognition of Ricardo Nicol For His Contribution to Laguna Niguel's History**

Recommendation

Present Certificate of Recognition.

PUBLIC COMMUNICATIONS

CONSENT CALENDAR

- 1. [Warrants of February 19, 2019](#)**

Recommendation

Approve as written or amended.

- 2. [Payroll Summary Register](#)**

Recommendation

Approve as written or amended.

3. [Minutes of the Regular City Council Meeting on February 5, 2019](#)

Recommendation

Approve as written or amended.

4. [Approval of Resolutions of Commendation and Proclamations Honoring Individuals, Programs and Events](#)

Recommendation

That the City Council approve the preparation of the following resolutions and proclamations for presentation at a future date:

Annual Proclamations

1. Orange Coast Mayor's Prayer Breakfast – March
2. DMV/Donate Life California Month – April
3. Earth Day - April
4. Mental Health Awareness Month – May
5. Older Americans Month – May
6. Municipal Clerks Week – May
7. Parks and Recreation Month – July
8. Constitution Week – September
9. World Alzheimer's Awareness Month – September
10. Fire Prevention Week – October
11. Small Business Saturday – November

Annual Resolutions

1. Nowruz Persian New Year - March
2. Eagle Scouts – Year Round
3. Girl Scout Gold – Year Round

5. [Acceptance of Quitclaim Deeds and Approval of Easement for Moulton Niguel Water District for Water Facilities Located at Crown Valley Park](#)

Recommendation

That the City Council:

- a. Accept the Quitclaim of the existing Moulton Niguel Water District Water Easement, Instrument No. 2016000456123, located at Crown Valley Park;
- b. Accept the Quitclaim of the existing Moulton Niguel Water District Water Easement, Instrument No. 2016000650376, located at Crown Valley Park;
- c. Authorize the City Manager to execute the Quitclaim Deed Certificate of Acceptance for Instrument No. 2016000456123, Water Facilities at Crown Valley Park to Moulton Niguel Water District;

- d. Authorize the City Manager to execute the Quitclaim Deed Certificate of Acceptance for Instrument No. 2016000650376, Water Facilities at Crown Valley Park to Moulton Niguel Water District;
- e. Approve the Proposed Easement Grant to Moulton Niguel Water District; and
- f. Authorize the City Manager to execute the Proposed Easement Grant with Moulton Niguel Water District.

6. [Approval of First Amendment to the Construction Contract for Crown Valley Park Community Building Project, Bid Package #16 – Painting, Cash Contract No. 18-26 with Wilson & Hampton Painting](#)

Recommendation

That the City Council:

- a. Approve the First Amendment to the Construction Contract for Crown Valley Park Community Building Project, Bid Package #16 – Painting, Cash Contract No. 18-26 with Wilson & Hampton Painting to increase the contract amount by \$83,501.27 for a total not to exceed contract amount of \$343,334.27; and
- b. Authorize the City Manager to execute the First Amendment to the Construction Contract for Crown Valley Park Community Building Project, Bid Package #16 – Painting, and Cash Contract No. 18-26 with Wilson & Hampton Painting.

7. [Approval of Contract for Purchase and Installation of Trash Control Devices on Storm Water Catch Basins](#)

Recommendation

That the City Council:

- a. Authorize the use of the existing Master Agreement between the County of Orange and United Storm Water, Inc. for the Purchase and Installation of Trash Control Devices on Storm Water Catch Basins Project;
- b. Approve the Contract with United Storm Water, Inc. for the Purchase and Installation of Trash Control Devices on Storm Water Catch Basins in the amount of \$264,335.27;
- c. Authorize the Public Works Director/City Engineer to process change orders in an amount not to exceed 10% of the total contract for \$26,433.53, for a total not to exceed amount of \$290,768.80 if needed; and
- d. Authorize the City Manager to execute the Contract with United Storm Water, Inc.

8. [Saltaire Community Permit Parking District 90-Day Review](#)

Recommendation

That the City Council:

- a. Direct staff to not install red curb on corner radiuses on Dunn Street, Port Street, Stern Street and Stream Street; and
- b. Direct Police Services to continue to provide parking enforcement as time and personnel permit.

9. [Approval for Purchase of Replacement Backstop Netting at Niguel Hills Middle School Softball Complex](#)

Recommendation

That the City Council:

- a. Approve the purchase of replacement backstop netting at Niguel Hills Middle School Softball Complex for \$12,808.11; and
- b. Authorize the City Manager to approve a purchase order for \$12,808.11.

10. [Approval of Sports Sponsorship Request for Laguna Niguel Lightning Baseball Club](#)

Recommendation

That the City Council approve sponsorship funding for \$1,000 to the Laguna Niguel Lightning Baseball Club.

PUBLIC HEARING

1. [Public Hearing and Appeal of Planning Commission Action for General Plan Amendment GPA 14-01, Zone Change ZC 14-02, Tentative Tract Map TT 17433, Site Development Permit SP 12-07, and Minor Adjustment MA 15-09 \(SunPointe\)](#)

Recommendation

That the City Council:

- a. Hold a public hearing and receive testimony on General Plan Amendment GPA 14-01, Zone Change ZC 14-02, Tentative Tract Map TT 17433, Site Development Permit SP 12-07, and Minor Adjustment MA 15-09 and appeal of the related Planning Commission action on the project;

- b. Adopt Resolution No. 2019-1275, approving General Plan Amendment GPA 14-01 (as modified to allow up to 53 dwelling units);
- c. Clarify the applicant's intent to withdraw ZC 14-02; and
- d. Adopt Resolution No. 2019-1276, referring Tentative Tract Map 17433, Site Development Permit SP 12-07, and Minor Adjustment MA 15-09, back to the Planning Commission, with direction to revise the entitlements in a manner consistent with the above described City Council actions.

FINANCE

1. [Fiscal Year 2018-19 Mid-Year Budget Review](#)

Recommendation

That the City Council adopt Resolution No. 2019-1274 modifying the FY 2018-19 City Budget revenue estimates and appropriations.

2. [Presentation on Funding Options for the City's CalPERS Retirement Plans](#)

Recommendation

That the City Council receive and file the report.

CITY MANAGER

1. [2019 Legislative Platform](#)

Recommendation

That the City Council approves the 2019 Legislative Platform.

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

E-mail address info-ln@cityoflagunaniguel.org
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 February 15, 2019, 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