



Agenda for the Regular Meeting of the Laguna Niguel City Council

**REGULAR MEETING OF
March 1, 2022 – 7:00 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). City Hall is 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 will need 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 Fax 949/362-4340
www.cityoflagunaniguel.org**

CALL TO ORDER AND ROLL CALL – 7:00 p.m.

INVOCATION – Pastor Jim Szeyller, Laguna Niguel Presbyterian Church

PLEDGE OF ALLEGIANCE – Cadette Scout Troop 4497

PRESENTATIONS

1. **Proclamation Recognizing Ms. Lucy Dunn for Her Exemplary Service and Dedication to the Orange County Business Council**
2. **Proclamation Declaring March 2022 as Red Cross Month in Laguna Niguel**

PUBLIC COMMENTS

CONSENT CALENDAR

1. [Warrants of March 1, 2022](#)

Recommendation

Approve as written or amended.

2. [Payroll Summary Register](#)

Recommendation

Approve as written or amended.

3. [Minutes of the Regular City Council Meetings on February 1, 2022, and February 15, 2022, and the Special City Council Meeting on February 8, 2022.](#)

Recommendation

Approve as written or amended.

4. [Investment Report as of January 31, 2022](#)

Recommendation

Approve as written or amended.

5. [Approval of Amendment No. 3 to the Professional Services Agreement for On-Call Professional Engineering Services with Psomas for the La Paz Road Earth Movement Evaluation – Phase 2](#)

Recommendation

Staff recommends that the City Council:

1. Approve Amendment No. 3 to the Professional Services Agreement for On-Call Professional Engineering Services with Psomas to provide geotechnical and engineering services for the La Paz Road Earth Movement Evaluation – Phase 2 for a total not-to-exceed amount of \$287,090 and waive the RFP Process for this Amendment due to this emergency situation;
2. Approve a not-to-exceed 20% contingency of the total contract in the amount of \$57,418 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 \$344,508, if needed; and,
3. Authorize the City Manager to execute Amendment No. 3 and future amendments to the Professional Services Agreement for On-Call Professional Engineering Services with Psomas, subject to the City Attorney making non-substantive changes.

6. [Award of Professional Services Agreement for Summer Trolley Program Operation Services with LAZ Parking of California, LLC.](#)

Recommendation

Staff recommends that the City Council:

1. Approve the Professional Services Agreement with LAZ Parking California, LLC in the not-to-exceed amount of \$973,408 to operate the Summer Trolley Program over five years; and,
2. Authorize the City Manager to execute the Professional Services Agreement and future amendments to the agreement, subject to the City Attorney making non-substantive changes.

7. [Award of Professional Services Agreement for Marketing Services for Summer Trolley Program with Jovenville, LLC dba We The Creative](#)

Recommendation

Staff recommends that the City Council:

1. Approve the Professional Services Agreement with Jovenville, LLC dba We The Creative in the not-to-exceed amount of \$143,000 to provide Marketing Services for the Summer Trolley Program over five years;
2. Approve a not-to-exceed 10% contingency of the total contract in the amount of \$14,300 for additional work and authorize the Public Works Director/City Engineer to approve the additional work with Jovenville, LLC dba We The Creative, if needed, for a total not-to-exceed amount of \$157,300; and,
3. Authorize the City Manager to execute the Professional Services Agreement and future amendments to the agreement, subject to the City Attorney making non-substantive changes.

DISCUSSION ITEMS

1. [Strategic Plan Laguna Niguel 2050: The Pursuit of Happiness – 2022 Strategic Plan Update](#)

Recommendation

Staff recommends that the City Council approve the 2022 Strategic Plan Update.

2. [Adoption of Resolution No. 2022-1380 Adopting Updates to City Council Policies and Procedures](#)

Recommendation

Staff recommends that the City Council adopt Resolution No. 2022-1380 adopting the updated City Council Policies and Procedures.

OTHER BUSINESS/COUNCIL REPORTS

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

ADJOURNMENT

LAGUNA NIGUEL CITY COUNCIL

**Mayor Elaine Gennawey
Mayor Pro Tem Sandy Rains
Council Member Kelly Jennings
Council Member Fred Minagar
Council Member Rischi Paul Sharma**

E-mail address.....tmerritt@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 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, Thy M. Merritt, Deputy 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, February 24, 2022 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: Thy M. Merritt, Deputy City Clerk