



Agenda for the Regular Meeting of the Laguna Niguel City Council

**REGULAR MEETING OF
March 3, 2020 – 6:30 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. or a time prior to the Regular City Council meeting 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 – 6:30 P.M.

CLOSED SESSION

PUBLIC COMMUNICATIONS ON CLOSED SESSIONS ITEMS

RECESS TO CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Potential initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9

One potential case

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

INVOCATION – Farshad Jahed, Spiritual Assembly of the Baha'is of Laguna Niguel

PLEDGE OF ALLEGIANCE – Daisy Girl Scout Troop 7582 and Brownie Girl Scout Troop 5476

PRESENTATIONS

1. Resolution Honoring “Nowruz” Persian New Year on March 19, 2020

Recommendation

Present resolution.

PUBLIC COMMUNICATIONS

CONSENT CALENDAR

1. [Warrants of March 3, 2020](#)

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 18, 2020](#)

Recommendation

Approve as written or amended.

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

Recommendation

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

5. [Adoption of the 2019-2021 Memorandum of Understanding \(MOU\) between the City of Laguna Niguel and the Orange County Employees Association \(OCEA\) for the Maintenance, Clerical and Technical Unit and the Middle Management, Professional and Supervisory Unit and Related Salary Resolution No. 2020-1312; and Adoption of Resolution No. 2020-1313, Relating to Updated Compensation for Unrepresented Executive and Management Employees](#)

Recommendation

Staff recommends that the City Council:

1. Approve and Adopt the Memorandum of Understanding (MOU) between the City of Laguna Niguel and the Orange County Employees Association (OCEA) for the Maintenance, Clerical and Technical Unit;
2. Approve and Adopt the Memorandum of Understanding (MOU) between the City of Laguna Niguel and the Orange County Employees Association (OCEA) for the Middle Management, Professional and Supervisory Unit;
3. Adopt Salary Resolution No. 2020-1312 relating to the MOU between the City of Laguna Niguel and the Orange County Employees Association (OCEA) for the Maintenance, Clerical and Technical Unit and the Middle Management, Professional and Supervisory Unit;
4. Authorize the City Manager and members of the City's Negotiation Team to execute the MOU documents; and,
5. Adopt Resolution No. 2020-1313 relating to updated compensation for unrepresented Executive and Management Employees.

6. [Approval of Youth Sports Sponsorship Request for the Laguna Niguel Lightning 12U Baseball Club](#)

Recommendation

Staff recommends that the City Council approve funding in the amount of \$1,000 to sponsor the Laguna Niguel Lightning 12U Baseball Club to compete in the Cooperstown All Star Village Tournament.

7. [Adoption of Ordinance No. 2020-204, Amending the Laguna Niguel Municipal Code to Alter and Clarify the Authority of the City Council, Traffic and Transportation Commission, and Traffic Engineer](#)

Recommendation

Staff recommends that the City Council:

1. Conduct second reading, by title only, and Adopt Ordinance No. 2020-204:

ORDINANCE NO. 2020-204

AN ORDINANCE OF THE CITY OF
LAGUNA NIGUEL AMENDING THE LAGUNA NIGUEL
MUNICIPAL CODE TO ALTER AND CLARIFY THE
AUTHORITY OF THE CITY COUNCIL, TRAFFIC AND
TRANSPORTATION COMMISSION, AND TRAFFIC
ENGINEER FOR THE REGULATION AND INSTALLATION
OF TRAFFIC CONTROLS AND OTHER DEVICES AND
MAKING A FINDING OF EXEMPTION UNDER CEQA IN
CONNECTION THEREWITH

8. [City's Position on Delta Conveyance Project](#)

Recommendation

Staff recommends that the City Council:

1. Support the Delta Conveyance Project.

9. [Approval of Plans and Specifications for the Yosemite Park Pedestrian Bridge Replacement and Landscape Improvement Project, Cash Contract No. 19-11 and Authorization to Advertise the Project for Bids](#)

Recommendation

Staff recommends that the City Council:

1. Approve the Plans and Specifications for the Yosemite Park Pedestrian Bridge Replacement and Landscape Improvement Project, Cash Contract No. 19-11; and,
2. Authorize staff to advertise the project for bids.

10. [Approval of Professional Services Agreement with GMU Geotechnical, Inc., for Update of the City's Pavement Management Plan](#)

Recommendation

Staff recommends that the City Council:

1. Approve the Professional Services Agreement with GMU Geotechnical, Inc. for Update of the City's Pavement Management Plan in the not-to-exceed amount of \$73,396; and,
2. Authorize the City Manager to execute the Professional Services Agreement with GMU Geotechnical, Inc., subject to the City Attorney making non-substantive changes.

DISCUSSION ITEMS

1. [Pilot Program to Evaluate Potential Modifications to City Zoning Regulations for Temporary Residential Real Estate Signs](#)

Recommendation

Staff recommends that the City Council endorse the initiation of a pilot program to evaluate potential modifications to City zoning regulations for temporary residential real estate signs.

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

E-mail address
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 Friday, February 28, 2020, 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