



# Agenda for the Regular Meeting of the Laguna Niguel City Council

---

**REGULAR MEETING OF  
March 5, 2019 – 7:00 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](http://www.cityoflagunaniguel.org) and on the City's YouTube Channel at [www.youtube.com/cityoflagunaniguel](http://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](http://www.cityoflagunaniguel.org)**

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

**INVOCATION** – John Pointer, American Legion Post 281

**PLEDGE OF ALLEGIANCE** – Brownie Troop 5477

**PRESENTATIONS**

1. **Resolution Honoring “Nowruz” Persian New Year on March 20, 2019**

**Recommendation**

Present proclamation.

2. **Orange County Sheriff’s Department Deputy of the Year Award to Deputy Steven Tidwell**

**Recommendation**

Present award.

**PUBLIC COMMUNICATIONS**

**CONSENT CALENDAR**

1. **[Warrants of March 5, 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 19, 2019](#)**

**Recommendation**

Approve as written or amended.

4. **[Investment Report as of January 31, 2019](#)**

**Recommendation**

That the City Council receives and files the City of Laguna Niguel Investment Report as of January 31, 2019.

5. [City Sponsorships – Grad Nite 2019](#)

**Recommendation**

That the City Council approve a donation of \$3,750 to the Dana Hills High School Grad Nite Committee and \$3,750 to the Aliso Niguel High School Grad Nite Committee.

6. [Laguna Niguel Citizen of the Year Resolution for Pre-Authorization](#)

**Recommendation**

That the City Council pre-authorize and sign a resolution commending the 2018 Laguna Niguel Citizen of the Year prior to its presentation at the City's Annual Volunteer Appreciation Dinner on May 18, 2019.

**FINANCE**

1. [Proposed Revisions to the Policies and Procedures for Purchasing Supplies, Equipment and Services](#)

**Recommendation**

That the City Council:

- a. Introduce and read the title to the proposed Ordinance which is:

ORDINANCE NO. 2019-196

ORDINANCE OF THE CITY COUNCIL  
OF THE CITY OF LAGUNA NIGUEL, CALIFORNIA,  
AMENDING DIVISION 6 OF TITLE 3 OF THE LAGUNA NIGUEL MUNICIPAL  
CODE REGARDING THE PROCEDURES AND REQUIREMENTS  
FOR PURCHASING SUPPLIES, EQUIPMENT, AND SERVICES

- b. Waive the reading of the full text of the proposed Ordinance (requires a majority vote);
- c. Consider the proposed Ordinance and make any desired changes to it; and
- d. Direct that the proposed Ordinance No. 2019-196, with any changes to it, be placed on the agenda for the March 19, 2019, City Council meeting and adopt the Ordinance at that meeting.

## CITY MANAGER

1. [Fourth Amendment to Orange County Fire Authority \(OCFA\) Joint Powers Authority \(JPA\) Agreement](#)

### **Recommendation**

That the City Council approve the Orange County Fire Authority's Fourth Amendment to the Amended Joint Powers Authority (JPA) Agreement to formalize the OCFA's commitment to its "snowball" accelerated pension liability pay-down plan and authorize the Mayor to execute the amendment.

2. [30 Year Anniversary Activities Update](#)

### **Recommendation**

That the City Council receives and files this report.

## OTHER BUSINESS/COUNCIL REPORTS

1. **Grants Ad Hoc Committee**

### **Recommendation**

Hear report.

2. **Council Reports**

### **Recommendation**

Hear Council reports.

3. **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](mailto:info-ln@cityoflagunaniguel.org)  
Website address ..... [www.cityoflagunaniguel.org](http://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 March 1 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