



Agenda for the Regular Meeting of the Laguna Niguel City Council

**REGULAR MEETING OF
March 15, 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/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 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.cityoflagunaniquel.org**

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

INVOCATION – Monsignor John Urell, St. Timothy Catholic Church

PLEDGE OF ALLEGIANCE – Scout Troop 772

PRESENTATIONS

1. **Volunteer of the Month Presentation**
2. **Proclamation Honoring “Nowruz” Persian New Year on March 20, 2022**

PUBLIC COMMENTS

CONSENT CALENDAR

1. [**Warrants of March 15, 2022**](#)

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 March 1, 2022**](#)

Recommendation

Approve as written or amended.

4. [**Approval of Amendment No. 2 to the Professional Services Agreement with Placeworks, Inc. for Environmental Consulting Services for the City Center Mixed-Use Project**](#)

Recommendation

Staff recommends that the City Council:

1. Approve Amendment No. 2 to the Professional Services Agreement with PlaceWorks, Inc. to provide additional environmental consulting services for the City Center Mixed-Use Project for a total not to exceed amount of \$46,255;

2. Recognize Planning (Department 21) Professional Services Revenue of \$46,255 and appropriate \$46,255 to the Planning (Department 21) Professional Services Expenditure Account for Fiscal Year 2021-2022; and
3. Authorize the City Manager to execute Amendment No. 2 to the Professional Services Agreement between the City and PlaceWorks, Inc., subject to the City Attorney making non-substantive changes, upon receipt of payment from the applicant to cover the cost of the Amendment.

5. 2021 Housing Element Annual Progress Report

Recommendation

Staff recommends that the City Council authorize staff to submit the 2021 Housing Element Annual Progress Report (APR) to the California Department of Housing and Community Development (HCD) and Governor's Office of Planning and Research (OPR) by April 1, 2022.

6. Approval of Amendments to Professional Services Agreements for On-Call Professional Engineering Services with Annealta Group, Derek J. McGregor, Inc. dba DMc Engineering, NV5, Inc., Psomas, Willdan Engineering, and Wolfe Engineering and Design, Inc. to Provide On-Call Development Engineering, Plan Checking, and Program Management Services

Recommendation

Staff recommends that the City Council:

1. Approve amendments to the Professional Services Agreements for Professional Engineering Services with Annealta Group, Derek J. McGregor, Inc. dba DMc Engineering, NV5, Inc., Psomas, Willdan Engineering, and Wolfe Engineering and Design, Inc. to provide on-call development engineering, plan checking, and program management services;
2. Approve a not-to-exceed 10% contingency of the total contract per year for each firm for unforeseen conditions or extra work and authorize the Public Works Director/City Engineer to approve additional work, if needed; and,
3. Authorize the City Manager to execute the six amendments and future amendments to the Professional Services Agreements for On-Call Professional Engineering Services, subject to the City Attorney making non-substantive changes

7. [Approval of Professional Services Agreement for City Hall Audio Visual Equipment Upgrade Project with Triton Technology Solutions](#)

Recommendation

Staff recommends that the City Council:

1. Approve the Professional Services Agreement with Triton Technology Solutions to provide design and project management services for the City Hall Audio Visual Equipment Upgrade Project for a total not-to-exceed amount of \$92,970;
2. Approve a not-to-exceed 10% contingency of the total contract in the amount of \$9,297 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 \$102,267; and,
3. Authorize the City Manager to execute the Agreement and future amendments to the Professional Services Agreement for design and project management services with Triton Technology Solutions, subject to the City Attorney making non-substantive changes.

8. [City Sponsorship of Dana Hills High School Grad Nite 2022](#)

Recommendation

Staff recommends that the City Council approve a sponsorship donation of \$2,500 to the Dana Hills High School Grad Nite Committee.

DISCUSSION ITEMS

1. [Introduction of Ordinance No. 2022-213, Amending the Laguna Niguel Municipal Code to Preclude the Appointment of Councilmember Relatives to Commissions, Boards and Committees and Preclude the Employment of Such Relatives by the City](#)

Recommendation

Staff recommends that the City Council

1. Waive full reading, make any amendments to, and introduce Ordinance No. 2022-213 by title:

ORDINANCE NO. 2022-213

AN ORDINANCE OF THE CITY OF LAGUNA NIGUEL
AMENDING THE LAGUNA NIGUEL MUNICIPAL CODE TO PRECLUDE
THE APPOINTMENT OF RELATIVES OF COUNCILMEMBERS TO CITY
COMMISSIONS, BOARDS AND COMMITTEES, TO PRECLUDE THE
EMPLOYMENT OF RELATIVES OF COUNCILMEMBERS, AND MAKING
A FINDING OF EXEMPTION UNDER CEQA IN CONNECTION
THEREWITH

2. Direct that the proposed Ordinance, with any changes to it, be placed on the agenda for the April 5, 2022 City Council meeting and adopt the Ordinance at that meeting.

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 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, 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, March 10, 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: /s/Thy M. Merritt, Deputy City Clerk