



Agenda for the Regular Meeting of the Laguna Niguel City Council

**REGULAR MEETING OF
March 16, 2021 – 7:00 P.M.**

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 at City Hall. 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. Regular City Council meetings are rebroadcasted on both Cox Cable and AT&T U-Verse channels at 6:00 p.m. daily following each meeting. Rebroadcasted meetings can also be viewed virtually on the City's Website at www.cityoflagunaniguel.org and on the City's YouTube Channel.

Members of the public are strongly encouraged to observe this City Council meeting on the live Cox Cable, AT&T U-Verse and YouTube broadcast channels. City Hall will be open for the public to attend the meeting however, in-person seating will be limited due to social distancing requirements. If you are attending the meeting in person, please only sit in a marked designated seat. 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. 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 4:00 p.m. on the day of the City Council meeting. After 4:00 p.m., the documents will be available at the counter that is located inside the Council Chambers.

The City of Laguna Niguel thanks you in advance for attending your City Council meeting and for taking all precautions to prevent the spread of COVID-19.

**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

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. [Resolution Honoring Nowruz Persian New Year](#)
2. [Resolution Recognizing March 2021 as Women’s History Month](#)

PUBLIC COMMUNICATIONS

CONSENT CALENDAR

1. [Warrants of March 16, 2021](#)

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 2, 2021](#)

Recommendation

Approve as written or amended.

4. [2020 Housing Element Annual Progress Report](#)

Recommendation

Staff recommends that the City Council authorize staff to submit the 2020 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, 2021.

5. [Approval of Professional Services Agreements for On-Call Professional Engineering Services](#)

Recommendation

Staff recommends that the City Council:

1. Approve Professional Services Agreements for On-Call Professional Engineering Services, subject to extension administratively for an additional one-year period, with the following firms:
 - Advantec Consulting Engineers, Inc.
 - AGA Engineers, Inc.
 - Black, O'Dowd and Associates, Inc.
 - Civil Works Engineers, Inc.
 - David Volz Design Landscape Architects, Inc.
 - Eco/Nomics, Inc. which will do business in California as Ecal/Nomics, Inc.
 - Glenn Lukos Associates, Inc.
 - GMU Geotechnical, Inc.
 - ICF Jones & Stokes, Inc.
 - Iteris, Inc.
 - LGC Geotechnical, Inc.
 - Mark Thomas & Company, Inc.
 - NUVIS
 - Psomas
 - Summers, Murphy & Partners, Inc.
 - Transtech Engineers, Inc.
 - Willdan Engineering
 - Wolfe Engineering and Design, Inc.
 - Wood Environment & Infrastructure Solutions, Inc.
2. Authorize the City Manager to execute the Professional Services Agreements and future amendments to the agreements, subject to the City Attorney making non-substantive changes.

6. [Approval of Amendment No. 1 to the Professional Services Agreement with Mark Thomas & Company, Inc. for On-Call Professional Engineering Services](#)

Recommendation

Staff recommends that the City Council:

1. Approve Amendment No. 1 to the Professional Services Agreement for On-Call Professional Engineering Services with Mark Thomas & Company, Inc. to prepare a Local Roadway Safety Plan for a total not-to-exceed amount of \$84,513; and

2. Authorize the City Manager to execute Amendment No. 1 and future amendments to the Professional Services Agreement for On-Call Professional Engineering Services with Mark Thomas & Company, Inc., subject to the City Attorney making non-substantive changes.

7. [Approval of Amendment No. 1 to the Professional Services Agreement for On-Call Professional Engineering Services with AGA Engineers, Inc.](#)

Recommendation

Staff recommends that the City Council:

1. Approve Amendment No. 1 to the Professional Services Agreement for On-Call Professional Engineering Services with AGA Engineers, Inc. to provide regular monitoring of the City's traffic signals and as-needed traffic signal system support services for a total not-to-exceed amount of \$28,740 for the remainder of Fiscal Year 2020-21 and \$84,960 per year for Fiscal Years 2021-22 and 2022-23; and
2. Authorize the City Manager to execute Amendment No. 1 and future amendments to the Professional Services Agreement for On-Call Professional Engineering Services with AGA Engineers, Inc., subject to the City Attorney making non-substantive changes.

8. [Approval of Amendment No. 1 to the Professional Services Agreement for On-Call Professional Engineering Services with Psomas](#)

Staff recommends that the City Council:

1. Approve Amendment No. 1 to the Professional Services Agreement for On-Call Professional Engineering Services with Psomas to provide engineering plan check services for a total not-to-exceed amount of \$105,040; and
2. Authorize the City Manager to execute Amendment No. 1 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.

DISCUSSION ITEMS

1. [Update on the City's Legislative Advocacy Efforts](#)

Recommendation

Staff recommends that the City Council receive and file this update on the City's Legislative Advocacy Efforts.

2. [Possible Formation of a Homeowners Association Working Group](#)

Recommendation

Staff recommends that the City Council provide direction to staff on the formation of a City initiated Homeowner's Association (HOA) Working Group.

OTHER BUSINESS/COUNCIL REPORTS

1. **Council Reports**
2. **City Manager Report**

ADJOURNMENT

LAGUNA NIGUEL CITY COUNCIL

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

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 Thursday, March 11, 2021, 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:

Eileen C. Gomez, City Clerk