



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

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**REGULAR MEETING OF  
April 2, 2019 – 6:00 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 – 6:00 P.M.**

**PUBLIC COMMUNICATIONS ON CLOSED SESSION ITEMS**

**RECESS TO CLOSED SESSION**

**CLOSED SESSION**

**A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Pursuant to Government Code Section 54956.9

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9

Two potential cases

**B. PUBLIC EMPLOYMENT APPOINTMENT**

Pursuant to Government Code Section 54957

Titles: Interim City Manager and City Manager (Consideration of options and potential candidates for these positions)

**C. CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code Section 54957.6

Agency designated representatives: John Mark Jennings, Mayor and Laurie Davies, Mayor Pro Tem

Unrepresented Employees: Candidates for Interim City Manager and City Manager (Consideration of agreement terms)

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

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

**PLEDGE OF ALLEGIANCE** – Daisy Girl Scout Troop 7570, Brownie Girl Scout Troop 6486 and Daisy Girl Scout Troop 6484

**PUBLIC COMMUNICATIONS**

**PRESENTATIONS**

**1. Proclamation Declaring April 2019 as DMV/Donate Life California Month**

**Recommendation**

Present proclamation.

## CONSENT CALENDAR

1. [Warrants of April 2, 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 March 19, 2019](#)

**Recommendation**

Approve as written or amended.

4. [Minutes of the Special City Council Meeting on March 27, 2019](#)

**Recommendation**

Approve as written or amended.

5. [Investment Report as of February 28, 2019](#)

**Recommendation**

That the City Council receives and files the City of Laguna Niguel Investment Report as of February 28, 2019.

6. [Approval of First Amendment to the Professional Services Agreement for On-Call Planning Services with Amber Gregg, Inc.](#)

**Recommendation**

That the City Council:

- a. Approve the First Amendment to the Professional Services Agreement for On-Call Planning Services with Amber Gregg, Inc., to increase the amount by \$36,000 for a total not-to-exceed amount of \$60,000; and
- b. Authorize the City Manager to execute the First Amendment to the Professional Services Agreement subject to the City Attorney making non-substantive changes.

7. [Approval of Third Amendment to the Tree Maintenance Services Agreement with West Coast Arborists, Inc.](#)

**Recommendation**

That the City Council:

- a. Approve the Third Amendment to the Tree Maintenance Services Agreement with West Coast Arborists, Inc. to provide for a contract extension through June 30, 2020 and for a not to exceed amount of \$324,000; and
- b. Authorize the City Manager to execute the Third Amendment to the Tree Maintenance Services Agreement with West Coast Arborists, Inc.

8. [Approval of Conceptual Designs for Playground Renovations at Chapparosa Park](#)

**Recommendation**

That the City Council:

- a. Review and approve conceptual designs for Chapparosa Park, with the noted minor changes to the plans;
- b. Direct staff to complete final design; and
- c. Bring back final plans, specifications, and estimates for City Council approval at a later date, prior to construction bidding.

9. [Supplemental Appropriation for 30 Year Anniversary Activities](#)

**Recommendation**

That the City Council adopt Resolution No. 2019-1278 modifying the FY 2018-19 City Budget appropriations.

**PUBLIC WORKS**

1. [Orange County Transportation Authority and Transportation Corridor Agencies Project Updates](#)

**Recommendation**

That the City Council receives and files this report.

## PUBLIC HEARING

### 1. [Draft Fiscal Year 2019-2020 Community Development Block Grant \(CDBG\) Action Plan](#)

#### **Recommendation**

That the City Council:

- a. Open the public hearing and receive testimony;
- b. Consider the Draft FY 2019-2020 CDBG Action Plan, and make any desired changes; and
- c. Direct that the FY 2019-2020 CDBG Action Plan, with any changes, be placed on the May 7, 2019, City Council Agenda for final approval.

## OTHER BUSINESS/COUNCIL REPORTS

### 1. **Economic Development 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**

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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 29, 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:

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Eileen C. Gomez  
City Clerk