



Agenda for the Regular Meeting of the Laguna Niguel City Council

**REGULAR MEETING OF
April 5, 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/cityoflagunaniguel. 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.cityoflagunaniguel.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.cityoflagunaniguel.org**

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

INVOCATION – Chaplain Serena Cummins, Orange County Sheriff's Department

PLEDGE OF ALLEGIANCE – Junior Scout Troop 6486, 5476, and 7382

PUBLIC COMMENTS

CONSENT CALENDAR

1. [Warrants of April 5, 2022](#)

Recommendation

Approve as written or amended.

2. [Payroll Summary Register](#)

Recommendation

Approve as written or amended.

3. [Investment Report as of February 28, 2022](#)

Recommendation

Approve as written or amended.

4. [Minutes of the Regular City Council Meeting on March 15, 2022](#)

Recommendation

Approve as written or amended.

5. [Approval of Amendment No. 2 to the Professional Services Agreement for On-Call Professional Services with EcoNomics, Inc. to Provide Solid Waste Management Consulting, and Grant Revenue Passthrough Recognition](#)

Recommendation

Staff recommends that the City Council:

1. Approve of Amendment No. 2 to the Professional Services Agreement for On-Call Professional Services with EcoNomics, Inc. to provide solid waste management consulting services for a total not-to-exceed amount of \$86,494 to assist with implementing Senate Bill 1383;

2. Approve a budget adjustment to recognize awarded grant revenue in the amount of \$86,494 and an expenditure appropriation of \$86,494 in Fiscal Year 2021-2022; and,
 3. Authorize the City Manager to execute Amendment No. 2 and future amendments to the Professional Services Agreement for On-Call Professional Services with EcoNomics, Inc., subject to the City Attorney making non-substantive changes.
6. [Second Reading and Adoption 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, Including Requested Revisions from the City Council](#)

Recommendation

Staff recommends that the City Council conduct second reading, by title only, and adopt Ordinance No. 2022-213:

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

DISCUSSION ITEM

1. [Introduction of Ordinance No. 2022-212 Amending the Laguna Niguel Municipal Code Related to the Military Support Committee, and Liability Review](#)

Recommendation

Staff recommends that the City Council:

1. Waive full reading, make any amendments to, and introduce Ordinance No. 2022-212 by title:

ORDINANCE NO. 2022-212

AN ORDINANCE OF THE CITY OF LAGUNA NIGUEL AMENDING THE LAGUNA NIGUEL MUNICIPAL CODE RELATING TO THE MILITARY SUPPORT COMMITTEE, INCLUDING PROVISIONS ON APPOINTMENT AND REMOVAL OF MEMBERS, ROLE OF CITY COUNCIL LIAISONS, DESIGNATION AND SELECTION OF CHAIR AND VICE-CHAIR, UPDATING THE LIST OF DUTIES AND LIST OF EX-OFFICIO MEMBERS TO REFLECT CHANGES IN ADOPTED MILITARY UNITS AND PROVIDING FOR THE COUNCIL'S SELECTION OF ADOPTED MILITARY UNITS, 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 19, 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 addresswww.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 31, 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