



Agenda for the Regular Meeting of the Laguna Niguel City Council

**REGULAR MEETING OF
April 7, 2020 – 6:30 P.M.**

In an effort to minimize the spread of COVID-19, Governor Newsom issued an Executive Order that temporarily suspends requirements of the Brown Act. Given this Executive Order, the Laguna Niguel City Council Chambers are closed to the public until further notice. Some members of the Laguna Niguel City Council may attend this meeting telephonically.

Members of the public are strongly encouraged to observe the City Council meeting live on Cox Cable Channel 853 and AT&T U-Verse Channel 99; or, online via Facebook Live streaming. Online Facebook Live streaming can be found at: www.facebook.com/CityOfLagunaNiguel

Members of the public may submit comments on any agenda item or on any item not on the agenda in writing via mail to "City Council" at 30111 Crown Valley Parkway, Laguna Niguel, CA 92677 or by email to the City Clerk at EGomez@cityoflagunaniguel.org.

Comments will be accepted continuously during the meeting via email and via the Facebook Live stream. All comments will be read into the record up to the time limit of three minutes. Any portion of comment not read aloud due to time restrictions will still be included in the record.

The City of Laguna Niguel thanks you in advance 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 – 6:30 P.M.

CLOSED SESSION

PUBLIC COMMUNICATIONS ON CLOSED SESSIONS ITEMS

RECESS TO CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

City Designated Representative: Justin Martin, Deputy City Manager

Employee Organization: Orange County Employees Association (OCEA)

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

PLEDGE OF ALLEGIANCE

PUBLIC COMMUNICATIONS

CONSENT CALENDAR

1. [Warrants of March 17, 2020 and April 7, 2020](#)

Recommendation

Approve as written or amended.

2. [Payroll Summary Registers](#)

Recommendation

Approve as written or amended.

3. [Minutes of the Regular City Council Meeting on March 3, 2020](#)

Recommendation

Approve as written or amended.

4. [Minutes of the Emergency City Council Meeting on March 17, 2020](#)

Recommendation

Approve as written or amended.

5. [Investment Report as of February 29, 2020](#)

Recommendation

Staff recommends that the City Council receive and file the City of Laguna Niguel Investment Report as of February 29, 2020.

6. [2020 Weed Abatement Program](#)

Recommendation

Staff recommends that the City Council adopt Resolution No. 2020-1315 approving the 2020 Weed Abatement Program.

7. [2019 Housing Element Annual Progress Report](#)

Recommendation

Staff recommends that the City Council authorize staff to submit the 2019 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).

8. [Rejection of All Bids for the Landscape Medians Project, Cash Contract No. 17-01](#)

Recommendation

Staff recommends that the City Council:

1. Reject all bids for the Landscape Medians Project, Cash Contract No. 17-10 and cancel the project; and
2. Authorize the City Manager to reallocate \$432,096 in budgeted gas tax funds from the Landscape Medians Project, Cash Contract No. 17-10 to Zone 1 of the Annual Residential Resurfacing Program, Cash Contract No. 20-07.

9. [Approval of Professional Services Agreement for Solid Waste Management Consulting Services with EcoNomics, Inc.](#)

Recommendation

Staff recommends that the City Council:

1. Approve the Professional Services Agreement for Solid Waste Management Consulting Services with EcoNomics, Inc. in the not-to-exceed amount of \$49,755 per year for Fiscal Years 2020-21, 2021-22, and 2022-23, subject to extension administratively for two additional one-year periods; and

2. Authorize the City Manager to execute the Agreement and future Amendments to the Agreement for Solid Waste Management Consulting Services with EcoNomics, Inc., subject to the City Attorney making non-substantive changes.

10. [Approval of Bid Specifications for Zone 1 of the Annual Residential Resurfacing Program, Cash Contract No. 20-07 and Authorization to Advertise the Project for Bids](#)

Recommendation

Staff recommends that the City Council:

1. Approve the Bid Specifications for Zone 1 of the Annual Residential Resurfacing Program, Cash Contract No. 20-07; and,
2. Authorize staff to advertise the project for bids.

DISCUSSION ITEMS

1. [Adoption of Resolution No. 2020-1316, Supporting the Governor of the State of California's Executive Order N-37-20, Pertaining to a Temporary Statewide Moratorium on Rental Evictions](#)

Recommendation

Staff recommends that the City Council Adopt Resolution No. 2020-1316, supporting the Governor of the State of California's Executive Order N-37-20, pertaining to a temporary statewide moratorium on residential rental evictions.

OTHER BUSINESS/COUNCIL REPORTS

1. **Council Reports**
2. **City Manager Report**
 - **COVID-19 Update (Oral Report)**

ADJOURNMENT

LAGUNA NIGUEL CITY COUNCIL

**Mayor Laurie Davies
Mayor Pro Tem Fred Minagar
Council Member Elaine Gennawey
Council Member John Mark Jennings
Council Member Sandy Rains**

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 Friday, April 3, 2020, 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