



Agenda for the Regular Meeting of the Laguna Niguel City Council

**REGULAR MEETING OF
April 16, 2019 – 7:00 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 and on the City's YouTube Channel at 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**

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

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

PLEDGE OF ALLEGIANCE – Cub Scout Pack 771

PUBLIC COMMUNICATIONS

PRESENTATIONS

1. **Proclamation Declaring April 22, 2019 as Earth Day**

Recommendation

Present proclamation.

CONSENT CALENDAR

1. **[Warrants of April 16, 2019](#)**

Recommendation

Approve as written or amended.

2. **[Payroll Summary Register](#)**

Recommendation

Approve as written or amended.

3. **[Sponsorship of the Robot Dolphins From Outer Space Team \(Dana Hills High School\) and two NextGen Robotic Teams \(John Malcom Elementary School\)](#)**

Recommendation

That the City Council provide sponsorship funds in the amount of \$1,000 per team to Team 5199 Robot Dolphins From Outer Space Team (Dana Hills High School) and NextGen Robotics Team 1802A and 1802B (John Malcom Elementary School) for national competitions.

4. **[Updates to City Council Policies and Procedures](#)**

Recommendation

That the City Council approves the revised City Council Policies and Procedures.

5. [Adoption of Resolution No. 2019-1280 and Approval of an Interim City Manager and City Manager Transition Consultant Employment Agreement](#)

Recommendation

That the City Council adopt Resolution 2019-1280 approving an Interim City Manager and City Manager Transition Consultant Agreement between the City of Laguna Niguel and Robert W. Hall.

6. [Analysis of Contract Law Enforcement Services Costs and Methodology for Contract Cities – Matrix Consulting Group Final Report](#)

Recommendation

That the City Council receives and files the Analysis of Contract Law Enforcement Services Costs and Methodology for Contract Cities.

7. [Approval of Second Amendment to the Professional Services Agreement for “On-Call” Public Works Inspection Services with Willdan Engineering](#)

Recommendation

That the City Council:

- a. Approve the Second Amendment to the Professional Services Agreement with Willdan Engineering for “On-Call” Public Works Inspection Services at a rate of \$110 per hour for a not-to-exceed amount of \$63,800; and
- b. Authorize the City Manager to execute the Second Amendment to the Professional Services Agreement with Willdan Engineering.

8. [Approval of Fiscal Year 2019-20 List of Projects for the Road Repair and Accountability Act of 2017, Senate Bill 1](#)

Recommendation

That the City Council:

- a. Approve the recommended List of Projects for Fiscal Year 2019-2020 to be funded by SB 1: The Road Repair and Accountability Act of 2017; and
- b. Adopt Resolution No. 2019-1279, List of Projects for Fiscal Year 2019-2020 funded by SB 1: The Road Repair and Accountability Act of 2017.

9. [Approval of Professional Services Agreement with RJM Design Group, Inc. for Architectural Services to Provide Concepts for Renovation of the Existing Pooch Park and Conduct Needs Assessment and a Feasibility Study to Add a Second Dog Park](#)

Recommendation

That the City Council:

- a. Approve the Professional Services Agreement with RJM Design Group, Inc. for Architectural Services to Provide Concepts for Project 1, Renovation of the Existing Pooch Park, and Project 2, Conduct a Needs Assessment and Feasibility Study to add a Second Dog Park within the City, for a not-to-exceed amount of \$69,600; and
- b. Authorize the City Manager to execute the Professional Services Agreement with RJM Design Group, Inc.

CITY MANAGER

1. [Consideration of a City Historical Commission](#)

Recommendation

That the City Council provides direction to staff regarding a historic commission.

2. [Adoption of Resolution No. 2019-1281 Relating to the Orange County Housing Finance Trust Joint Powers Authority Agreement](#)

Recommendation

Should the City desire to join the Trust, it is recommended that the City Council adopt Resolution No. 2019-1281 relating to participation in the Orange County Housing Finance Trust through the City's execution of the Joint Powers Authority Agreement which implements the Trust's shared powers and activities.

OTHER BUSINESS/COUNCIL REPORTS

1. **Council Reports**

Recommendation

Hear Council reports.

2. 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**

E-mail address info-ln@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, 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 12, 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: Eileen C. Gomez, City Clerk