



AGENDA FOR THE REGULAR MEETING OF THE LAGUNA NIGUEL CITY COUNCIL

**REGULAR MEETING OF
May 2, 2023 – 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). Regular meetings are 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/cityoflagunaniquel. 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.cityoflagunaniquel.org; and on the City's YouTube Channel.

Any person wishing to address the City Council is respectfully asked 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
www.cityoflagunaniquel.org**

CALL TO ORDER – 7:00 p.m.

INVOCATION – Jan Sherertz, First Church of Christ Scientists

PLEDGE OF ALLEGIANCE – Brownie & Junior Girl Scout Troop #6484

PRESENTATIONS

1. **Proclamation Declaring May as Mental Health Awareness Month**

PUBLIC COMMENTS

CONSENT CALENDAR

1. [Warrants of May 2, 2023](#)

Recommendation

Approve as written or amended.

2. [Payroll Summary Register](#)

Recommendation

Approve as written or amended.

3. [Investment Report as of March 31, 2023](#)

Recommendation

Approve as written or amended.

4. [Minutes of the Special City Council Meeting on April 13, 2023, and Minutes of the Regular City Council Meeting on April 18, 2023](#)

Recommendation

Approve as written or amended.

5. [Award of Contract for City Attorney Legal Services](#)

Recommendation

With direction provided by the City Council, the recommendation is to approve and execute the Legal Services Agreement with Best Best & Krieger, LLP.

6. [Approval of Amendment No. 3 to the Professional Services Agreement with GMU Geotechnical, Inc. to Provide On-Call Geotechnical Consulting Services](#)

Recommendation

Staff recommends that the City Council:

1. Approve Amendment No. 3 to the Professional Services Agreement with GMU Geotechnical, Inc. to provide on-call geotechnical consulting services on an as-needed basis in an annual amount not to exceed \$300,000 through June 30, 2025; and,
2. Authorize the City Manager to execute Amendment No. 3 to the Professional Services Agreement between the City and GMU Geotechnical, Inc., subject to the City Attorney making non-substantive changes.

7. [Authorization of Phase 1 Funding and Approval of Budget Adjustment for Outdoor Wi-Fi Project](#)

Recommendation

Staff recommends that the City Council approve a FY 2022-2023 budget adjustment by appropriating \$170,000 for Phase 1 of the Crown Valley Park Outdoor Wi-Fi Project and authorize the allocation of \$170,000 from American Rescue Plan Act (ARPA) funds.

8. [Adoption of the Final Community Development Block Grant \(CDBG\) Annual Action Plan for Fiscal Year 2023-2024](#)

Recommendation

Staff recommends that the City Council:

1. Adopt the Final CDBG Annual Action Plan for Fiscal Year 2023-2024; and,
2. Authorize the City Manager to execute the Agreements and future amendments of identified grant recipients, subject to the City Attorney making non-substantive changes.

DISCUSSION ITEM

1. Ending the Proclaimed Coastal Fire Emergency

Recommendation

Staff recommends that the City Council adopt Resolution No. 2023-1424, terminating the local emergency in connection with the Coastal Fire and amend the Fiscal Year 2022-2023 Operating Budget, appropriating \$113,552.74 from the General Fund Reserve for Financial and Economic Uncertainty to the General Fund Contingency.

PUBLIC HEARING

1. Consideration of Resolution No. 2023-1426 to Adopt the Aquatics Facility Use Policy and the Revised Aquatics Facility Use Fee Schedule; and Make a Finding of Exemption under CEQA

Recommendation

Staff recommends that the City Council:

1. Adopt Resolution No. 2023-1426 to Adopt the Aquatics Facility Use Policy and the Aquatics Facility Use Fee Schedule; and,
2. Make a Finding of Exemption under CEQA.

CITY COUNCIL

1. Consideration and Selection of Applicants to Interview to Fill City Council Vacancy by Appointment

Recommendation

Staff recommends that the City Council consider and select applicants to interview during a Special City Council meeting on May 10, 2023, to fill the City Council vacancy by appointment.

OTHER BUSINESS/COUNCIL REPORTS

1. **Council Reports**
2. **City Manager/Department Reports**

ADJOURNMENT

LAGUNA NIGUEL CITY COUNCIL

**Mayor Kelly Jennings
Mayor Pro Tem Stephanie Oddo
Council Member Ray Gennawey
Council Member Sandy Rains**

E-mail address.....cityclerk@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.

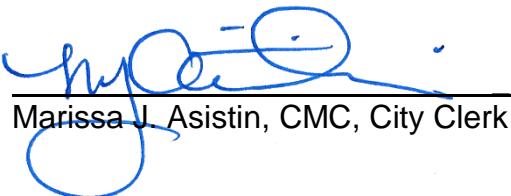
The Council Chambers is wheelchair accessible and disabled parking is available in the City Hall parking lot. Assisted Listening is available. To arrange for use of a personal listening device, please contact the City Clerk prior to the meeting.

AFFIDAVIT OF POSTING

STATE OF CALIFORNIA)
COUNTY OF ORANGE)ss
CITY OF LAGUNA NIGUEL)

I, Marissa J. Asistin, 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, April 27, 2023, 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:



Marissa J. Asistin, CMC, City Clerk