



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

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**REGULAR MEETING OF  
May 5, 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 YouTube Live streaming. Online YouTube Live streaming can be found at:

<https://www.youtube.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](mailto:EGomez@cityoflagunaniguel.org).

Comments will be accepted continuously during the meeting via email and via the YouTube 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](http://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 April 21, 2020 and May 5, 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 April 7, 2020](#)**

**Recommendation**

Approve as written or amended.

**4. [Investment Report as of March 31, 2020](#)**

**Recommendation**

Staff recommends that the City Council receive and file the City of Laguna Niguel Investment Report as of March 31, 2020.

5. [Approval of License Agreement with Orange County Flood Control District to Operate and Maintain a Pedestrian Bridge Across Oso Creek Channel](#)

**Recommendation**

Staff recommends that the City Council:

1. Approve the License Agreement with the Orange County Flood Control District for operation and maintenance of the pedestrian bridge;
2. Authorize the City Manager to execute the License Agreement and future amendments to the agreement, subject to the City Attorney making non-substantive changes; and,
3. Authorize the City Manager and the City Clerk to take all actions necessary for the recordation of the License Agreement.

6. [Approval of Streambed Alteration Agreement for Wetlands Operation and Maintenance Plan with the California Department of Fish and Wildlife](#)

**Recommendation**

Staff recommends that the City Council:

1. Approve the Streambed Alteration Agreement for Wetlands Operation and Maintenance Plan with the California Department of Fish and Wildlife; and
2. Authorize the City Manager to execute the Streambed Alteration Agreement and future amendments to the Agreement for the Wetlands Operation and Maintenance Plan with the California Department of Fish and Wildlife, subject to the City Attorney making non-substantive changes.

7. [Confirmation and Ratification of the City Manager's Approval of Emergency Contracts for Information Technology Services and Janitorial Services in Response to the COVID-19 Pandemic](#)

**Recommendation**

Staff recommends that the City Council:

1. Confirm and ratify the City Manager's approval of Amendment No. 2 to the Professional Services Agreement with Interwest Consulting Group, Inc. for Information Technology Management and Support Services for six months in the amount of \$66,042;

2. Confirm and ratify the City Manager's approval of the Maintenance Services Agreement with Golden Touch Cleaning Solutions, Inc. for Janitorial Day Porter and Fridays Cleaning and Disinfecting – COVID-19 for six months in the amount of \$83,555;
3. Confirm and ratify the City Manager's execution of Amendment No. 2 to the Professional Services Agreement with Interwest Consulting Group, Inc. and authorize further amendments to the Agreement, subject to the City Attorney making non-substantive changes; and,
4. Confirm and ratify the City Manager's execution of the Maintenance Services Agreement with Golden Touch Cleaning Solutions, Inc., and authorize further amendments to the Agreement, subject to the City Attorney making non-substantive changes.

## **PUBLIC HEARING**

1. [Public Hearing to consider the Draft Community Development Block Grant \(CDBG\) Five-Year Consolidated Plan for the Fiscal Year 2020-2024, the Citizen Participation Plan, the 2020-2024 Orange County Analysis of Impediments to Fair Housing Choice, and the Annual Action Plan for Fiscal Year 2020-2021](#)

### **Recommendation**

Staff recommends that the City Council:

1. Open the public hearing and receive testimony;
2. Consider the Draft Five-Year Consolidated Plan Fiscal Year 2020-2024, the Citizen Participation Plan, the 2020-2024 Orange County Analysis of Impediments to Fair Housing Choice, the Annual Action Plan Fiscal Year 2020-2021 and make any desired changes; and,
3. Direct that the Five-Year Consolidated Plan Fiscal Year 2020-2024, the Citizen Participation Plan, the 2020-2024 Orange County Analysis of Impediments to Fair Housing Choice, the Annual Action Plan Fiscal Year 2020-2021, with any changes, be placed on the May 19, 2020, City Council Agenda for final approval.

## **CITY MANAGER**

1. [Financial Impacts of COVID-19 on the City of Laguna Niguel](#)

### **Recommendation**

Staff recommends that the City Council receive and file this report.

## **OTHER BUSINESS/COUNCIL REPORTS**

- 1. Council Reports**
- 2. City Manager 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](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 Thursday, April 30, 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