



Agenda for the Regular Meeting of the Laguna Niguel City Council

**REGULAR MEETING OF
June 4, 2019 – 6:00 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 – 6:00 P.M.

PUBLIC COMMUNICATIONS ON CLOSED SESSION ITEMS

RECESS TO CLOSED SESSION

CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Pursuant to Paragraph (1) of subdivision (d) of Section 54956.9)

Name of Case: Colinas de Capistrano Community Association v. City of Laguna Niguel, et al.

Case No. 30-2019-01070843-CU-WM-CXC

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9)

Number of potential cases: two (2)

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

INVOCATION – Blaine Evanson, Laguna Niguel Church of Jesus Christ of Latter Day Saints

PLEDGE OF ALLEGIANCE – Girl Scout Troop 2544

PUBLIC COMMUNICATIONS

PRESENTATIONS

1. **Recognition of Former Board Director Laurie Davies for Her Service to the Orange County Fire Authority**

Recommendation

Present certificate.

2. **Proclamation Declaring May through October 2019 as Drowning Prevention Awareness Month**

Recommendation

Present proclamation.

3. **Resolution Recognizing and Commemorating the 50th Anniversary of the Laguna Niguel Woman’s Club**

Recommendation

Present resolution.

4. **Resolution Congratulating Debbie Newman on her Retirement from the Laguna Niguel Chamber of Commerce**

Recommendation

Present resolution.

5. **Proclamation Declaring May as Lupus Awareness Month**

Recommendation

Present proclamation.

CONSENT CALENDAR

1. **[Warrants of May 21, 2019 and June 4, 2019](#)**

Recommendation

Approve as written or amended.

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

Recommendation

Approve as written or amended.

3. **[Minutes of the Special Joint Meeting of the City Council and Youth Committee on March 19, 2019](#)**

Recommendation

Approve as written or amended.

4. **[Minutes of the Regular City Council Meeting on April 16, 2019](#)**

Recommendation

Approve as written or amended.

5. **[Minutes of the Regular City Council Meeting on May 7, 2019](#)**

Recommendation

Approve as written or amended.

6. [Minutes of the Special City Council Meeting Budget Workshop on May 14, 2019](#)

Recommendation

Approve as written or amended.

7. [Investment Report as of April 30, 2019](#)

That the City Council receives and files the City of Laguna Niguel Investment Report as of April 30, 2019.

8. [Approval of Agreement with Bapptre Landscaping, Inc. DBA Shine Illumination for Fabrication and Installation of Cafe Lighting at Sea Country Senior and Community Center](#)

Recommendation

That the City Council authorize the Interim City Manager to approve the Agreement for Maintenance Services with Bapptre Landscaping Inc., DBA Shine Illumination for fabrication and installation of cafe lighting at Sea Country Senior and Community Center.

9. [City Sponsorship of a Destination Imagination Team for Global Finals](#)

Recommendation

That the City Council provides sponsorship funds in the amount of \$750 to the Jiggly Jumpin Jittery Jellybeans Destination Imagination Team.

10. [Approval of Resolution No. 2019-1285 Authorizing an Application for 2019 Environmental Cleanup Tier 1 Grant Program](#)

Recommendation

That the City Council adopt Resolution No. 2019-1285, authorizing an application for funds in the 2019 Environmental Cleanup Program, Tier 1 Grant under Orange County Local Transportation Ordinance No. 3 for the Purchase and Installation of Trash Control Devices on Storm Water Catch Basins.

11. [Annual Review of Traffic Controls for Schools and Suggested Route to School Maps](#)

Recommendation

That the City Council:

- a. Direct staff to install reflective pavement markers on Highlands Avenue south of Braxton Drive;
- b. Direct staff to install a bus lane time restriction sign on the existing traffic signal pole on northbound Paseo Escuela;
- c. Direct staff to provide copies of the Suggested Route to School maps to the six elementary schools for their use as they deem appropriate; and
- d. Direct Police Services to continue enforcement efforts in and around the schools.

12. [Adoption of Ordinance No. 2019-197 \(Zoning Code Update\)](#)

Recommendation

That the City Council conduct second reading, by title only, and adopt Ordinance No. 2019-197.

13. [FY 2019-2020 Orange County Sheriff's Department Law Enforcement Agreement](#)

Recommendation

That the City Council authorize the Mayor to sign the FY 2019-2020 Law Enforcement Agreement with the County of Orange.

14. [Approval of Professional Services Agreement with Mike Linares, Inc. for Community Development Block Grant Administrative Services for Fiscal Year 2019-2022](#)

Recommendation

That the City Council:

- a. Approve the three year Professional Services Agreement for CDBG consultant services with Mike Linares, Inc.; and
- b. Authorize the Interim City Manager to execute the PSA subject to the City Attorney making non-substantive changes.

PUBLIC WORKS

1. [Approval of Plans and Specifications for the Bus Shelter and Trolley Stop Project, Cash Contract No. 19-02](#)

Recommendation

That the City Council:

- a. Approve the Plans and Specifications for the Bus Shelter and Trolley Stop Project, Cash Contract No. 19-02;
- b. Authorize staff to advertise the project for bids;
- c. Approve the First Amendment to the Professional Services Agreement with RJM Design Group, Inc. for a not-to-exceed amount of \$14,750;
- d. Authorize the Interim City Manager to execute the First Amendment to the Professional Services Agreement with RJM Design Group, Inc.;
- e. Approve an option for the removal and replacement of the existing benches; and
- f. Direct staff to negotiate terms for termination of the existing bus shelter Agreement with Clear Channel.

FINANCE

1. [Adoption of the Proposed FY 2019-20 City Budget and Five-Year Capital Improvement Program, Resolution Establishing Appropriation Limit for the City of Laguna Niguel for FY 2019-20, Resolution Amending the Salary Schedules, and Financial Reserves Policy](#)

Recommendation

That the City Council:

- a. Hear the Finance Director's budget presentation;
- b. Accept public comment;
- c. Receive and file the Five-Year Capital Improvement Program for fiscal years 2020-2024;
- d. Adopt Resolution No. 2019-1286 approving the Final FY 2019-20 City Operating Budget and Capital Improvement Program in the amount of \$57,890,118;
- e. Adopt Resolution No. 2019-1287 amending the salary schedules adopted by Resolution Nos. 2017-1229 and 2018-1254;
- f. Adopt Resolution No. 2019-1288 establishing the appropriation limit for the City of Laguna Niguel for the fiscal year 2019-20 at \$224,301,456; and
- g. Approve the City Financial Reserves Policy.

OTHER BUSINESS/COUNCIL REPORTS

1. Council Reports

Recommendation

Hear Council reports.

2. City Manager/Department Reports

Recommendation

Hear City Manager/Department reports.

ADJOURNMENT – In Memory of the Honorable Steven Swartz, Mayor of the City of San Clemente

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, May 31, 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