



AGENDA FOR THE REGULAR MEETING OF THE LAGUNA NIGUEL CITY COUNCIL

**REGULAR MEETING OF
June 6, 2023 – 6:00 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/cityoflagunaniguel. 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.cityoflagunaniguel.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.cityoflagunaniguel.org**

CALL TO ORDER AND ROLL CALL – 6:00 p.m.

CLOSED SESSION

PUBLIC COMMENTS ON CLOSED SESSION ITEM

RECESS TO CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2)

Number of Potential Cases: 1

[\(Threat of Litigation Attached\)](#)

CALL TO ORDER – 7:00 P.M.

INVOCATION

PLEDGE OF ALLEGIANCE – Brownie Troop 8596

PRESENTATIONS

1. Proclamation Recognizing Drowning Prevention Awareness
2. Proclamation Recognizing Pride Month
3. Moulton Niguel Water District Presentation

PUBLIC COMMENTS

CONSENT CALENDAR

1. [Warrants of June 6, 2023](#)

Recommendation

Approve as written or amended.

2. [Payroll Summary Register](#)

Recommendation

Approve as written or amended.

3. [Investment Report as of April 30, 2023](#)

Recommendation

Approve as written or amended.

4. [Minutes of the Special City Council Meeting on May 10, 2023, and Minutes of the Regular City Council Meeting on May 16, 2023](#)

Recommendation

Approve as written or amended.

5. [Approval of 60-month Lease and Maintenance Agreement with Canon Solutions America, Inc.](#)

Recommendation

Staff recommends that the City Council:

1. Approve the 60-month Lease and Maintenance Agreement with Canon Solutions America, Inc.; and
2. Authorize the City Manager to execute the Agreement and future Amendments to the Agreement, subject to the City Attorney making non-substantive changes.

6. [Agreement for Animal Control & Shelter Services with the City of Mission Viejo](#)

Recommendation

Staff recommends that the City Council:

1. Approve the Agreement for Animal Control and Shelter Services with the City of Mission Viejo; and,
2. Authorize the City Manager to execute the Agreement and future amendments to the Agreement, subject to the City Attorney making non-substantive changes.

7. [Approval of Fiscal Year 2023-2024 Law Enforcement Services Agreement with the County of Orange](#)

Recommendation

Staff recommends that the City Council:

1. Approve the Fiscal Year 2023-2024 Law Enforcement Services Agreement with the County of Orange; and,
2. Authorize the City Manager to execute the Agreement and future amendments to the Agreement, subject to the City Attorney making non-substantive changes.

8. [Annual Review of Traffic Controls for Charter Schools and George White Elementary School](#)

Recommendation

Staff recommends that the City Council:

1. Approve the installation of signs that prohibit midblock U-turns on Via San Sebastian and Calle Vieja;
2. Approve the removal of No Right Turn on Red signs on Golden Lantern at Chapparosa Park; and,
3. Direct Police Services to continue enforcement efforts in and around the schools.

9. [Approval of Plans and Specifications for Aliso Creek Road and Traffic Improvements, Cash Contract No. 23-01, and Authorization to Advertise the Project for Bids](#)

Recommendation

Staff recommends that the City Council:

1. Approve the Plans and Specifications for Aliso Creek Road and Traffic Improvements Project, Cash Contract No. 23-01; and
2. Authorize staff to advertise the project for bids.

10. [Approval of Professional Services Agreement with De Novo Planning Group for Phase 2 of the City of Laguna Niguel's Comprehensive General Plan Update](#)

Recommendation

Staff recommends that the City Council:

1. Approve the Professional Services Agreement for De Novo Planning Group in the not-to-exceed amount of \$1,175,600 (Attachment A);
2. Approve a not-to-exceed 10% contingency of the total contract in the amount of \$117,560 for unforeseen additional work and authorize the Community Development Director to approve additional work for a total not-to-exceed amount of \$1,293,160, if needed; and,
3. Authorize the City Manager to execute the Professional Services Agreement and future amendments to the Agreement with De Novo Planning Group, subject to the City Attorney making non-substantive changes.

11. [Second Reading and Adoption of Ordinance No. 2023-222 Approving Zone Change ZC 20-01 for a Zoning Map Change to add the “Managed Care” Overlay District on Parcel 2 of Tentative Parcel Map TPM 2021-101 for the Griffin Senior Living Community](#)

Recommendation

City staff recommends that the City Council conduct a second reading, by title only, and adopt Ordinance No. 2023-222:

ORDINANCE NO. 2023-222

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
LAGUNA NIGUEL, CALIFORNIA ADOPTING ZONE CHANGE
ZC 20-01 (GRIFFIN SENIOR LIVING COMMUNITY)**

PUBLIC HEARING

1. [A Public Hearing to Consider Zoning Code Amendment ZCA 23-01 Introducing an Ordinance Amending Zoning Provisions Pertaining to Accessory Dwelling Units \(ADUs\) and Junior Accessory Dwelling Units \(JADUs\) in Conformance with State Laws](#)

Recommendation

That the City Council open the public hearing, take public testimony, close the public hearing, and then take the following actions:

- A. Waive full reading, make any amendments to, and introduce Ordinance 2023-223 by title:

ORDINANCE NO. 2023-223

**AN ORDINANCE OF THE CITY OF LAGUNA NIGUEL, CALIFORNIA,
ADOPTING ZONING CODE AMENDMENT ZCA 23-01 AMENDING THE
LAGUNA NIGUEL MUNICIPAL CODE ZONING CODE PROVISIONS
PERTAINING TO ACCESSORY DWELLING UNITS AND JUNIOR
ACCESSORY DWELLING UNITS TO CONFORM WITH REVISIONS TO
STATE LAW, AND MAKING A DETERMINATION OF EXEMPTION UNDER
CEQA**

- B. Direct that the proposed ordinance, with any changes, be placed on the agenda for the June 20, 2023, City Council Meeting and adopt the ordinance at that meeting.

CITY COUNCIL DISCUSSION

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 June 14, 2023, to fill the City Council vacancy by appointment.

[Additional Documents](#)

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 Gennaway
Council Member Stephanie Winstead**

E-mail address.....cityclerk@cityoflagunaniguel.org
Website addresswww.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.

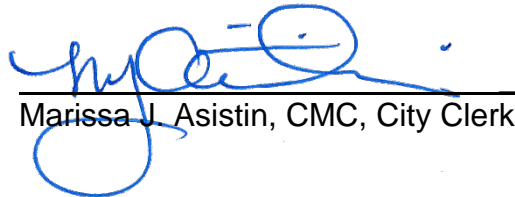
The Council Chambers is wheelchair accessible and disabled parking is available in the City Hall parking lot. Assisted Listening is available. To arrange for use of a personal listening device, please contact the City Clerk prior to the meeting.

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 at Laguna Niguel City Hall and on the City of Laguna Niguel website, not less than 72 hours prior to the meeting.

POSTED BY:



Marissa J. Asistin, CMC, City Clerk