



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

**REGULAR MEETING OF  
June 15, 2021 – 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). City Hall is 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](http://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](http://www.cityoflagunaniguel.org); and on the City's YouTube Channel.*

*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 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 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 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](http://www.cityoflagunaniguel.org)**

**CALL TO ORDER AND ROLL CALL – 6:00 P.M.**

**CLOSED SESSION**

**PUBLIC COMMUNICATIONS ON CLOSED SESSION 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 BACK TO ORDER – 7:00 P.M.**

**INVOCATION** – Monsignor John Urell, Saint Timothy Catholic Church

**PLEDGE OF ALLEGIANCE** – Junior Girl Scout Troop 4497

**PRESENTATIONS**

1. **Proclamation Commending John Morton on 26 Years of Service as a Volunteer Member of the Police Auxiliary Citizens' Team**
2. **Proclamation Recognizing Lupus Awareness in Laguna Niguel**

**PUBLIC COMMUNICATIONS**

**CONSENT CALENDAR**

1. [Warrants of June 15, 2021](#)

**Recommendation**

Approve as written or amended.

2. [Payroll Summary Register](#)

**Recommendation**

Approve as written or amended.

3. [Minutes of the Regular City Council Meeting on June 1, 2021](#)

**Recommendation**

Approve as written or amended.

4. [Update on the City's Legislative Advocacy Efforts](#)

**Recommendation**

Staff recommends that the City Council receive and file the update on the City's Legislative Advocacy Efforts.

5. [Approval of Amendment No. 3 to the Agreement for Transportation Services with Cabco Yellow Inc. dba California Yellow Cab](#)

**Recommendation**

Staff recommends that the City Council:

1. Approve Amendment No. 3 to the Agreement for Transportation Services with Cabco Yellow Inc. dba California Yellow Cab in the not-to-exceed amount of \$99,750 for the second of two one-year extensions of the Agreement (July 1, 2021 to June 30, 2022); and,
2. Authorize the City Manager or designee to execute Amendment No. 3 and future amendments to the Agreement for Transportation Services with Cabco Yellow Inc. dba California Yellow Cab, subject to the City Attorney making non-substantive changes.

6. [Award of Crossing Guard Services Agreement to American Guard Services, Inc.](#)

**Recommendation**

1. Award the Crossing Guard Services Agreement to American Guard Services, Inc. in the not-to-exceed amount of \$220,137 per year for Fiscal Years 2021-22 through 2023-24, subject to extension administratively for two additional one-year periods;
2. Approve a not-to-exceed 20% contingency of the total contract in the value of \$44,027 per year for unforeseen conditions or extra work and authorize the Public Works Director/City Engineer to approve additional work with American Guard Services, Inc. for a total not-to-exceed amount of \$264,164 per year if needed; and,
3. Authorize the City Manager or designee to execute the Crossing Guard Services Agreement and future amendments to the agreement, subject to the City Attorney making non-substantive changes.

7. [Adoption of Resolution No. 2021-1359, Adopting a List of Projects for Fiscal Year 2021-22 Funded by SB 1: The Road Repair and Accountability Act of 2017](#)

**Recommendation**

Staff recommends that the City Council:

1. Approve the recommended list of projects for Fiscal Year 2021-22 to be funded by SB 1: The Road Repair and Accountability Act of 2017; and,
2. Adopt Resolution No. 2021-1359, Adopting a List of Projects for Fiscal Year 2021-22 Funded by SB 1: The Road Repair and Accountability Act of 2017.

8. [Orange County Transportation Authority OC Go \(Measure M2\) Eligibility Package Submittal](#)

**Recommendation**

Staff recommends that the City Council:

1. Adopt Resolution No. 2021-1360, concerning the status and update of the Circulation Element and Mitigation Fee Program for the City of Laguna Niguel;
2. Adopt Resolution No. 2021-1361, adopting a Seven-Year Capital Improvement Program for Fiscal Years 2021-22 through 2027-28 for compliance with the Measure M2 eligibility requirements; and
3. Direct staff to submit the City's OC Go (Measure M2) Eligibility Package to the Orange County Transportation Authority prior to June 30, 2021.

9. [Cooperation Agreement between the City of Laguna Niguel and the Niguel Botanical Preserve for the Use and Operation of the Botanical Preserve in the City of Laguna Niguel's Crown Valley Park](#)

**Recommendation**

Staff recommends that the City Council:

1. Approve the Cooperation Agreement between the City of Laguna Niguel and the Niguel Botanical Preserve for the Use and Operation of the Botanical Preserve in the City of Laguna Niguel's Crown Valley Park; and,
2. Authorize the City Manager or designee to execute the Cooperation Agreement and future amendments to the agreement, subject to the City Attorney making non-substantive changes.

## **DISCUSSION ITEMS**

### **1. [2021 Homeowner's Association Survey Results](#)**

#### **Recommendation**

Staff recommends that the City Council approve proposed actions that are a result of the 2021 Homeowner's Association (HOA) Survey:

1. Designate a Community Development staff member as the Homeowner's Association's point of contact at City Hall and share this information with Homeowner's Association (HOA) representatives and post on the City's website;
2. Host bi-annual, staff led HOA meetings/workshops focusing on various topics identified in the survey and allow the ability for a roundtable discussion period; and
3. Produce e-newsletters for the HOA's on either a biannual or quarterly basis that include project updates.

## **OTHER BUSINESS/COUNCIL REPORTS**

- 1. Council Reports**
- 2. City Manager Report**

## **ADJOURNMENT**

**LAGUNA NIGUEL CITY COUNCIL**

**Mayor Fred Minagar  
Mayor Pro Tem Elaine Gennawey  
Council Member Kelly Jennings  
Council Member Sandy Rains  
Council Member Risch Paul Sharma**

---

E-mail address.....[egomez@cityoflagunaniguel.org](mailto:egomez@cityoflagunaniguel.org)  
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, June 10, 2021, 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:           Eileen C. Gomez, City Clerk