



Agenda for the Regular Meeting of the Laguna Niguel City Council

**REGULAR MEETING OF
July 16, 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. PUBLIC EMPLOYMENT APPOINTMENT

Pursuant to Government Code Section 54957

Titles: City Manager

B. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

City's designated representative: Bob Hall, Interim City Manager

Unrepresented employee: Candidate for City Manager position

C. 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

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

INVOCATION – Kian Afrookhteh, Baha'is of Laguna Niguel

PLEDGE OF ALLEGIANCE – Boy Scout Troop 734

PRESENTATIONS

1. Proclamation Declaring July 2019 as Parks and Recreation Month

Recommendation

Present proclamation.

2. Presentation by Chief of Police Services McDaniel on the Orange County Sheriff's Take Me Home Program

Recommendation

Hear presentation.

PUBLIC COMMUNICATIONS

CONSENT CALENDAR

1. [Warrants of July 2, 2019 and July 16, 2019](#)

Recommendation

Approve as written or amended.

2. [Payroll Summary Registers](#)

Recommendation

Approve as written or amended.

3. [Minutes of the Special City Council Meeting on June 18, 2019](#)

Recommendation

Approve as written or amended.

4. [Minutes of the Regular City Council Meeting on June 18, 2019](#)

Recommendation

Approve as written or amended.

5. [Minutes of the Special City Council Meeting on June 28, 2019 for City Manager Interviews](#)

Recommendation

Approve as written or amended.

6. [Minutes of the Special City Council Meeting on July 5, 2019 for City Manager Interviews](#)

Recommendation

Approve as written or amended.

7. [Investment Report as of May 31, 2019](#)

That the City Council receives and files the City of Laguna Niguel Investment Report as of May 31, 2019.

8. [Approval of Revised Orange County Tax Administration Program \(OCTAP\) Regulations](#)

Recommendation

- a. Determine this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2) and 15060(c)(3) of the CEQA Guidelines because this action will not result in a physical change to the environment, directly or indirectly; and
- b. Adopt Resolution No. 2019-1294, Adopting Revised Orange County Tax Administration Program Regulations pursuant to Division 6 of Title 5 of the Laguna Niguel Municipal Code.

9. [Oppose ACA 14, a Constitutional Amendment Which Would Limit UC Irvine Contract Services](#)

Recommendation

That the City Council:

- a. Authorize the Mayor to send a letter opposing ACA 14, as submitted or revised; and
- b. Authorize the Mayor to send additional opposition letters for other proposed legislation related to this subject.

CITY MANAGER

1. [Appoint Tamara S. Letourneau as City Manager and Approve Employment Agreement in Connection Therewith](#)

Recommendation

That the City Council adopt Resolution No. 2019-1295:

- a. Appointing Tamara S. Letourneau to the position of City Manager;
- b. Approving the Employment Agreement between the City of Laguna Niguel and Tamara S. Letourneau, subject to non-substantive changes approved by the City Attorney;
- c. Amending the City's salary schedule to set the City Manager salary; and
- d. Authorizing the Mayor to execute the Employment Agreement on behalf of the City of Laguna Niguel.

CITY COUNCIL

1. [Possible Renaming of Niguel Hills Middle School and Paseo Escuela](#)

Recommendation

That the City Council provides direction to staff regarding whether to pursue further consideration of requesting that Capistrano Unified School District rename Niguel Hills Middle School and to possibly begin the process for renaming Paseo Escuela.

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 Former Mayor Joe Brown, Russell Hall, Amber Orduña, and Cameron Boyce

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, July 12, 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