



AGENDA FOR THE REGULAR MEETING OF THE LAGUNA NIGUEL CITY COUNCIL

**REGULAR MEETING OF
July 18, 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 ITEMS

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 – James Wenger, Grace Church

PLEDGE OF ALLEGIANCE – Boy Scout Troop 700

PRESENTATIONS

1. Recognition of Outgoing Youth Committee Members
2. Proclamation Declaring the Month of July 2023 as “Parks Make Life Better” Month
3. Moulton Niguel Water District - Crown Valley Pipeline Replacement Project /OASIS Treatment Center

PUBLIC COMMENTS

CONSENT CALENDAR

1. [Warrants of July 4, 2023 and July 18, 2023](#)

Recommendation

Approve as written or amended.

2. [Payroll Summary Register](#)

Recommendation

Approve as written or amended.

3. [Investment Report as of May 31, 2023](#)

Recommendation

Approve as written or amended.

4. [Minutes of the Special City Council Meeting on June 14, 2023, and Minutes of the Regular City Council Meeting on June 20, 2023](#)

Recommendation

Approve as written or amended.

5. [Award of Construction Contract to California Professional Engineering, Inc. for the Aliso Creek Road and Traffic Improvements Project, Cash Contract No. 23-01](#)

Recommendation

Staff recommends that the City Council:

1. Award the Construction Contract for the Aliso Creek Road and Traffic Improvements Project, Cash Contract No. 23-01 to California Professional Engineering, Inc in the amount of \$323,157;
2. Authorize the Public Works Director/City Engineer to process change orders in an amount not to exceed \$26,843, for a total not-to-exceed amount of \$350,000 if needed;
3. Authorize the City Manager to execute the Construction Contract for the Aliso Creek Road and Traffic Improvements Project, Cash Contract No. 23-01 with California Professional Engineering, Inc, subject to the City Attorney making non-substantive changes; and,
4. Authorize the Public Works Director/City Engineer to execute the Notice of Completion at the conclusion of construction.

6. [Appointment of City Council Liaisons to Regional Agency Boards and City Commissions, Committees, and Boards](#)

Recommendation

Staff recommends that the City Council

1. Appoint Council Representatives to the Regional Agency Boards as identified in Attachment A; and,
2. Appoint Council Liaisons to City Commissions, Committees, and Boards as identified in Attachment B.

7. [Adoption of Resolution No. 2023-1443, Approving a Temporary Closure of Portions of El Lazo and Dorine Road for the Sea Country Festival and Portions of Crown Valley Parkway, Nueva Vista Drive, Adelanto Drive, La Paz Road, La Plata Drive, and Central Park Drive for the 2023 Holiday Parade](#)

Recommendation

Staff recommends that the City Council adopt Resolution No. 2023-1443, approving a temporary closure of portions of El Lazo and Dorine Road for the Sea Country Festival and portions of Crown Valley Parkway, Nueva Vista Drive, Adelanto Drive, La Paz Road, La Plata Drive, and Central Park Drive for the 2023 Holiday Parade

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 Gene Johns
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. Dated this 13th day of July 2023.

POSTED BY:



Marissa J. Asistin, CMC, City Clerk