



AGENDA FOR THE REGULAR MEETING OF THE LAGUNA NIGUEL CITY COUNCIL

**REGULAR MEETING OF
July 19, 2022 – 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. 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 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 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. PUBLIC EMPLOYMENT PERFORMANCE EVALUATION

Pursuant to Section 54957 of the Government Code

Title: City Manager

CALL BACK TO ORDER – 7:00 P.M.

INVOCATION – Father Patrick Moses, Saint Timothy Catholic Church

PLEDGE OF ALLEGIANCE – Scout Pack 700

PRESENTATIONS

- 1. Volunteer of the Month**
- 2. Recognition of Outgoing Youth Committee Members**
- 3. Proclamation Declaring the Month of July 2022 as “Parks Make Life Better” Month**

PUBLIC COMMENTS

CONSENT CALENDAR

1. [Warrants of July 5, 2022 and July 19, 2022](#)

Recommendation

Approve as written or amended.

2. [Payroll Summary Register](#)

Recommendation

Approve as written or amended.

3. [Investment Report as of May 31, 2022](#)

Recommendation

Approve as written or amended.

4. [Minutes of the Regular City Council Meeting on June 21, 2022](#)

Recommendation

Approve as written or amended.

5. [Award of Construction Contract to Gentry General Engineering, Inc. and CT&T Concrete Paving Inc. for the Citywide Concrete Infrastructure and Repairs Project, Cash Contract No. 21-12](#)

Recommendation

Staff recommends that the City Council:

1. Award the Construction Contract for the Citywide Concrete Infrastructure and Repairs Project, Cash Contract No. 21-12, to Gentry General Engineering, Inc. in the not-to-exceed amount of \$199,000; and
2. Authorize the City Manager to execute the Construction Contract for the Citywide Concrete Infrastructure and Repairs Project, Cash Contract No. 21-12 with Gentry General Engineering, Inc., subject to the City Attorney making non-substantive changes;
3. Award the Construction Contract for the Citywide Concrete Infrastructure and Repairs Project, Cash Contract No. 21-12, to CT&T Concrete Paving Inc. in the not-to-exceed amount of \$199,000; and
4. Authorize the City Manager to execute the Construction Contract for the Citywide Concrete Infrastructure and Repairs Project, Cash Contract No. 21-12 with CT&T Concrete Paving Inc., subject to the City Attorney making non-substantive changes.

6. [Approval of Amendment No. 8 to the Professional Services Agreement with Carlson Strategic Land Solutions, Inc. to Provide Environmental Consulting Services for a Residential Development Project \(30667 Crown Valley Parkway\)](#)

Recommendation

Staff recommends that the City Council:

1. Approve Amendment No. 8 to the Professional Services Agreement with Carlson Strategic Land Solutions, Inc. to provide additional environmental consulting services for the proposed development of 22 residential townhomes located at 30667 Crown Valley Parkway for a total not to exceed amount of \$23,216.50;

2. Approve a not-to-exceed 10% contingency of the total contract amendment with Carlson Strategic Land Solutions, Inc. in the amount of \$2,321.65, if needed;
 3. Recognize Planning (Department 21) Professional Services Revenue of \$23,216.50 and appropriate \$23,216.50 to the Planning (Department 21) Professional Services Expenditure Account for Fiscal Year 2022-2023; and,
 4. Authorize the City Manager to execute Amendment No. 8 to the Professional Services Agreement between the City and Carlson Strategic Land Solutions, Inc., subject to the City Attorney making non-substantive changes.
7. [Second reading and adoption of Ordinance Nos. 2022-216 and 2022-217. Ordinance No. 2022-216 creates a new “Mixed-Use Town Center” \(MU-TC\) District for the Laguna Niguel City Center Mixed-Use Project. Ordinance Nos. 2022-216 changes the zoning on the project site from “Community Commercial” \(CC\) and “Public/Institutional \(PI\)” to MU-TC District, excluding OCFA Fire Station No. 5 \(to remain PI\).](#)

Recommendation

Staff recommends that the City Council:

1. Conduct second reading, by title only, and adopt Ordinance No. 2022-216:

ORDINANCE NO. 2022-216

ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAGUNA NIGUEL,
CALIFORNIA ADOPTING ZONING CODE AMENDMENT ZCA 19-01
(LAGUNA NIGUEL CITY CENTER MIXED-USE PROJECT)

2. Conduct second reading, by title only, and adopt Ordinance No. 2022-217:

ORDINANCE NO. 2022-217

ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAGUNA NIGUEL,
CALIFORNIA ADOPTING ZONE CHANGE ZC 19-01
(LAGUNA NIGUEL CITY CENTER MIXED-USE PROJECT)

8. [Annual Review and Adoption of the City’s Investment Policy](#)

Recommendation

Staff recommends that the City Council adopt Resolution No. 2022-1401, adopting the City Investment Policy.

9. [Designation of a Voting Delegate for the 2022 League of California Cities Annual Business Meeting](#)

Recommendation

Staff recommends that the City Council appoint Mayor Elaine Gennaway as the Voting Delegate for the 2022 League of California Cities Annual Business Meeting on September 9, 2022.

10. **[Adoption of Resolution No. 2022-1402, Reaffirming and Extending the Existing Proclamation of Local Emergency as a Result of the Coastal Fire](#)**

Recommendation

Staff recommends the City Council adopt Resolution No. 2022-1402, reaffirming and extending the existing proclamation of local emergency as a result of the Coastal Fire.

PUBLIC HEARING

1. [Introduction of Ordinance No. 2022-218, Amending Title 7, Highways, Rights-of-Way, and Vehicles, of the Laguna Niguel Municipal Code](#)

Recommendation

Staff recommends that the City Council:

1. Waive full reading, make any amendments to, and introduce Ordinance No. 2022-218 by title:

ORDINANCE NO. 2022-218

ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAGUNA NIGUEL AMENDING TITLE 7 OF THE LAGUNA NIGUEL MUNICIPAL CODE, ESTABLISHING REGULATIONS FOR COMMUNICATION FACILITIES IN THE PUBLIC RIGHTS-OF-WAY, AND FINDING THIS ORDINANCE TO BE EXEMPT UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)

2. Direct that the proposed Ordinance, with any changes to it, be placed on the agenda for the August 2, 2022 City Council Meeting and adopt the Ordinance at that meeting;
3. Adopt Resolution No. 2022-1403, Adopting a Policy Regarding Permitting Requirements and Development Standards for Communication Facilities Within the Public Rights-of-Way; and,
4. Adopt Resolution No. 2022-1404, Establishing and Adopting Fees and Charges for Communication Facilities in the Public Rights-of-Way.

OTHER BUSINESS/COUNCIL REPORTS

1. **Council Reports**
2. **City Manager/Department Reports**

ADJOURNMENT

LAGUNA NIGUEL CITY COUNCIL

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

E-mail address.....tmerritt@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 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, Thy M. Merritt, Deputy 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, July 14, 2022 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: /s/ Thy M. Merritt, Deputy City Clerk