



Agenda for the Regular Meeting of the Laguna Niguel City Council

**REGULAR MEETING OF
August 6, 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.

FINANCE

1. Five Year Revenue and Expenditure Forecast and Pension Reserve Policy Workshop

Recommendation

That the City Council:

- a. Hear staff presentation.
- b. Hear public communications on workshop item.
- c. Provide direction on proposed language and initial dollar amount to amend the Fiscal Year 2018-19 City Financial Reserves Policy and to begin setting aside amounts to be placed in a Section 115 Trust.
- d. Provide direction on the process in which to fund a Section 115 Trust once it is established (Option 1, Option 2, or Option 3).

CLOSED SESSION

PUBLIC COMMUNICATIONS ON CLOSED SESSION ITEMS

RECESS TO CLOSED SESSION

- 1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 of the California Government Code)
Number of potential cases: two (2)

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

INVOCATION – Reverend Jim Szeyller, Laguna Niguel Presbyterian Church

PLEDGE OF ALLEGIANCE – Girl Scout Brownie Troop 5477

PRESENTATIONS

- 1. Proclamation Declaring September 16 – 22, 2019 as Constitution Week**

Recommendation

Present proclamation.

2. **Presentation by Southern California Edison on the 2019 Wildfire Mitigation Plan**

Recommendation

Hear presentation.

PUBLIC COMMUNICATIONS

CONSENT CALENDAR

1. **[Warrants of August 6, 2019](#)**

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 July 16, 2019](#)**

Recommendation

Approve as written or amended.

4. **[Investment Report as of June 30, 2019](#)**

Recommendation

That the City Council receives and files the City of Laguna Niguel Investment Report as of June 30, 2019.

5. **[Designation of Voting Delegate and Alternates for the 2019 League of California Cities Annual Business Meeting](#)**

Recommendation

That the City Council:

- a. Appoint Mayor Jennings as the Voting Delegate; and
- b. Appoint up to two Alternate Voting Delegates for the 2019 League of California Cities Annual Business Meeting on October 18, 2019.

6. [First Amendment to the Agreement with Interwest Consulting Group, Inc. for IT Services](#)

Recommendation

That the City Council:

- a. Approve the First Amendment to the Professional Services Agreement for Information Technology Management and Support with Interwest Consulting Group, Inc.; and
- b. Authorize the City Manager to execute the First Amendment to the Professional Services Agreement subject to the City Attorney making non-substantive changes.

7. [Proposed Personnel Adjustments in the Community Development Department](#)

Recommendation

That the City Council adopt Resolution No. 2019-1296, to reclassify one Planning Manager position to Development Services Manager and establish the salary range; change the title of Code Enforcement Officer to Code Compliance Inspector; establish a progressive classification series for the Assistant and Associate Planner positions; eliminate one vacant Planning Manager position; and adopt and amend job descriptions.

8. [Americans with Disabilities Act Self-Evaluation and Transition Plan Update](#)

Recommendation

That the City Council:

- a. Approve a Memorandum of Understanding (MOU) with the California Joint Powers Insurance Authority (CJPIA) in the amount of \$87,060 to evaluate the City's sidewalks, curb ramps, intersections, bus stops and bus shelters and upload this data in the DACTrak accessibility software for planning and tracking improvements.
- b. Authorize the City Manager to execute the MOU with CJPIA.

9. [City Sponsorship of DAWG Walk & Adoption Extravaganza](#)

Recommendation

That the City Council consider providing a \$500 sponsorship of the 2019 DAWG Walk & Adoption Extravaganza.

COMMUNITY DEVELOPMENT

1. [Special Assessment for Weed Abatement Unpaid Charges](#)

Recommendation

That the City Council:

- a. Open the public hearing and receive testimony; and
- b. Consider Resolution No. 2019-1297, and make any desired changes.

PUBLIC WORKS

1. [Adoption of Resolution No. 2019-1293 Adopting a Mitigated Negative Declaration and Associated Mitigation Monitoring and Reporting Program Plan, and Making Findings in Connection Therewith and Approving the City's Wetlands Operations and Maintenance Plan](#)

Recommendation

That the City Council:

- a. Hold a Public Hearing on the Wetlands Operations and Maintenance Project and the Initial Study/Mitigated Negative Declaration document for Wetlands Operations and Maintenance Project; and
- b. Adopt Resolution No. 2019-1293 Adopting a Mitigated Negative Declaration and Associated Mitigation Monitoring and Reporting Program for the City of Laguna Niguel Wetlands Operations and Maintenance Plan, and Making Findings in Connection Therewith, and Approving the City's Wetlands Operations and Maintenance Plan.

FINANCE

1. [Selection of Firm to Provide Independent Audit Services to the City](#)

Recommendation

That the City Council:

- a. Select Davis Farr, LLP to perform the independent audit of the City of Laguna Niguel for Fiscal Years 2018-19, 2019-20 and 2020-21, with an option to perform the audit for two additional years;
- b. Approve the Agreement for Professional Auditing Services with Davis Farr, LLP, subject to the City Attorney making non-substantive changes, and authorize the City Manager to execute the agreement on behalf of the City; and
- c. Authorize the Mayor and Mayor Pro Tem, as representatives of the City Council, to select two additional optional procedures to be performed each year and communicating that directly to the auditors.

OTHER BUSINESS/COUNCIL REPORTS

1. Council Reports

Recommendation

Hear Council reports.

2. City Manager/Department Reports

Recommendation

Hear City Manager/Department reports.

ADJOURNMENT

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, August 2, 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