



AGENDA FOR THE REGULAR MEETING OF THE LAGUNA NIGUEL CITY COUNCIL

**REGULAR MEETING OF
August 16, 2022 – 7:00 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 – 7:00 p.m.

INVOCATION – Farshad Jahed, Baha'i Community of Laguna Niguel

PLEDGE OF ALLEGIANCE – Scout Troop 773

PRESENTATIONS

1. **Volunteer of the Month**

PUBLIC COMMENTS

CONSENT CALENDAR

1. [Warrants of August 16, 2022](#)

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 August 2, 2022](#)

Recommendation

Approve as written or amended.

4. [Approval of Maintenance Services Agreement for Citywide Holiday Lights and Decorations with Bapptree Landscaping, Inc., dba Shine Illumination](#)

Recommendation

Staff recommends that the City Council:

1. Approve the Maintenance Services Agreement for Citywide Holiday Lights and Decorations with Bapptree Landscaping, Inc., dba Shine Illumination in the not-to-exceed amount of \$115,105 per year for Fiscal Years 2022-23 through 2024-25, subject to extension administratively for two additional one-year periods;

2. Approve a not-to-exceed 20% contingency per year of the total contract in the amount of \$23,021 for unforeseen conditions or extra work and authorize the Public Works Director/City Engineer to approve additional work for a total not-to-exceed amount of \$138,126 per year, if needed; and,
 3. Authorize the City Manager to execute the agreement and future amendments to the Maintenance Services Agreement with Bapptree Landscaping, Inc., dba Shine Illumination, subject to the City Attorney making non-substantive changes.
5. [Adoption of Resolution No. 2022-1406, Approving a Temporary Closure of Portions of El Lazo and Dorine Road for the Sea Country Festival](#)

Recommendation

Staff recommends that the City Council adopt Resolution No. 2022-1406, approving a temporary closure of portions of El Lazo and Dorine Road for the Sea Country Festival.

6. [Holiday Closure Schedule for City Office Facilities and Services and Cancellation of the January 3, 2023 Regular City Council Meeting](#)

Recommendation

Staff recommends that the City Council:

1. Approve the holiday closure schedule for City office facilities and services during December 2022; and,
 2. Cancel the Regular City Council meeting scheduled for Tuesday, January 3, 2023.
7. [Second Amendment to the City Manager Employment Agreement](#)

Recommendation

Staff recommends that the City Council approve Resolution No. 2022-1405, approving the Second Amendment to the City Manager Employment Agreement with Tamara S. Letourneau.

8. [Approval of Amendment No. 5 to the Professional Services Agreement for On-Call Professional Engineering Services with Psomas for the Crown Valley Parkway Westbound Widening I-5 to Oso Creek Project](#)

Recommendation

Staff recommends that the City Council:

1. Amendment No. 5 to the Professional Services Agreement for On-Call Professional Engineering Services with Psomas to provide engineering design services for the Crown Valley Parkway Westbound Widening I-5 to Oso Creek Project for a total not-to-exceed amount of \$599,700;
2. Approve a not-to-exceed 10% contingency of the total contract in the amount of \$59,970 for unforeseen conditions or extra work and authorize the Public Works Director/City Engineer to approve additional work for a total not-to-exceed amount of \$659,670, if needed; and,
3. Authorize the City Manager to execute Amendment No. 5 to the Professional Services Agreement for On-Call Professional Engineering Services with Psomas subject to the City Attorney making non-substantive changes.

DISCUSSION ITEM

1. Charter School Traffic Study

Recommendation

Staff recommends that the City Council:

1. Approve the strategic red curb locations on Adelanto Drive and Via Acaso Drive to prevent blocked driveways; and,
2. Approve removal of 25 feet of red curb on westbound Adelanto Drive between Monte Verde Drive and Via Acaso Drive to extend the loading/unloading zone.

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.....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 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, 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 by 5:00 p.m. on Thursday, August 11, 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/ Marissa J. Asistin, City Clerk