



# Agenda for the Regular Meeting of the Laguna Niguel City Council

**REGULAR MEETING OF  
August 17, 2021 – 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](http://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](http://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 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 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](http://www.cityoflagunaniguel.org)**

**CALL TO ORDER AND ROLL CALL – 6:00 P.M.**

**CLOSED SESSION**

**PUBLIC COMMUNICATIONS ON CLOSED SESSIONS ITEMS**

**RECESS TO CLOSED SESSION**

**1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to Government Code Section 54957

Title: City Manager

**2. CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code Section 54957.6

City Designated Representative: Mayor Minagar

Unrepresented employee: City Manager

**CALL TO ORDER – 7:00 P.M.**

**INVOCATION** – Pastor Jim Szeyller, Laguna Niguel Presbyterian Church

**PLEDGE OF ALLEGIANCE** – Troop 872

**PUBLIC COMMUNICATIONS**

**CONSENT CALENDAR**

**1. [Warrants of August 17, 2021](#)**

**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 3, 2021](#)**

**Recommendation**

Approve as written or amended.

4. [Designation of a Voting Delegate for the 2021 League of California Cities Annual Business Meeting](#)

**Recommendation**

Staff recommends that the City Council appoint Mayor Fred Minagar as the Voting Delegate for the 2021 League of California Cities Annual Business Meeting on September 24, 2021.

5. [Adoption of Resolution No. 2021-1367, Supporting a Veterans Cemetery at Gypsum Canyon in Orange County](#)

**Recommendation**

Staff recommends that the City Council adopt Resolution No. 2021-1367, supporting the Gypsum Canyon site for the Orange County Veterans Cemetery.

6. [Award of Construction Contract to C.S. Legacy Construction, Inc. for the Crown Valley Park Interim Parking Lot Project, Cash Contract No. 21-16](#)

**Recommendation**

Staff recommends that the City Council:

1. Award the Construction Contract for the Crown Valley Park Interim Parking Lot Project, Cash Contract No. 21-16 to C.S. Legacy Construction, Inc. in the amount of \$404,264, which consists of the base bid and additive alternate bid item A-1;
2. Authorize the Public Works Director/City Engineer to process change orders in an amount not to exceed 10% of the total contract for \$40,426, for a total not-to exceed amount of \$444,690 if needed;
3. Authorize the City Manager to execute the Construction Contract for the Crown Valley Park Interim Parking Lot Project, Cash Contract No. 21-16 with C.S. Legacy Construction, 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.

7. [Approval of Amendment No. 6 to the Professional Services Agreement for On-Call Professional Engineering Services with Wolfe Engineering and Design, Inc. to Provide Construction Management and Inspection Services for the Crown Valley Park Interim Parking Lot Project, Cash Contract No. 21-16](#)

**Recommendation**

Staff recommends that the City Council:

1. Approve Amendment No. 6 to the Professional Services Agreement for On-Call Professional Engineering Services with Wolfe Engineering and Design, Inc. to provide construction management and inspection services for the Crown Valley Park Interim Parking Lot Project, Cash Contract No. 21-16 for a total not-to-exceed amount of \$54,400.
2. Approve a not-to-exceed 10% contingency of the total contract in the amount of \$5,440 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 \$59,840, if needed; and,
3. Authorize the City Manager to execute Amendment No. 6 and future amendments to the Professional Services Agreement for On-Call Professional Engineering Services with Wolfe Engineering and Design, Inc., subject to the City Attorney making non-substantive changes.

**OTHER BUSINESS/COUNCIL REPORTS**

1. **Council Reports**
2. **City Manager Report**

**ADJOURNMENT**

**LAGUNA NIGUEL CITY COUNCIL**

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

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E-mail address.....[egomez@cityoflagunaniguel.org](mailto:egomez@cityoflagunaniguel.org)  
Website address .....[www.cityoflagunaniguel.org](http://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 Thursday, August 12, 2021, 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:           Eileen C. Gomez, City Clerk