



Agenda for the Regular Meeting of the Laguna Niguel City Council

**REGULAR MEETING OF
September 3, 2019 – 6:30 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. or a time prior to the Regular City Council meeting 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 – 6:30 P.M.

CLOSED SESSION

PUBLIC COMMUNICATIONS ON CLOSED SESSION ITEMS

RECESS TO CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9

Two potential cases

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Paragraph (1) of subdivision (d) of Section 54956.9

Name of Case: Colinas de Capistrano Community Association v. City of Laguna Niguel, et al.

Case No. 30-2019-01070843-CU-WM-CXC

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

INVOCATION – Deacon Ken Hobbs, St. Timothy's Catholic Church

PLEDGE OF ALLEGIANCE – Girl Scout Troop 30

PRESENTATIONS

1. Proclamation Declaring September 2019 as World Alzheimer's Awareness Month

Recommendation

Present proclamation.

PUBLIC COMMUNICATIONS

CONSENT CALENDAR

1. [Warrants of September 3, 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 August 20, 2019](#)

Recommendation

Approve as written or amended.

4. [Investment Report as of July 31, 2019](#)

Recommendation

That the City Council receives and files the City of Laguna Niguel Investment Report as of July 31, 2019

5. [Notice of Completion for the Median Tree Replacement Project, Cash Contract No. 18-02](#)

Recommendation

That the City Council:

- a. Accept as complete the Median Tree Replacement Project, Cash Contract No. 18-02;
- b. Authorize recordation of the Notice of Completion for said project;
- c. Authorize the release of the 5% retention payment 35 days after the recordation date of the Notice of Completion to the extent allowed by State law; and
- d. Approve the Final Closeout Agreement and authorize its execution by the City Manager.

6. [Approval of Plans and Specifications for Replacement of Playground Equipment at Chapparosa Park, Marina Hills Park, and La Plata Park, and Approval of a Third Amendment to the Professional Services Agreement with Richard Fisher Associates, Inc. for Drainage Improvement Design Services for La Plata Park, Cash Contract No. 19-08](#)

Recommendation

That the City Council:

- a. Approve the Plans and Specifications for the Replacement of Playground Equipment at Chapparosa Park, Marina Hills, and La Plata Park, and Drainage Improvements at La Plata Park, Cash Contract No. 19-08;
- b. Approve the Third Amendment to the Professional Services Agreement with Richard Fisher Associates, Inc. for Drainage Improvement Design Services for a not-to-exceed amount of \$9,950;

- c. Authorize the City Manager to execute the Third Amendment to the Professional Services Agreement with Richard Fisher Associates, Inc.;
- d. Allow the final Drainage Improvement Construction Documents to be incorporated into Cash Contract No. 19-08; and
- e. Authorize staff to advertise the project for bids.

7. [Approval of Second Amendment to the Professional Services Agreement for On-Call Planning Services with Amber Gregg, Inc.](#)

Recommendation

That the City Council:

- a. Approve the Second Amendment to the Professional Services Agreement for On-Call planning services with Amber Gregg, Inc., and
- b. Authorize the City Manager to execute the Second Amendment subject to the City Attorney making non-substantive changes.

CITY MANAGER

1. [Approval of the Work Plan for the City's Strategic Plan Process](#)

Recommendation

Staff recommends that the City Council approve the work plan for the City's strategic plan process.

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 30, 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