



AGENDA FOR THE REGULAR MEETING OF THE LAGUNA NIGUEL CITY COUNCIL

**REGULAR MEETING OF
September 6, 2022 – 6:30 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 – 6:30 p.m.

CLOSED SESSION

PUBLIC COMMENTS ON CLOSED SESSION ITEM

RECESS TO CLOSED SESSION

1. PUBLIC EMPLOYMENT APPOINTMENT

Pursuant to Section 54957 of the Government Code

Title: City Attorney

CALL BACK TO ORDER – 7:00 P.M.

INVOCATION – Pastor Jim Szeyller, Laguna Niguel Presbyterian Church

PLEDGE OF ALLEGIANCE – Scout Junior Troop 9578

PRESENTATIONS

1. Proclamation for Hunger Action Month

PUBLIC COMMENTS

CONSENT CALENDAR

1. [Warrants of September 6, 2022](#)

Recommendation

Approve as written or amended.

2. [Payroll Summary Register](#)

Recommendation

Approve as written or amended.

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

Recommendation

Approve as written or amended.

4. [Minutes of the Regular City Council Meeting on August 16, 2022](#)

Recommendation

Approve as written or amended.

5. [Adoption of Resolution No. 2022-1407, Amending the Conflict of Interest Code](#)

Recommendation

Staff recommends that the City Council adopt Resolution No. 2022-1407, amending the Conflict of Interest Code.

6. [Award of Construction Contract to R.J. Noble Company for Annual Residential Overlay Program Fiscal Year 2021-22, Cash Contract No. 21-33](#)

Recommendation

Staff recommends that the City Council:

1. Award the Construction Contract for the Annual Residential Overlay Program Fiscal Year 2021-22), Cash Contract No. 21-33 to R.J. Noble Company in the amount of \$519,360;
2. Authorize the Public Works Director/City Engineer to process change orders in an amount not to exceed 15% of the total contract for \$77,904, for a total not-to-exceed amount of \$597,264 if needed;
3. Authorize the City Manager to execute the Construction Contract for Annual Residential Overlay Program Fiscal Year 2021-22, Cash Contract No. 21-33 with R.J. Noble Company, 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. [Award of Construction Contract to R.J. Noble Company for Annual Residential Overlay Program Fiscal Year 2022-23, Cash Contract No. 22-13](#)

Recommendation

Staff recommends that the City Council:

1. Award the Construction Contract for the Annual Residential Overlay Program Fiscal Year 2022-23, Cash Contract No. 22-13 to R.J. Noble Company in the amount of \$427,560;
2. Authorize the Public Works Director/City Engineer to process change orders in an amount not to exceed 15% of the total contract for \$64,134 for a total not-to-exceed amount of \$491,694 if needed;

3. Authorize the City Manager to execute the Construction Contract for Annual Residential Overlay Program Fiscal Year 2022-23, Cash Contract No. 22-13 with R.J. Noble Company, 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.

DISCUSSION ITEM

1. [Electric Bicycle \(E-Bike\) Action Plan Results and Updates](#)

Recommendation

Staff recommends that the City Council:

1. Receive and file this update on the City's Electric Bicycle Action Plan; and,
2. Provide staff with direction on potential additional enforcement and/or educational actions.

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, September 1, 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