



Agenda for the Regular Meeting of the Laguna Niguel City Council

REGULAR MEETING OF
September 17, 2019 – 7:00 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. 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 – 7:00 P.M.

INVOCATION – Farshad Jahed, Spiritual Assembly of the Baha'is of Laguna Niguel

PLEDGE OF ALLEGIANCE – Cub Scout Pack 734

PRESENTATIONS

1. **Presentation by the Transportation Corridor Agency on Transition to Sticker Transponders**

Recommendation

Hear presentation.

2. **Presentation by the U.S. Census Bureau on the 2020 Census**

Recommendation

Hear presentation.

PUBLIC COMMUNICATIONS

CONSENT CALENDAR

1. **[Warrants of September 17, 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 September 3, 2019](#)**

Recommendation

Approve as written or amended.

4. **[Amendment to the City Financial Reserves Policy](#)**

Recommendation

Staff recommends that the City Council adopt the amended City Financial Reserves Policy.

5. [Allocation of City Grant Funding](#)

Recommendation

Staff recommends that the City Council approve the following recommendations of the City/CDBG Grant Sub Committee:

- a. Allocate \$60,890 in Community Services/Cultural Arts Grant funds as recommended;
- b. Allocate \$6,000 in Special Event Grant funds as recommended;
- c. Allocate \$12,500 in School-Based Activity grants as recommended; and
- d. Allocate \$6,000 for CUSD High School band participation in the Holiday Parade as recommended.

6. [Approval of Seventh Amendment to the Professional Services Agreement with DMc Engineering for On-Call Professional Engineering Services](#)

Recommendation

Staff recommends that the City Council:

- a. Approve the Seventh Amendment to the Professional Services Agreement with Derek J. McGregor dba DMc Engineering for On-Call Professional Engineering Services in the not-to-exceed amount of \$64,000; and
- b. Authorize the City Manager to execute the Seventh Amendment to the Professional Services Agreement with Derek J. McGregor dba DMc Engineering.

7. [Approval of First Amendment to the Maintenance Services Agreement with Real Green, Inc. for Schools Joint Use Sports Fields and Facilities Landscape Maintenance to Include Various Items of Work Throughout the City Related to Landscape and Irrigation Maintenance](#)

Recommendation

Staff recommends that the City Council:

- a. Approve the First Amendment to the Maintenance Services Agreement with Real Green, Inc. for Schools Joint Use Sports Fields and Facilities Landscape Maintenance; and
- b. Authorize the City Manager to execute the First Amendment to the Maintenance Services Agreement with Real Green, Inc. for Schools Joint Use Sports Fields and Facilities Landscape Maintenance.

8. [Rejection of Bids and Rescoping of the Bus Shelters, Trolley, and Amenities Replacement Project, Cash Contract No. 19-02](#)

Recommendation

Staff recommends that the City Council:

- a. Reject all bids for the Bus Shelters, Trolley, and Amenities Replacement Project, Cash Contract No. 19-02;
 - b. Approve staff's recommendation to separate the Bus Shelters, Trolley, and Amenities Replacement Project, Cash Contract No. 19-02 into Phase One – Crown Valley Parkway, Alicia Parkway, and Niguel Road and Phase Two – Moulton/Golden Lantern; and
 - c. Authorize staff to advertise Phase One for bids.
9. [Consolidated Annual Performance and Evaluation Report \(CAPER\) for Community Development Block Grant \(CDBG\) Program Year 2018/2019 \(July 1, 2018 to June 30, 2019\)](#)

Recommendation

Staff recommends that the City Council authorize staff to submit the CDBG Program Year 2018/2019 CAPER to HUD by September 28, 2019.

CITY ATTORNEY

1. [Update to Laguna Niguel Municipal Code Provisions on City Commissions, Boards and Committees and Repealing Various City Council Resolutions Superseded by Ordinance No. 2019-198](#)

Recommendation

Staff recommends that the City Council:

- a. Waive full reading, make any amendments to, and introduce Ordinance No. 2019-198 by title:

ORDINANCE NO. 2019-198

AN ORDINANCE OF THE CITY OF
LAGUNA NIGUEL AMENDING THE LAGUNA NIGUEL
MUNICIPAL CODE TO INCLUDE PREVIOUSLY ADOPTED
PROVISIONS FOR THE OPERATION OF ALL CITY
COMMISSIONS, BOARDS AND COMMITTEES INTO
DIVISION 3 OF TITLE 2 OF THE MUNICIPAL CODE,

MAKING MINOR ADJUSTMENTS THERETO, AND
MAKING A FINDING OF EXEMPTION UNDER CEQA IN
CONNECTION THEREWITH

- b. Direct that the proposed ordinance, with any changes to it, be placed on the agenda for the October 1, 2019 City Council meeting and adopt the Ordinance at that meeting; and
- c. Adopt Resolution No. 2019-1299, A Resolution of the City of Laguna Niguel repealing various resolutions related to the establishment and operation of City commissions, boards and committees upon the effectiveness of Ordinance No. 2019-198.

OTHER BUSINESS/COUNCIL REPORTS

1. Grants Ad Hoc Committee

Recommendation

Hear report.

2. Council Reports

Recommendation

Hear Council reports.

3. 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
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, September 13, 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