



AGENDA FOR THE REGULAR MEETING OF THE LAGUNA NIGUEL CITY COUNCIL

**REGULAR MEETING OF
September 19, 2023 – 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). Regular meetings are 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 is respectfully asked 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 – Pastor Jim Szeyller, Laguna Niguel Presbyterian Church

PLEDGE OF ALLEGIANCE – Boy Scout Troop #700

PRESENTATION

1. Proclamation Declaring Constitution Week

PUBLIC COMMENTS

CONSENT CALENDAR

1. [Warrants of September 19, 2023](#)

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 5, 2023](#)

Recommendation

Approve as written or amended.

4. [Authorization to Submit the 2022-2023 Community Development Block Grant Consolidated Annual Performance and Evaluation Report to the US Department of Housing and Urban Development](#)

Recommendation

Staff recommends that the City Council authorize staff to submit the Community Development Block Grant (CDBG) Program Year 2022-2023 Consolidated Annual Performance and Evaluation Report (CAPER) to the United States Department of Housing and Urban Development (HUD).

5. [Adoption of Resolution 2023-1449, Reaffirming and Extending the Existing Proclamation of Local Emergency in Connection with the Recent Earth Movement Under La Paz Road](#)

Recommendation

Staff recommends that the City Council adopt Resolution No. 2023-1449, reaffirming and extending the proclamation of local emergency in connection with the recent earth movement under La Paz Road.

6. [Award of Professional Services Agreement for Niguel Hills Neighborhood Traffic Study to RK Engineering Group, Inc.](#)

Recommendation

Staff recommends that the City Council:

1. Approve the Professional Services Agreement for the Niguel Hills Neighborhood Traffic Study to RK Engineering Group, Inc. in the not-to-exceed amount of \$75,065;
2. Approve a not-to-exceed 10% contingency of the contract in the amount of \$7,507 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 \$82,572, if needed; and,
3. Authorize the City Manager to execute the agreement and future amendments to the Professional Services Agreement with RK Engineering Group, Inc., subject to the City Attorney making non-substantive changes.

7. [Cancellation of the November 21, 2023 Regular City Council Meeting and Rescheduling the Selection of Mayor and Mayor Pro Tem to the November 7, 2023 Regular City Council Meeting](#)

Recommendation

Staff recommends that the City Council:

1. Cancel the Regular City Council meeting scheduled for Tuesday, November 21, 2023; and,
2. Reschedule the Selection of Mayor and Mayor Pro Tem to the November 7, 2023 Regular City Council Meeting.

8. [**Award of Maintenance Services Agreement for Pool Maintenance and Repairs Services with Knorr Systems Int'l., LLC and Waterline Technologies Inc.**](#)

Recommendation

Staff recommends that the City Council:

1. Award the Maintenance Services Agreement for Pool Maintenance and Repair Services to Knorr Systems Int'l., LLC, and Waterline Technologies, Inc. in the not-to-exceed amount of \$75,000 per year for Fiscal Years 2023-24 through 2025-26 for each vendor, subject to extension administratively for two additional one-year periods;
2. Approve a not-to-exceed 20% contingency per year of the contract in the amount of \$15,000 per vendor for unforeseen conditions or extra work and authorize the Public Works Director/City Engineer to approve additional work with Knorr Systems Int'l., LLC, and Waterline Technologies, Inc. for a total not-to-exceed amount of \$90,000 per year per vendor, if needed; and,
3. Authorize the City Manager to execute the agreement and future amendments to the Maintenance Services Agreement with Knorr Systems Int'l., LLC, and Waterline Technologies, Inc. subject to the City Attorney making non-substantive changes.

9. [**Approval of Amendment No. 3 to the On-Call Professional Services Agreement with Ardurra Group, Inc. for the Golden Lantern Median Modifications at Serenity Lane Project**](#)

Recommendation

Staff recommends that the City Council:

1. Approve Amendment No. 3 to the On-Call Professional Services Agreement with Ardurra Group, Inc. to provide engineering design services for the Golden Lantern Median Modifications at Serenity Lane Project for a not-to-exceed amount of \$54,820;
2. Approve a not-to-exceed 10% contingency of the total contract in the amount of \$5,482 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 \$60,302 if needed; and,
3. Authorize the City Manager to execute Amendment No. 3 to the On-Call Professional Services Agreement with Ardurra Group, Inc., subject to the City Attorney making non-substantive changes.

PUBLIC HEARING

1. [Second Public Hearing to Consider Composition of Districts For By-District Elections](#)

Recommendation

Staff recommends that the City Council conduct the second public hearing, receive and consider input from the public, and provide further direction to City staff.

OTHER BUSINESS/COUNCIL REPORTS

1. **Council Reports**
2. **City Manager/Department Reports**
 - **Orange County Fire Authority Quarterly Report**

ADJOURNMENT

LAGUNA NIGUEL CITY COUNCIL

**Mayor Kelly Jennings
Mayor Pro Tem Stephanie Oddo
Council Member Ray Gennaway
Council Member Gene Johns
Council Member Stephanie Winstead**

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. 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 at Laguna Niguel City Hall and on the City of Laguna Niguel website, not less than 72 hours prior to the meeting. Dated this 14th day of September 2023.

POSTED BY:



Marissa J. Asistin, CMC, City Clerk