



AGENDA FOR THE REGULAR MEETING OF THE LAGUNA NIGUEL CITY COUNCIL

**REGULAR MEETING OF
September 20, 2022 – 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). 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 – 7:00 p.m.

INVOCATION – James Wenger, Grace Church

PLEDGE OF ALLEGIANCE – Scout Troop 734

PRESENTATIONS

1. **Volunteer of the Month**
2. **Proclamation Declaring Constitution Week**

PUBLIC COMMENTS

CONSENT CALENDAR

1. [Warrants of September 20, 2022](#)

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 6, 2022](#)

Recommendation

Approve as written or amended.

4. [Approval of Multi-Year Professional Services Agreements and Amendments for On-Call Professional Services](#)

Recommendation

Staff recommends that the City Council:

1. Approve Amendment No. 2 to the Professional Services Agreement for On-Call Professional Services with JHD Planning, LLC.
2. Approve multi-year Professional Service Agreements and Amendments for On-Call Professional Services with:
 - BB Architects, Inc.

- MCG Architecture, Inc.
 - RRM Design Group, Inc.
3. Authorize the City Manager to execute all Professional Services Agreements and Amendments subject to the City Attorney making non-substantive changes.
5. [Authorization to Submit the 2021-2022 Community Development Block Grant Consolidated Annual Performance and Evaluation Report to the United States 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 2021-2022 Consolidated Annual Performance and Evaluation Report (CAPER) to the United States Department of Housing and Urban Development (HUD).

6. [Adoption of Resolution No. 2022-1408, Approving the Vacation of a Portion of Forbes Road Between 27942 and 27972 Forbes Road](#)

Recommendation

Staff recommends that the City Council adopt Resolution No. 2022-1408, approving the vacation of a portion of Forbes Road between 27942 and 27972 Forbes Road.

7. [Approval of Amendment No. 5 to the Professional Services Agreement for On-Call Professional Engineering Services with Willdan Engineering for the Marina Hills Park Improvements Project](#)

Recommendation

Staff recommends that the City Council:

1. Approve Amendment No. 5 to the Professional Services Agreement for On-Call Professional Engineering Services with Willdan Engineering to provide engineering services for the Marina Hills Park Improvements Project for a total not-to-exceed amount of \$90,724;
2. Approve a not-to-exceed 10% contingency of the total contract in the amount of \$9,073 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 \$99,797 if needed; and,
3. Authorize the City Manager to execute Amendment No. 5 to the Professional Services Agreement for On-Call Professional Engineering

Services with Willdan Engineering, subject to the City Attorney making non-substantive changes.

8. [Approval of Amendment No. 12 to the Professional Services Agreement for On-Call Professional Engineering Services with C&C Engineering, Inc., dba CNC Engineering for Design Engineering Services for the Crown Valley Parkway Landscape Improvements, North of Club House Drive Project](#)

Recommendation

Staff recommends that the City Council:

1. Approve Amendment No.12 to the Professional Services Agreement for On-Call Professional Engineering Services with C&C Engineering, Inc., dba CNC Engineering to provide design engineering services for the Crown Valley Parkway Landscape Improvements, North of Club House Drive Project for a total not-to-exceed amount of \$90,900;
2. Approve a not-to-exceed 10% contingency of the total contract in the amount of \$9,090 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 \$99,990 if needed; and,
3. Authorize the City Manager to execute Amendment No. 12 to the Professional Services Agreement for On-Call Professional Engineering Services with CNC Engineering, subject to the City Attorney making non-substantive changes.

DISCUSSION ITEM

1. [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 City's Conflict of Interest Code.

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 15, 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, CMC, City Clerk