



Agenda for the Regular Meeting of the Laguna Niguel City Council

**REGULAR MEETING OF
September 21, 2021 – 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 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 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 – Pastor Bill Snyder, Mission Lutheran Church

PLEDGE OF ALLEGIANCE – Scout Troop 772

PRESENTATIONS

1. **Proclamation Declaring October 3 – 9, 2021 as Fire Prevention Month**
2. **Presentation of Certificates Commending Ryan Woodie, Anthony Danielsen and Mason Harleman on Attaining the Rank of Eagle Scout**

PUBLIC COMMUNICATIONS

CONSENT CALENDAR

1. [Warrants of September 21, 2021](#)

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 7, 2021](#)

Recommendation

Approve as written or amended.

4. [Holiday Closure Schedule for City Office Facilities and Services and Cancellation of the January 4, 2022 Regular City Council Meeting](#)

Recommendation

Staff recommends that the City Council:

1. Approve the holiday closure schedule for City office facilities and services during December 2021; and,
2. Cancel the Regular City Council meeting scheduled for Tuesday, January 4, 2022.

5. [Joint Agreement for 800 MHz Emergency Communications System](#)

Recommendation

Staff recommends that the City Council approve and authorize the City Manager to execute the new Joint Agreement for the Operation, Maintenance, and Financial Management of the Orange County 800 MHz Countywide Coordinated Communications System (CCCS).

6. [Addition of One Full-Time Senior Civil Engineer in the Public Works Department](#)

Recommendation

Staff recommends that the City Council authorize one full-time Senior Civil Engineer in the Public Works Department.

7. [Authorization to Submit the 2020/2021 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 2020/2021 Consolidated Annual Performance and Evaluation Report (CAPER) to the United States Department of Housing and Urban Development (HUD).

8. [Approval of Cooperative Agreement No. C-1-3241 between the Orange County Transportation Authority and the City of Laguna Niguel for the Senior Mobility Program](#)

Recommendation

Staff recommends that the City Council:

1. Approve Cooperative Agreement No. C-1-3241 between the Orange County Transportation Authority and the City of Laguna Niguel for the Senior Mobility Program, subject to the City Attorney making non-substantive changes; and,
2. Authorize the City Manager to execute the Cooperative Agreement and future amendments and extensions to the Agreement.

9. [Approval of Purchase Agreements with Beam Global and Valley Power Systems, Inc. to Purchase Two Electric Vehicle Solar Charging Stations and a Portable Generator](#)

Recommendation

Staff recommends that the City Council:

1. Accept the 2020-2021 Community Power Resiliency Allocation from the California Governor's Office of Emergency Services (Cal OES);
2. Approve a budget adjustment to recognize the grant revenue of \$275,000 and an expenditure appropriation of \$275,000 in the Fiscal Year 2021-2022 Public Works Department Operating Budget;
3. Approve the purchase agreement with Beam Global for the procurement of two portable electric vehicle solar charging stations;
4. Approve the purchase and installation agreements with Valley Power Systems, Inc. for the procurement of a portable generator; and,
5. Authorize the City Manager to execute the Agreement and future Amendments to the Agreement, subject to the City Attorney making non-substantive changes.

10. [Approval of Amendment No. 2 to the Professional Services Agreement for On-Call Professional Engineering Services with Civil Works Engineers, Inc. for Alicia Parkway and Marina Hills Drive Roadway Resurfacing Projects](#)

Recommendation

Staff recommends that the City Council:

1. Approve Amendment No. 2 to the Professional Services Agreement for On-Call Professional Engineering Services with Civil Works Engineers, Inc. to provide design engineering services for the Alicia Parkway and Marina Hills Drive roadway resurfacing projects for a total not-to-exceed amount of \$232,155;
2. Approve a not-to-exceed 10% contingency of the total contract in the amount of \$23,215 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 \$255,370, if needed; and,
3. Authorize the City Manager to execute Amendment No. 2 to the Professional Services Agreement for On-Call Professional Engineering Services with Civil Works Engineers, Inc., subject to the City Attorney making non-substantive changes.

DISCUSSION ITEMS

1. **[Implementation of a Summer City of Laguna Niguel Carnival](#)**

Recommendation

Staff recommends that the City Council determine if a three-day carnival should be prioritized as an annual City event beginning in calendar year 2022.

OTHER BUSINESS/COUNCIL REPORTS

1. **Council Reports**
2. **City Manager/Department Reports**

ADJOURNMENT

LAGUNA NIGUEL CITY COUNCIL

**Mayor Fred Minagar
Mayor Pro Tem Elaine Gennawey
Council Member Kelly Jennings
Council Member Sandy Rains
Council Member Rischi Paul Sharma**

E-mail address.....egomez@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, 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 Thursday, September 16, 2021, 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: Eileen C. Gomez, City Clerk