



# Agenda for the Regular Meeting of the Laguna Niguel City Council

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**REGULAR MEETING OF  
October 1, 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](http://www.cityoflagunaniguel.org) and on the City's YouTube Channel at [www.youtube.com/cityoflagunaniguel](http://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](http://www.cityoflagunaniguel.org)**

**CALL TO ORDER AND ROLL CALL – 7:00 P.M.**

**INVOCATION** – Paul Whitlock, Laguna Niguel Lions Club President

**PLEDGE OF ALLEGIANCE** – Junior Girl Scout Troop 4497

**PRESENTATIONS**

**1. Proclamation Declaring October 5 – 12, 2019 as Fire Prevention Week**

Present proclamation.

**2. Recognition of Emergency Services Volunteers**

**Recommendation**

Hear presentation.

**PUBLIC COMMUNICATIONS**

**CONSENT CALENDAR**

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

**Recommendation**

Approve as written or amended.

**4. [Investment Report as of August 31, 2019](#)**

**Recommendation**

Staff recommends that the City Council receives and files the City of Laguna Niguel Investment Report as of August 31, 2019.

5. [\*\*Award of Contract to Interior Office Solutions, Inc., dba PeopleSpace for the Purchase of Interior and Exterior Furniture and Finishes for the Crown Valley Park Community Building Tier III Project\*\*](#)

**Recommendation**

Staff recommends that the City Council:

- a. Approve the Final Selection of Interior and Exterior Furniture and Finishes for the Crown Valley Park Community Building Tier III Project;
- b. Award the Contract with Interior Office Solutions, Inc., dba PeopleSpace for purchase of the interior and exterior furniture, including delivery, installation, and contingency in the amount of \$814,575.35; and
- c. Authorize the City Manager to execute the Contract subject to the City Attorney making non-substantive changes.

6. [\*\*Adoption of Ordinance No. 2019-198 \(Update to Laguna Niguel Municipal Code Provisions on City Commissions, Boards and Committees\)\*\*](#)

**Recommendation**

Staff recommends that the City Council conduct second reading, by title only, and adopt Ordinance No. 2019-198.

7. [\*\*30<sup>th</sup> Anniversary Carnival Report\*\*](#)

**Recommendation**

Staff recommends that the City Council:

- a. Review the 30<sup>th</sup> Anniversary Carnival report; and
- b. Provide direction to staff on an annual carnival.

**COMMUNITY DEVELOPMENT**

1. [\*\*Appeal of a Planning Commission Action to Sustain the Administrative Approval of a Request for an Extension of a Legal Nonconforming Sideyard Setback to Accommodate a Small Residential Addition\*\*](#)

**Recommendation**

Staff recommends that the City Council adopt Resolution No. 2019-1298 denying the appeal and sustaining the original action in approving Minor Adjustment MA 19-06, subject to conditions (16 Haverhill Road - Johnson Residence).

## CITY MANAGER

1. [Adoption of Resolution No. 2019-1300 in Support of an Ordinance to Ban the Sale of All Flavored Electronic Cigarette Products in Laguna Niguel](#)

### **Recommendation**

Staff recommends that the City Council:

- a. Approve Resolution No. 2019-1300 in Support of an Ordinance to Ban the Sale of All Flavored Electronic Cigarette Products in Laguna Niguel; and
- b. Direct staff to return with a draft Ordinance to be presented at a future City Council Meeting.

## OTHER BUSINESS/COUNCIL REPORTS

1. **Economic Development 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**

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E-mail address .....  
Website address ..... [www.cityoflagunaniguel.org](http://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 27, 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