



Agenda for the Regular Meeting of the Laguna Niguel City Council

REGULAR MEETING OF
October 2, 2018 - 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 6:00 p.m. 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 – Monsignor John Urell, St. Timothy Catholic Church

PLEDGE OF ALLEGIANCE – Girl Scout Brownie Troop 4497

PRESENTATIONS

1. **Resolution Commending CDR John Halttunen of the USS Stockdale**

Recommendation

Present resolution.

2. **Proclamation Declaring October 7 – 13, 2018 as Fire Prevention Week**

Recommendation

Present proclamation.

3. **Recognition of Word of the Month Art Contest Winners for August and September 2018**

Recommendation

Present certificates.

4. **Moulton Niguel Water District Thanks City of Laguna Niguel For Its Partnership – 50 Years of Water Recycling**

Recommendation

Hear presentation.

PUBLIC COMMUNICATIONS

CONSENT CALENDAR

1. **[Warrants of October 2, 2018](#)**

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 18, 2018](#)

Recommendation

Approve as written or amended.

4. [Investment Report as of August 31, 2018](#)

Recommendation

That the City Council receives and files the City of Laguna Niguel Investment Report as of August 31, 2018.

5. [Approval of Plans and Specifications for the Laguna Niguel Skate and Soccer Field Synthetic Field Replacement Project, Cash Contract No. 18-03](#)

Recommendation

That the City Council:

- a. Approve the Plans and Specifications for the Laguna Niguel Skate and Soccer Field Synthetic Field Replacement Project, Cash Contract No. 18-03; and
- b. Authorize staff to advertise the project for bids.

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

Recommendation

That the City Council approves the following recommendations of the City/CDBG Grant Sub Committee:

- a. Allocate \$35,000 in Community Services/Cultural Arts and Special Event Grant funds as recommended;
- b. Allocate \$20,000 in Homework Club contributions as recommended; and
- c. Allocate \$6,000 for CUSD High School band participation in the Holiday Parade as recommended.

CITY MANAGER

1. [Initiation of a Zoning Code Amendment – Laguna Niguel Zoning Code Cleanup](#)

Recommendation

That the City Council initiate a Zoning Code Amendment to update and clarify various requirements of the Laguna Niguel Zoning Code.

OTHER BUSINESS/COUNCIL REPORTS

1. Economic Development Ad Hoc Committee

Recommendation

Hear reports.

2. Grants Ad Hoc Committee

Recommendation

Hear reports.

3. Council Reports

Recommendation

Hear Council reports.

4. City Manager/Department Reports

Recommendation

Hear City Manager/Department reports.

ADJOURNMENT

