



# AGENDA FOR THE REGULAR MEETING OF THE LAGUNA NIGUEL CITY COUNCIL

**REGULAR MEETING OF  
October 4, 2022 – 6:00 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](http://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](http://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](http://www.cityoflagunaniguel.org)**

**CALL TO ORDER AND ROLL CALL – 6:00 p.m.**

**CLOSED SESSION**

**PUBLIC COMMENTS ON CLOSED SESSION ITEM**

**RECESS TO CLOSED SESSION**

**1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Government Code Section 54956.9(d)(1)

Name of Case: City of Laguna Niguel, et al. v. Bear Brand Ranch Community Association

Orange County Superior Court Case No. 30-2022-01267094-CU-PO-CJC

**CALL BACK TO ORDER – 7:00 P.M.**

**INVOCATION** – Bishop Dave Rogers, Marina Hills Ward, The Church of Jesus Christ of Latter Day Saints

**PLEDGE OF ALLEGIANCE** – Scout Troop 6484

**PRESENTATIONS**

**1. 2022 Helen Putnam Award Presentation**

**PUBLIC COMMENTS**

**CONSENT CALENDAR**

**1. [Warrants of October 4, 2022](#)**

**Recommendation**

Approve as written or amended.

**2. [Payroll Summary Register](#)**

**Recommendation**

Approve as written or amended.

**3. [Investment Report as of August 31, 2022](#)**

**Recommendation**

Approve as written or amended.

**4. [Minutes of the Regular City Council Meeting on September 20, 2022](#)**

**Recommendation**

Approve as written or amended.

5. **[Award of Construction Contract to AVI-SPL LLC for City Hall Audio-Visual Equipment Upgrade Project, Cash Contract No. 22-19](#)**

**Recommendation**

Staff recommends that the City Council:

1. Award the Construction Contract for the City Hall Audio-Visual Equipment Upgrade Project, Cash Contract No. 22-19 to AVI-SPL LLC in the amount of \$824,882;
2. Authorize the Public Works Director/City Engineer to process change orders in an amount not to exceed 10% of the total contract for \$82,488 for a total not-to-exceed amount of \$907,370 if needed;
3. Authorize the City Manager to execute the Construction Contract for the City Hall Audio-Visual Equipment Upgrade Project, Cash Contract No. 22-19 with AVI-SPL LLC, subject to the City Attorney making non-substantive changes; and,
4. Authorize the Public Works Director/City Engineer to execute the Notice of Completion at the conclusion of construction.

## **DISCUSSION ITEM**

### **1. [Sea Country Festival 2022 Event Summary](#)**

#### **Recommendation**

Staff recommends that the City Council:

1. Determine if there should be an annual Sea Country Festival.
2. If there is to be a Sea Country Festival:
  - a. Determine if the City will remain as the lead agency for this event; and,
  - b. Provide direction to staff on developing a policy for the allocation of community booths at the event in the future.

## **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](mailto:cityclerk@cityoflagunaniguel.org)  
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, 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 29, 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:   
Marissa J. Asistin, CMC, City Clerk