



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

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**REGULAR MEETING OF  
October 17, 2023 – 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). Regular meetings are 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 is respectfully asked 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 – 7:00 p.m.**

**INVOCATION – Chaplain Serena Cummins, Orange County Sheriff’s Department**

**PLEDGE OF ALLEGIANCE**

**PRESENTATION**

1. **Proclamation Declaring Fire Prevention Month**

**PUBLIC COMMENTS**

**CONSENT CALENDAR**

1. [Warrants of October 3, 2023 and October 17, 2023](#)

**Recommendation**

Approve as written or amended.

2. [Payroll Summary Register](#)

**Recommendation**

Approve as written or amended.

3. [Investment Report as of August 31, 2023](#)

**Recommendation**

Approve as written or amended.

4. [Minutes of the Special City Council Meeting on September 13, 2023 and Minutes of the Regular City Council Meeting on September 19, 2023](#)

**Recommendation**

Approve as written or amended.

5. [City Grant Funding for Community Services/Cultural Arts Programs, Special Events and School-Based Activity Sponsorships](#)

**Recommendation**

Staff recommends that the City Council approve \$75,000 in City grant funding for Community Services/Cultural Arts Programs and Special Events/School-Based Activity Sponsorships, as recommended by the Grants Ad Hoc Committee.

6. [\*\*Award of Construction Contract to Onyx Paving Company, Inc. for the Marina Hills Drive \(Niguel Road to Golden Lantern\) Resurfacing Project, Cash Contract No. 22-14\*\*](#)

**Recommendation**

Staff recommends that the City Council:

1. Award the Construction Contract for the Marina Hills Drive (Niguel Road to Golden Lantern) Resurfacing Project, Cash Contract No. 22-14 to Onyx Paving Company, Inc. in the amount of \$2,122,000;
2. Authorize the Public Works Director/City Engineer to process change orders in an amount not to exceed 10% of the contract for \$212,200, for a total not-to-exceed amount of \$2,334,200 if needed;
3. Authorize the City Manager to execute the Construction Contract for the Marina Hills Drive (Niguel Road to Golden Lantern) Resurfacing Project, Cash Contract No. 22-14 with Onyx Paving Company, Inc., subject to the City Attorney making non-substantive changes;
4. Authorize the Public Works Director/City Engineer to execute the Notice of Completion at the conclusion of construction; and,
5. Transfer \$315,000 in American Rescue Plan Act funds from the Residential Annual Resurfacing Program (Zones 3 & 4) to the Marina Hills Drive – Niguel Road to Golden Lantern Project.

7. [\*\*Approval of Plans and Specifications for Marina Hills Park Improvements Project, Cash Contract No. 22-15, and Authorization to Advertise the Project for Bids\*\*](#)

**Recommendation**

Staff recommends that the City Council:

1. Approve the plans and specifications for the Marina Hills Park Improvements Project, Cash Contract No. 22-15; and,
2. Authorize staff to advertise the project for bids.

8. [Resolution to Initiate the Procedures to Exchange an Access Driveway Easement Over a Minor Portion of Crown Valley Park for an Easement Over Adjacent Private Property \(The Village Shopping Center\) for Overflow Parking for Park Users and to Conditionally Approve a Reciprocal Easement Agreement, and finding said action exempt from CEQA pursuant to State CEQA Guidelines Section 15301 \(Existing Facilities\)](#)

**Recommendation**

Staff recommends that the City Council:

1. Adopt Resolution 2023-1450 to initiate the discontinuance of the use of a minor portion of Crown Valley Park that currently serves as a landscape border, in exchange for an easement for non-exclusive use of up to five parking spaces at 30001 Crown Valley Parkway, Laguna Niguel, California, by users of Crown Valley Park and to call a public hearing on December 5, 2023, regarding the proposed minor exchange of park land, and finding that such action is exempt from CEQA pursuant to State CEQA Guidelines Section 15301 (Existing Facilities);
2. Upon completion of the procedures necessary to discontinue the applicable portion of Crown Valley Park, approve a reciprocal easement agreement between the City of Laguna Niguel and MV/The Village, LLC, regarding the proposed minor exchange of park land (“Easement Agreement”);
3. Direct the City Clerk to cause Resolution 2023-1450 to be published and circulated in accordance with Government Code Section 38445; and
4. Call a public hearing on the proposed minor exchange of park land.

**OTHER BUSINESS/COUNCIL REPORTS**

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

**ADJOURNMENT**

**LAGUNA NIGUEL CITY COUNCIL**

**Mayor Kelly Jennings  
Mayor Pro Tem Stephanie Oddo  
Council Member Ray Gennaway  
Council Member Gene Johns  
Council Member Stephanie Winstead**

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. 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 at Laguna Niguel City Hall and on the City of Laguna Niguel website, not less than 72 hours prior to the meeting. Dated this 12<sup>th</sup> day of October 2023.

POSTED BY:

  
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Marissa J. Asistin, CMC, City Clerk