



AGENDA FOR THE REGULAR MEETING OF THE LAGUNA NIGUEL CITY COUNCIL

**REGULAR MEETING OF
October 18, 2022 – 5:30 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 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**

CALL TO ORDER AND ROLL CALL – 5:30 p.m.

CLOSED SESSION

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

RECESS TO CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant Exposure to Litigation Pursuant to Paragraph 2 of Subdivision (d) of Government Code Section 54956.9: (1 case)
A record of the threat of litigation can be obtained from the City Clerk's office.

2. PUBLIC EMPLOYMENT

Pursuant to Section 54957(b)(1) of the Government Code
Title: City Attorney

3. PUBLIC EMPLOYEE APPOINTMENT

Pursuant to Section 54957(b)(1) of the Government Code
Title: City Attorney

CALL BACK TO ORDER – 7:00 P.M.

INVOCATION – Chaplain Serena Cummins, Orange County Sheriff's Department

PLEDGE OF ALLEGIANCE – Scout Troop 772

PRESENTATIONS

1. Volunteer of the Month

2. Proclamation Declaring October Fire Prevention Month

3. Presentation to Orange County Fire Authority Division Chief Mike Contreras in Recognition of His Service to the City of Laguna Niguel

PUBLIC COMMENTS

CONSENT CALENDAR

1. [Warrants of October 18, 2022](#)

Recommendation

Approve as written or amended.

2. [Payroll Summary Register](#)

Recommendation

Approve as written or amended.

3. **Annual Investment Report for Fiscal Year 2021-2022**

Recommendation

Staff recommends that the City Council receive and file the City's Annual Investment Report for Fiscal Year 2021-2022.

4. **Minutes of the Special Meeting of the City Council on September 26, 2022, and October 7, 2022, and Regular City Council Meeting on October 4, 2022**

Recommendation

Approve as written or amended.

5. **Update on the City's Legislative Advocacy Efforts**

Recommendation

Staff recommends that the City Council receive and file this update on the City's Legislative Advocacy Efforts.

6. **City Grant Funding for Community Services/Cultural Arts Programs, Special Events and School-Based Activity Sponsorships**

Recommendation

Staff recommends that the City Council:

1. 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.

7. **Award of Contract for City Attorney Legal Services**

Recommendation

Staff recommends that the City Council:

1. Approve and execute the Legal Services Agreement with Aleshire & Wynder, LLP.

8. **Approval of 3-Year Agreement for a New Land Management System (LMS) Software (EnerGov) with Tyler Technologies, Inc.**

Recommendation

Staff recommends that the City Council:

1. Approve a 3-year Agreement with Tyler Technologies, Inc., in the not-to-exceed amount of \$663,032 for the procurement of a new Land Management System (LMS) software (EnerGov); and
 2. Authorize the City Manager to execute the Agreement and future amendments to the Agreement, subject to the City Attorney making non-substantive changes.
9. [**Approval of a Multi-Year Professional Services Agreement and Amendment for On-Call Professional Services with Park Consulting Group, Inc. for Land Management Systems Services**](#)

Recommendation

Staff recommends that the City Council:

1. Approve a multi-year Professional Service Agreement and Amendment No. 1 for On-Call Professional Services with Park Consulting Group, Inc.; and,
2. Authorize the City Manager to execute the Professional Services Agreement and Amendment subject to the City Attorney making non-substantive changes.

DISCUSSION ITEM

1. [Introduce Ordinances to Adopt, by Reference, Codes Contained in the 2022 California Building Standards Code, including Local Amendments, and Related International Codes](#)

Recommendation

Staff recommends that the City Council:

1. Read the title of the proposed Ordinances, which are referenced below:

ORDINANCE NO. 2022-219

AN ORDINANCE OF THE CITY OF LAGUNA NIGUEL, CALIFORNIA,
ADOPTING BY REFERENCE THE 2022 CALIFORNIA BUILDING CODE;
THE 2022 CALIFORNIA RESIDENTIAL CODE;
THE 2022 CALIFORNIA GREEN BUILDING STANDARDS CODE;
THE 2022 CALIFORNIA ELECTRICAL CODE;
THE 2022 CALIFORNIA PLUMBING CODE;
THE 2022 CALIFORNIA MECHANICAL CODE;
THE 2022 CALIFORNIA ADMINISTRATIVE CODE;
THE 2021 INTERNATIONAL PROPERTY MAINTENANCE CODE;
AND THE 2021 INTERNATIONAL SWIMMING POOL AND SPA CODE;
TOGETHER WITH CERTAIN AMENDMENTS, ADDITIONS,
DELETIONS, AND PENALTIES, AND AMENDING TITLE 8 OF THE
LAGUNA NIGUEL MUNICIPAL CODE

ORDINANCE NO. 2022-220

AN ORDINANCE OF THE CITY OF LAGUNA NIGUEL, CALIFORNIA,
ADOPTING BY REFERENCE THE 2022 CALIFORNIA FIRE CODE,
TOGETHER WITH CERTAIN AMENDMENTS, DELETIONS, ADDITIONS AND
PENALTIES, AND AMENDING TITLE 11 OF
THE LAGUNA NIGUEL MUNICIPAL CODE

2. Waive the reading of the full text of the Ordinances (requires a majority vote of the Council Members present);
3. Consider the proposed Ordinances and schedule public hearing for both for November 1, 2022; and,
4. Direct that the proposed Ordinances be placed on the November 1, 2022 Agenda for adoption at the regular meeting of the City Council immediately following the required public hearing.

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
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, 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, October 13, 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