



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

**REGULAR MEETING OF  
October 19, 2021 – 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). 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 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 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** – Chaplain Serena Cummins, Orange County Sheriff's Department

**PLEDGE OF ALLEGIANCE** – Scout Troop 774

**PRESENTATIONS**

1. **Proclamation Declaring October 29, 2021 as Cyrus the Great Day in Laguna Niguel**

**PUBLIC COMMUNICATIONS**

**CONSENT CALENDAR**

1. [Warrants of October 5, 2021 and October 19, 2021](#)

**Recommendation**

Approve as written or amended.

2. [Payroll Summary Registers](#)

**Recommendation**

Approve as written or amended.

3. [Minutes of the Regular City Council Meeting on September 21, 2021](#)

**Recommendation**

Approve as written or amended.

4. [Investment Report as of August 31, 2021](#)

**Recommendation**

Staff recommends that the City Council receive and file the City of Laguna Niguel Investment Report as of August 31, 2021.

5. [Adoption of Resolution No. 2021-1370, Approving the Submittal of Two Improvement Projects to the Orange County Transportation Authority for Funding Under the Competitive Measure M2 Regional Transportation Signal Synchronization Program](#)

**Recommendation**

Staff recommends that the City Council adopt Resolution No. 2021-1370, approving the submittal of two improvement projects to the Orange County Transportation Authority (OCTA) for funding under the competitive Measure M2 Regional Transportation Signal Synchronization Program.

6. [Approval of Maintenance Services Agreements for As-Needed General Facilities Maintenance Services with Jamey Clark, Inc. and Zimprich Engineering, Inc.](#)

**Recommendation**

Staff recommends that the City Council:

1. Award the Maintenance Services Agreement for As-Needed General Facilities Maintenance Services with Jamey Clark, Inc. in the not-to-exceed amount of \$75,000 per year for Fiscal Years 2021-22 through 2023-24, subject to extension administratively for two additional one-year periods;
  2. Award the Maintenance Services Agreement for As-Needed General Facilities Maintenance Services with Zimprich Engineering, Inc. in the not-to-exceed amount of \$75,000 per year for Fiscal Years 2021-22 through 2023-24, subject to extension administratively for two additional one-year periods;
  3. Approve a not-to-exceed 20% contingency per year of the total contract in the value of \$15,000 for additional work and authorize the Public Works Director/City Engineer to approve additional work with Jamey Clark, Inc. for a total not-to-exceed amount of \$90,000 per year if needed;
  4. Approve a not-to-exceed 20% contingency per year of the total contract in the value of \$15,000 for additional work and authorize the Public Works Director/City Engineer to approve additional work with Zimprich Engineering, Inc. for a total not-to-exceed amount of \$90,000 per year if needed;
  5. Authorize the City Manager to execute the Maintenance Services Agreement and future amendments to the agreement with Jamey Clark, Inc., subject to the City Attorney making non-substantive changes; and,
  6. Authorize the City Manager to execute the Maintenance Services Agreement and future amendments to the agreement with Zimprich Engineering, Inc., subject to the City Attorney making non-substantive changes.
7. [Approval of Amendment No. 3 to the Professional Services Agreement for On-Call Professional Engineering Services with LGC Geotechnical, Inc. and Amendment No. 4 to the Professional Services Agreement for On-Call Professional Engineering Services with GMU Geotechnical, Inc. to Provide On-Call Geotechnical Engineering Services](#)

**Recommendation**

Staff recommends that the City Council:

1. Approve Amendment No. 3 to the Professional Services Agreement for On-Call Professional Engineering Services with LGC Geotechnical, Inc. to provide on-call geotechnical engineering services for a total not-to-exceed amount of \$135,000 per year for Fiscal Years 2021-22 and 2022-23;

2. Approve a not-to-exceed 10% contingency of the total contract with LGC Geotechnical, Inc. in the amount of \$13,500 per year for unforeseen conditions or extra work and authorize the Public Works Director/City Engineer to approve additional work for a total not-to-exceed amount of \$148,500 per year, if needed;
  3. Approve Amendment No. 4 to the Professional Services Agreement for On-Call Professional Engineering Services with GMU Geotechnical, Inc. to provide on-call geotechnical engineering services in the not-to-exceed amount of \$135,000 per year for Fiscal Years 2021-22 and 2022-23;
  4. Approve a not-to-exceed 10% contingency of the total contract with GMU Geotechnical, Inc. in the amount of \$13,500 per year for unforeseen conditions or extra work and authorize the Public Works Director/City Engineer to approve additional work for a total not-to-exceed amount of \$148,500 per year, if needed; and,
  5. Authorize the City Manager to execute both agreements and future amendments to the Professional Services Agreements for On-Call Professional Engineering Services with LGC Geotechnical, Inc. and GMU Geotechnical, Inc., subject to the City Attorney making non-substantive changes.
8. [Adoption of Resolution No. 2021-1371, Authorizing Submittal of Applications for All CalRecycle Grants for Which the City of Laguna Niguel is Eligible](#)

**Recommendation**

Staff recommends that the City Council adopt Resolution No. 2021-1371, authorizing submittal of applications for all CalRecycle grants for which the City of Laguna Niguel is eligible, and to make that authorization effective for five years from the date of adoption of the resolution.

**PUBLIC HEARINGS**

1. [Public Hearing to Consider General Plan Amendment GPA 21-01 \(2021-2029 Housing Element Update\)](#)

**Recommendation**

Staff recommends that the City Council:

1. Conduct a public hearing to review and consider the 2021-2029 Housing Element Update; and,
2. Adopt Resolution No. 2021-1372, approving General Plan Amendment GPA 21-01 (2021-2029 General Plan Housing Element Update).

## **DISCUSSION ITEMS**

### **1. Implementation of a Summer City of Laguna Niguel Carnival**

#### **Recommendation**

Staff recommends that the City Council determine if a three-day carnival should be prioritized as an annual City event beginning in calendar year 2022.

## **OTHER BUSINESS/COUNCIL REPORTS**

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

## **ADJOURNMENT**

**LAGUNA NIGUEL CITY COUNCIL**

**Mayor Fred Minagar  
Mayor Pro Tem Elaine Gennawey  
Council Member Kelly Jennings  
Council Member Sandy Rains  
Council Member Rischi Paul Sharma**

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E-mail address.....[egomez@cityoflagunaniguel.org](mailto:egomez@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, 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 Thursday, October 14, 2021, 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:           Eileen C. Gomez, City Clerk