



AGENDA FOR THE REGULAR MEETING OF THE LAGUNA NIGUEL CITY COUNCIL

**REGULAR MEETING OF
November 1, 2022 – 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. 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 – 7:00 p.m.

INVOCATION – Farshad Jahed, Baha'i Community of Laguna Niguel

PLEDGE OF ALLEGIANCE – Scout Troop 7570

PRESENTATIONS

1. **Volunteer of the Month**
2. **Proclamation Declaring National Nurse Practitioner Week**

PUBLIC COMMENTS

CONSENT CALENDAR

1. [Warrants of November 1, 2022](#)

Recommendation

Approve as written or amended.

2. [Payroll Summary Register](#)

Recommendation

Approve as written or amended.

3. [Investment Report as of September 30, 2022](#)

Recommendation

Approve as written or amended.

4. [Minutes of the Special Meeting of the City Council on October 17, 2022, and Regular Meeting of the City Council on October 18, 2022](#)

Recommendation

Approve as written or amended.

5. [Special Counsel Legal Services Agreement with Richard, Watson, and Gershon](#)

Recommendation

Staff recommends that the City Council approve the agreement for special legal counsel with Richards, Watson, and Gershon.

6. [Unfunded Pension Liability Payments](#)

Recommendation

1. Authorize a budget appropriation of \$4,800,000 from General Fund reserves to CalPERS to reduce the City's unfunded pension liability; and
2. Authorize the remittance of \$1,000,000 to the City's Section 115 Trust with PARS; and,
3. Commit \$100,000 towards General Fund reserves.

7. [Approval of Cooperative Agreement No. C-2-2633 Between Orange County Transportation Authority and Cities of Dana Point, Laguna Niguel, Mission Viejo, and the County of Orange for the Crown Valley Parkway Regional Traffic Signal Synchronization Program Project](#)

Recommendation

Staff recommends that the City Council:

1. Approve Cooperative Agreement No. C-2-2633 between Orange County Transportation Authority and Cities of Dana Point, Laguna Niguel, Mission Viejo, and the County of Orange for Crown Valley Parkway Regional Traffic Signal Synchronization Program Project;
2. Authorize the Mayor and City Clerk to execute the agreement; and,
3. Authorize the City Manager to execute future amendments to the agreement.

8. [Approval of Cooperative Agreement No. C-2-2634 Between Orange County Transportation Authority and Cities of Dana Point, Laguna Hills, and Laguna Niguel for the Moulton Parkway Regional Traffic Signal Synchronization Program Project](#)

Recommendation

Staff recommends that the City Council:

1. Approve Cooperative Agreement No. C-2-2634 between Orange County Transportation Authority and Cities of Dana Point, Laguna Niguel, and Laguna Hills for Moulton Parkway Regional Traffic Signal Synchronization Program Project;
2. Authorize the Mayor and City Clerk to execute the agreement; and,

3. Authorize the City Manager to execute future amendments to the agreement.

9. [Adoption of Resolution No. 2022-1409, Approving a Temporary Closure of Portions of Crown Valley Parkway, Nueva Vista Drive, Adelanto Drive, La Paz Road, La Plata Drive, and Central Park Drive for the 2022 Holiday Parade](#)

Recommendation

Staff recommends that the City Council adopt Resolution No. 2022-1409, approving a temporary closure of portions of Crown Valley Parkway, Nueva Vista Drive, Adelanto Drive, La Paz Road, La Plata Drive, and Central Park Drive for the 2022 Holiday Parade.

DISCUSSION ITEM

1. [Comprehensive Laguna Niguel Municipal Code Update](#)

Recommendation

Staff recommends that the City Council provide direction on a comprehensive Laguna Niguel Municipal Code update.

2. [Sea Country Festival Summary](#)

Recommendation

Staff recommends that the City Council:

1. Determine if there should be a Sea Country Festival in Fiscal year 23/24.
2. If there is to be a festival:
 - a. Determine if the Sea Country Festival will be a one-day or three-day event and decide if a multi-year agreement would be beneficial.
 - b. Provide direction to staff on developing a policy for the allocation of community booths at the event if held in the future.

PUBLIC HEARING

1. [Second Reading and Adoption of Ordinances Adopting by Reference the 2022 California Building Standards Code, including Local Amendments, and Related International Codes](#)

Recommendation

Staff recommends that the City Council continue the public hearing to the meeting of November 15, 2022, to allow staff to meet necessary legal noticing requirements.

The law requires publication of ordinance summaries at least five days prior to the meeting at which an ordinance is to be adopted. Unfortunately, that did not occur and continuing the public hearing will allow Staff to provide proper notice and maintain the validity of the ordinances. Procedures are being put in place so that this will not happen again 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
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 27, 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