



# Laguna Niguel Parks & Recreation Commission Agenda

**SPECIAL MEETING OF  
November 18, 2019 – 7:00 p.m.**

**COUNCIL CHAMBERS  
LAGUNA NIGUEL CITY HALL**

**30111 Crown Valley Parkway  
Laguna Niguel, California 92677**

*WELCOME TO YOUR PARKS AND RECREATION COMMISSION MEETING!*

*Any person wishing to address the Parks and Recreation Commission on any matter, whether or not it appears on this agenda, is requested to complete a white-colored, "Request to Speak" form available on the tables near the door. Please submit the completed form to the Secretary prior to being heard by the Commission. Each individual will be allowed three (3) minutes. No action will be taken on any items not on the agenda, unless the Commission makes a determination that an emergency exists or that there is a need for immediate action and the need to take action came to the attention of the City subsequent to the agenda being posted.*

*Any documents that are provided to the Parks and Recreation Commission regarding items on this agenda less than 72 hours prior to this meeting will be available for public inspection at the public review table that is located in the reception area at the main entrance to City Hall at 30111 Crown Valley Pkwy., Laguna Niguel, California 92677, until 5:00 p.m. on the date of the Commission meeting. After 5:00 p.m., the documents will be available at the counter that is located inside of the City Council Chambers at 30111 Crown Valley Pkwy., Laguna Niguel, California 92677.*

*Thank you for attending your Parks and Recreation Commission meeting.*

**City Hall  
30111 Crown Valley Parkway  
949/362-4300 Fax 949/362-4340  
[www.cityoflagunaniguel.org](http://www.cityoflagunaniguel.org)**

**CALL TO ORDER AND ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMUNICATIONS**

**ADMINISTRATION**

**1. APPROVAL OF MINUTES OF THE SEPTEMBER 9, 2019 MEETING OF THE PARKS AND RECREATION COMMISSION**

**Recommendation:**

Approve the minutes as written or amended.

**2. APPROVAL OF MINUTES OF THE OCTOBER 14, 2019 MEETING OF THE PARKS AND RECREATION COMMISSION**

**Recommendation:**

Approve the minutes as written or amended.

**3. APPROVAL AND RECOMMENDATION OF CONCEPTUAL DESIGNS AND COST ESTIMATES FOR POOCH PARK MASTER PLAN**

**Recommendation:**

Staff recommends that the Parks and Recreation Commission:

- a. Review and approve the proposed conceptual designs, cost estimates and public input for the Pooch Park Master Plan;
- b. Recommend a finalized conceptual design plan ("Revised Base Park-Alternative 2") to the City Council for approval; and,
- c. Recommend that the City Council consider adding construction phase funding to the Fiscal Year 2020-21 CIP Budget to be considered during budget adoption in June 2020.

**4. PARKS AND RECREATION DEPARTMENT ACTIVITIES & EVENTS STATUS REPORT**

**Recommendation:**

Receive and file report.

**COMMISSIONER, CITY COUNCIL LIAISON & STAFF COMMENTS**

**ADJOURNMENT**

**PARKS AND RECREATION COMMISSION**

Chair James McGinley  
Vice Chair Amanda Jones  
Commissioner Steven Austin  
Commissioner Mary Ann Priore  
Commissioner Mark Stensby

City Council Liaisons  
Mayor John Mark Jennings  
Council Member Elaine Gennawey

Email address.....info-ln@cityoflagunaniguel.org  
Website address.....www.cityoflagunaniguel.org

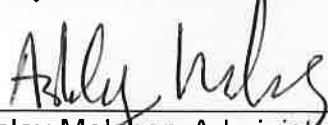
*Americans with Disabilities Act - In compliance with the Americans with Disabilities Act, if you are an individual who requires accommodations to participate in this meeting, please contact the Parks & Recreation Department Office at (949) 425-5100. Notification at least 48 hours prior to the meeting 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 Parks & Recreation Dept. prior to the meeting.*

**AFFIDAVIT OF POSTING**

COUNTY OF ORANGE )  
CITY OF LAGUNA NIGUEL )

I, ASHLEY MELCHOR, PARKS AND RECREATION ADMINISTRATIVE SECRETARY 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 November 15, 2019, at City Hall, 30111 Crown Valley Parkway; Crown Valley Community Park, 29751 Crown Valley Parkway, and Sea Country Senior and Community Center, 24602 Aliso Creek Road.

POSTED BY:   
Ashley Melchor, Administrative Secretary  
Parks and Recreation Department