



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

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**REGULAR MEETING OF  
November 19, 2019 – 7:00 p.m.**

**COUNCIL CHAMBERS  
LAGUNA NIGUEL CITY HALL**

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

*Welcome to your City Council meeting!*

*Regular City Council meetings are held on the first and third Tuesday of every month at 7:00 p.m. (6:00 p.m. or a time prior to the Regular City Council meeting for Closed Session), in the Council Chambers of City Hall. Regular City Council meetings are aired live on Cox Cable Channel 853 and AT&T U-Verse Channel 99, and rebroadcasted on both channels at 6:00 p.m. daily following each meeting. Rebroadcasted meetings can also be viewed on the City's website at [www.cityoflagunaniguel.org](http://www.cityoflagunaniguel.org) and on the City's YouTube Channel at [www.youtube.com/cityoflagunaniguel](http://www.youtube.com/cityoflagunaniguel).*

*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. These forms are available on the counter that is located inside the Council Chambers. Please be aware that the time limit will be established by the Mayor. To allow equal time for speakers, minutes may not be given to another speaker. You may have another person read your written statement. The City Council may establish a time limit of all comments of not less than one half hour.*

*No action will be taken on any items not on the agenda, unless the City Council 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 City Council 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 on the second floor of City Hall, until 5:00 p.m. on the day of the City Council meeting. After 5:00 p.m., the documents will be available at the counter that is located inside the Council Chambers.*

*Thank you 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** – John Ulrich, 2018 Laguna Niguel Citizen of the Year

**PLEDGE OF ALLEGIANCE** – Boy Scout Troop 872

**PUBLIC COMMUNICATIONS**

**CONSENT CALENDAR**

1. [Warrants of November 19, 2019](#)

**Recommendation**

Approve as written or amended.

2. [Payroll Summary Register](#)

**Recommendation**

Approve as written or amended.

3. [Minutes of the Regular City Council Meeting on November 5, 2019](#)

**Recommendation**

Approve as written or amended.

4. [Adoption of Resolution No. 2019-1303, Authorizing Application to the State Department of Housing and Community Development For and Receipt of SB 2 Planning Grants Program Funds](#)

**Recommendation**

Staff recommends that the City Council adopt Resolution No. 2019-1303, authorizing submittal of an application to the State Department of Housing and Community Development for SB 2 Planning Grant funds in the amount of \$310,000.

5. [Adoption of Ordinance No. 2019-199 \(Update to Laguna Niguel Municipal Code to Prohibit the Sale of Flavored Electronic Cigarettes in the City\)](#)

**Recommendation**

Staff recommends that the City Council conduct second reading, by title only, and adopt Ordinance No. 2019-199.

6. [Second Reading and Adoption of the 2019 California Building Standards Code, including Local Amendments, and Adoption of the State Designated Very High Fire Hazard Severity Zones](#)

**Recommendation**

Staff recommends that the City Council:

1. Adopt Draft Resolution No. 2019-1305 (Local Conditions Findings);
2. Adopt Ordinance No. 2019-200 - An Ordinance of the City of Laguna Niguel, California, adopting by reference The 2019 California Building Code; The 2019 California Residential Code; The 2019 California Green Building Standards Code; The 2019 California Electrical Code; The 2019 California Plumbing Code; The 2019 California Mechanical Code; The 2019 California Administrative Code; The 2018 International Property Maintenance Code; and The 2018 International Swimming Pool and Spa Code; together with certain amendments, additions, deletions, and penalties; and amending Title 8 of The Laguna Niguel Municipal Code;
3. Adopt Ordinance No. 2019-201 - An Ordinance of the City of Laguna Niguel, California, adopting by reference the 2019 California Fire Code, together with certain amendments, deletions, additions and penalties, and amending Title 11 of the Laguna Niguel Municipal Code; and
4. Adopt Ordinance No. 2019-202 - An Ordinance of the City of Laguna Niguel, California, adding Article 7 To Division 3, Title 11 of the Laguna Niguel Municipal Code, designating Very High Fire Hazard Severity Zone within the City of Laguna Niguel.

7. [Approval of Cooperative Agreement No. C-9-1419 Between Orange County Transportation Authority and Cities of Aliso Viejo and Laguna Niguel for Aliso Creek Road Regional Traffic Signal Synchronization Program Project](#)

**Recommendation**

Staff recommends that the City Council:

1. Approve the Cooperative Agreement C-9-1419 between Orange County Transportation Authority and Cities of Aliso Viejo and Laguna Niguel for Aliso Creek Road 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 Amendment No. 1 to Cooperative Agreement No. C-5-3586 Between Orange County Transportation Authority and Cities of Laguna Hills, Aliso Viejo, Laguna Niguel, and Mission Viejo for Alicia Parkway Regional Traffic Signal Synchronization Project](#)

**Recommendation**

Staff recommends that the City Council:

1. Approve and authorize the Mayor to execute Amendment No. 1 to Cooperative Agreement C-5-3586 between Orange County Transportation Authority and Cities of Laguna Hills, Aliso Viejo, Laguna Niguel, and Mission Viejo for Alicia Parkway Regional Traffic Signal Synchronization Project; and,
2. Authorize the City Manager to execute future amendments to the agreement.

9. [Approval of Plans and Specifications for the Landscape Medians Project, Cash Contract No. 17-10 and Approval of Amendment No. 3 to the Professional Services Agreement with CNC Engineering to Provide Bidding and Construction Administration Support Services](#)

**Recommendation**

Staff recommends that the City Council:

1. Approve the Plans and Specifications for the Landscape Medians Project, Cash Contract No. 17-10;
2. Authorize staff to advertise the project for bids;
3. Approve Amendment No. 3 to the Professional Services Agreement with CNC Engineering to provide Bidding and Construction Administration Support Services for the not-to-exceed amount of \$10,465; and,
4. Authorize the City Manager to execute Amendment No. 3 to the Professional Services Agreement with CNC Engineering to provide Bidding and Construction Administration Support Services and future amendments to the agreement, subject to the City Attorney making non-substantive changes.

10. [Purchase of Computers and Network Equipment for City Hall, Crown Valley Park Community Building and the Sea Country Senior Center](#)

**Recommendation**

Staff recommends that the City Council:

1. Approve the purchase of computer workstations for City Hall, the Crown Valley Park Community Building and the Sea Country Senior Center.

2. Approve the purchase of network equipment for the Crown Valley Park Community Building and the Sea Country Senior Center.
  3. Approve and authorize the City Manager to execute a purchase order with Dell Marketing, L.P. in the amount of \$109,297.46 for the purchase of computer workstations and network equipment.
  4. Approve and authorize the City Manager to execute a purchase order with Connection Public Sector Solutions in the amount of \$21,800.13 for the purchase of network equipment.
  5. Approve and authorize the City Manager to execute a purchase order with Insight Public Sector in the amount of \$15,891.45 for the purchase of network equipment.
11. [Award of Construction Contract to CT&T Concrete Paving, Inc. for the Concrete Infrastructure Revitalization Program - Golden Lantern, Cash Contract 19-06 and Approval of Amendment No. 3 to the Professional Services Agreement with Willdan Engineering for On-Call Public Works Inspection Services](#)

**Recommendation**

Staff recommends that the City Council:

1. Award the Construction Contract for the Concrete Infrastructure Revitalization Program – Golden Lantern, Cash Contract No. 19-06, to CT&T Concrete Paving, Inc. in the amount of \$360,276;
2. Authorize the Public Works Director/City Engineer to process change orders in an amount not to exceed 10% of the total contract for \$36,027.60, for a total not-to-exceed amount of \$396,303.60 if needed;
3. Approve Amendment No. 3 to the Professional Services Agreement with Willdan Engineering for On-Call Public Works Inspection Services for a not-to-exceed amount of \$36,000;
4. Authorize the City Manager to execute the Construction Contract for the Concrete Infrastructure Revitalization Program – Golden Lantern, Cash Contract No. 19-06 with CT&T Concrete Paving, Inc., subject to the City Attorney making non-substantive changes;
5. Authorize the City Manager to execute Amendment No. 3 to the Professional Services Agreement with Willdan Engineering for On-Call Public Works Inspection Services and future amendments to the agreement; subject to the City Attorney making non-substantive changes; and

6. Authorize the City Manager to execute the Notice of Completion at the conclusion of the construction.

## **CITY MANAGER**

1. [Adoption of Strategic Plan](#)

**Recommendation**

Staff recommends that the City Council adopt the “Laguna Niguel: 2050 – The Pursuit of Happiness Strategic Plan.”

## **CITY COUNCIL**

1. **Designation of a Reserved Seat in the City Council Chambers in Honor of the Prisoners of War (POW) and Missing in Action (MIA) – Oral Report by Mayor Jennings**

**Recommendation**

Provide direction.

2. **Selection of Mayor and Mayor Pro Tem**

**Recommendation**

Select a Mayor and Mayor Pro Tem.

## **OTHER BUSINESS/COUNCIL REPORTS**

1. **Council Reports**

**Recommendation**

Hear Council reports.

2. **City Manager/Department Reports**

**Recommendation**

Hear City Manager/Department reports.

## **ADJOURNMENT**

**LAGUNA NIGUEL CITY COUNCIL**

**Mayor John Mark Jennings  
Mayor Pro Tem Laurie Davies  
Council Member Elaine Gennawey  
Council Member Fred Minagar  
Council Member Sandy Rains**

E-mail address .....  
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 Friday, 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:           Eileen C. Gomez, City Clerk