



Agenda for the Regular Meeting of the Laguna Niguel City Council

**REGULAR MEETING OF
February 15, 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 Fax 949/362-4340
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 774

PRESENTATIONS

1. Volunteer of the Month Presentation

PUBLIC COMMENTS

CONSENT CALENDAR

1. [Warrants of February 15, 2022](#)

Recommendation

Approve as written or amended.

2. [Payroll Summary Register](#)

Recommendation

Approve as written or amended.

3. [Approval of Professional Services Agreements for On-Call Economic Development Services](#)

Recommendation

Staff recommends that the City Council:

1. Approve the Professional Services Agreement for On-Call Economic Development Services for the following firms:
 - DTA;
 - Economic Planning Systems. Inc.;
 - Hoffman Strategy Group;
 - Keyser Marston Associates;
 - Kosmont Companies;
 - PlaceWorks, Inc.; and
2. Authorize the City Manager to execute the Agreements and future amendments, subject to the City Attorney making non-substantive changes.

4. [Approval of Amendment No. 1 to the Professional Services Agreement for On-Call Economic Development Services with Kosmont and Associates, Inc. to Prepare a Market Study for the Laguna Niguel General Plan Update](#)

Recommendation

Staff recommends that the City Council:

1. Approve Amendment No. 1 to the Professional Services Agreement with Kosmont and Associates, Inc. to prepare a Market Study for the Laguna Niguel General Plan Update for an amount not to exceed \$86,000 plus an additional 10% contingency;
2. Approve a not-to-exceed 10% contingency of the total contract with Kosmont, and Associates, Inc. in the amount of \$8,600 if needed; and,
3. Authorize the City Manager to execute agreements and future amendments to the Professional Services Agreements, subject to the City Attorney making non-substantive changes.

5. [Award of Construction Contract to All American Asphalt for Niguel Road \(Alta Terra to Highlands Avenue\) Pavement Rehabilitation, Cash Contract No. 21-25](#)

Recommendation

Staff recommends that the City Council:

1. Award the Construction Contract for the Niguel Road (Alta Terra to Highlands Avenue) Pavement Rehabilitation, Cash Contract No. 21-25 to All American Asphalt in the amount of \$866,924;
2. Authorize the Public Works Director/City Engineer to process change orders in an amount not to exceed 15% of the total contract for \$130,039, for a total not-to-exceed amount of \$996,963 if needed;
3. Authorize the City Manager to execute the Construction Contract for the Niguel Road (Alta Terra to Highlands Avenue) Pavement Rehabilitation, Cash Contract No. 21-25 with All American Asphalt, subject to the City Attorney making non-substantive changes; and,
4. Authorize the Public Works Director/City Engineer to execute the Notice of Completion at the conclusion of construction.

6. [Adoption of Resolution No. 2022-1378, Authorizing the Project List Submittal for Coronavirus Response and Relief Supplemental Appropriations Act of 2021 \(CRRSAA\) Funding Through the Orange County Transportation Authority 2021 Pavement Management Relief Funding Program](#)

Recommendation

Staff recommends that the City Council adopt Resolution No. 2022-1378, authorizing the project list submittal for Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA) Funding through the Orange County Transportation Authority 2021 Pavement Management Relief Funding Program.

7. [Adoption of Resolution No. 2022-1379 Supporting Orange County's Efforts to Eliminate the Threat of Fentanyl in our Communities](#)

Recommendation

Staff recommends the City Council adopt Resolution No. 2022-1379 supporting Orange County's efforts to eliminate the threat of fentanyl in our communities.

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.....tmerritt@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, Thy M. Merritt, Acting 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, February 10, 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: Thy M. Merritt, Acting City Clerk