



AGENDA FOR THE REGULAR MEETING OF THE LAGUNA NIGUEL CITY COUNCIL

REGULAR MEETING OF
February 21, 2023 – 5:00 P.M.

WELCOME TO THE REGULAR MEETING OF THE CITY COUNCIL.

*** Due to construction at City Hall, City Council meetings have temporarily re-located to the Crown Valley Community Center Ballroom, located at 29751 Crown Valley Parkway, Laguna Niguel, CA. 92677.**

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 prior to the Regular City Council meeting for Closed Session). Regular meetings are 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 is respectfully asked 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 Ballroom. 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 table that is located inside the Ballroom.

The City of Laguna Niguel thanks you in advance for attending the City Council meeting.

Crown Valley Community Center, Ballroom
29751 Crown Valley Parkway
Laguna Niguel, California 92677
(949)362-4300
www.cityoflagunaniguel.org

CALL TO ORDER AND ROLL CALL – 5:00 P.M.

CLOSED SESSION

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

RECESS TO CLOSED SESSION

- 1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant Exposure to Litigation Pursuant to Paragraphs 2 of Subdivision (d) and (e) of Government Code Section 54956.9: [City Center Project – SW Regional Council of Carpenters, Supporters Alliance for Environmental Responsibility – CEQA certification
- 2. PUBLIC EMPLOYMENT PERFORMANCE EVALUATION AND DISMISSAL**
Pursuant to Section 54957(b)(1) of the Government Code
Title: City Attorney
- 3. PUBLIC EMPLOYMENT PERFORMANCE EVALUATION AND DISMISSAL**
Pursuant to Section 54957(b)(1) of the Government Code
Title: City Manager

CALL BACK TO ORDER – 7:00 p.m.

INVOCATION – David Cook, First Church of Christ Scientist

PLEDGE OF ALLEGIANCE – Scout Troop 700

PRESENTATIONS

- 1. Recognition of Outgoing Commission and Committee Members**

PUBLIC COMMENTS

CONSENT CALENDAR

- 1. [Warrants of February 21, 2023](#)**

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 February 7, 2023](#)

Recommendation

Approve as written or amended.

4. [Adoption of Resolution No. 2023-1416, Approving and Authorizing the Public Works Director/City Engineer to Execute All Right-of-Way Certifications and Other Related Documents for All State and/or Federally Funded Projects](#)

Recommendation

Staff recommends that the City Council adopt Resolution No. 2023-1416, approving and authorizing the Public Works Director/City Engineer to execute all right-of-way certifications and documents necessary to implement state and/or federally funded projects.

5. [Adoption of Resolution No. 2023-1417, Approving and Adopting a Bidder Pre-Qualification Policy and Documents for Public Works Projects](#)

Recommendation

Staff recommends that the City Council adopt Resolution No. 2023-1417, Approving and Adopting a Bidder Pre-Qualification Policy and Documents for Public Works Projects.

6. [Letter to the California Department of Insurance, Insurance Commissioner Lara – Requesting Expansion of the California FAIR Plan](#)

Recommendation

Staff recommends that the City Council authorize the Mayor to send a letter to the California Department of Insurance Commissioner Lara urging him to expand the California FAIR Plan.

OTHER BUSINESS/COUNCIL REPORTS

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

ADJOURNMENT

LAGUNA NIGUEL CITY COUNCIL

**Mayor Sandy Rains
Mayor Pro Tem Risch Paul Sharma
Council Member Ray Gennaway
Council Member Kelly Jennings
Council Member Stephanie Oddo**

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.

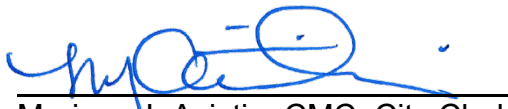
The Crown Valley Community Center Ballroom is wheelchair accessible and disabled parking is available in the Community Center parking lot. Assisted Listening is available. To arrange for use of a personal listening device, please contact the City Clerk prior to the meeting.

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, February 16, 2023, 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