



Agenda for the Regular Meeting of the Laguna Niguel City Council

**REGULAR MEETING OF
March 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. 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 and on the City's YouTube Channel at 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**

CALL TO ORDER AND ROLL CALL – 7:00 P.M.

INVOCATION – Farshad Jahed, Spiritual Assembly of the Baha'is of Laguna Niguel

PLEDGE OF ALLEGIANCE – Boy Scout Troop 772

PRESENTATIONS

PUBLIC COMMUNICATIONS

CONSENT CALENDAR

1. [Warrants of March 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 March 5, 2019](#)

Recommendation

Approve as written or amended.

4. [Notice of Completion for the Installation of a New Storm Drain System on Bluebell Drive and Partial Replacement of Storm Drain Lines on La Plata Drive and Ivy Glenn Drive, Cash Contract No. 17-05 \(Shoffeitt Pipeline, Inc.\)](#)

Recommendation

That the City Council:

- a. Accept as complete the Installation of a New Storm Drain System on Bluebell Drive and Partial Replacement of Storm Drain Lines on La Plata Drive and Ivy Glenn Drive, Cash Contract No. 17-05 (Shoffeitt Pipeline, Inc.);
- b. Authorize recordation of the Notice of Completion for said project;
- c. Authorize the release of the 5% retention payment 35 days after the recordation date of the Notice of Completion to the extent allowed by State Law; and

d. Approve the Final Closeout Agreement and authorize its execution by the City Manager.

5. [Adoption of Ordinance No. 2019-196, Amending Division 6 of Title 3 of the Laguna Niguel Municipal Code, Regarding the Procedures and Requirements for Purchasing Supplies, Equipment, and Services](#)

Recommendation

That the City Council adopt Ordinance No. 2019-196, which was introduced unanimously:

ORDINANCE NO. 2019-196

ORDINANCE OF THE CITY COUNCIL
OF THE CITY OF LAGUNA NIGUEL, CALIFORNIA,
AMENDING DIVISION 6 OF TITLE 3 OF THE LAGUNA NIGUEL MUNICIPAL
CODE REGARDING THE PROCEDURES AND REQUIREMENTS
FOR PURCHASING SUPPLIES, EQUIPMENT, AND SERVICES

6. [2018 Housing Element Annual Progress Report](#)

Recommendation

That the City Council authorize staff to submit the 2018 Housing Element Annual Progress Report (APR) to the California Department of Housing and Community Development (HCD) and Governor's Office of Planning and Research (OPR) by April 1, 2019.

7. [Resolution Amending the Procedures, Rules and Regulations of the Laguna Niguel Youth Committee](#)

Recommendation

That the City Council adopt Resolution No. 2019-1277, amending the Procedures, Rules and Regulations for the Laguna Niguel Youth Committee.

OTHER BUSINESS/COUNCIL REPORTS

1. **Economic Development Ad Hoc Committee**

Recommendation

Hear report.

2. Council Reports

Recommendation

Hear Council reports.

3. 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 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 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 March 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