



AGENDA FOR THE REGULAR MEETING OF THE LAGUNA NIGUEL CITY COUNCIL

**REGULAR MEETING OF
April 19, 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
www.cityoflagunaniguel.org**

CALL TO ORDER AND ROLL CALL – 7:00 p.m.

INVOCATION – Janice Sherertz, First Church of Christ, Scientist

PLEDGE OF ALLEGIANCE – Scout Troop 872

PRESENTATIONS

PUBLIC COMMENTS

1. **Volunteer of the Month Presentation**
2. **Proclamation Declaring April as National Donate Life Month**
3. **Orange County Housing Finance Trust (OCHFT) Activities Update Presentation**

CONSENT CALENDAR

1. [Warrants of April 19, 2022](#)

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 April 5, 2022](#)

Recommendation

Approve as written or amended.

4. [Approval of Amendment No. 1 to the Professional Services Agreement with Davis Farr, LLP for Auditing Services](#)

Recommendation

Staff recommends that the City Council approve Amendment No. 1 to the Professional Services Agreement with Davis Farr, LLP, subject to the City Attorney making non-substantive changes, to provide auditing services for Fiscal Year ending June 30, 2022 for a total not to exceed amount of \$45,229.

5. [Update on the City's Legislative Advocacy Efforts](#)

Recommendation

Staff recommends that the City Council receive and file the update on the City's Legislative Advocacy Efforts.

6. [Adoption of Resolution No. 2022-1381 in Support of the Action for Spent Fuel Solutions Now Coalition](#)

Recommendation

Staff recommends that the City Council adopt Resolution No. 2022-1381 in support of the *Action for Spent Fuel Solutions Now* coalition.

7. [Second Reading and Adoption of Ordinance No. 2022-212, Amending the Laguna Niguel Municipal Code Related to the Military Support Committee, Including Requested Revisions as Approved by the City Council](#)

Recommendation

Staff recommends that the City Council conduct second reading, by title only, and adopt Ordinance No. 2022-212:

Ordinance No. 2022-212

AN ORDINANCE OF THE CITY OF LAGUNA NIGUEL AMENDING THE LAGUNA NIGUEL MUNICIPAL CODE RELATING TO THE MILITARY SUPPORT COMMITTEE, INCLUDING PROVISIONS ON APPOINTMENT AND REMOVAL OF MEMBERS, UPDATING THE LIST OF DUTIES AND LIST OF EX-OFFICIO MEMBERS TO REFLECT CHANGES IN ADOPTED MILITARY UNITS AND PROVIDING FOR THE COUNCIL'S SELECTION OF ADOPTED MILITARY UNITS, AND MAKING A FINDING OF EXEMPTION UNDER CEQA IN CONNECTION THEREWITH

PUBLIC HEARINGS

1. [Public Hearing to Consider the Draft Community Development Block Grant \(CDBG\) Annual Action Plan for Fiscal Year 2022-2023](#)

Recommendation

Staff recommends that the City Council:

1. Open the public hearing and receive testimony;
 2. Consider the Draft Annual Action Plan Fiscal Year 2022-2023 and make any desired changes; and,
 3. Direct that the Annual Action Plan Fiscal Year 2022-2023, with any changes, be placed on the May 3, 2022 City Council Agenda for final approval.
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- ### **2. [Adoption of Resolution No. 2022-1382, Approving a Revised Administrative Fee for Vehicle Removal, Impound, Storage or Release by the Orange County Sheriff's Department for the Traffic Violators Apprehension Program \(TVAP\) and Making a Determination of Exemption under CEQA in connection therewith](#)**

Recommendation

Staff recommends the City Council approve Resolution No. 2022-1382, Approving a Revised Administrative Fee for Vehicle Removal, Impound, Storage or Release by the Orange County Sheriff's Department for the Traffic Violators Apprehension Program (TVAP).

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, Deputy 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, April 14, 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: /s/ Thy M. Merritt, Deputy City Clerk