



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

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**REGULAR MEETING OF  
May 7, 2019 – 6:00 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](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 – 6:00 P.M.**

**PUBLIC COMMUNICATIONS ON CLOSED SESSION ITEMS**

**RECESS TO CLOSED SESSION**

**CLOSED SESSION**

**A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to Government Code Section 54957

Title: Interim City Manager

**B. PUBLIC EMPLOYEE APPOINTMENT**

Pursuant to Government Code Section 54957

Title: City Manager

**C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9

One case

**D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8

Property: 24000 Avila Road, Laguna Niguel, CA

Agency Negotiator: Robert Hall, Interim City Manager

Negotiating Parties: Federal GSA Financial Services Division

Under Negotiation: Potential terms and conditions for the amendment, extension or termination of City's leasehold interest in the property

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

**INVOCATION** – Pastor Nathaniel Sevilla, Laguna Niguel Seventh Day Adventist Church

**PLEDGE OF ALLEGIANCE** – Junior Girl Scout Troop 4407

**PUBLIC COMMUNICATIONS**

**PRESENTATIONS**

**1. Proclamation Declaring May 5-11, 2019 as Municipal Clerks Week**

**Recommendation**

Present proclamation.

2. **Proclamation Declaring May 2019 as Mental Health Month**

**Recommendation**

Present proclamation.

3. **Proclamation Declaring May 2019 as Older Americans Month**

**Recommendation**

Present proclamation.

**CONSENT CALENDAR**

1. **[Warrants of May 7, 2019](#)**

**Recommendation**

Approve as written or amended.

2. **[Payroll Summary Registers](#)**

**Recommendation**

Approve as written or amended.

3. **[Minutes of the Regular City Council Meeting on April 2, 2019](#)**

**Recommendation**

Approve as written or amended.

4. **[Investment Report as of March 31, 2019](#)**

That the City Council receives and files the City of Laguna Niguel Investment Report as of March 31, 2019.

5. **[City Sponsorship of a Girls State Participant](#)**

**Recommendation**

That the City Council provides sponsorship funds in the amount of \$425 to the American Legion Auxiliary, Post 281, on behalf of Colette Waszak, delegate for Dana Hills High School.

6. [Title Sponsorship of Chamber Event](#)

**Recommendation**

That the City Council considers being a Title Sponsor for the Chamber of Commerce event in the amount of \$5,000.

7. [2019 Weed Abatement Program](#)

**Recommendation**

That the City Council adopt Resolution No. 2019-1282 approving the 2019 Weed Abatement Program.

8. [Approval of Pyrotechnic Public Display Contract with Fireworks & Stage FX America, Inc. dba Fireworks America](#)

**Recommendation**

That the City Council:

- a. Authorize the City Manager to execute the Pyrotechnic Public Display Contract with Fireworks & Stage America, Inc. dba Fireworks America for the 2019 Fourth of July Fireworks Show; and
- b. Authorize staff to exercise the option to extend the contract in 2020 and 2021, if appropriate.

9. [Update Regarding Crown Valley Park Construction and Parks and Recreation Department Summer Operations](#)

**Recommendation**

That the City Council receives and files this report.

10. [Final Fiscal Year 2019-2020 Community Development Block Grant \(CDBG\) Action Plan](#)

**Recommendation**

That the City Council adopt Resolution No. 2019-1283, which adopts the City of Laguna Niguel Annual Action Plan FY 2019-2020, as part of the City's Community Development Block Grant (CDBG) Program.

11. [Approval of Revised Plans and Specifications for the Alicia Parkway Arterial Pavement Rehabilitation Project, Cash Contract No. 17-11](#)

**Recommendation**

That the City Council:

- a. Approve the Revised Plans and Specifications for the Alicia Pavement Rehabilitation Project, Cash Contract No. 17-11; and
- b. Authorize staff to advertise the project for bids.

12. [Approval of Maintenance Services Agreement with Coastal Building Services, Inc. for Janitorial Maintenance Services for Crown Valley Community Park, Neighborhood Parks Public Restrooms, and the Metrolink Station](#)

**Recommendation**

That the City Council:

- a. Approve the Maintenance Services Agreement with Coastal Building Services, Inc. for a not to exceed amount of \$116,400 for basic janitorial maintenance services and for a not to exceed amount of \$11,640 for additional as-needed janitorial maintenance services for Fiscal Years 2019-20, 2020-21 and 2021-22, subject to extension administratively for two additional one-year terms; and
- b. Authorize the Interim City Manager to execute the Maintenance Services Agreement with Coastal Building Services, Inc.

13. [Award of Construction Contract for the Traffic Signal Emergency Back-up Installation Project, Cash Contract No. 19-03, to Crosstown Electrical & Data, Inc.](#)

**Recommendation**

That the City Council:

- a. Award the Construction Contract for the Traffic Signal Emergency Back-up Installation, Cash Contract No. 19-03, to Crosstown Electrical & Data, Inc. in the amount of \$149,325.00;
- b. Authorize the Public Works Director/City Engineer to process change orders in an amount not to exceed 10% of the total contract for \$14,933.00, for a total not to exceed amount of \$164,258.00 if needed; and
- c. Authorize the Interim City Manager to execute the Contract Documents, subject to the City Attorney making non-substantive changes.

14. [Award of Construction Contract for the Traffic Signal LED Indicator Upgrades Project, Cash Contract No. 19-04, to Siemens Mobility, Inc.](#)

**Recommendation**

That the City Council:

- a. Award the Construction Contract for the Traffic Signal LED Indicator Upgrades, Cash Contract No. 19-04, to Siemens Mobility, Inc. in the amount of \$106,449.00;
- b. Authorize the Public Works Director/City Engineer to process change orders in an amount not to exceed 10% of the total contract for \$10,645.00, for a total not to exceed the amount of \$117,094.00 if needed; and
- c. Authorize the Interim City Manager to execute the Contract Documents, subject to the City Attorney making non-substantive changes.

**PUBLIC HEARINGS**

1. [Proposition 218 Public Hearing for Proposed Solid Waste Rate Increase](#)

**Recommendation**

That the City Council holds a Public Hearing on proposed increases to the solid waste collection service rate, and, in the absence of a majority protest, adopts Resolution No. 2019-1284 approving increases to the solid waste collection service rate.

2. [Zoning Code Amendment ZCA 19-01 \(Zoning Code Updates\)](#)

**Recommendation**

That the City Council:

- a. Hold a public hearing and receive public testimony on Zoning Code Amendment ZCA 19-01;
- b. Read the title of the proposed Ordinance, which is referenced below:

ORDINANCE NO. 2019-197

AN ORDINANCE OF THE CITY COUNCIL  
OF THE CITY OF LAGUNA NIGUEL, CALIFORNIA  
ADOPTING ZONING CODE AMENDMENT ZCA 19-01 AMENDING THE  
LAGUNA NIGUEL MUNICIPAL CODE RELATING TO RESIDENTIAL  
ACCESSORY STRUCTURES, RESTAURANT AND RETAIL FOOD USES,  
AND NONRESIDENTIAL PARKING REQUIREMENTS FOR RESTAURANTS  
AND SHOPPING CENTERS, AND MAKING A DETERMINATION OF  
EXEMPTION UNDER CEQA

- c. Consider the proposed Ordinance, and make any desired changes to it;
- d. Waive the reading of the full text of the Ordinance (requires the majority vote of the Council members present);
- e. Introduce Ordinance No. 2019-197 as read by title; and
- f. Direct that the proposed Ordinance with any changes to it, be placed on the Agenda for the next regular meeting of the City Council for second reading and adoption.

## **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](mailto:info-ln@cityoflagunaniguel.org)  
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, May 3, 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:

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Eileen C. Gomez, City Clerk