



Agenda for the Regular Meeting of the Laguna Niguel City Council

REGULAR MEETING OF
June 18, 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 – John Pointer, American Legion Post 281

PLEDGE OF ALLEGIANCE – Cub Scout Pack 774

PRESENTATIONS

1. **Orange County Transportation Authority Update on the I-5 Widening Project, SR-73 to El Toro Road and the Laguna Niguel to San Juan Capistrano Passing Siding Project**

Recommendation

Hear Update.

2. **Resolution Commending Lt. Col. Christopher D. Tolliver of the 1st Battalion, 4th Marine Regiment**

Recommendation

Present resolution.

3. **Presentation of Plaques to Outgoing Youth Committee Members**

Recommendation

Present plaques.

PUBLIC COMMUNICATIONS

CONSENT CALENDAR

1. **[Warrants of June 8, 2019](#)**

Recommendation

Approve as written or amended.

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

Recommendation

Approve as written or amended.

3. **[Minutes of the Regular Meeting of June 4, 2019](#)**

Recommendation

Approve as written or amended.

4. [Orange County Transportation Authority Measure M2 Eligibility Submittal Package](#)

Recommendation

That the City Council:

- a. Approve and adopt Resolution No. 2019-1289 adopting a Seven-Year Capital Improvement Program for the Fiscal Years 2019-20 through 2025-26 for compliance with Measure M2 eligibility requirements;
- b. Approve and adopt Resolution No. 2019-1290 concerning the status and update of the Circulation Element and Mitigation Fee Program for the City of Laguna Niguel; and
- d. Direct staff to submit the City's Measure M2 Eligibility Package to the Orange County Transportation Authority prior to June 28, 2019.

5. [Rejection of All Bids for Crown Valley Elementary School Baseball Fields Recycled Water Retrofit Project, Cash Contract No. 18-04](#)

Recommendation

That the City Council reject all bids for the Crown Valley Elementary School Baseball Fields Recycled Water Retrofit Project, Cash Contract No. 18-04.

6. [Notice of Completion for the Laguna Niguel Skate and Soccer Fields Synthetic Turf Replacement Project – Cash Contract No. 18-03 \(Sprinturf, LLC\)](#)

Recommendation

That the City Council:

- a. Accept as complete the Laguna Niguel Skate and Soccer Fields Synthetic Turf Replacement Project, Cash Contract No. 18-03;
- 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 Interim City Manager.

7. [Request for Community Special Event Grant for Relay for Life](#)

Recommendation

That the City Council approve a Community Special Event Grant of \$5,000 for the Relay For Life event to be held on September 14, 2019 at the Laguna Niguel Regional Park.

8. [Approval of Professional Services Agreement with PlaceWorks, Inc. to Provide Environmental Consulting Services Related to the Proposed Town Center Mixed Use Development Project at the Former South County Justice Center](#)

Recommendation

That the City Council:

- a. Approve the Professional Services Agreement with PlaceWorks, Inc. to provide environmental consulting services related to the proposed Town Center Mixed Use Development Project at the Former South County Justice Center; and
- b. Authorize the Interim City Manager to execute the Professional Services Agreement between the City and PlaceWorks, Inc., upon receipt of payment from the project applicant to cover the cost of the Agreement, and subject to the City Attorney making non-substantive changes.

9. [Approval of First Amendment to the Agreement for Crossing Guard Services with All City Management Services, Inc.](#)

Recommendation

That the City Council:

- a. Approve the First Amendment to the Agreement with All City Management Services, Inc. for FY 2019-2020 in the amount of \$236,232; and
- b. Authorize the Interim City Manager to sign the First Amendment to the Agreement.

10. [Resolution Establishing Temporary Boundaries at the Crown Valley Park Lower Soccer Field to Allow for the Consumption of Alcoholic Beverages at the 2019 City Summer Concert Series Events](#)

Recommendation

That the City Council adopt Resolution No. 2019-1291 allowing for the consumption of alcoholic beverages within a designated area at the Crown Valley Park lower soccer field during the 2019 City Summer Concert Series events.

PUBLIC HEARING

1. [Public Hearing for 2019 Weed Abatement Program Authorizing Abatement of Weeds on Private Property](#)

Recommendation

That the City Council:

- a. Open the public hearing and receive testimony; and
- b. Consider Draft Resolution 2019-1288, and make any desired changes.

OTHER BUSINESS/COUNCIL REPORTS

1. **Council Reports**

Recommendation

Hear Council reports.

2. **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 Friday, June 14, 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