



# AGENDA FOR THE REGULAR MEETING OF THE LAGUNA NIGUEL CITY COUNCIL

**REGULAR MEETING OF  
June 21, 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](http://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](http://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](http://www.cityoflagunaniguel.org)**

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

**INVOCATION** – Anne Cooling, First Church of Christ, Scientist

**PLEDGE OF ALLEGIANCE** – Scout Troop 700

**PRESENTATIONS**

1. **Kid of the Month Presentation**
2. **Proclamation Recognizing Orange County Fire Authority (OCFA) Water Safety Campaigns**
3. **Recognition of Laguna Niguel Police Services Deputy of the Year Recipient, Deputy Frank De Leo**

**PUBLIC COMMENTS**

**CONSENT CALENDAR**

1. [Warrants of June 21, 2022](#)

**Recommendation**

Approve as written or amended.

2. [Payroll Summary Register](#)

**Recommendation**

Approve as written or amended.

3. [Minutes of the Special City Council Meeting on June 7, 2022, and the Regular City Council Meeting on June 7, 2022](#)

**Recommendation**

Approve as written or amended.

4. [Approval of Amendment No. 1 to the Maintenance Services Agreement for Storm Drain System Video Detection and Cleaning with Pro Pipe, Inc.](#)

**Recommendation**

Staff recommends that the City Council:

1. Approve Amendment No. 1 to the Maintenance Services Agreement for Storm Drain System Video Detection and Cleaning with Hoffman Southwest Corp., dba Professional Pipe Services (Pro-Pipe) to extend the term from July 1, 2022 through June 30, 2023 for the not-to-exceed amount of \$210,000 per year;
  2. Recognize the official corporation name change from Hoffman Southwest, Corp., dba Professional Pipe Services (Pro-Pipe) to Pro Pipe, Inc., as certified with the Secretary of State;
  3. Authorize a not-to-exceed 20% contingency per year of the total contract in the amount of \$42,000 for unforeseen conditions or extra work and authorize the Public Works Director/City Engineer to approve additional work for a total not-to-exceed amount of \$252,000 per year, if needed; and,
  4. Authorize the City Manager to execute Amendment No. 1 and future amendments to the Maintenance Services Agreement with Pro Pipe, Inc., subject to the City Attorney making non-substantive changes.
5. [Approval of Amendment No. 2 to the Maintenance Services Agreement with Nature's Image Inc. to Provide Wetlands and Habitat Maintenance for the City of Laguna Niguel](#)

**Recommendation**

Staff recommends that the City Council:

1. Approve Amendment No. 2 to the Maintenance Services Agreement for Wetland and Habitat Maintenance with Nature's Image, Inc. to extend the term from July 1, 2022 through June 30, 2023 for the not-to-exceed amount of \$163,217 per year; and,
  2. Authorize the City Manager to execute Amendment No. 2 and future amendments to the Maintenance Services Agreement with Nature's Image, Inc., subject to the City Attorney making non-substantive changes.
6. [Approval of Plans and Specifications for the Annual Residential Overlay Program Fiscal Year 2021-22, Cash Contract No. 21-33, and Authorization to Advertise the Project for Bids](#)

**Recommendation**

Staff recommends that the City Council:

1. Approve the Plans and Specifications for the Annual Residential Overlay Program Fiscal Year 2021-22, Cash Contract No. 21-33; and,

2. Authorize staff to advertise the project for bids.

7. [Approval of Plans and Specifications for the Annual Residential Overlay Program Fiscal Year 2022-23, Cash Contract No. 22-13, and Authorization to Advertise the Project for Bids](#)

**Recommendation**

Staff recommends that the City Council:

1. Approve the Plans and Specifications for the Annual Residential Overlay Program Fiscal Year 2022-23, Cash Contract No. 22-13; and,
2. Authorize staff to advertise the project for bids.

8. [Annual Review of Traffic Controls for Schools](#)

**Recommendation**

Staff recommends that the City Council:

1. Approve the modification of signs that prohibit stopping or unloading on southbound Chapparosa Park Road between Seaglen Drive and Saltaire from 7:00 AM to 9:00 AM and from 12:00 PM to 3:00 PM on school days;
2. Approve the modification of signs that prohibit parking on eastbound Adelanto Drive between Crown Valley Parkway and Via Acaso Drive from 7:00 AM to 9:00 AM, from 12:00 PM to 4:00 PM, and for the public parking area frequently utilized by pickleball court users, from 7:00 to 9:00 AM and from 12:30 PM to 4:00 PM on school days; and,
3. Direct Police Services to continue enforcement efforts in and around the schools.

9. [Adoption of Resolution No. 2022-1400, Approving the City of Laguna Niguel Personnel Rules and Regulations](#)

**Recommendation**

Staff recommends the City Council Adopt Resolution No. 2022-1400, Approving the City of Laguna Niguel Personnel Rules and Regulations.

10. [Adoption of Resolution No. 2022-1393, Adopting a List of Projects for Fiscal Year 2022-23 Funded by SB 1: The Road Repair and Accountability Act of 2017](#)

**Recommendation**

Staff recommends that the City Council:

1. Approve the recommended list of projects for Fiscal Year 2022-23 to be funded by SB 1: The Road Repair and Accountability Act of 2017; and,
2. Adopt Resolution No. 2022-1393, Adopting a List of Projects for Fiscal Year 2022-23 Funded by SB 1: The Road Repair and Accountability Act of 2017.

11. **Orange County Transportation Authority OC Go (Measure M2) Eligibility Package Submittal**

**Recommendation**

Staff recommends that the City Council:

1. Adopt Resolution No. 2022-1394, adopting a Seven-Year Capital Improvement Program for Fiscal Years 2022-23 through 2028-29 for compliance with the Measure M2 eligibility requirements;
2. Adopt Resolution No. 2022-1395, concerning the status and update of the Pavement Management Program for the City of Laguna Niguel; and,
3. Direct staff to submit the City's OC Go (Measure M2) Eligibility Package to the Orange County Transportation Authority prior to June 30, 2022.

## **PUBLIC HEARING**

1. [Environmental Impact Report EIR 22-01, General Plan Amendment GPA 19-01, Zone Change ZC 19-01, Zoning Code Amendment ZCA 19-01, Site Development Permit SDP 19-03, Use Permit UP 19-22, and Vesting Tentative Tract Map VTTM 19024 \(City Center Mixed-Use Project\)](#) - A request to develop a new mixed-use project consisting of approximately 158,600 square feet of commercial space (e.g., retail shops, restaurants, office space), a new community library (approximately 16,300 square feet), 275 residential apartment homes, parking structure, and extensive walkable open spaces, paseos, and plazas. The project site is approximately 25 acres in area and is located adjacent to City Hall, directly west of the Crown Valley Parkway and Alicia Parkway intersection.

### **Recommendation**

Staff recommends that the City Council open the public hearing, take public testimony, close the public hearing, and then take the following actions:

1. Adopt Resolution No. 2022-1396, certifying Environmental Impact Report EIR 22-01 (SCH No. 2019110083) and adopting CEQA Findings of Fact, a Statement of Overriding Considerations, and associated Mitigation Monitoring and Reporting Program;
2. Adopt Resolution No. 2022-1397, approving General Plan Amendment 19-01;
3. Waive full reading, make any amendments to, and introduce Ordinance No. 2022-216 by title:

#### ORDINANCE NO. 2022-216

#### AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAGUNA NIGUEL, CALIFORNIA ADOPTING ZONING CODE AMENDMENT ZCA 19-01 (CITY CENTER MIXED- USE PROJECT)

Direct that the proposed Ordinance, with any changes to it, be placed on the agenda for the next regularly scheduled City Council meeting and adopt the Ordinance at that meeting;

4. Waive full reading, make any amendments to, and introduce Ordinance No. 2022-217 by title:

#### ORDINANCE NO. 2022-217

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF  
LAGUNA NIGUEL, CALIFORNIA ADOPTING ZONE CHANGE  
ZC 19-01 (CITY CENTER MIXED-USE PROJECT)

Direct that the proposed Ordinance, with any changes to it, be placed on the agenda for the next regularly scheduled City Council meeting and adopt the Ordinance at that meeting;

5. Adopt Resolution No. 2022-1398, approving Vesting Tentative Tract Map 19024, including extension, subject to conditions; and
6. Adopt Resolution No. 2022-1399, approving Site Development Permit SDP 19-03 and Use Permit UP 19-22, subject to conditions.

**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](mailto:tmerritt@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, 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, June 16, 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