



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

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**REGULAR MEETING OF  
August 20, 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.**

**CLOSED SESSION**

**PUBLIC COMMUNICATIONS ON CLOSED SESSION ITEMS**

**RECESS TO CLOSED SESSION**

**1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

(Pursuant to Paragraph (1) of subdivision (d) of Section 54956.9)

Name of Case: Colinas de Capistrano Community Association v. City of Laguna Niguel, et al.

Case No. 30-2019-01070843-CU-WM-CXC

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

**INVOCATION** – Bishop Jared Bunker, Laguna Niguel Church of Jesus Christ of Latter Day Saints

**PLEDGE OF ALLEGIANCE** – Boy Scout Troop 772

**PRESENTATIONS**

**1. Proclamation Declaring September 2019 as Childhood Cancer Awareness Month**

**Recommendation**

Present proclamation.

**PUBLIC COMMUNICATIONS**

**CONSENT CALENDAR**

**1. [Warrants of August 20, 2019](#)**

**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 July 23, 2019](#)

**Recommendation**

Approve as written or amended.

4. [Minutes of the Regular City Council Meeting on August 6, 2019](#)

**Recommendation**

Approve as written or amended

5. [Approval of Plans and Specifications for the Annual Citywide Concrete Improvement and Replacement Program, Cash Contract No. 19-06](#)

**Recommendation**

That the City Council:

- a. Approve the Plans and Specifications for the Annual Citywide Concrete Improvement and Replacement Program, Cash Contract No. 19-06; and
- b. Authorize staff to advertise the project for bids.

6. [Approval of First Amendment to Professional Services Agreement with Onward Engineering for Engineering Design of Pavement Rehabilitation of Niguel Road Project](#)

**Recommendation**

That the City Council:

- a. Approve the First Amendment to the Professional Services Agreement with Onward Engineering for the Engineering Design of Pavement Rehabilitation of Niguel Road Project in the amount of \$189,611.10; and
- b. Authorize the City Manager to execute the First Amendment to the Professional Services Agreement with Onward Engineering.

7. [Award of a Construction Contract to All American Asphalt for the Alicia Parkway Arterial Pavement Rehabilitation Project, Cash Contract No. 17-11 and Approval of the Fourth Amendment to the Professional Services Agreement with Annealta Group for Project Management Services During the Construction Phase](#)

**Recommendation**

That the City Council:

- a. Award the Construction Contract for the Arterial Pavement Rehabilitation Project, Cash Contract No. 17-11, to All American Asphalt in the amount of \$2,348,777;
  - b. Authorize the Public Works Director/City Engineer to process change orders in an amount not to exceed 10% of the total contract for \$234,877, for a total not to exceed amount of \$2,583,654 if needed;
  - c. Approve the Fourth Amendment to the Professional Services Agreement with Annealta Group for "On-Call" Professional Engineering Services for a not-to-exceed amount of \$29,160;
  - c. Authorize the City Manager to execute the Contract Documents, subject to the City Attorney making non-substantive changes; and
  - d. Authorize the City Manager to execute the Fourth Amendment to the Professional Services Agreement with Annealta Group.
8. [Notice of Completion for the Chapparosa, La Plata, and Marina Hills Parks Monument Signs Project, Cash Contract No. 18-08 \(Tim Turner dba Turner Signs and Graphics\)](#)

**Recommendation**

That the City Council:

- a. Accept as complete the Chapparosa, La Plata, and Marina Hills Park Monument Signs Project, Cash Contract No. 18-08;
  - 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.
9. [Notice of Completion for the Purchase and Installation of Trash Control Devices on Storm Water Catch Basins, Cash Contract No. 19-01 \(United Storm Water, Inc.\)](#)

**Recommendation**

That the City Council:

- a. Accept as complete the Purchase and Installation of Trash Control Devices on Storm Water Catch Basins, Cash Contract No. 19-01;
- 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.

**10. Consideration of City Facilities Holiday Closure Schedule**

**Recommendation**

That the City Council approve the additional closing of City Hall and other off-site offices on December 23, 27 and 30, 2019 for a total holiday closure from Monday, December 23, 2019 through Wednesday, January 1, 2020, while continuing to provide public safety and other essential services throughout this same time period.

**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**

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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, August 16, 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