

**LAGUNA NIGUEL CITY COUNCIL**  
Minutes of the Regular City Council Meeting  
March 19, 2019 – 7:00 p.m.

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**CALL TO ORDER** – Mayor Jennings called the Regular City Council meeting to order at 7:00 p.m.

**ROLL CALL**

**Mayor John Mark Jennings – Present**  
**Mayor Pro Tem Laurie Davies – Present**  
**Council Member Elaine Gennawey – Present**  
**Council Member Fred Minagar – Present**  
**Council Member Sandy Rains – Present**

**INVOCATION** – Farshad Jahed, Spiritual Assembly of the Baha'is of Laguna Niguel

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

**PRESENTATIONS**

None.

**PUBLIC COMMUNICATIONS**

Shelly Toole, representing the Dana Hills High School Grad Nite Committee, thanked the City Council for their support and invited them to the 23<sup>rd</sup> Annual Taste of Dana fundraising event scheduled to be held on April 11th at Dana Hills High School.

Dennis Mulvaney, announced the American Legion's 100<sup>th</sup> Anniversary Celebration and Fundraiser on May 19th at the Salt Creek Wine Company.

**CONSENT CALENDAR**

Mayor Jennings stated that the City Council would be voting on the current version of Item No. 3 as provided in the Red Folders.

Mayor Jennings abstained from voting on Item No. 4 due to a potential conflict regarding the project location.

Council Member Rains pulled Item No. 7 for discussion.

**A MOTION** was made by Mayor Pro Tem Davies, seconded by Council Member Minagar, to approve the remainder of the Consent Calendar as presented, with the exception of Item No. 7.

**Motion carried 5-0, with Mayor Jennings abstaining from voting on Item No. 4.**

Mayor Jennings clarified that the item pulled by Council Member Rains should be Item No. 6.

**AN AMENDED MOTION** was made by Mayor Pro Tem Davies, seconded by Council Member Rains, to approve the remainder of the Consent Calendar as presented, with the exception of Item No. 6.

**Motion carried 5-0, with Mayor Jennings abstaining from voting on Item No. 4.**

## **CONSENT CALENDAR**

**1. Warrants of March 19, 2019**

Approved as written.

**2. Payroll Summary Register**

Approved as written.

**3. Minutes of the Regular City Council Meeting on March 5, 2019**

Approved as amended.

**4. Notice of Completion for the Installation of a New Storm Drain System on Bluebell Drive and Partial Replacement of Storm Drain Lines on La Plata Drive and Ivy Glenn Drive, Cash Contract No. 17-05 (Shoffeitt Pipeline, Inc.)**

a. Accepted as complete the Installation of a New Storm Drain System on Bluebell Drive and Partial Replacement of Storm Drain Lines on La Plata Drive and Ivy Glenn Drive, Cash Contract No. 17-05 (Shoffeitt Pipeline, Inc.);

b. Authorized recordation of the Notice of Completion for said project;

c. Authorized 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. Approved the Final Closeout Agreement and authorize its execution by the City Manager.

**5. Adoption of Ordinance No. 2019-196, Amending Division 6 of Title 3 of the Laguna Niguel Municipal Code, Regarding the Procedures and Requirements for Purchasing Supplies, Equipment, and Services**

Adopted Ordinance No. 2019-196, which was introduced unanimously:

### **ORDINANCE NO. 2019-196**

**ORDINANCE OF THE CITY COUNCIL  
OF THE CITY OF LAGUNA NIGUEL, CALIFORNIA,  
AMENDING DIVISION 6 OF TITLE 3 OF THE LAGUNA NIGUEL MUNICIPAL  
CODE REGARDING THE PROCEDURES AND REQUIREMENTS  
FOR PURCHASING SUPPLIES, EQUIPMENT, AND SERVICES**

**7. Resolution Amending the Procedures, Rules and Regulations of the Laguna Niguel Youth Committee**

Adopted Resolution No. 2019-1277, amending the Procedures, Rules and Regulations for the Laguna Niguel Youth Committee.

**ITEMS PULLED**

**6. 2018 Housing Element Annual Progress Report**

Council Member Rains asked Community Development Director Orduña to provide an overview of the action being taken to assist the region in meeting its housing needs.

Community Development Director Orduña provided information as stated in the staff report. He stated that staff has been working diligently for several years on meeting the goals and priorities of the housing element. He stated that most significantly since the beginning of the planning period in 2013 staff has entitled 1,500 residential units which are currently under construction in The Gateway area and those units include both market rate and affordable dwelling units. He stated that as a result, not only do those units meet a need in the community, they also have placed the City in a very exclusive list of cities statewide that are exempt from state streamlining requirements for permitting of new housing. He stated that it is anticipated that the City will continue to have the same status as being exempt from the streamlining requirements through the end of the planning period in 2021 and likely through at least the midpoint of the following planning period.

**A MOTION** was made by Council Member Rains, seconded by Mayor Pro Tem Davies, to authorize staff to submit the 2018 Housing Element Annual Progress Report (APR) to the California Department of Housing and Community Development (HCD) and Governor's Office of Planning and Research (OPR) by April 1, 2019.

**Motion carried 5-0.**

**OTHER BUSINESS/COUNCIL REPORTS**

**1. Economic Development Ad Hoc Committee**

Mayor Jennings reported that the Committee conducted a review of all efforts over the last year to date with respect to economic development. He stated that they also discussed plans for attending the International Council of Shopping Centers (ICSC) to promote economic development in the City. He stated they also briefly discussed the upcoming project for the property adjacent to City Hall. He stated that sales tax numbers are consistent, property taxes have increased significantly and the City currently has a high surplus.

**2. Council Reports**

Council Member Rains reported that she attended the Joint Youth Committee meeting.

Mayor Pro Tem Davies reported that she attended an ACC-OC Legislative and Regulatory Committee meeting in Sacramento, where they discussed changes made to SB50 with Senator Wiener.

Council Member Gennawey stated that the video playing in the Council Chambers prior to the City Council meeting was a training video provided by the 1<sup>st</sup> Battalion 4<sup>th</sup> Marines, one of the City's adopted military units. She thanked Laguna Niguel residents for their generous support of the City's adopted military units and for donating items for the Military Support Committee's Military Baby Shower Drive at Walmart. She reported she attended the Joint Youth Committee meeting and provided an update on their current activities including discussion on measures to address the mental health of teens. She announced that the nomination period for the Laguna Niguel Citizen of the Year is April 1st through April 30th and stated that information is available on the City website.

Council Member Minagar announced that he was appointed by the President of the Southern California Association of Governments (SCAG) to be on the Nominating Committee. He reported he attended various SCAG meetings including an Executive Committee, Transportation Committee and Regional Council Committee meetings. He provided information on discussions at those meetings and stated that between 5,000 to 6,000 shopping centers and anchor stores have closed in the United States over the past year. He reported he attended a joint board meeting of the San Joaquin Hills and Foothill/Eastern Transportation Corridor Agencies and stated he would provide the status of the toll roads facilities in Orange County at a later date. He reported he attended an Orange County Government Leaders Prayer Breakfast. He reported he met with potential developers for the Ziggurat Building regarding future plans for occupancy.

Mayor Jennings expressed his interest in participating in future discussion regarding the Ziggurat Building. He reported he participated in the Mayor's Business Walk at the Aliso Village Shopping Center with members of the Chamber of Commerce, Community Development staff, and representatives from Moulton Niguel Water District and stated the businesses were very appreciative. He reported he attended a Parks and Recreation Commission meeting where they approved plans for the new facilities at Chapparosa Park. He reported he attended the Court of Honor event for the Eagle Scouts of Troop 772. He reported he participated in the Age Well Senior Services National Mayor and Meals on Wheels Campaign event to deliver meals to local seniors.

### **City Manager/Department Reports**

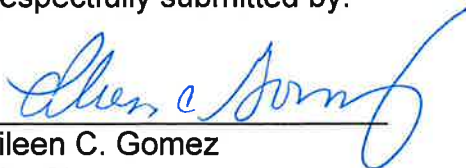
City Staff reported on various events, meetings and activities in their departments.

City Manager Ridge announced a John Wayne Airport Town Hall Meeting sponsored by Orange County Supervisor Michelle Steele and Newport Beach Mayor Diane Dixon, to discuss flight paths, airport noise and the John Wayne Airport General Aviation Improvement Program (GAIP) on April 6th from 10 a.m. to -12:00 p.m. at the Newport Beach Civic Center's Community Room.

**ADJOURNMENT**

Mayor Jennings adjourned the Regular City Council meeting at 7:31p.m.

Respectfully submitted by:

  
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Eileen C. Gomez  
City Clerk