

LAGUNA NIGUEL CITY COUNCIL

Minutes of the Special City Council Meeting on July 23, 2019 – 2:30 p.m.
Five Year Capital Improvement Program Status Update and
Project Priority Discussion

CALL TO ORDER – Mayor Jennings called the meeting to order at 2:30 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

PLEDGE OF ALLEGIANCE – was led by Mayor Pro Tem Davies

PUBLIC COMMUNICATIONS

Sue Staub, resident, read a letter on behalf of Patty Mouton, requesting that the plans for an Inclusive/Adult Fitness Park be retained in the Capital Improvement Program budget.

FINANCE

1. Five Year Capital Improvement Program Status Update and Project Priority Discussion

Interim City Manager Hall stated that during the budget process, there were a number of questions regarding the status of Capital Improvement Program (CIP) projects. He stated this workshop is an opportunity for staff to provide the City Council with an update on the current status of all projects in the CIP. He stated that Public Works Director Scott and her staff are prepared to provide detailed information and to answer any questions regarding specific projects.

Mayor Jennings stated the scope of this workshop is to receive a status update on CIP projects and to discuss prioritizing and deprioritizing projects. He stated that any removal or addition of items outlined in the approved Fiscal Year 2019-20 City budget would need to be placed on a future City Council meeting agenda for discussion.

Public Works Director Scott introduced Management Analyst Narahara and thanked the project managers in Public Works that will oversee the implementation of the CIP projects. She stated this workshop was scheduled for staff to provide an update on each of the projects within the CIP, for the City Council to provide feedback to Public Works establishing priorities in implementing the CIP, and for the City Council to provide direction regarding a staff recommended list of projects that may be deferred into a future year for completion. She provided a PowerPoint overview of the CIP containing 56 projects. She reviewed a list of recently completed projects as follows:

1. Installation of Storm Drain System and Replacement of Storm Drain Pipes
 - Bluebell Drive
 - Ivy Glenn Drive
 - La Plata Drive
2. Chapparosa, La Plata, and Marina Hills Park Monument Signs Installation
3. Slurry Seal Projects
 - Chapparosa Park Entry
 - Dog Park Parking Lot
 - Dog Park Split Entry
 - Fair Elms
 - Niguel Road Right-of-Way Trail
 - Salt Creek Trail
 - South Peak Trail
 - Via Vetti
4. Installation of Trash Control Devices on Storm Water Catch Basins
5. Laguna Niguel Skate and Soccer Park Synthetic Field Replacement
6. Traffic Signal LED Indicator Replacement Project
7. Traffic Signal Emergency Battery Backup Installation Project
8. Accessible Pedestrian Signal Push Buttons Installation at 5 intersections
 - Alicia Parkway – Aliso Creek Road
 - Alicia Parkway – Dorine Road
 - Camino Del Avion – Barkentine Boulevard
 - Camino Del Avion – Niguel Road
 - Camino Del Avion – Ocean Ranch
9. Crown Valley Parkway Median Tree Planting Project – Glenrock to Camino Del Avion

Public Works Director Scott stated that the Fiscal Year 2019-20 CIP budget includes over \$12 million in new requested allocations and over \$33 million in carryover from prior year allocations. She stated that approximately half of the \$45 million in the CIP is related to the Tier III Crown Valley Park Community Building currently under construction. She reviewed the projects according to priority as follows:

HIGH PRIORITY PROJECTS

Construction Phase

- Crown Valley Park – New Community Building “Tier 3”
- Entry Monuments and Decorative Elements
- Alicia Parkway Traffic Signal Synchronization

Bidding Phase

- Alicia Parkway – Highlands Avenue to Pacific Park Drive Resurfacing
- Bus Shelters, Trolley, and Amenities Replacement

Design Phase

- Chapparosa Park Playground Replacement and Improvements
- La Plata Park Playground Replacement
- Marina Hills Park Playground Replacement
- Pooch Park Renovations
- Yosemite Park – Bridge, ADA Improvements, Landscape Upgrades at Bridge
- Citywide Concrete Improvement/Replacements (Annual)
- CDBG Eligible Sidewalk Repair Program (Annual)

Scheduled to Start in FY 2019-20

- Restroom Renovations at Sea Country Senior and Community Center (New)
- Niguel Road – Highlands Ave to Alta Terra Resurfacing
- Niguel Road – Marina Hills to Highlands Ave Resurfacing
- Residential Annual Resurfacing Program, Zones 1-7 (New)
- Installation of Trash Control Devices on Storm Water Catch Basins

PRIORITY PROJECTS

Design Phase

- Crown Valley Westbound Widening, I-5 to Oso Creek
- Paseo de Colinas Pedestrian and Bicyclist Safety Improvements
- Landscape Medians – Aliso Creek, La Paz, Cabot

Routine Maintenance

- Emergency Battery Back-up Replacement Program (Annual)
- LED Signal Indicator Replacement (Biennial)
- Citywide Sign Reflectivity Replacement Program (Annual)
- Accessible Pedestrian Signal Push Buttons (Annual)

Scheduled to Start in FY 2019-20

- Crown Valley Park – Soccer Field Synthetic Turf Replacement (New)
- Aliso Creek Road Traffic Signal Synchronization (New)
- City Landscape Wall Program (New)
- Catch Basin/Manhole Cover Improvements
- Metrolink Bollard Lighting Replacement (New)
- Metrolink Station Ground Water Pumps Replacement (New)
- Automatic Door Locks at Park Restrooms
- La Plata Park Drainage Improvements (New)
- Re-Roofing and Wood Beams Replacement – Bear Brand Park (New)
- 800 MHZ CCCS Next Generation
- Permanent City Hall

Future Year Implementation – Planning Phase

- Five-Year Rehabilitation and Resurfacing Plan (New)*
- Recycled Water Irrigation POC Upgrades
- Various Domestic Water Irrigation POC Upgrades
- Golden Lantern Widening – Saint Christopher to Serenity Lane
- Crown Valley Westbound Widening, I-5 to Greenfield and Cabot Road to Greenfield

* Includes (5) CIP projects

POTENTIAL LATER PHASING PROJECTS (NOT CURRENTLY BEING WORKED ON)

City Parks

- Bear Brand Park Additional Seating and Shade
- La Paz Sports Park Netting Fence
- Skate Park Synthetic Field and Fence Replacement (Fence Only)
- Crown Valley Park – Fence and Netting Improvements
- Salt Creek Trail Interpretive Monument Signs
- Outdoor Fitness Areas

City Facilities

- Slurry Seal Striping at Sea Country Senior and Community Center Parking Lot (New)

City Streets & Landscaping

- Clubhouse Dr. Median – Recycled Water Retrofit
- Camino Capistrano Traffic Calming Improvements (New)

Discussion ensued.

Public Works Director Scott answered questions from the City Council regarding projects they inquired about.

Interim City Manager Hall stated that staff would provide an update on the CIP projects during the mid-year budget review.

Mayor Jennings stated it was a consensus of the City Council that the projects and priorities presented reflect the priorities of the City Council. He stated no further changes to the CIP were needed, with the exception of the Council Office Remodel Project.

ADJOURNMENT

Mayor Jennings adjourned the Special City Council meeting at 3:41 p.m.

Respectfully submitted by:



Eileen C. Gomez
City Clerk