

Agenda for the Special Meeting of the Laguna Niguel City Council

SPECIAL MEETING OF November 27, 2017 – 4:00 p.m.

COUNCIL CHAMBERS LAGUNA NIGUEL CITY HALL

30111 Crown Valley Parkway Laguna Niguel, California

WELCOME TO YOUR CITY COUNCIL MEETING!

This is a Special City Council Meeting. A copy of the agenda for this meeting has been posted on our website and is available on the counter near the door to the Council Chambers.

Any person wishing to address the City Council on any matter, whether or not it appears on this agenda, is required to complete a gold-colored, "Request to Speak" form available on the counter near the door to the Council Chambers. Please submit the completed form to the City Clerk prior to being heard by the City Council. Each individual will be allowed three (3) minutes. 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 24 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, 30111 Crown Valley Parkway, Laguna Niguel. California 92677, until 4:00 p.m. on the date of the Council meeting. After 4:00 p.m., the documents will be available at the counter that is located inside the Council Chambers at 30111 Crown Valley Parkway, Laguna Niguel, California 92677.

Thank you for attending your City Council meeting.

City Hall 30111 Crown Valley Parkway 949/362-4300 Fax 949/362-4340

www.cityoflagunaniguel.org

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMUNICATIONS

CITY COUNCIL

1. Interviews to Fill Vacancies on the Planning Commission (2); Investment, Banking and Audit Committee (2); and Parks and Recreation Commission (2)

Investment, Banking and Audit Committee (2)

Richard (Rick) Riegle 4:00 p.m. (Incumbent)

Planning Commission (2)

Peter Hersh	4:05 p.m.
Paul Anderson	4:10 p.m.
Steven Austin	4:15 p.m.
Michael Corral	4:20 p.m.
Robert Harvey	4:25 p.m.
Steven Hatzman	4:30 p.m.
Michael McDermott	4:35 p.m.
Joseph Orsak	4:40 p.m.
Gayle Paride	4:45 p.m.
	`

Sandy Rains 4:50 p.m. (Skype)
Sally Savage-Lebhart 4:55 p.m. (Incumbent)

Ray Starsiak 5:00 p.m.
David Wetzel 5:05 p.m.
Michael Zornes 5:10 p.m.
Anthony Abraham 5:15 p.m.

Investment, Banking & Audit Committee (2)

John Kinney 5:20 p.m. (Incumbent)

Parvaneh Zargar 5:30 p.m.

Break 5:35 – 5:45 p.m.

Parks and Recreation Commission (2)

Derek Bartolome 5:45 p.m.
Greg Clements 5:50 p.m.
Scott Gordon 5:55 p.m.

James McGinley 6:00 p.m. (Skype) (Incumbent)

Dennis Mulvaney 6:05 p.m. Arash Sayadi 6:10 p.m.

Mark Stensby 6:15 p.m. (Incumbent)

Recommendation

Defer appointments to the City Commissions and Committees to the Special City Council meeting on November 28, 2017.

ADJOURNMENT

Mayor Fred Minagar
Mayor Pro Tem Elaine Gennawey
Council Member Laurie Davies
Council Member John Mark Jennings
Council Member Jerry Slusiewicz

E-mail address <u>i</u>	nfo-In@cityofla	agunaniguel.org
Website address	www.cityofla	agunaniguel.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) CITY OF LAGUNA NIGUEL)

I, EILEEN C. GOMEZ, CITY CLERK OF THE CITY OF LAGUNA NIGUEL, hereby certify, under penalty of perjury, that I caused the posting of this agenda by 4:00 p.m. on Wednesday, November 22, 2017, at City Hall 30111 Crown Valley Parkway, Crown Valley Community Park, 29751 Crown Valley Parkway, Sea Country Senior and Community Center, 24602 Aliso Creek Road.

POSTED BY:

Eileen C. Gomez, City Clerk