



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

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REGULAR MEETING OF  
February 20, 2018 - 7:00 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 each month at 7:00 p.m. in the Council Chambers of City Hall, located at 30111 Crown Valley Parkway, Laguna Niguel, California. Regular City Council meetings are aired live on Cox Cable Channel 853, and AT&T U-Verse Channel 99, and rebroadcast 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 the City's YouTube Channel at [www.youtube.com/cityoflagunaniguel](http://www.youtube.com/cityoflagunaniguel).*

*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. 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 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 at 30111 Crown Valley Parkway, Laguna Niguel, California 92677, until 5:00 p.m. on the date of the Council meeting. After 5:00 p.m., the documents will be available at the counter that is located inside the City 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](http://www.cityoflagunaniguel.org)

## CALL TO ORDER AND ROLL CALL

INVOCATION – Dr. Shannon Haliko, Spiritual Assembly of the Baha'is of Laguna Niguel

PLEDGE OF ALLEGIANCE – Cub Scout Pack 774

## PRESENTATIONS

### 1. Word of the Month Art Contest Winners for February 2018

#### **Recommendation**

Present certificates.

## PUBLIC COMMUNICATIONS

## CONSENT CALENDAR

### 1. [Warrants of February 20, 2018](#)

#### **Recommendation**

Approve as written or amended.

### 2. [Payroll Summary Register](#)

#### **Recommendation**

Approve as written or amended.

### 3. [Minutes of the Regular City Council Meeting on February 6, 2018](#)

#### **Recommendation**

Approve as written or amended.

### 4. [Notice of Completion for the Street Name Sign and LED Light Replacement Project - Cash Contract No. 16-02](#)

#### **Recommendation**

That the City Council:

- a. Accept as complete the Street Name Sign and LED Light Replacement Project Project - Cash Contract No. 16-02 for \$447,394.10;
- b. Authorize recordation of the Notice of Completion for said project;

- c. Authorize the release of the 5% retention thirty five (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.

5. [Notice of Completion for Construction of Pickleball Courts Project, Cash Contract 17-01](#)

**Recommendation**

That the City Council:

- a. Accept as complete the Construction of Pickleball Courts Project, CC 17-01 in the amount of \$283,409.10;
- b. Authorize recordation of the Notice of Completion for said project;
- c. Authorize the release of the 5% retention thirty five (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.

6. [Notice of Completion for the Construction of Bear Brand, Clipper Cove, Park Vista and Seminole Park Monument Signs Project – Cash Contract No. 17-02](#)

**Recommendation**

That the City Council:

- a. Accept as complete the Construction of Bear Brand, Clipper Cove, Park Vista and Seminole Park Monument Signs Project - Cash Contract No. 17-02 in the amount of \$65,326;
- b. Authorize recordation of the Notice of Completion for said project;
- c. Authorize the release of the 5% retention thirty five (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.

7. [Award of Contract for the Kensington Neighborhood Pavement Rehabilitation Project, Cash Contract No. 17-07 \(Copp Contracting, Inc.\)](#)

**Recommendation**

That the City Council:

- a. Award the Kensington Neighborhood Pavement Rehabilitation Project, Cash Contract No. 17-07, to Copp Contracting, Inc. in the amount of \$954,163.04;
- b. Approve a construction cost contingency amount of 10% in the amount of \$95,416; and
- c. Authorize the City Manager to execute the contract documents.

8. [Approval of Maintenance Service Agreements with Nature's Image, Inc. to provide \(1\) Wetlands and Habitat Maintenance and \(2\) The Crown Valley Park Mitigation Implementation for JO3PO1 Channel Entry Improvements HMMP Wetlands and Habitat Maintenance](#)

**Recommendation**

That the City Council:

- a. Approve the Maintenance Services Agreement with Nature's Image, Inc. for wetlands and habitat area maintenance in the amount of \$514,962.00 for FY 2017-18 through FY 2020-21;
- b. Approve the Maintenance Services Agreement with Nature's Image, Inc. for Crown Valley Park Mitigation Implementation for JO3PO1 Channel Entry Improvements HMMP Wetland and Habitat Maintenance in the total amount of \$86,504 for FY2017-18 through FY 2020-21; and
- c. Authorize City Manager to execute the two Maintenance Service Agreements.

9. [Approval of Maintenance Services Agreement for Citywide Heating Ventilation and Air Conditioning \(HVAC\) Maintenance and Repair Services \(First Response Air Conditioning and Heating, Inc.\)](#)

**Recommendation**

That the City Council:

- a. Approve a Maintenance Services Agreement with First Response Air Conditioning and Heating, Inc. for Citywide HVAC Maintenance and Repair Services in an amount not to exceed \$12,711.49 for FY 2017-18, and \$40,845.96 for FY 2018-19, FY 2019-20 and FY 2020-21; and
- b. Authorize the City Manager to execute the Agreement.

10. [Approval of the Application for Electric Charging Stations and Vehicles Project](#)

**Recommendation**

That the City Council adopt Resolution No. 2018-XXXX, approving the application for the 2017 Local Government Partnership Program.

11. [False Alarm Fee](#)

**Recommendation**

That the City Council adopt Ordinance No. 2018-191, which unanimously passed:

ORDINANCE NO. 2018-191

ORDINANCE OF THE CITY COUNCIL  
OF THE CITY OF LAGUNA NIGUEL, CALIFORNIA,  
PROVIDING FOR THE IMPOSITION OF A FEE TO RECOVER THE COSTS  
INCURRED BY THE ORANGE COUNTY SHERIFF'S DEPARTMENT  
RESPONDING TO FALSE ALARMS

12. [City Sponsorships – Grad Nite 2018](#)

**Recommendation**

That the City Council approve a contribution of \$3,750 to the Dana Hills High School Grad Nite Committee and \$3,750 to the Aliso Niguel High School Grad Nite Committee.

13. [Approval of Resolutions of Commendation and Proclamations Honoring Individuals, Programs and Events](#)

**Recommendation**

That the City Council approve the preparation of the following resolutions and proclamations for presentation at a future date:

- a. Commending Dr. Marilyn Ditty of Age Well;
- b. Honoring Nowruz Persian New Year;
- c. Commending the Citizen of the Year; and
- d. Supporting Mental Health Awareness at Dana Hills High School.

## OTHER BUSINESS/COUNCIL REPORTS

### 1. Crown Valley Park Tier 3 Ad Hoc Committee

#### **Recommendation**

Hear report.

### 2. Council Reports

#### **Recommendation**

Hear Council reports.

### 3. City Manager/Department Reports

#### **Recommendation**

Hear City Manager/Department reports.

## CLOSED SESSION

### 1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Paragraph (2) of subdivision (d) of Section 54956.9 of the Government Code  
Number of matters: One

### 2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS - (Section 54956.8 of the Government Code)

Property: Assessor Parcel Number 654-083-04/ South side of Central Park Drive west of Crown Valley Parkway  
Agency Negotiator: Kristine Ridge, City Manager  
Negotiating Parties: Fidelity National Financial and City of Laguna Niguel  
Under Negotiation: Price and Terms of Payment

### 3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS - (Section 54956.8 of the Government Code)

Property: Assessor Parcel Number 637-392-02/ West side of Paseo De Colinas north of Del Cerro  
Agency Negotiator: Kristine Ridge, City Manager  
Negotiating Parties: Capistrano Unified School District and City of Laguna Niguel  
Under Negotiation: Price and Terms of Payment

## ADJOURNMENT

**LAGUNA NIGUEL CITY COUNCIL**

**Mayor Elaine Gennawey  
Mayor Pro Tem John Mark Jennings  
Council Member Laurie Davies  
Council Member Linda Lindholm  
Council Member Fred Minagar**

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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)  
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 5:00 p.m. on February 16, 2018, 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: Eileen C. Gomez  
City Clerk