



Agenda for the Regular Meeting of the Laguna Niguel City Council

**REGULAR MEETING OF
June 19, 2018 - 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 6:00 p.m. 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 and on the City's YouTube Channel at 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**

CALL TO ORDER AND ROLL CALL – 6:00 P.M.

PUBLIC COMMUNICATIONS ON CLOSED SESSION ITEMS

RECESS TO CLOSED SESSION

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

Paragraph (1) of subdivision (d) of Section 54956.9 of the Government Code:
Name of case: EQR-Bond Partnership, v. City of Laguna Niguel et al.;
Orange County Superior Court Case No. 30-2018-00994423-CU-WM-CXC

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

Property: Caltrans Parcel No. 202053-1/APN 637-221-07
Agency Negotiator: Kristine Ridge, City Manager
Negotiating Parties: Caltrans and City of Laguna Niguel
Under Negotiation: Price and Terms of Payment

RECONVENE FROM CLOSED SESSION – 7:00 P.M.

INVOCATION – Pastor David Reeve, Christian Mission Church

PLEDGE OF ALLEGIANCE – Boy Scout Troop 734

PRESENTATIONS

1. Recognition of Eagle Scout Nikolas Tanski, and Life Scouts Nick and Noah Rigo, For Their Heroic Lifesaving Efforts

Recommendation

Present certificates.

2. Presentation of the Golden Hub of Innovation Community Outreach Award for the Pizza With The Police Program

Recommendation

Present award.

3. Presentation of Plaques to Outgoing Youth Committee Members

Recommendation

Present plaques.

4. Recognition of the Niguel Hills Middle School Parent Teacher Student Association for the GoatFundMe Campaign

Recommendation

Present certificates.

5. **Recognition of Word of the Month Art Contest Winners for June 2018**

Recommendation

Present certificates.

6. **Traffic Safety Update by Police Services**

Recommendation

Hear presentation.

PUBLIC COMMUNICATIONS

CONSENT CALENDAR

1. **[Warrants of June 19, 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 June 5, 2018](#)**

Recommendation

Approve as written or amended.

4. **[Banking Policy and Monitoring Program Revisions](#)**

Recommendation

That the City Council approve the recommended revisions to the City's Banking Policy and Monitoring Program.

5. **[Approval of Subdivision Improvement Agreement for Parcel Map 2015-125 \(Broadstone North Getty Gateway, LLC\)](#)**

Recommendation

That the City Council approve, and authorize the City Manager to execute, the Subdivision Improvement Agreement for Parcel Map 2015-125 with Broadstone North Getty Gateway, LLC.

6. [Approval of Services Agreement for Storm Drain System Video Inspections and Cleaning \(Hoffman Southwest Corp., dba Pro-Pipe\)](#)

Recommendation

That the City Council approve, and authorize the City Manager to execute, the Agreement with Hoffman Southwest Corp. dba Professional Pipe Services (Pro-Pipe) for video inspections and cleaning of the storm drains citywide, for a not-to-exceed annual amount of \$210,000 for a term of July 1, 2018 to June 30, 2022.

7. [Approval of Purchase of Trash Receptacles and Benches for Various Park Locations](#)

Recommendation

That the City Council authorize the City Manager to execute a purchase order in the amount of \$35,979 to SITESCAPES, Inc. for the purchase of trash receptacles and benches.

8. [Agreement with Landscape West Management Services, Inc. to Provide Medians, Slopes and Facilities Landscape Maintenance](#)

Recommendation

That the City Council:

a. Approve the Maintenance Services Agreement for Medians and Slopes and Facilities Landscape Maintenance with Landscape West Management Services, Inc. in the amount of \$869,536 per each fiscal year subject to extension administratively for two additional one-year periods; and

b. Authorize the City Manager to execute the contract documents.

9. [OCTA Measure M2 Eligibility Submittal Package](#)

Recommendation

That the City Council take the following actions:

a. Adopt Resolution No. 2018-XXXX;

RESOLUTION NO. 2018-XXXX

RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF LAGUNA NIGUEL, CALIFORNIA,
ADOPTING A SEVEN YEAR CAPITAL IMPROVEMENT PROGRAM
FOR THE FISCAL YEARS 2018/2019
THROUGH 2024/2025 FOR COMPLIANCE WITH MEASURE M2 (M2)
ELIGIBILITY REQUIREMENTS

- b. Adopt Resolution No. 2018-XXXX;

RESOLUTION NO. 2018-XXXX

RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF LAGUNA NIGUEL, CALIFORNIA,
CONCERNING THE STATUS AND UPDATE
OF THE PAVEMENT MANAGEMENT PLAN
FOR THE MEASURE M2 (M2) PROGRAM

And,

- c. Direct staff to submit the City's Measure M2 Eligibility Package to the Orange County Transportation Authority prior to June 29, 2018.

10. [Award of Contract for the Rental of Two Parks and Recreation Office Structures \(Williams Scotsman, Inc.\)](#)

Recommendation

That the City Council:

- a. Award the Contract for the delivery, installation, maintenance and removal of two modular office structures with Williams Scotsman, Inc. in the amount of \$96,262.84;
- b. Approve a 10% contingency in the amount of \$9,626.28 for the project; and
- c. Authorize the City Manager to execute a lease agreement with Williams Scotsman, Inc.

11. [FY 2018-2019 Orange County Sheriff's Department Law Enforcement Agreement](#)

Recommendation

That the City Council authorize the Mayor to execute the FY 2018-2019 Law Enforcement Agreement with the County of Orange.

12. [Consideration of Cancellation of July 3, 2018 and January 1, 2019 Regular City Council Meetings Due to Holidays and City Facilities Holiday Closure Schedule](#)

Recommendation

That the City Council:

- a. Cancel the regularly scheduled City Council Meetings on July 3, 2018 and January 1, 2019 due to the Independence Day and New Year's Day holidays, and,

- b. Approve the additional closing of City Hall and other off-site offices on December 27-28, 2018 for a total holiday closure from Monday, December 24, 2018 through Tuesday, January 1, 2019, while continuing to provide public safety and other essential services throughout this same time period.

CITY MANAGER

1. [Appointment to the Parks and Recreation Commission](#)

Recommendation

That the City Council appoint a person from the list of qualified candidates from the most current recruitment for the Parks and Recreation Commission to fill the vacancy through the unexpired term on December 31, 2018, effective immediately.

2. [Resolutions Calling, Ordering, Giving Notice and Consolidating the General Municipal Election and Potential Cancellation of the November 6, 2018 Council Meeting](#)

Recommendation

That the City Council:

- a. Adopt Resolution No. 2018-XXXX;

RESOLUTION NO. 2018-XXXX

RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF LAGUNA NIGUEL, CALIFORNIA,
CALLING, ORDERING AND GIVING NOTICE OF THE
GENERAL MUNICIPAL ELECTION TO BE HELD ON
NOVEMBER 6, 2018, FOR THE ELECTION OF THREE
MEMBERS OF THE CITY COUNCIL

- b. Adopt Resolution No. 2018-XXXX;

RESOLUTION NO. 2018- XXXX

RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF LAGUNA NIGUEL, CALIFORNIA,
REQUESTING THAT THE BOARD OF SUPERVISORS OF
THE COUNTY OF ORANGE CONSOLIDATE THE CITY OF
LAGUNA NIGUEL'S GENERAL MUNICIPAL ELECTION
WITH THE STATEWIDE GENERAL ELECTION TO BE
HELD ON NOVEMBER 6, 2018, PURSUANT
TO ELECTION CODE SECTION 10403

And,

- c. Cancel the regularly scheduled City Council Meeting on November 6, 2018, which is Election Day.

PUBLIC WORKS

1. [Approval of the Right of Way Contract Between the State of California Department of Transportation and the City of Laguna Niguel](#)

Recommendation

That the City Council:

- a. Declare the 6,450 square foot parcel as surplus property (Caltrans Parcel No. 202053-1);
 - b. Approve and authorize the City Manager to execute the Right of Way Contract (Sale Agreement) between the City of Laguna Niguel and Caltrans;
 - c. Authorize the City Manager to execute the Grant Deed; and
 - d. Recognize revenue in the amount of \$164,000 to the General Fund.
2. [Update on the Niguel Ranch Master Association Parking Overflow Concerns and Solutions](#)

Recommendation

That the City Council not initiate action to implement the overnight parking restrictions on Hidden Hills Road (Niguel Ranch Road to Sandling Court), Niguel Ranch Road, Carma Court and Sandling Court (from Hidden Hills to Stonegate Lane) from 12:00 a.m. to 6:00 a.m.

OTHER BUSINESS/COUNCIL REPORTS

1. **Council Reports**

Recommendation

Hear Council reports.

2. **City Manager/Department Reports**

Recommendation

Hear City Manager/Department reports.

ADJOURNMENT – In Memory of Cheryl Moore

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

E-mail address info-ln@cityoflagunaniguel.org
Website address 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 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 June 15, 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