



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

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**REGULAR MEETING OF**  
October 16, 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 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](http://www.cityoflagunaniguel.org) and on the City's YouTube Channel at [www.youtube.com/cityoflagunaniguel](http://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](http://www.cityoflagunaniguel.org)

**CALL TO ORDER AND ROLL CALL – 7:00 P.M.**

**INVOCATION** – Bishop Matt Eyre, The Church of Jesus Christ of Latter-day Saints

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

**PRESENTATIONS**

1. **Resolution Commending LTC Aaron Schilleci of the 1<sup>st</sup> Assault Helicopter Battalion, 140<sup>th</sup> Aviation Regiment**

**Recommendation**

Present resolution.

2. **Proclamation Declaring November 24, 2018 as Small Business Saturday**

**Recommendation**

Present proclamation.

3. **Proclamation Declaring November 11 – 17, 2018 as National Nurse Practitioner Week**

**Recommendation**

Present proclamation.

4. **Orange County Transportation Authority OC Flex Vehicle Presentation**

**Recommendation**

Hear presentation.

**PUBLIC COMMUNICATIONS**

**CONSENT CALENDAR**

1. **[Warrants of October 16, 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 October 2, 2018](#)

**Recommendation**

Approve as written or amended.

4. [Annual Investment Report for Fiscal Year Ended June 30, 2018](#)

**Recommendation**

That the City Council receive and file the City's Annual Investment Report for fiscal year ended June 30, 2018.

5. [Report for the Purchasing and Contracts Operational Audit](#)

**Recommendation**

That the City Council receive and file the Final Report for the City of Laguna Niguel Purchasing and Contracts Operational Audit.

6. [Approval of Maintenance Services Agreement for Installation and Removal of City Banners with MV Commercial Services](#)

**Recommendation**

That the City Council:

- a. Approve the Maintenance Services Agreement with MV Commercial Services to provide for Installation and Removal of City Banners for a not to exceed amount of \$30,360 from November 1, 2018 through June 30, 2019 and for a not to exceed amount of \$35,640 per fiscal year for Fiscal Years 2019-20 and 2020-21; and
- b. Authorize the City Manager to execute the Maintenance Services Agreement with MV Construction Services, and future one-year contract extensions; subject to the City Attorney making non-substantive changes.

7. [Approval of Professional Services Agreement for Professional Technical Support and Repair Services for Motorola Central Irrigation System and Field Units with Crest Automation](#)

**Recommendation**

That the City Council:

- a. Approve a Professional Services Agreement with Crest Automation for Professional Technical Support and Repair Services for Motorola Central Irrigation System and Field Units in an amount not to exceed \$24,000 each fiscal year; and

- b. Authorize the City Manager to execute the Professional Services Agreement with Crest Automation and future optional one-year contract extensions, subject to the City Attorney making non-substantive changes to the Agreement.

8. [Approval of Fourth Amendment to the Professional Services Agreement with LPA, Inc. for Architectural Design Services for the Crown Valley Park Tier III Community Building](#)

**Recommendation**

That the City Council:

- a. Approve the Fourth Amendment to the Professional Services Agreement with LPA, Inc. to provide additional architectural design services for a not to exceed amount of \$35,925; and
- b. Authorize the City Manager to execute the Fourth Amendment to the Professional Services Agreement with LPA, Inc., subject to the City Attorney making non-substantive changes.

9. [Adoption of Resolution Authorizing Submittal of the CalRecycle Rubberized Pavement Grant Application\(s\)](#)

**Recommendation**

That the City Council adopt Resolution No. 2018-XXXX;

RESOLUTION NO. 2018-XXXX

RESOLUTION OF THE CITY COUNCIL  
OF THE CITY OF LAGUNA NIGUEL, CALIFORNIA,  
AUTHORIZING SUBMITTAL OF APPLICATION(S) FOR  
ALL CALRECYCLE GRANTS FOR WHICH THE CITY OF  
LAGUNA NIGUEL IS ELIGIBLE

10. [Adoption of Resolution Approving the Submittal of Project to the Orange County Transportation Authority for Funding Under the Competitive Measure M2 Regional Transportation Signal Synchronization Program \(Project P\)](#)

**Recommendation**

That the City Council adopt Resolution No. 2018-XXXX, approving the submittal of a Traffic Signal Synchronization Project to the Orange County Transportation Authority for funding under the Competitive Measure M2 Regional Traffic Signal Synchronization Program.

11. [Approval of Professional Services Agreement for Water Quality Inspection Services with Environmental Compliance Inspection Services](#)

**Recommendation**

That the City Council:

- a. Approve the Professional Services Agreement with Environmental Compliance Inspection Services for water quality inspection services as part of the City's compliance requirements with the National Pollutant Discharge Elimination System program, for a not to exceed amount of \$40,000 annually for a 3-year term with two 1-year options to renew; and
- b. Authorize the City Manager to execute the Professional Services Agreement with Environmental Compliance Inspection Services, and future one-year agreement extensions, subject to the City Attorney making non-substantive changes.

12. [Approval of First Amendment to the Professional Services Agreement for On-Call Code Enforcement Services with Willdan Engineering, Inc.](#)

**Recommendation**

That the City Council:

- a. Approve the First Amendment to the Professional Services Agreement for on-call code enforcement services with Willdan Engineering, Inc., to increase the not to exceed amount of \$24,000 by \$71,000 for a total not to exceed amount of \$95,000; and
- b. Authorize the City Manager to execute the First Amendment to the Professional Services Agreement with Willdan Engineering, Inc., subject to the City Attorney making non-substantive changes.

13. [Approval of FY 2018-19 Software Maintenance Agreement with Superior, LLC for Trakit Component Systems](#)

**Recommendation**

That the City Council:

- a. Approve the FY 2018-19 Software Maintenance Agreement with Superior, LLC for Trakit Component Systems for a not to exceed amount of \$35,893.30; and
- b. Authorize the City Manager to execute the Software Maintenance Agreement with Superior, LLC, subject to the City Attorney making non-substantive changes.

14. [Approval of Professional Services Agreement with GMU Consulting, Inc. for Geotechnical Consulting Services](#)

**Recommendation**

That the City Council:

- a. Approve the Professional Services Agreement with GMU Consulting, Inc. to provide stand-alone geotechnical consulting services to the Community Development Department; and
- b. Authorize the City Manager to execute the Professional Services Agreement with GMU Consulting, Inc., subject to the City Attorney making non-substantive changes.

15. [Software for Computer Hardware Replacement Project](#)

**Recommendation**

That the City Council:

- a. Approve the purchase of a Microsoft/Hyper-V server software license and user CALs from Insight in the amount of \$27,181.76; and
- b. Authorize the City Manager to execute all required purchase documents, including a purchase order.

**CITY MANAGER**

1. [Appointment of an Alternate Member to Serve on the South Orange County Watershed Management Area Executive Committee](#)

**Recommendation**

That the City Council appoints Ziad Mazboudi, Engineering Services Manager, to serve as the Alternate Member on the South Orange County Watershed Management Area Executive Committee, with delegated authority to have full voting rights in the absence of the Executive Committee member.

2. [Laguna Niguel Drug Take Back Program](#)

**Recommendation**

That the City Council approve participation in the U.S Drug Enforcement Administration's Saturday National Prescription Drug Take Back Days in 2019 along with marketing for said participation.

3. [Issuance of a Request For Proposals for City Attorney Services](#)

**Recommendation**

That the City Council:

- a. Discuss the issuance of an Request for Proposals for City Attorney Services;
- b. And, if desired, approve the issuance of the Request for Proposals.

**OTHER BUSINESS/COUNCIL REPORTS**

1. **Council Reports**

**Recommendation**

Hear Council reports.

2. **City Manager/Department Reports**

**Recommendation**

Hear City Manager/Department reports.

**ADJOURNMENT**

