



Agenda for the Regular Meeting of the Laguna Niguel City Council

**REGULAR MEETING OF
August 7, 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 -
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 LEGAL COUNSEL -
EXISTING LITIGATION**

Paragraph (1) of subdivision (d) of Section 54956.9 of the Government Code:
Name of case: Orange County Catholic Worker etc., et al. v. Orange County, the
City of Anaheim, the City of Costa Mesa, the City of Orange, and the City of Santa
Ana:

Case No. SA CV 18-0155-DOC (JDE)
including First Amended Complaint filed 7/26/18

Cross-Complaint by City of Santa Ana for Civil Rights Violations
(42 U.S.C. § 1083)

City of Santa Ana versus County of Orange and all the other cities in Orange
County, including the City of Laguna Niguel

**3. 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

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

INVOCATION – Pastor Derick Zeulner, South Shores Baptist Church

PLEDGE OF ALLEGIANCE – Daisy Girl Scout Troop 5477

PRESENTATIONS

**1. Resolutions Commending Sabrina Horn, Erin Tilley, Tatiana Knuf and Aline
Tusan on Attaining the Girl Scout Gold Award**

Recommendation

Present certificates.

2. Recognition of Word of the Month Art Contest Winners for July 2018

Recommendation

Present certificates.

3. **Recognition of the Premier Girls Fastpitch 12U Softball Team on Winning the 2018 National Championship**

Recommendation

Present certificates.

PUBLIC COMMUNICATIONS

CONSENT CALENDAR

1. **Warrants of August 7, 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 July 17, 2018**

Recommendation

Approve as written or amended.

4. **Investment Report as of June 30, 2018**

Recommendation

That the City Council receives and files the City of Laguna Niguel Investment Report as of June 30, 2018.

5. **Approval of a Declaration of Restrictive Covenants**

Recommendation

That the City Council:

- a. Approve the Declaration of Restrictive Covenants; and
- b. Authorize the City Manager to execute the document.

6. **Notice of Completion for the Freeway Pylon Signs Project, Cash Contract No.16-12 (Yesco Signs LLC)**

Recommendation

That the City Council:

- a. Accept as complete the Freeway Pylon Improvements Project, Cash Contract No. 16-12;

- b. Authorize recordation of the Notice of Completion for said project;
- c. Authorize the release of the 5% retention payment 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. [Notice of Completion for the Repair of Oso Creek Flood Control Channel Panels Project \(EagleLIFT, Inc.\)](#)

Recommendation

That the City Council:

- a. Accept as complete the Repair of Oso Creek Flood Control Channel Panels Project;
- b. Authorize recordation of the Notice of Completion for said project;
- c. Authorize the release of the 5% retention 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.

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

Recommendation

That the City Council:

- a. Accept as complete the Kensington Neighborhood Pavement Rehabilitation Project, Cash Contract No. 17-07;
- b. Authorize recordation of the Notice of Completion for said project;
- c. Authorize the release of the 5% retention payment 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.

9. [2018 Annual Weed Abatement Assessment](#)

Recommendation

That the City Council:

- a. Consider and approve the costs from the 2018 Annual Weed Abatement Assessment Report attached to the resolution as Exhibit "A";

- b. Adopt the attached Resolution No. 2018-XXXX confirming the report and ordering abatement costs to be a special assessment on the properties specified in the report; and
- c. Authorize and direct the City Clerk to deliver a certified copy of the Resolution to the County Auditor on or before August 10, 2018.

10. [Approval of the Second Amendment to the Agreement for Citywide Street Sweeping Services with Jonset Corporation, dba Sunset Property Services, Inc.](#)

Recommendation

That the City Council approve, and authorize the City Manager to execute, the Second Amendment to the Agreement for Citywide Street Sweeping Services with Jonset Corporation, dba Sunset Property Services, Inc. for a not to exceed increased amount of \$10,149 to the existing Agreement and First Amendment.

11. [Street Sweeping Restrictions within the Niguel Ranch Master Association](#)

Recommendation

That the City Council approve the installation of appropriate signage on Hidden Hills Road, Niguel Ranch Road and Carma Court to restrict daytime parking for street sweeping on a weekly basis.

12. [Parking Exceptions on Crown Valley Parkway \(Niguel Road to Central Park\)](#)

Recommendation

That the City Council approve a temporary exception for parking on Crown Valley Parkway between Niguel Road and La Plata Drive throughout the duration of the Crown Valley Park Tier III Community Building Project.

CITY COUNCIL

1. [Designation of Voting Delegates for the 2018 League of California Cities Annual Business Meeting](#)

Recommendation

That the City Council:

- a. Appoint Mayor Pro Tem Jennings as the Voting Delegate; and
- b. Appoint up to two Alternate Voting Delegates for the 2018 League of California Cities Annual Business Meeting on September 14, 2018.

PARKS AND RECREATION

1. [Crown Valley Park Tier III Community Building Construction Update](#)

Recommendation

That the City Council:

- a. Review the Crown Valley Park Tier III Construction Update and provide feedback; and
- b. Approve the use of one lighted softball field at Niguel Hills Middle School for the Storm softball team during the fall/winter season.

OTHER BUSINESS/COUNCIL REPORTS

1. Economic Development Ad Hoc Committee

Recommendation

Hear Council report.

2. Council Reports

Recommendation

Hear Council reports.

3. City Manager/Department Reports

Recommendation

Hear City Manager/Department reports.

ADJOURNMENT

LAGUNA NIGUEL CITY COUNCIL

**Mayor Elaine Gennaway
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 August 3, 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