



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

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**REGULAR MEETING OF  
June 7, 2016 - 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 meetings are held on the first and third Tuesday of each month at 7:00 p.m. in the Council Chambers of City Hall, 30111 Crown Valley Parkway. Regular Council meetings are rebroadcast at 12 Noon the day following each meeting on Cox Cable Channel 853 and AT&T U-Verse Channel 99. Rebroadcasted meetings are also posted 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 – Emilia Rodd, Baha’is of Laguna Niguel

PLEDGE OF ALLEGIANCE – Brownie Girl Scout Troop 2963

## PRESENTATIONS

### 1. Proclamation Declaring Participation in Drowning Prevention Awareness

#### **Recommendation**

Present Proclamation.

### 2. Resolution Commending Dr. Jason Allemann, Dana Hills High School

#### **Recommendation**

Present Resolution.

## PUBLIC COMMUNICATIONS

## CONSENT CALENDAR

### 1. [Warrants of June 7, 2016](#)

#### **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 May 17, 2016 – 7:00 p.m.](#)

#### **Recommendation**

Approve as written or amended.

### 4. [Investment Report as of April 30, 2016](#)

#### **Recommendation**

That the City Council receives and files the City of Laguna Niguel Investment Report as of April 30, 2016.

5. [\*\*Award of Contract for the Citywide Pavement Repair Project, Cash Contract No. 16-01\*\*](#)

**Recommendation**

That the City Council award the Citywide Pavement Repair Project, Cash Contract No. 16-01 to Excel Paving Company in the amount of \$2,868,936.51, and authorize the City Manager to execute the contract documents.

6. [\*\*Opposition to State Senate Bill 1387 \(de León\)\*\*](#)

**Recommendation**

That the City Council:

- a. Authorize the Mayor to send a letter opposing SB 1387 (de León), as submitted or revised; and,
- b. Authorize the Mayor to send additional opposition letters to this and other proposed legislation related to this subject.

7. [\*\*Renewed Measure M \(M2\) Eligibility Submittal Package\*\*](#)

**Recommendation**

That the City Council:

- a. Adopt Resolution No. 2016-XXXX,

RESOLUTION NO. 2016-XXXX

RESOLUTION OF THE CITY COUNCIL  
OF THE CITY OF LAGUNA NIGUEL, CALIFORNIA,  
ADOPTING A SEVEN YEAR CAPITAL IMPROVEMENT PROGRAM  
FOR THE FISCAL YEARS 2016/17 THROUGH 2022/23  
FOR COMPLIANCE WITH MEASURE M (M2) ELIGIBILITY REQUIREMENTS

And,

- b. Direct Staff to submit the City's Renewed Measure M (M2) eligibility package to the Orange County Transportation Authority prior to June 30, 2016.

8. [\*\*Notice of Completion for Paseo De Colinas Bridge Seismic Retrofit Project – Cash Contract No. 10-02\*\*](#)

**Recommendation**

That the City Council:

- a. Accepts as complete Paseo De Colinas Bridge Seismic Retrofit Project - Cash Contract No. 10-02;
- 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.

9. [\*\*Award of Contract for the Street Name Sign and LED Light Replacement Project, Cash Contract No. 16-02\*\*](#)

**Recommendation**

That the City Council award the Street Name Sign and LED Replacement Project, Cash Contract No. 16-02, to Traffic Development Services, Inc. in the amount of \$436,504, and authorize the City Manager to execute the contract documents.

10. [\*\*Annual Review of Traffic Controls and Suggested Route to School Maps for Schools\*\*](#)

**Recommendation**

The Traffic Commission has forwarded the following recommendations to the City Council to take action on:

- a. Install edgeline striping on Rancho Niguel Road, from Moulton Parkway to Rancho Azul to calm traffic;
- b. Make changes to a school sign at Laguna Niguel Elementary School to restrict left turns on Thursdays;
- c. Direct staff to continue to work with Charter School officials to update traffic control devices at Community Roots Academy school;
- d. Make no changes to the traffic controls for the eight (8) public schools and one (1) private school in the City;
- e. Direct staff to review all existing signing, striping and other traffic controls to insure that they are in good condition prior to the start of school;
- f. Direct staff to provide copies of the Suggested Route to School maps to the seven (7) elementary schools for their use as they deem appropriate;
- g. Approve the continuation of the bus shelter advertising program to inform the public about the start of school; and
- h. Direct Police Services to continue their enforcement efforts in and around the schools.

## FINANCE

### 1. [Adoption of the Proposed FY 2016-2017 City Budget and Five-Year Capital Improvement Program, Resolution Establishing Appropriation Limit for the City of Laguna Niguel for FY 2016-2017, and Financial Reserves Policy](#)

#### *Recommendation*

That the City Council:

- a. Hear the Director of Finance's budget presentation;
- b. Accept public comment;
- c. Receive and file the Five-Year Capital Improvement Program for fiscal years 2017-2021;
- d. Adopt Resolution No. 2016-XXXX approving the Final FY 2016-2017 City Operating Budget and Capital Improvement Program in the amount of \$52,709,648;
- e. Adopt Resolution No. 2016-XXXX establishing the appropriation limit for the City of Laguna Niguel for the fiscal year 2016-2017 at \$194,604,943; and
- f. Approve the City Financial Reserves Policy.

## OTHER BUSINESS/COUNCIL REPORTS

### 1. Council Reports

#### *Recommendation*

Hear Council comments.

### 2. City Manager/Department Reports

#### *Recommendation*

Hear City Manager/Department comments.

**ADJOURNMENT – In Memory of the Honorable Jerry McCloskey, Former Mayor and Council Member**

**LAGUNA NIGUEL CITY COUNCIL**

**Mayor Laurie Davies  
Mayor Pro Tem Jerry Slusiewicz  
Council Member Elaine Gennawey  
Council Member Fred Minagar**

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Website address ..... [www.cityoflagunaniguel.org](http://www.cityoflagunaniguel.org)

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**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 June 3, 2016, 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, CMC  
City Clerk