

LAGUNA NIGUEL CITY COUNCIL

Minutes of the Regular Meeting of February 2, 2016 – 7:00 p.m.

CALL TO ORDER – The meeting was called to order by Mayor Davies at 7:00 p.m.

ROLL CALL

Mayor Laurie Davies– Present
Mayor Pro Tem Jerry Slusiewicz – Present
Council Member Elaine Gennawey – Present
Council Member Jerry McCloskey – Present
Council Member Fred Minagar – Present (arrived at 7:02 p.m.)

INVOCATION – was given by Hoda Afrookhteh, Baha'is of Laguna Niguel

PLEDGE OF ALLEGIANCE – was led by Brownie Girl Scout Troop 3381

PRESENTATIONS

None.

PUBLIC COMMUNICATIONS

None.

CONSENT CALENDAR

A MOTION was made by Council Member McCloskey, seconded by Council Member Minagar, to approve the Consent Calendar as presented.

Motion carried 5-0.

- 1. Warrants of February 2, 2016**
Approved as written.
- 2. Payroll Summary Register**
Approved as written.
- 3. Minutes of the Regular City Council Meeting on December 15, 2015 – 7:00 p.m.**
Approved as written.
- 4. Minutes of the Regular City Council Meeting on January 19, 2016 – 7:00 p.m.**
Approved as written.
- 5. Investment Report as of December 31, 2015**
Received and filed the City of Laguna Niguel Investment Report as of December 31, 2015.

6. Location of Senior Citizens Committee Meetings

Adopted Resolution No. 2016-1186 amending Resolution No. 2010-997 to establish the meeting locations for the Senior Citizens Committee.

RESOLUTION NO. 2016-1186

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA NIGUEL, CALIFORNIA, AMENDING RESOLUTION NO. 2010-997 TO ESTABLISH THE MEETING LOCATIONS FOR THE SENIOR CITIZENS COMMITTEE

FINANCE

1. Fiscal Year 2015-2016 Mid-Year Budget Review

Finance Director Erlandson provided a PowerPoint presentation highlighting the Fiscal Year 2015-2016 Mid-Year Budget. He reviewed the net increase in General Fund revenues, significant revenue/resource items, proposed operating expenditure changes, proposed Capital Improvement Program expenditure changes, Capital Improvement Programs in progress and items for future consideration.

Discussion ensued.

Mayor Pro Tem Slusiewicz and Council Member Minagar asked for clarification regarding the reported increases in revenue.

Finance Director Erlandson clarified that the projected increases in revenue are for the projected ending balance as of June 30, 2016.

Mayor Pro Tem Slusiewicz and Council Member Minagar suggested that future Mid-Year Budget PowerPoint presentations clarify the time period of the projected increases for the benefit of the public by including a term such as "estimates."

Council Member McCloskey asked for additional information regarding the Orange County Sheriff's False Alarm Fees Program, including the determinant factor for a billable false alarm.

Chief of Police Services Barr provided an overview of the Orange County Sheriff's False Alarm Fees Program. He stated when deputies respond to false alarms, they are taken away from responding to other calls. He stated that the first two alarms are not billable and the third false alarm is billed at \$85. He stated that deputies notify residents and business owners when there is a false alarm and that after two false alarms, they make the third false alarm notification egregious.

City Manager Foster stated that the City of Laguna Niguel does not currently have a False Alarm Fees Program and asked the City Council if this is something they would consider.

Discussion ensued.

It was a consensus of the City Council to direct staff to present the False Alarm Fees Program as part of the Budget Workshop in April 2016.

City Manager Foster commented on the Orange County Sheriff's Department (OCSD) contract for police services. He stated that a more refined cost increase will be presented to the City Council as part of the Budget Workshop in April 2016.

Mayor Pro Tem Slusiewicz commented that the Senior Transportation Fund is for the door-to-door transportation program for the Sea Country Senior & Community Center. He stated that there is a surplus of approximately \$20,000 and that there are senior citizens who are still not able to get transportation to Sea Country.

Parks and Recreation Director Giglio stated that there is currently a transportation program that provides rides for senior citizens to Sea Country. She stated that the program allows unlimited trips and the senior citizens who get on the list first have priority over the others which causes a back-up for other senior citizens that need transportation. She stated that the program could be adjusted so that the number of rides is limited to provide transportation for more senior citizens to Sea Country.

Mayor Pro Tem Slusiewicz suggested that staff work with the Senior Citizens Committee and the Parks and Recreation Department to review the Senior Transportation Program.

Mayor Pro Tem Slusiewicz commented that the request for proposals for the City's financial core software system should include software training and an on-going help desk.

Mayor Pro Tem Slusiewicz stated that as the City matures, there has been an increase in code violations. He suggested that an item be added to the budget workshop in April to look at implementing a Code Enforcement Violation Fees Program for the flagrant, repetitive code violations. He also suggested that an item be included to discuss appropriating \$10,000 to the Senior Citizens Committee.

A MOTION was made by Council Member McCloskey, seconded by Council Member Gennaway, to adopt Resolution No. 2016-1186, modifying the FY 2015-2016 City Budget revenue estimates and appropriations.

Mayor Pro Tem Slusiewicz inquired whether the two items he requested to be added to the 2016-2017 Budget Workshop should be made part of this resolution.

City Attorney Dixon suggested that this motion be voted on as stated and that another motion be made to direct staff to include those two items in the FY 2016-2017 Budget discussion.

RESOLUTION NO. 2016-1187

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA NIGUEL, CALIFORNIA, MODIFYING THE FY 2015-2016 CITY BUDGET REVENUE ESTIMATES AND APPROPRIATIONS

Motion carried 5-0.

A MOTION was made by Mayor Pro Tem Slusiewicz, seconded by Mayor Davies, to direct staff to include the following items with appropriate reports on the list of items to be discussed and considered by the Council during the pre-budget workshop for the 2016-2017 Budget to be held in April 2016:

1. Prospective adoption and implementation of False Alarm Fees.
2. Prospective increase in the cost of Orange County Sheriff's Department police services for Fiscal Year 2016-17.
3. Review enforcement fees for Code Enforcement for repetitive and flagrant violations.
4. Consider an annual budget appropriation for the Senior Citizens Committee for the next fiscal year, such as \$10,000.

Motion carried 5-0.

OTHER BUSINESS/COUNCIL REPORTS

1. Council Reports

Council Member Gennaway noted that in the Warrants, \$5,000 was paid to the Homework Clubs at both Aliso Niguel and Dana Hills High Schools. She reported she attended a Senior Citizens Committee meeting, a Military Support Committee meeting, a Sports Advisory Committee meeting, a Chamber of Commerce Installation Breakfast and the Laguna Niguel Girls Softball Opening Day. She announced the Military Support Committee Stairways to Freedom fundraising event on September 26, 2016.

Council Member McCloskey reported he attended various League of California Cities Policy Committee meetings in Sacramento, a South Coast Watershed Environmental Management Committee meeting, a Chamber of Commerce Installation Breakfast and the Laguna Niguel Girls Softball Opening Day.

Council Member Minagar reported he attended a Southern California Association of Governments (SCAG) meeting, a Boy Scouts of America meeting, a Sister Cities Ad Hoc Committee meeting, a Friedman Foundation Seminar, a Chamber of Commerce Installation Breakfast, the Laguna Niguel Girls Softball Opening Day and a meeting with Orange County Board Supervisor Lisa Bartlett.

Mayor Pro Tem Slusiewicz reported he attended a Vector Control meeting, a CDBG Ad Hoc Committee meeting, the Laguna Niguel Girls Softball Opening Day, a Chamber of Commerce Installation Breakfast, and the 2016 Laguna Niguel Triathlon & 5K event. He thanked City Manager Foster for hosting the City's "Last Friday Lunch." He also provided an update on sober living facilities.

Mayor Davies reported she attended various League of California Cities Policy Committee meetings in Sacramento, an ACC-OC meeting and various TCA meetings. She also provided an update on sober living facilities. She reported on the Meet the Mayor Event held January 26, 2016 and announced the next Meet the Mayor Event on April 5, 2016.

2. City Manager/Department Reports

City Staff reported on various events and activities in their departments.

City Manager Foster congratulated Director of Public Works Abbaszadeh on the expansion of counter hours for encroachment permits in the Public Works Department. He announced that a Smart and Final grocery store and an Olamendi's grocery store were coming to Laguna Niguel.

ADJOURNMENT

Prepared by:


Juana I. Laur, MMC
Deputy City Clerk

Respectfully submitted by:


Eileen C. Gomez
City Clerk