

LAGUNA NIGUEL CITY COUNCIL

Minutes of the Regular Meeting of February 16, 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 7:19 p.m. during Presentation No. 3)

INVOCATION – was given by Mayor Pro Tem Slusiewicz

PLEDGE OF ALLEGIANCE – was led by Boy Scout Troop 772

PRESENTATIONS

1. Resolution Commending Lance Rzepiejewski on Attaining the Rank of Eagle Scout

Mayor Davies and the City Council presented a Resolution commending Lance Rzepiejewski on attaining the Rank of Eagle Scout.

2. Resolution Commending John Kermanshahi on Attaining the Rank of Eagle Scout

Mayor Davies and the City Council presented a Resolution commending John Kermanshahi on attaining the Rank of Eagle Scout.

3. Presentation on Electric Vehicle-Grid Integration by San Diego Gas and Electric

Kevin O’Beirne, Customer Solutions Manager for San Diego Gas and Electric, provided a PowerPoint presentation on Electric Vehicle-Grid Integration and answered questions from the City Council.

PUBLIC COMMUNICATIONS

McKinley Williams, resident, expressed concerns regarding a detox center in his neighborhood.

City Manager Foster stated there was information regarding sober living facilities on the City Website. He asked Mr. McKinley to provide the address of the detox center for Code Enforcement staff to verify proper licensing.

Beth Kirby, resident, expressed concerns regarding a detox center in her neighborhood.

Michael McMillen, resident, expressed concerns regarding a detox center in his neighborhood.

CONSENT CALENDAR

Mayor Pro Tem Slusiewicz pulled Item No. 3 for discussion.

A MOTION was made by Mayor Pro Tem Slusiewicz, seconded by Council Member McCloskey, to approve the remainder of the Consent Calendar as presented.

Motion carried 5-0.

1. **Warrants of February 16, 2016**
Approved as written.
2. **Payroll Summary Register**
Approved as written.
4. **First Amendment to the Professional Services Agreement for City Hall Janitorial Services (Coastal Building Services, Inc.)**

Approved, and authorized the City Manager to execute, the First Amendment to the Professional Services Agreement with Coastal Building Services, Inc.

5. **Professional Services Agreement for City's Pavement Management Plan (Nichols Consulting Engineers, Chtd.)**

Approved, and authorized the City Manager to execute, the Professional Services Agreement with Nichols Consulting Engineers, Chtd.

6. **Professional Services Agreement for Construction Management and Inspection Services for the Crown Valley Park Tier 2 Entry Improvements Project (Wallace & Associates)**

Approved, and authorized the City Manager to execute, the Professional Services Agreement with Wallace & Associates.

ITEM PULLED

3. **Minutes of the Regular City Council Meeting on February 2, 2016 – 7:00 p.m.**

Mayor Pro Tem Slusiewicz noted that the draft minutes in the agenda notebook contained errors. Item number 3 should read: "Review enforcement fees for Code Enforcement for repetitive and flagrant violations" and not "increasing fees." Item number 4 should read: "Consider an annual budget appropriation for the Senior Citizens Committee for the next fiscal year, such as \$10,000." He stated that he wanted to go on record that he did not want to increase fees, but rather to have staff review code enforcement for repetitive violators or Code violations.

A MOTION was made by Council Member McCloskey, seconded by Council Member Gennaway, to approve the minutes as set forth in the corrected minutes submitted to Council in the red folders.

Motion carried 5-0.

PUBLIC WORKS

1. Staff Attendance at 2016 International Low Impact Development Conference in Beijing, China

Public Works Director Abbaszadeh introduced City Landscape Architect/Environmental Program Manager Nancy Palmer. Ms. Palmer provided a PowerPoint presentation regarding the 2016 International Low Impact Development Conference in Beijing, China. She stated that the City has been recognized locally and statewide over the past 15 years for its leadership in implementing innovative and effective urban runoff management projects.

Mayor Pro Tem Slusiewicz congratulated Ms. Palmer and thanked her for her work on the various City Projects.

Council Member Gennaway thanked Ms. Palmer for her work in obtaining over \$10 million in grant funding for various City projects. She noted that representation of the City of Laguna Niguel at the conference demonstrates that the City is a partner in global environment and recognizes the importance of sharing ideas with agencies around the world.

A MOTION was made by Council Member McCloskey, seconded by Council Member Gennaway, to approve international travel for the City Landscape Architect/Environmental Program Manager to attend the 2016 Low Impact Development Conference and related professional activities in and around Beijing, China.

Motion carried 5-0.

2. Approval of an Application for the Community-Based Transit/Circulators Program – Orange County Transportation Authority Project V Application

Public Works Director Abbaszadeh provided information as stated in the staff report. He stated that the Orange County Transportation Authority (OCTA) has allocated \$20 million for local transit services that complements regional routes. He stated that City staff has prepared a planning level grant application to propose a local transit service which may include destinations such as the Metrolink Station, the Gateway Project, the Civic Center/Library/Agora Project, the Senior Center, the Federal Building, and local business areas. He stated that the transit service plan may also connect with the Dana Point and Laguna Beach trolley systems.

Mayor Pro Tem Slusiewicz thanked the Planning Commission, Public Works Director Abbaszadeh, and his staff for working diligently on this project.

A MOTION was made by Council Member McCloskey, seconded by Council Member Minagar, to adopt Resolution No. 2016-1188, approving the submittal of the “Laguna Niguel Transit Service” application to OCTA for a planning grant.

RESOLUTION NO. 2016-1188

RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF LAGUNA NIGUEL, CALIFORNIA,
APPROVING CANDIDATE ORANGE COUNTY
PROJECT V COMMUNITY-BASED TRANSIT/CIRCULATORS

Motion carried 5-0.

OTHER BUSINESS/COUNCIL REPORTS

1. Council Reports

Council Member Minagar reported he attended a Dana Point City Council meeting where his daughter Nikki Minagar was recognized as the Voice of Democracy Winner by the Veterans of Foreign Wars (VFW). He reported he attended a Chamber of Commerce Governmental Affairs Forum, a Latter Day Saints Church meeting, and a Gateway Signage Ad Hoc Committee meeting.

Mayor Pro Tem Slusiewicz reported he attended a Gateway Signage Ad Hoc Committee meeting, a Parks and Recreation Commission meeting, and Sea Country’s Valentine’s Party.

Council Member Gennaway reported she attended a Youth Committee meeting, a Chamber of Commerce Governmental Affairs Forum, a South Orange County Economic Report presentation, a Parks and Recreation Commission meeting, a Senior Citizens Committee meeting, a Junior Civic Workshop, and an Installation Ceremony for the 2016 Executive Board of Officers for the Laguna Niguel Women’s Club.

Council Member McCloskey reported he attended a South Orange County Watershed Management Executive meeting and a South Orange County Economic Report presentation.

Mayor Davies reported she attended a South Orange County Economic Report presentation, a Laguna Niguel Botanical Preserve Club meeting, a Transportation Corridor Agencies (TCA) meeting, a Mayor’s Summit at Concordia University, and Sea Country’s Valentine’s Party. She reported she has been working on a Teen Sports Prescription Prevention Program and Neighborhood Watch Programs.

2. City Manager/Department Reports

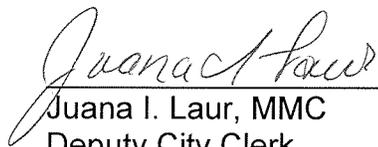
City Staff reported on various events and activities in their departments.

City Manager Foster commended City Landscape Architect/Environmental Program Manager Nancy Palmer for her work and dedication to the City and for obtaining over \$10 million in grant funding for City projects.

ADJOURNMENT

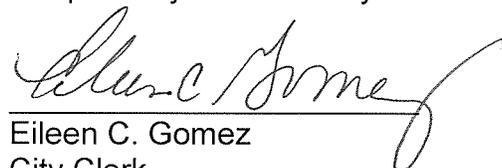
Mayor Davies adjourned the meeting at 8:19 p.m.

Prepared by:



Juana I. Laur, MMC
Deputy City Clerk

Respectfully submitted by:



Eileen C. Gomez
City Clerk