

LAGUNA NIGUEL CITY COUNCIL
Minutes of the Regular Meeting of April 5, 2016 – 7:00 p.m.

CALL TO ORDER – Mayor Davies called the meeting to order at 7:02 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

INVOCATION – was given by Pastor Paul Reeves, Laguna Niguel Presbyterian Church

PLEDGE OF ALLEGIANCE – was led by Cadette Girl Scout Troop 3467 and Junior Girl Scout Troop 2498

PRESENTATIONS

1. **Sponsorship of the Mechanical Mariners Robotics Team to Attend the 2016 VEX Worlds Robotics Competition**

The Mechanical Mariners Robotics Team gave a demonstration of projects they will be presenting at the 2016 VEX Worlds Robotics Competition in Louisville, Kentucky on April 20 – 24, 2016. Team members thanked the City Council for their support to attend the competition.

The City Council congratulated and commended the Mechanical Mariners Robotics Team on their achievements and wished them the best of luck in Louisville, Kentucky.

A MOTION was made by Council Member McCloskey, seconded by Council Member Gennawey, to provide sponsorship funds in the amount of \$3,000 to John Malcom Elementary School on behalf of the Mechanical Mariners Robotics Team. **Motion carried 5-0**

PUBLIC COMMUNICATIONS

Monty McDivitt, resident and President of the Niguel Botanical Preserve, complimented the City Council on their decision to install water wise plants in the Crown Valley Parkway median. He invited the City Council and the public to attend the Earth Day Celebration event on April 23, 2016 at the Niguel Botanical Preserve, located within Crown Valley Park.

Theresa Johnson, resident, expressed concerns regarding a property on Calverton Circle.

Jerry Shapiro, resident, expressed concerns regarding a property on Calverton Circle.

Mark Goodman, resident, expressed concerns regarding a property on Calverton Circle.

Community Development Director Gibson provided an update on the current status of the Calverton property. He indicated that there is an active Code Enforcement case on the property and staff is working with the property owner on a solution.

Betty Pequet, resident, commented on a Sea Country employee.

CONSENT CALENDAR

Council Member Minagar pulled Item No. 9 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 April 5, 2016

Approved as written.

2. Payroll Summary Register

Approved as written.

3. Minutes of the Special Joint City Council and Youth Committee Meeting on March 15, 2016 – 6:00 p.m.

Approved as written.

4. Minutes of the Regular City Council Meeting on March 15, 2016 – 7:00 p.m.

Approved as written.

5. Investment Report as of February 29, 2016

Received and filed the City of Laguna Niguel Investment Report as of February 29, 2016.

6. Adoption of Ordinance No. 2016-181, Amending Ordinance No. 91-45 by Revising the Speed Limit on Six (6) Streets within the City

Adopted Ordinance No. 2016-181:

ORDINANCE NO. 2016-181

ORDINANCE OF THE CITY COUNCIL
OF THE CITY OF LAGUNA NIGUEL, CALIFORNIA,
AMENDING ORDINANCE NO. 91-45
BY REVISING THE SPEED LIMIT
ON SIX (6) STREETS WITHIN THE CITY

7. Revised Effective Date to the Waste Disposal Agreement Amendment with the County of Orange

Adopted Resolution No. 2016-1189, approving the Amendment to the Waste Disposal Agreement between the County of Orange and City of Laguna Niguel with the revised effective date of June 30, 2016.

8. Approval of Subdivision Improvement Agreement for Parcel Map 2013-141 (Broadstone Laguna Niguel, LLC)

Approved, and authorized the City Manager to execute, the Subdivision Improvement Agreement for Parcel Map 2013-141 with Broadstone Laguna Niguel, LLC.

10. Approval of Project Specifications for Internally Illuminated Street Name Sign and LED Light Replacement Project

Approved the project specifications for the Street Name Sign and LED Light Replacement Project and authorize advertising the project to receive bids.

11. Approval of Notice of Completion for Citywide Concrete Improvements

- a. Accepted as complete Citywide Concrete Improvements - Cash Contract No. 15-05;
- b. Authorized recordation of the Notice of Completion for said project;
- c. Authorized 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. Approved the Final Closeout Agreement and authorize its execution by the City Manager.

12. Approval of Plans and Specifications for the Citywide Pavement Repair Project, Cash Contract No. 16-01

Approved the Plans and Specifications for the Citywide Pavement Repair Project, Cash Contract No. 16-01 and authorize staff to advertise the project for bids.

ITEM PULLED

9. Purchase of Updated Aerial Photography of the City

Council Member Minagar stated that he supported this item and would like this information available to the public on the City website.

Assistant City Manager Fox confirmed that the aerials would be available through the Geographic Information System features on the City's website.

Council Member Minagar stated that he would like the consultant to take advantage of the springtime to showcase the beautiful City greenery in the aerials.

A MOTION was made by Council Member Minagar, seconded by Council Member McCloskey, to authorize the City Manager to issue a Purchase Order in the amount of \$31,429 to Pictometry International for the purchase of the updated aerial photography of the City.

Motion carried 5-0.

PUBLIC HEARING

1. Draft Fiscal Year 2016-2017 Community Development Block Grant (CDBG) Action Plan

Jonathan Orduna, Senior Planner, provided information as stated in the staff report. He stated the City will receive a CDBG allocation of approximately \$281,416. He stated a total of five public service program grant requests were received and were forwarded to the Ad-Hoc Grants Committee with staff recommendations. Mr. Orduna acknowledged and thanked Brandy Adair, CDBG Consultant with B-Adair & Associates for her assistance.

Discussion ensued.

Mayor Davies opened the public hearing.

PUBLIC SPEAKERS

Lorraine Hoon, representing Family Assistance Ministries, read a letter from a Laguna Niguel resident.

Mary Purdue, representing Family Assistance Ministries (FAM), provided information about resources and services offered by FAM including assistance with rent, utilities and Christmas presents for children.

Lara Fisher, Executive Director of South County Outreach, provided information on services provided to the homeless and thanked the City Council for their support.

Shannon Sciortino, representing the YMCA of Orange County, thanked the City Council for their support and provided information on the services they provide.

Mayor Davies closed the public hearing.

A MOTION was made by Mayor Pro Tem Slusiewicz, seconded by Council Member Gennaway, to direct that the FY 2016-2017 CDBG Action Plan be placed on the April 19, 2016, City Council Agenda for final approval.

Motion carried 5-0.

CITY MANAGER

1. Support for Sober Living Home Legislation

Assistant City Manager Fox provided information as stated in the staff report. He stated several pieces of legislation related to drug, alcohol and sober living facilities are being proposed in the State Senate and Assembly and explained the provisions in the proposed bills.

Mayor Pro Tem Slusiewicz commended Mayor Davies for her role in bringing this item forward. He stated the City is being proactive and is monitoring these facilities closely. He expressed his support for sending letters to support this legislation.

Council Member Gennaway stated she supports sending these letters and any additional letters necessary in support of this legislation.

Council Member McCloskey stated he is in support of authorizing the Mayor to send the support letters on behalf of the City.

Council Member Minagar stated he attended a local reception where he was approached by residents with concerns regarding sober living homes. He stated he supports the Mayor sending the support letters to our legislators.

Mayor Davies stated the City has been very cautious in handling this issue. She stated she met with Senator Bates, informing her of the impact this issue has in our City. She stated this issue is also being addressed by the League of California Cities and by Congressman Dana Rohrabacher.

A MOTION was made by Council Member Gennaway, seconded by Council Member Minagar, to:

- a. Authorize the Mayor to send letters supporting SB 1283 (Bates/Brough), AB 2772 (Chang/Brough/Bates/Wagner), AB 2255 (Melendez/Brough), AB 2403 (Bloom/Wilk/Brough), as submitted or revised; and,

- b. Authorize the Mayor to send additional support letters related to these and other proposed legislation related to this subject.

Motion carried 5-0.

PARKS AND RECREATION

1. Conceptual Design Approval for Playground Equipment Replacements at Bear Brand, Clipper Cove and Seminole Parks

Parks and Recreation Director Giglio provided information as stated in the staff report. The playground construction plans and specifications will be prepared with construction anticipated to be complete in summer 2016. She introduced Eric Chastain, Principal Landscape Architect with RJM Design Group, who was in attendance.

Council Member Gennawey inquired about the site furniture and whether benches and tables were going to be reused. She inquired about the difference in the number of trash cans at each park, and whether the multi-color rubberized surface will have the same life as the single-color surface.

Parks and Recreation Director Giglio confirmed the existing furniture will remain and the number of trash cans is based on the demand at each individual park. She explained the maintenance of the multi-color surface should not be different than the single-color surface.

Mayor Pro Tem Slusiewicz thanked Mrs. Giglio and her staff for their work on this project. He commended the Parks and Recreation Commission for their work on this project, and also thanked the Ad-Hoc Committee and the designer, RJM Design Group, for their they work. He continued to comment regarding the bid alternates and recommended that the City Council consider approving the bid alternates for multi-color rubberized surface on each of the three playgrounds.

Discussion ensued.

City Manager Foster stated the new playground at Crown Valley Park has multi-color surfaces and indicated that with fabrication advancements, the surface is now seamless and is one piece of strong rubber.

A MOTION was made by Mayor Davies, seconded by Council Member Gennawey, to approve the conceptual designs for replacement playground equipment at Bear Brand, Clipper Cove and Seminole Parks, and to include the bid alternates for multi-color surface on all three playgrounds.

Motion carried 5-0.

PUBLIC WORKS

1. Approval of a Professional Services Agreement for Design Services for Construction and Beautification of Landscaped Medians and Monuments at Various Locations (CNC Engineering)

Senior Civil Engineer Mazboudi provided a PowerPoint presentation and provided information as stated in the staff report. He stated the Consultant will develop concepts for the corner entry monument on La Paz, new City entry monuments, and the other decorative elements for consideration by the Council's Signage Ad-Hoc Committee and ultimately the City Council. He stated the corner of Alicia Parkway and Aliso Creek Road is County property and the proposal includes a large entry monument at that location. He stated he has contacted the County and they will work on coordinating an encroachment permit to install the monument at that location.

City Manager Foster indicated that the designs will also include relocation of the traffic control boxes on the corner.

Discussion ensued.

A MOTION was made by Mayor Pro Tem Slusiewicz, seconded by Council Member Minagar, to approve, and authorize the City Manager to execute, the Professional Services Agreement with CNC Engineering.

Motion carried 5-0.

OTHER BUSINESS/COUNCIL REPORTS

1. Council Reports

Council Member McCloskey reported he attended the Executive and Claims Settlement Committee meeting for the OCFA, an Investment, Banking & Audit Committee meeting with Mayor Davies, and grand opening ceremonies for Salon Savage on Niguel Road and Liberty Tax Service on Crown Valley Parkway.

Mayor Pro Tem Slusiewicz reported he attended an Orange County Vector Control meeting where he was appointed as Chair to the Budget and Finance Committee and newly appointed Director Rick Howard was introduced. He also attended a Chamber of Commerce meeting with Mayor Davies where they collaborated on how they and the City can best help each other in the business community.

Council Member Minagar reported he attended the Crystal Apple Awards ceremony with Council Members McCloskey and Gennaway, a Chamber of Commerce meeting, Nowruz events in Irvine and at UCI where he presented

Resolutions from the City. He also attended a Block Captain Training Program by the Orange County Sheriff's Department and the Taste of Dana event.

Council Member Gennaway reported she and Mayor Davies participated in "Our Voice Our Vision," a panel of elected women leaders, a Chamber of Commerce presentation by Orange County Registrar of Voters Neal Kelley, and the Literary Orange event. She announced the Laguna Niguel Junior Civic Workshop on April 12, 2016 and a High School Job & College Fair on April 16, 2016.

Mayor Davies reported she attended the Nowruz event at the Senior Center with Council Member McCloskey, and announced an Orange County Sheriff's Department Neighborhood Watch Program training meeting on April 11, 2016.

2. City Manager/Department Reports

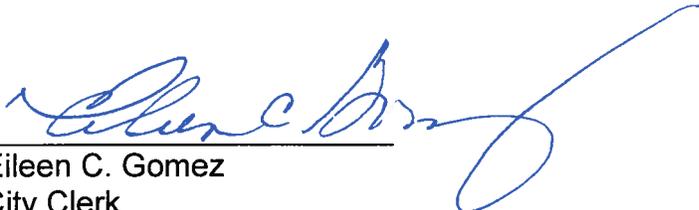
City Staff reported on various events and activities in their departments.

City Manager Foster announced the City's Finance Department received the 2015 California Society of Municipal Finance Officers Award for financial reporting and commended Finance Director Erlandson and his staff for their work. He thanked Monty McDivitt, President of the Niguel Botanical Preserve, for coming forward this evening to compliment the City Council on their decision to install water wise plants in the Crown Valley Parkway median. He also thanked Joone Lopez, General Manager of Moulton Niguel Water District, for their partnership on that project, and announced that the City will be partnering with MNWD again to convert the Niguel Botanical Preserve to recycled water. He thanked staff for their work on the agenda process and commended Parks and Recreation Director Giglio for her work.

ADJOURNMENT

Mayor Davies adjourned the meeting at 8:58 p.m. and thanked the public, staff and the City Council for their participation.

Respectfully submitted by:



Eileen C. Gomez
City Clerk