

LAGUNA NIGUEL CITY COUNCIL
Minutes of the Regular Meeting of April 19, 2016 – 7:00 p.m.

CALL TO ORDER – Mayor Davies called the meeting to order 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

INVOCATION – was given by Father Virrey of St. Edward the Confessor Catholic Church

PLEDGE OF ALLEGIANCE – was led by Cub Scout Pack 771

PRESENTATIONS

1. Proclamation Declaring April 2016 as DMV/Donate Life California Month

Mayor Davies and the City Council presented a Proclamation to John Whalen of One Legacy declaring April 2016 as DMV/Donate Life California Month.

2. Resolutions Commending John Turner, Nico Abusaid and Sebastain Kharileh on Attaining the Rank of Eagle Scout

Mayor Davies and the City Council presented Resolutions commending John Turner and Nico Abusaid on attaining the rank of Eagle Scout. Sebastian Kharileh was not in attendance.

3. Sponsorship of Destination Imagination (DI) Teams from Moulton Elementary School, Niguel Hills Middle School and Dana Hills High School

Patty Wallin of Destination Imagination provided information and introduced the teams. Brain Busters, D.I. Ops, Crazy Cool Cats and Space Monkey Mafia Teams provided demonstrations of their projects and thanked the City Council for their support to attend the Global Finals.

A MOTION was made by Mayor Pro Tem Slusiewicz, seconded by Council Member Gennawey, to provide sponsorship funds in the amount of \$750 to each team for a total of \$3,000.

4. Recognition of Police Auxiliary Citizens Team (PACT) Members

Mayor Davies, along with the City Council and Chief of Police Services Barr, presented Certificates of Appreciation to the Police Auxiliary Citizens Team (PACT) Members.

PUBLIC COMMUNICATIONS

Pam Lawrence, representing the 2016 Laguna Niguel and Aliso Viejo Relay for Life Committee, thanked the City Council for their support and invited the public to attend the Relay for Life events on May 3, 2016 and August 20, 2016.

Hector Magno, resident, spoke in opposition of the proposed Orange County Mosquito and Vector Control District (OCMVCD) Resolution No. 423, related to aerial spraying for mosquito control. He urged Mayor Pro Tem Slusiewicz, Representative on the OCMVCD Board of Trustees, to vote against the resolution.

Michelle Magno, resident, spoke in opposition of OCMVCD Resolution No. 423.

Abigail Magno, resident, spoke in opposition of OCMVCD Resolution No. 423.

Ramona Nimitz, resident, spoke in opposition of OCMVCD Resolution No. 423.

Mike Nimitz, resident, spoke in opposition of OCMVCD Resolution No. 423.

Melissa Alsop, resident, spoke in opposition of OCMVCD Resolution No. 423.

Dr. Bob Sears, Dana Point resident, spoke in opposition of OCMVCD Resolution No. 423.

Heather Acharzadeh, Aliso Viejo resident, spoke in opposition of OCMVCD Resolution No. 423.

CONSENT CALENDAR

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

Motion carried 5-0.

1. **Warrants of April 19, 2016**
Approved as written.
2. **Payroll Summary Register**
Approved as written.
3. **Minutes of the Regular City Council Meeting on April 5, 2016 – 7:00 p.m.**
Approved as written.
4. **Final Fiscal Year 2016-2017 Community Development Block Grant (CDBG) Action Plan**
Adopted Resolution No. 2016-1190;

RESOLUTION NO. 2016-1190

RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF LAGUNA NIGUEL, CALIFORNIA,
ADOPTING THE CITY OF LAGUNA NIGUEL
ANNUAL ACTION PLAN FOR FY 2016-2017, AS
PART OF THE CITY'S COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG) PROGRAM

5. Agreement for Retaining Wall Tiebacks and Trail Easements

- a. Approved the Agreement for Retaining Wall Tiebacks and Trail Easements between The Picerne Group and the City of Laguna Niguel;
- b. Accepted on behalf of the City of Laguna Niguel the Trail Easement conveyed to the City of Laguna Niguel by the Agreement for Retaining Wall Tiebacks and Trail Easements;
- c. Authorized the City Attorney to make non-substantive changes to the Agreement;
- d. Authorized the City Manager to execute the Agreement on behalf of the City of Laguna Niguel; and,
- e. Consented to the recordation of the Agreement for Retaining Wall Tiebacks and Trail Easements and authorized the City Manager and the City Clerk to take all actions necessary for the recordation of that Agreement.

6. Notice of Completion for the Saint Christopher Neighborhoods and Via Vetti Pavement Rehabilitation Improvements – Cash Contract No. 15-02

- a. Accepted as completed the Saint Christopher Neighborhoods and Via Vetti Pavement Rehabilitation Improvements – Cash Contract No. 15-02;
- b. Authorized the recordation of the Notice of Completion for said project;
- c. Authorized the release of the 5% retention fee thirty-five (35) days after the recordation 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.

7. Design Consultant Selection for the Crown Valley Parkway Westbound Widening I-5 to Oso Creek Project

Approved, and authorized the City Manager to execute, the Professional Services Agreement with Michael Baker, International, Inc.

8. **City Application for a Grant to Construct the Crown Valley/Forbes Road Bicycle Undercrossing Project**
 - a. Adopted Resolution No. 2016-1191, authorizing application for funds for the Bicycle Corridor Improvement Program funded with Congestion Mitigation and Air Quality Improvement Program funding for Crown Valley/Forbes Road Bicycle Undercrossing Project; and,
 - b. Authorized staff to submit a project application for the Crown Valley/Forbes Road Bicycle Undercrossing Project.
9. **Support for State Senate Bill SB 1323 (Bates/Huff)**
 - a. Authorized the Mayor to send a letter supporting SB 1323 (Bates/Huff), as submitted or revised; and,
 - b. Authorized the Mayor to send additional support letters related to this and other proposed legislation related to this subject.

PARKS AND RECREATION

1. 2016 Fourth of July Fireworks Show Contract (Fireworks America)

Parks and Recreation Director Giglio presented information as stated in the staff report. She stated that the pyrotechnic company with the best scope of service and understanding of the City's Fourth of July Fireworks Show is Fireworks America. She also reviewed options for additional fireworks displays and music features.

Discussion ensued regarding the 2016 Fourth of July Fireworks Show, including the options for additional fireworks displays and music features.

A MOTION was made by Council Member McCloskey, seconded by Council Member Minagar, to approve, and authorize the City Manager to execute, the Pyrotechnic Public Display Contract with Fireworks America for the 2016 Fourth of July Fireworks Show, with options to extend the contract to include the 2017 and 2018 shows, approve the extension of the 2016 fireworks display an additional five (5) minutes at a cost of an additional \$4,000 and an additional expenditure of \$2,000 for amplified music, and subject to future City Council approval of similar display extensions and music features for the 2017 and 2018 shows.

Motion carried 5-0.

OTHER BUSINESS/COUNCIL REPORTS

1. Council Reports

Mayor Pro Tem Slusiewicz commented on the Orange County Mosquito and Vector Control District (OCMVCD) Resolution No. 423, which would authorize aerial spraying for adult mosquito control. He reported he attended a Parks and

Recreation Commission meeting and the All Hands breakfast meeting with Chief of Police Services Barr.

Council Member Minagar reported he attended a Public Policy Making Academy, a World Affairs Council of Orange County meeting, and a re-election reception honoring Congressman Dana Rohrabacher.

Council Member Gennawey congratulated Firefighter Jim Day and Deputy John Hopkins for being recognized as Laguna Niguel Rotary's Top Firefighter and Top Cop of the Year. She reported she attended an Orange County Library Advisory Executive Committee meeting, a Youth Committee meeting, a Senior Citizens Committee meeting, a Parks and Recreation Commission meeting, a Military Support Committee meeting, and a Ribbon Cutting Ceremony at the Smart & Final Express.

Council Member McCloskey reported he attended a League of California Cities Environmental Quality Policy Committee meeting, a Laguna Niguel Elementary School Arbor Day event, a Neighborhood Watch Program meeting, an OCFA Budget and Finance Committee meeting, and a dress rehearsal for the theater production of "Oklahoma" at Aliso Niguel High School.

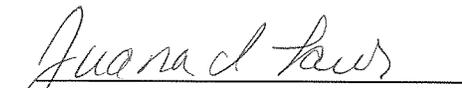
Mayor Davies reported she attended a League of California Cities Transportation, Communication and Public Works Policy Committee meeting, a Neighborhood Watch Program meeting, and a Laguna Niguel Elementary School Arbor Day event.

2. City Manager/Department Reports

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

ADJOURNMENT

Prepared by:


Juana I. Laur, MMC
Deputy City Clerk

Respectfully submitted by:


Eileen C. Gomez
City Clerk