

LAGUNA NIGUEL CITY COUNCIL
Regular Meeting of May 3, 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

INVOCATION – was given by Bishop Boad Swanson, Church of Jesus Christ of Latter Day Saints

PLEDGE OF ALLEGIANCE – was led by Daisy Girl Scout Troop 3532

PRESENTATIONS

1. Proclamation Declaring May 2016 as Mental Health Month

Mayor Davies and the City Council presented a Proclamation to Mara James and Amy Packer of the Extraordinary Lives Foundation declaring May 2016 as Mental Health Month.

2. Proclamation Declaring May 8 – 14, 2016 as Women’s Lung Health Week

Mayor Davies and the City Council presented a Proclamation to Ravi Choudhuri and Connie Lockhart of the American Lung Association declaring May 8 – 14, 2016 as Women’s Lung Health Week.

3. Resolution and Certificates Honoring the JSerra Varsity Hockey Team on their Championship Season

Mayor Davies and the City Council presented a Resolution and Certificates honoring the JSerra Varsity Hockey Team on their Championship Season to Assistant Coach James Shafiyoon and the players.

4. Resolution Congratulating Jeff Gibson on his Retirement from the City of Laguna Niguel

Mayor Davies and the City Council presented a Resolution, a City plaque, and a street sign congratulating Community Development Director Jeff Gibson on his retirement from the City of Laguna Niguel.

PUBLIC COMMUNICATIONS

Teresa Johnson, resident, inquired about a property on Calverton Circle.

CONSENT CALENDAR

Council Member Gennawey pulled Item No. 9 for discussion. Council Member Minagar pulled Item No. 7 for comments.

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

Motion carried 5-0.

1. **Warrants of May 3, 2016**
Approved as written.
2. **Payroll Summary Register**
Approved as written.
3. **Minutes of the Regular City Council Meeting on April 19, 2016 – 7:00 p.m.**
Approved as written.
4. **Investment Report as of March 31, 2016**
Received and filed the City of Laguna Niguel Investment Report as of March 31, 2016.
5. **Approval of 2016 Weed Abatement Program and the Selection of Weed Abatement, Management Support, and Contract Services**
 - a. Adopted Resolution No. 2016-1192, approving the 2016 Weed Abatement Program;

RESOLUTION NO. 2016-1192

**RESOLUTION OF THE CITY COUNCIL,
OF THE CITY OF LAGUNA NIGUEL, CALIFORNIA,
DECLARING THAT WEEDS GROWING UPON OR IN FRONT
OF CERTAIN PROPERTY IN THE CITY OF LAGUNA NIGUEL
CONSTITUTE A PUBLIC NUISANCE; DECLARING ITS
INTENTION TO PROVIDE FOR THE ABATEMENT THEREOF**

And

- b. Approved, and authorized the City Manager to execute, the base Agreement for Weed Abatement and Management Support Services with Ed Stewart and Associates, Inc. for three years, including two optional one-year additional years.
6. **Approval of an Easement for Moulton Niguel Water District for a Monopole Tower with Antenna for Operation of Water and Sewer Facility**

Approved, and authorized the City Manager to execute, an easement for Moulton Niguel Water District, for a monopole tower with antenna for operation of water, reclaimed water, and sewer facilities in the City's right of way.

8. **Submittal of a Project Application to Orange County Transportation Authority for Funding Under Tier 1 of the Environmental Cleanup Allocation Program (M2)**

Adopted Resolution 2016-1193:

RESOLUTION NO. 2016-1193

**RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF LAGUNA NIGUEL, CALIFORNIA,
AUTHORIZING AN APPLICATION FOR FUNDS FOR THE 2016
ENVIRONMENTAL CLEANUP, TIER 1 GRANT PROGRAM UNDER
ORANGE COUNTY LOCAL TRANSPORTATION PROJECT X FOR THE
LAGUNA NIGUEL CATCH BASINS DEBRIS SCREENS PROJECT**

ITEMS PULLED

7. **Approval of Subdivision Improvement Agreement for Parcel Map No. 2014-133 (The Picerne Group, TPG (Laguna Niguel) Acquisition, LLC)**

Council Member Minagar suggested that in the future, staff include a subdivision map in the staff report for reference.

A MOTION was made by Council Member Minagar, seconded by Council Member McCloskey, to approve, and authorize the City Manager to execute, the Subdivision Improvement Agreement for Parcel Map No. 2014-133 with The Picerne Group (TPG (Laguna Niguel) Acquisition, LLC) subject to City Attorney making non-substantive changes.

Motion carried 5-0.

9. **Banking Policy and Monitoring Program Revisions**

Council Member Gennaway suggested removing the word “primary” in the Banking Policy and Monitoring Program document where it relates to banks that do business with the City of Laguna Niguel.

Mayor Pro Tem Slusiewicz indicated that the proposed change by Council Member Gennaway is grammatical in nature and non-substantial. Since the intent of the policy is not changed, Mayor Pro Tem Slusiewicz stated that he had no objection of the proposed grammatical revision.

Discussion ensued regarding the Banking Policy and Monitoring Program revisions.

A MOTION was made by Council Member Gennaway, seconded by Council Member McCloskey, to accept the Banking Policy and Monitoring Program as revised by the Investment, Banking and Audit Committee and to remove the word “primary” from all banking references in the Banking Policy document.

Motion carried 5-0.

PARKS AND RECREATION

1. Dedication Plaque in Recognition of Dr. Darrell Burnett

Parks and Recreation Director Giglio presented information as stated in the staff report. She stated that Dr. Darrell Burnett, a longtime Laguna Niguel volunteer, resident and business owner, is retiring from his little league volunteer responsibilities in May. She stated that Laguna Niguel and Rancho Niguel Little Leagues have requested that a City landmark be dedicated to Dr. Burnett in recognition of his contributions to the youth in our City. She stated that suggestions for a landmark dedication at Chapparosa Park include a bronze plaque displaying his name/image be attached to the snack bar, a monument at the flag pole, or naming a field after Dr. Burnett and attaching a plaque to a visible structure. She stated that in honor of his retirement, Dr. Burnett will be recognized by all of his little league volunteer organizations on May 15, 2016, at Chapparosa Park, during the Challenger Division Tournament and Closing Ceremonies.

PUBLIC SPEAKERS

Jill Golubow, President of the Laguna Niguel Little League, and Jason Gregerman, President of the Rancho Niguel Little League, spoke in support of a landmark dedication at Chapparosa Park in recognition of Dr. Burnett.

Council Member Gennawey, Council Member McCloskey, Council Member Minagar, and Mayor Pro Tem Slusiewicz each individually stated their support for Dr. Burnett's landmark dedication at Chapparosa Park and thanked him for his contributions and service to the youth in our community.

Mayor Pro Tem Slusiewicz also suggested that Ms. Golubow and Mr. Gregerman provide input related to the wording on the plaque, and also suggested placing the plaque at the Chaparrosa Park snack bar. Concurring with that thought, Council Member McCloskey also suggested that the plaque include the date of May 15, 2016, which is the day of the Challenger Division Tournament and Closing Ceremonies.

A MOTION was made by Mayor Pro Tem Slusiewicz, seconded by Council Member Gennawey, to approve the purchase and installation of a plaque in honor of Dr. Darrell Burnett to be installed at Chapparosa Park snack bar, and that Jill Golubow, President of the Laguna Niguel Little League, and Jason Gregerman, President of the Rancho Niguel Little League, provide input related to the wording on the plaque.

Motion carried 5-0.

PUBLIC WORKS

1. **Update on the Implementation of State of California Mandated Solid Waste Organics Recycling Program and Contract Amendment with CR&R Incorporated**

Public Works Director Abbaszadeh provided information as stated in the staff report. He reviewed the two organic recycling methods currently available: Composting and/or Anaerobic Digestion, noting that it is likely that other methods or technologies may develop in the future. He stated that the proposed program for Laguna Niguel would only apply to commercial and multifamily entities, and the disposal rates would be “frozen” during the next eighteen (18) months until the Solid Waste Franchise Agreement with CR&R is updated. He also reviewed the discussions between the City’s consultant EcoNomics, CR&R and staff regarding the Organics Recycling Program, including implementing a short term plan to comply with State mandates on organics, developing a strategy to address current and future requirements, and framework to update the Franchise Agreement over the next eighteen (18) months.

Discussion ensued regarding the implementation of State of California Mandated Solid Waste Organics Recycling Program and Contract Amendment with CR&R Incorporated.

City staff and CR&R representative Dean Ruffridge answered questions posed by the City Council.

It was the consensus of the City Council to have staff complete the following steps:

1. Finalize an initial Franchise Agreement Amendment with CR&R based on discussion points outlined for the organics waste recycling program. The Amendment will be presented to the City Council in June 2016.
2. Prepare a Professional Services Agreement Amendment (PSAA) with Economics to support staff in continued negotiations with CR&R to update the solid waste Franchise Agreement over the eighteen (18) month period. The PSAA will be presented to the City Council in June 2016.
3. Continue the dialogue with CR&R to update the Franchise Agreement and present the final Amendment within the next eighteen (18) months.

OTHER BUSINESS/COUNCIL REPORTS

1. Council Reports

Council Member Minagar reported he attended a Moulton Elementary PTA reception to honor Suzanne Stucky, Office Manager for Moulton Elementary, who retired after 30 years at Capistrano Unified School District. He reported he, Mayor Davies, Council Member McCloskey and Council Member Gennaway attended a Rotary Club fundraiser for local schools. He also attended a Boy Scouts of America event and the City of Laguna Niguel Budget Workshop.

Council Member Gennaway reported she attended a Medal of Valor Luncheon and a Sports Advisory Committee meeting. She congratulated the Laguna Niguel Women’s Club on their first Art Fair, and congratulated Kristin Choe, Miciah Sage and Collin Goldberg, winners of the Rotary Club Laguna Niguel Character Counts Essay Contest.

Council Member McCloskey reported he attended a Medal of Valor Luncheon, an Earth Day event at the Laguna Niguel Botanical Preserve, an OCFA Claims Settlement meeting, an OCFA Executive Committee meeting, and an OCFA Board meeting. He reported he and Mayor Davies attended a Taste of Aliso Niguel event at the Laguna Niguel Design Center.

Mayor Pro Tem Slusiewicz reported on an Orange County Mosquito and Vector Control District (OCVCD) meeting he attended. He stated that OCVCD Board voted against Resolution No. 423, which would have authorized the District Manager to implement aerial spraying for adult mosquito control. He reported he had voted against the resolution as he felt that the decision to spray should be made by the OCVCD District Board. He reported he, Council Member Gennawey, Council Member McCloskey, and Mayor Davies attended a Girls Softball Closing Ceremony and reported that he and Mayor Davies also attended a Girls Softball Homerun Derby. He reported he, Mayor Davies, Council Member Gennawey, and Council Member McCloskey attended an Earth Day event at the Laguna Niguel Botanical Preserve. He reported that he and Mayor Davies also attended the Medal of Valor luncheon. He announced the Little League Baseball Closing Ceremonies on Sunday, May 15, 2016.

Mayor Davies reported she attended a Moulton Elementary Talent Show, an AGORA CEQA Environmental Study session, a Neighborhood Watch meeting, and a meeting with Congressman Dana Rohrabacher to discuss sober living facilities.

2. City Manager/Department Reports

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

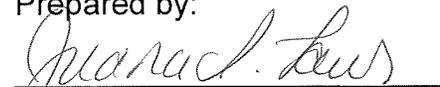
Community Development Director Gibson thanked staff and the City Council for their support during his employment with the City of Laguna Niguel.

City Manager Foster commended the JSerra Varsity Hockey Team on their Championship Season and their scholastic achievements. He also commended Community Development Director Gibson on his tenure with the City of Laguna.

ADJOURNMENT

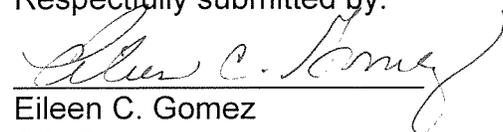
Mayor Davies adjourned the meeting at 8:33 p.m.

Prepared by:



Juana I. Laur, MMC
Deputy City Clerk

Respectfully submitted by:



Eileen C. Gomez
City Clerk