

LAGUNA NIGUEL CITY COUNCIL
Regular Meeting of October 18, 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 Gary Capata – Present
Council Member Elaine Gennawey – Present
Council Member Fred Minagar – Present

INVOCATION – was given by John Pointer, American Legion Post 281

PLEDGE OF ALLEGIANCE – was led by Boy Scout Troop 872

PRESENTATIONS

1. Resolution Commending Dr. John Meehan For 35 Years of Providing Health Care Services to Laguna Niguel Residents

Mayor Davies and the City Council presented a Resolution commending Dr. John Meehan for 35 Years of providing health care services to Laguna Niguel residents.

2. Proclamation Declaring October 23 – 31, 2016 as Red Ribbon Week

Mayor Davies and the City Council presented a Proclamation declaring October 23 – 31, 2016 as Red Ribbon Week.

PUBLIC COMMUNICATIONS

Michael Curtis, resident, spoke about Proposition 64, the Control Regulate and Tax Adult Use of Marijuana Act that is on the ballot for the statewide general election on November 8, 2016.

CONSENT CALENDAR

Council Member Gennawey pulled Item No. 6 for discussion.

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

Motion carried 5-0.

1. **Warrants of October 18, 2016**

Approved as written.

2. **Payroll Summary Register**

Approved as written.

3. **Minutes of the Regular City Council Meeting on October 4, 2016**

Recommendation

Approved as written.

4. **Annual Investment Report for Fiscal Year Ended June 30, 2016**

Received and filed the City's Annual Investment Report for fiscal year ended June 30, 2016.

5. **Annual Review and Adoption of the City's Investment Policy**

Adopted Resolution No. 2016-1203, re-adopting the City's Investment Policy;

RESOLUTION NO 2016-1203

RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF LAGUNA NIGUEL, CALIFORNIA,
RE-ADOPTING THE CITY'S INVESTMENT POLICY

7. **Agreement with Siemens Industry Inc. to provide Traffic Signal Maintenance Services**

Approved and authorized the City Manager to execute the Agreement for Traffic Signal Maintenance Services with Siemens Industry, Inc. in the amount of \$5,211 per month through June 30, 2021.

8. **Approval of Professional Services Agreement for Traffic Calming Concept Plans, Design, and Specifications for Camino Capistrano and Paseo De Colinas (Hartzog and Crabill, Incorporated)**

Approved and authorized the City Manager to execute the Professional Services Agreement with Hartzog and Crabill, Inc. in the amount of \$34,385.

9. **Support for the South Orange County Reliability Enhancement Project (SDG&E)**

Adopted Resolution No. 2016-1204 supporting the approval of CPUC President Michael Picker's Proposed Alternate Decision for SDG&E's South Orange County Reliability Enhancement Project;

RESOLUTION NO 2016-1204

RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF LAGUNA NIGUEL, CALIFORNIA,
SUPPORTING CALIFORNIA PUBLIC UTILITIES COMMISSION PRESIDENT
PICKER'S ALTERNATIVE FOR THE PROPOSED SOUTH ORANGE COUNTY
RELIABILITY ENHANCEMENT

ITEM PULLED

6. Agreement with Precision Concrete Cutting to Provide Sidewalk Inspection and Trip Hazard Removal Services

Council Member Gennaway commented on the Orange County Strategic Plan for Aging that will address how the County and cities prepare for the growing senior population. She asked if City demographics are refined enough by age to identify neighborhoods where there is a higher density of senior citizens.

Public Works Director Abbaszadeh stated staff has not looked at demographics for seniors. He commented the initial goal is to target the areas where there is a large student population using the sidewalks, then cover the entire city.

Council Member Gennaway suggested that while staff is prioritizing the neighborhoods, they focus on areas where there are concentrations of seniors and to make those a priority.

A MOTION was made by Council Member Gennaway, seconded by Council Member Capata, to approve the Agreement for Sidewalk Inspection and Trip Hazard Removal with Precision Concrete Cutting for three years, in the amount of \$80,000, including two optional one-year extensions, and authorize the City Manager to execute the Agreement.

Motion carried 5-0.

PARKS AND RECREATION

1. Recap of the Parks and Recreation Commission and Senior Citizens Committee Joint Meeting

Parks and Recreation Director Giglio presented information as stated in the staff report. She stated the Parks and Recreation Commission and the Senior Citizens Committee held a joint meeting in an effort to introduce the Park and Recreation Commission to Senior Citizens Committee objectives and projects that benefit and advocate for the aging community, as well as to discuss their overall goals related to the broad scope of recreation for all ages. She concluded that the joint meeting was a huge success and plans are to schedule an annual Parks and Recreation Commission and Senior Citizens Committee Joint Meeting.

The City Council received and filed this report.

OTHER BUSINESS/COUNCIL REPORTS

1. Council Reports

Council Member Capata reported he and the City Council attended the League of California Cities Conference.

Council Member Minagar reported on the status of the AGORA project. He reported that he attended an Orange County Boy Scouts of America meeting, a Transportation Corridor Agencies (TCA) meeting, and a SCAG Transportation Forum.

Mayor Pro Tem Slusiewicz reported he and Mayor Davies attended a Parks and Recreation Tier 3 Public Outreach meeting. He reported Orange County had the first West Nile Virus death of the year and warned of the dangers of mosquito bites. He thanked staff for doing a great job.

Council Member Gennawey reported she participated in the National Walk to School Day event at Laguna Niguel Elementary School. She reported on the recently held Junior Civics Workshop. She reported she attended an Orange County Public Library Board meeting, an Orange County Senior Citizens Advisory Council meeting, a Board of the Orange County Watershed Educational Center and Orange County Parks staff meeting, and a Military Support Committee meeting. She reported the Fairways to Freedom Golf Tournament raised over \$27,000 and the Military Support Committee Car Wash raised approximately \$2,600.

Mayor Davies reported she attended the League of California Cities conference, and that she was appointed as a League of California Cities State Director. She reported she participated in a business walk at Three Flags Shopping Center.

2. City Manager/Department Reports

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

ADJOURNMENT

Mayor Davies adjourned the meeting at 7:29 p.m.

Prepared by:


Juana I. Laur, MMC
Deputy City Clerk

Respectfully submitted by:


Eileen C. Gomez
City Clerk