

LAGUNA NIGUEL CITY COUNCIL
Regular Meeting of November 1, 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 Gennaway – Present
Council Member Fred Minagar – Present

INVOCATION – was given by Pastor Derick Dzeulner, South Shores Baptist Church

PLEDGE OF ALLEGIANCE – was led by Cadette Girl Scout Troop 4512

PRESENTATIONS

1. Introduction of New Police Services Staff

Chief of Police Barr introduced Steven Tidwell, Motor Officer, and Lindsey Owens, Community Services Officer.

PUBLIC COMMUNICATIONS

Malinda Goller, Representative for the Chamber of Commerce, spoke about the Shop Laguna Niguel Program during the holiday season.

Matt Clements, Laguna Niguel Sports Advisory Committee Chair, provided an update on various sports programs.

Daryl and Theresa Johnson, residents, inquired about the status of 23511 Calverton Circle.

City Manager Foster stated that the property at 23511 Calverton Circle was declared a public nuisance at a Nuisance Abatement Hearing on August 5, 2016, and was appealed by the owner. He stated the Planning Commission upheld the Declaration of Public Nuisance on September 13, 2016, and the matter is scheduled to be heard at an upcoming City Council Meeting.

CONSENT CALENDAR

A MOTION was made by Council Member Capata, seconded by Council Member Gennaway, to approve the Consent Calendar as presented.
Motion carried 5-0.

1. Warrants of November 1, 2016

Approved as written.

2. Payroll Summary Register

Approved as written.

3. Minutes of the Regular City Council Meeting on October 18, 2016

Approved as written.

4. Investment Report as of September 30, 2016

Received and filed the City of Laguna Niguel Investment Report as of September 30, 2016.

5. Implementation Agreement for Integrated Regional Water Management Grant Funding for the Crown Valley Park Tier 2 Entrance Improvements Project

Approved and authorized the City Manager to execute the Implementation Agreement for the South Orange County Integrated Regional Water Management Implementation Grant.

6. Adoption of the 2016 California Building and Fire Codes

Continued the public hearing item on the adoption of the 2016 California Building and Fire Codes, including local amendments, to the City Council meeting on Tuesday, November 15, 2016.

OTHER BUSINESS/COUNCIL REPORTS

1. Council Reports

Council Member Minagar reported he attended an Orange County Council of Governments meeting and an Executive Leadership Workshop for Public Leaders at USC Campus sponsored by the Southern California Association of Governments. He reported he was selected as the 2016 Outstanding Civil Engineer from the private sector by the American Society of Civil Engineers.

Mayor Pro Tem Slusiewicz reported he attended a Mayors and Mayors Pro Tem Roundtable meeting with Senator Patricia Bates. He reported he, Council Member Gennaway, Council Member Minagar, and Mayor Davies attended a South County Economic Coalition meeting. He reminded everyone of the November 8, 2016 General Election and encouraged everyone to vote.

Council Member Gennaway reported she and Mayor Davies visited Niguel Hills Middle School where the Niguel Hills Middle School Orchestra received an \$8,000 donation from the Philharmonic Society and the City previously provided \$5,000 in grant funds to the program. She reported she attended a Laguna Niguel Chamber Breakfast, a Southern California Association of Governments Earthquake Preparedness Seminar, a Sports Advisory Committee meeting, and an Orange County Women Leaders Forum. She reported she and Mayor Davies met with the CEO of Tilly's to discuss Tilly's participation in the Military Support Committee's Holiday Toy Drive. She reported she attended a retirement celebration party for Dr. Meehan. She reported on the recently held Military Support Committee Marine Care Package Drive at Albertsons. She announced a Laguna Niguel Jr. Civic Workshop on November 8, 2016 and a Rotary Club of Laguna Niguel free Dental Clinic for children on November 19, 2016.

Council Member Capata reported he attended a Laguna Niguel Chamber Breakfast and a Saddleback State of the College Address.

Mayor Davies reported the Military Support Committee Marine Care Package Drive at Albertsons raised \$3,200 in cash and received 17 boxes of toiletries. She announced the Military Support Committee's Toy Drive on November 11, 12, and 13, 2016. She reported she and City Manager Foster attended a California Public Utility Commissions (CPUC) meeting in San Francisco and spoke regarding the proposed SDG&E regional power substations in San Juan Capistrano and Laguna Niguel. She reported she attended a meeting with representatives from the Laguna Niguel Chamber of Commerce, Community Development Director Leslie Roseberry, and the new owner of the Laguna Niguel Design Center.

2. City Manager/Department Reports

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

CLOSED SESSION

Mayor Davies and Council Members adjourned into Closed Session at 7:36 p.m.

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Paragraph (2) of subdivision (d) of Section 54956.9 of the Government Code: One matter.

3. PUBLIC EMPLOYMENT PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957:

Title: City Manager

4. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6:

Agency Designated Representatives: Mayor Laurie Davies
Mayor Pro Tem Jerry Slusiewicz

Unrepresented Employee: City Manager

Mayor Davies and Council Members reconvened out of Closed Session at 9:59 p.m. making no announcements.

ADJOURNMENT

Mayor Davies adjourned the meeting at 9:59 p.m.

Prepared by:



Juana I. Laur, MMC
Deputy City Clerk

Respectfully submitted by:



Eileen C. Gomez
City Clerk