



AGENDA FOR THE SPECIAL MEETING OF THE LAGUNA NIGUEL CITY COUNCIL

**SPECIAL MEETINGS OF JANUARY 11, 2023 and JANUARY 12, 2023 – 4:00 p.m.
FOR CITY COMMISSION AND COMMITTEE INTERVIEWS
AT THE CROWN VALLEY COMMUNITY CENTER BALLROOM**

WELCOME TO THE SPECIAL MEETING OF THE CITY COUNCIL.

*** Due to construction at City Hall, City Council meetings have temporarily re-located to the Crown Valley Community Center Ballroom, located at 29751 Crown Valley Parkway, Laguna Niguel, CA. 92677.**

Any person wishing to address the City Council is respectfully asked to complete and present a gold-colored, "Request to Speak" form to the City Clerk at the meeting. Forms are available on the counter located inside the Ballroom. The time limit will be established by the Mayor. To allow equal time for speakers, minutes may not be given to another speaker. If you are unable to attend the meeting, you may have another person read your written statement. The City Council may establish a time limit on all public comments of not less than one half hour.

Any documents pertaining to items on the agenda that are provided to the City Council prior to 2:00 p.m. on the day of the Special City Council meeting will be available for public review at the table that is located inside the Ballroom.

The City of Laguna Niguel thanks you for attending the Special City Council meeting.

**Crown Valley Community Center Ballroom
29751 Crown Valley Parkway
Laguna Niguel, California 92677
949/362-4300
www.cityoflagunaniguel.org**

CALL TO ORDER AND ROLL CALL - January 11, 2023, Special City Council Meeting

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

CITY COUNCIL

- 1. Conduct Interviews to Fill Two-Year Term Vacancies, Unless Otherwise Specified, for the Senior Citizens Committee; Investment, Banking and Audit Committee; and Planning Commission.**

Below is the interview schedule for January 11, 2023. Candidates are listed in the order of their confirmed interview times:

Senior Citizens Committee (5 vacancies)

- | | | |
|----|------------------|-----------------------|
| 1. | Abrams, Ann | 4:05 p.m. |
| 2. | Garner, Thomas | 4:15 p.m. (incumbent) |
| 3. | Glezakos, Agathi | 4:25 p.m. |
| 4. | Hayes, Kathleen | 4:35 p.m. (incumbent) |
| 5. | Morris, Steve | 4:45 p.m. |
| 6. | Mouton, Patty | 4:55 p.m. (incumbent) |
| 7. | Namazi, Susan | 5:05 p.m. |

Investment, Banking and Audit Committee (3 vacancies)

- | | | |
|-----|--------------------|-----------------------|
| 8. | Kratochvil, Robert | 5:15 p.m. |
| 9. | Latimer, Sean | 5:25 p.m. (incumbent) |
| 10. | McElroy, Kevin | 5:35 p.m. (incumbent) |
| 11. | Vaziri, Sara | 5:45 p.m. |

Planning Commission (3 vacancies)

- | | | |
|-----|---------------------|-----------------------|
| 12. | Aamodt, Kellie | 5:55 p.m. |
| 13. | Aeh, Ryan | 6:05 p.m. |
| 14. | Alpert, Cheryl | 6:15 p.m. |
| 15. | Burkhalter, Ben | 6:25 p.m. |
| 16. | Caldwell, Melissa | 6:35 p.m. |
| 17. | Crew, Melissa | 6:45 p.m. |
| 18. | Ferlauto, Karen | 6:55 p.m. |
| 19. | Flohr, Cheryl | 7:05 p.m. |
| 20. | Flohr, Mark | 7:15 p.m. |
| 21. | Green, Roger | 7:25 p.m. (incumbent) |
| 22. | Kotkin, Katherine | 7:35 p.m. |
| 23. | Lovejoy, Elizabeth | 7:45 p.m. |
| 24. | Winstead, Stephanie | 7:55 p.m. |

Recommendation

Staff recommends that the City Council:

1. Conduct interviews to fill two-year term vacancies, unless otherwise specified, on the following City Commissions and Committees:
 - Senior Citizens Committee (5 vacancies)
 - Investment, Banking and Audit Committee (3 vacancies)
 - Planning Commission (3 vacancies)

ADJOURNMENT – Continue to Special City Council Meeting on January 12, 2023 at 4:00 p.m.

SPECIAL CITY COUNCIL MEETING - JANUARY 12, 2023 CONTINUED FROM JANUARY 11, 2023

CALL TO ORDER AND ROLL CALL - For January 12, 2023 Special City Council Meeting

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

CITY COUNCIL

1. **Conduct Interviews to Fill Two-Year Term Vacancies, Unless Otherwise Specified, for the Parks and Recreation Commission; Traffic and Transportation Commission; and Military Support Committee.**

Below is the interview schedule for January 12, 2023. Candidates are listed in the order of their confirmed interview times:

Parks and Recreation Commission (3 vacancies)

- | | | |
|----|----------------------|-----------------------|
| 1. | Bartolome, Derek | 4:05 p.m. (incumbent) |
| 2. | Biondolillo, Stephen | 4:15 p.m. |
| 3. | Clement, Missy | 4:25 p.m. |
| 4. | Feinberg, Sheri | 4:35 p.m. |
| 5. | Gerry, Mike | 4:45 p.m. |
| 6. | Loughrey, Darin | 4:55 p.m. (incumbent) |
| 7. | Ray, Kara | 5:05 p.m. |
| 8. | Shenoi, Noel | 5:15 p.m. |
| 9. | Smith, Greg | 5:25 p.m. |

Traffic and Transportation Commission (3 Vacancies)

10. Cashion, Robin	5:35 p.m.
11. Clements, Gregory	5:45 p.m. (incumbent)
12. Falk, James	5:55 p.m.
13. Johns, Foster "Gene"	6:05 p.m. (incumbent)
14. Kinney, John	6:15 p.m. (incumbent)

Military Support Committee (13 vacancies)

15. Baker, Janice	6:25 p.m.
16. Betonte, Amy	6:35 p.m. (incumbent)
17. Boelter, Ralph	6:45 p.m.
18. Bowman, Timothy	6:55 p.m. (incumbent)
19. Garnreiter, Debra	7:05 p.m. (incumbent)
20. Gerard, Michael	7:15 p.m. (incumbent)
21. Glantz, James	7:25 p.m. (incumbent)
22. Hoskins, Lynn	7:35 p.m. (incumbent)
23. Humphrey, John	7:45 p.m. (incumbent)
24. Kling, Christopher	7:55 p.m.
25. Logan, Samantha	8:05 p.m.
26. Ulrich, John	8:15 p.m. (incumbent)
27. Weiss, David	8:25 p.m. (incumbent)

Recommendation

Staff recommends that the City Council:

1. Continue to conduct interviews to fill two-year term vacancies, unless otherwise specified, for the Parks and Recreation Commission, Traffic and Transportation Commission, and Military Support Committee; and
2. Make appointments to fill two-year term vacancies, unless otherwise specified, to the following City Commissions and Committees:
 - Investment, Banking and Audit Committee (3 vacancies)
 - Military Support Committee (13 vacancies)
 - Parks and Recreation Commission (3 vacancies)
 - Planning Commission (3 vacancies)
 - Senior Citizens Committee (5 vacancies)
 - Traffic and Transportation Commission (3 vacancies)

ADJOURNMENT

LAGUNA NIGUEL CITY COUNCIL

**Mayor Sandy Rains
Mayor Pro Tem Rischi Paul Sharma
Council Member Ray Gennaway
Council Member Kelly Jennings
Council Member Stephanie Oddo**

E-mail address.....cityclerk@cityoflagunaniguel.org
Website addresswww.cityoflagunaniguel.org

Americans with Disabilities Act - In compliance with the Americans with Disabilities Act, if you are an individual who requires accommodations to participate in this meeting, please contact the City Clerk’s Office at (949) 362-4300. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility.


The Crown Valley Community Center Ballroom is wheelchair accessible and disabled parking is available in the Community Center parking lot. To arrange for use of a personal listening device, please contact the City Clerk prior to the meeting.

AFFIDAVIT OF POSTING

STATE OF CALIFORNIA)
COUNTY OF ORANGE)ss
CITY OF LAGUNA NIGUEL)

I, Marissa J. Asistin, City Clerk for the City of Laguna Niguel, hereby certify, under penalty of perjury, that I caused the posting of this agenda by 5:00 p.m. on Thursday, January 5, 2023, at City Hall, 30111 Crown Valley Parkway; Crown Valley Community Center, 29751 Crown Valley Parkway; and Sea Country Senior and Community Center, 24602 Aliso Creek Road.

POSTED BY:



Marissa J. Asistin, CMC, City Clerk