



AGENDA FOR THE REGULAR MEETING OF THE LAGUNA NIGUEL CITY COUNCIL

REGULAR MEETING OF
February 7, 2023 – 7:00 P.M.

WELCOME TO THE REGULAR 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.**

Regular City Council meetings are held on the first and third Tuesday of every month at 7:00 p.m. (6:00 p.m. or prior to the Regular City Council meeting for Closed Session). Regular meetings are open for the public to attend the meeting; however, in-person seating is limited.

Regular City Council meetings are aired live on Cox Cable Channel 853, AT&T U-Verse Channel 99 and on the City's YouTube Channel at www.youtube.com/cityoflagunaniguel. Rebroadcasted meetings are available for viewing on: Cox Cable/AT&T U-Verse channels at 6:00 p.m. daily following each meeting; the City's Website at www.cityoflagunaniguel.org; and on the City's YouTube Channel.

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 4:00 p.m. on the day of the 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 in advance for attending the 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 – 7:00 p.m.

INVOCATION – Chaplain John Siu, Orange County Sheriff’s Department

PLEDGE OF ALLEGIANCE – Girls Scout Cadette Troop #6488

PRESENTATIONS

1. Chamber of Commerce “Shop and Dine Laguna Niguel” Contest Winners Announcement

PUBLIC COMMENTS

CONSENT CALENDAR

1. [Warrants of January 3, 2023, January 17, 2023, and February 7, 2023](#)

Recommendation

Approve as written or amended.

2. [Payroll Summary Register](#)

Recommendation

Approve as written or amended.

3. [Investment Report as of November 30, 2022](#)

Recommendation

Approve as written or amended.

4. [Minutes of the Regular City Council Meeting on December 20, 2022, Minutes of the Special City Council Meeting on January 11-12, 2023, and Minutes of the Special City Council Meeting on January 24, 2023](#)

Recommendation

Approve as written or amended.

5. [Letter of Support for Senate Bill 44 – Fentanyl Admonishment](#)

Recommendation

Staff recommends that the City Council approve sending a letter of Support for Senate Bill 44 – Fentanyl Admonishment

DISCUSSION ITEMS

1. Fiscal Year 2021-2022 Annual Comprehensive Financial Report

Recommendation

Staff recommends that the City Council receive and file the City's Annual Comprehensive Financial Report (ACFR) and related audit reports of the City of Laguna Niguel for the fiscal year ended June 30, 2022.

2. Fiscal Year 2022/2023 Mid-Year Budget Review

Recommendation

Staff recommends that the City Council:

1. Approve the following FY 2022-2023 budget adjustments:

Revenues

- a. Recognize grant revenue for the Trash Control Devices on Stormwater Catch Basins 2022 in the amount of \$196,000 (Measure M2 grant funds).

Expenditures

- b. Appropriate \$300,000 for the Marina Hills Drive Resurfacing Project (Niguel Road to Golden Lantern) (Gas Tax – HUTA funds);
 - c. Appropriate \$800,000 for the Residential Annual Resurfacing Program (Zones 3 and 4) (American Rescue Plan funds);
 - d. Appropriate \$250,000 for the La Paz Road Evaluation (American Rescue Plan funds);
 - e. Appropriate \$250,000 for the Citywide Sports Field Grass Turf Rehabilitation Program (American Rescue Plan funds);
 - f. Appropriate \$250,000 for the Trash Control Devices on Stormwater Catch Basins 2022 (Measure M2 grant and Gas Tax – HUTA funds); and,
2. Provide direction to staff on the appropriation of the FY 2021-2022 \$2.1 million surplus.

OTHER BUSINESS/COUNCIL REPORTS

- 1. Council Reports**
- 2. City Manager/Department Reports**

ADJOURNMENT

LAGUNA NIGUEL CITY COUNCIL

**Mayor Sandy Rains
Mayor Pro Tem Risch 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. Assisted Listening is available. 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, February 2, 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