



Agenda for the Regular Meeting of the Laguna Niguel City Council

**REGULAR MEETING OF March 2, 2021
6:00 p.m. – Regular Meeting**

In an effort to minimize the spread of COVID-19, Governor Newsom issued an Executive Order that temporarily suspends certain requirements of the Brown Act. Given this Executive Order, the Laguna Niguel City Council Chambers are closed to the public until further notice.

Members of the public are strongly encouraged to observe the City Council meeting on Cox Cable Channel 853 or online via YouTube Live streaming. Online YouTube Live streaming can be found at:

<https://www.youtube.com/CityofLagunaNiguel>

Members of the public may submit comments on any agenda item or on any item not on the agenda by 2:00 p.m. on March 2, 2021 by email to the City Clerk at:

EGomez@cityoflagunaniguel.org

All comments received prior to this time will be read into the record up to the time limit of three minutes. Any portion of comment not read aloud due to time restrictions will still be included in the record.

The City of Laguna Niguel thanks you in advance for taking all precautions to prevent the spread of COVID-19.

**City Hall/Council Chambers
30111 Crown Valley Parkway
Laguna Niguel, California 92677
949/362-4300 Fax 949/362-4340
www.cityoflagunaniguel.org**

CALL TO ORDER AND ROLL CALL – 6:00 P.M.

CLOSED SESSION

PUBLIC COMMUNICATIONS ON CLOSED SESSIONS ITEMS

RECESS TO CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Potential Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Government Code Section 54956.9

One potential case

CALL TO ORDER AND ROLL CALL – 7:00 P.M.

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

PUBLIC COMMUNICATIONS

CONSENT CALENDAR

1. [Warrants of February 16, 2021 and March 2, 2021](#)

Recommendation

Approve as written or amended.

2. [Payroll Summary Registers](#)

Recommendation

Approve as written or amended.

3. [Minutes of the Regular City Council Meeting on February 2, 2021 and the Special City Council Meeting on February 9, 2021](#)

Recommendation

Approve as written or amended.

4. [Investment Report as of January 31, 2021](#)

Recommendation

Staff recommends that the City Council receive and file the City of Laguna Niguel Investment Report as of January 31, 2021.

5. [Approval of Maintenance Services Agreement for Schools Joint Use Sports Fields and Facilities Landscape Maintenance with Real Green, Inc.](#)

Recommendation

Staff recommends that the City Council:

1. Award the Maintenance Services Agreement for Schools Joint Use Sports Fields and Facilities Landscape Maintenance to Real Green, Inc. in the not-to-exceed amount of \$490,718 per year for Fiscal Years 2020-21 through 2022-23, subject to extension administratively for two additional one-year periods; and,
2. Approve a not-to-exceed 20% contingency per year of the total contract in the amount of \$98,144 per year for Fiscal Year 2021-22 through 2022-23 for unforeseen conditions or additional work and authorize the Public Works Director/City Engineer to approve change orders to the agreement with Real Green, Inc., for a total not-to-exceed amount of \$588,862 per year if needed; and,
3. Authorize the City Manager to execute the Maintenance Services Agreement and future amendments to the agreement for Schools Joint Use Sports Fields and Facilities Landscape Maintenance with Real Green, Inc., subject to the City Attorney making non-substantive changes.

6. [Approval of Maintenance Services Agreement for Security System and Fire Alarm Repair and Monitoring for City Hall and the Crown Valley Community Center as Needed with Converjint Technologies](#)

Recommendation

Staff recommends that the City Council:

1. Approve the Maintenance Services Agreement for Security System and Fire Alarm Repair and Monitoring for City Hall and the Crown Valley Community Center as needed with Converjint Technologies in the not-to-exceed amount of \$17,500 for Fiscal Year 2020-21, \$18,881 for Fiscal Year 2021-22, and \$21,898 for Fiscal Year 2022-23, subject to extension administratively for two additional one-year periods;

2. Approve a not-to-exceed 20% contingency per year of the total contract in the amount of \$3,500 for Fiscal Year 2020-21, \$3,776 for Fiscal Year 2021-22, and \$4,380 for Fiscal Year 2022-23 for unforeseen conditions or additional work and authorize the Public Works Director/City Engineer to approve change orders to the agreement with Convergent Technologies, for a not-to-exceed amount of \$21,000 for Fiscal Year 2020-21, \$22,657 for Fiscal Year 2021-22, and \$26,278 for Fiscal Year 2022-23 if needed; and,
3. Authorize the City Manager to execute the Maintenance Services Agreement and future Amendments to the Agreement for Security System and Fire Alarm Repair and Monitoring for City Hall and the Crown Valley Community Center as needed with Convergent Technologies, subject to the City Attorney making non-substantive changes.

DISCUSSION ITEMS

1. [**Strategic Plan Update – Approval of 2021 Strategic Plan Priorities**](#)

Recommendation

Staff recommends that the City Council approve the 2021 Strategic Plan Update, including the specific goals for this year.

OTHER BUSINESS/COUNCIL REPORTS

1. **Council Reports**
2. **City Manager Report**

ADJOURNMENT

LAGUNA NIGUEL CITY COUNCIL

**Mayor Fred Minagar
Mayor Pro Tem Elaine Gennawey
Council Member Kelly Jennings
Council Member Sandy Rains
Council Member Rischi Paul Sharma**

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Website addresswww.cityoflagunaniguel.org

AFFIDAVIT OF POSTING

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

I, Eileen C. Gomez, 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 25, 2021, 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: EILEEN C. GOMEZ, CITY CLERK