



AGENDA FOR THE REGULAR MEETING OF THE LAGUNA NIGUEL CITY COUNCIL

REGULAR MEETING OF
March 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 – Flora Shayani, Baha’I Community of Laguna Niguel

PLEDGE OF ALLEGIANCE – Junior Girl Scout Troop #6484

PRESENTATIONS

1. Proclamation Declaring March as Red Cross Month in Laguna Niguel
2. Proclamation Honoring “Nowruz” Persian New Year

PUBLIC COMMENTS

CONSENT CALENDAR

1. [Warrants of March 7, 2023](#)

Recommendation

Approve as written or amended.

2. [Payroll Summary Register](#)

Recommendation

Approve as written or amended.

3. [Investment Report as of December 31, 2022](#)

Recommendation

Staff recommends that the City Council receive and file the City of Laguna Niguel Investment Report as of December 31, 2022.

4. [Investment Reports as of January 31, 2023](#)

Recommendation

Staff recommends that the City Council receive and file the City of Laguna Niguel Investment Report as of January 31, 2023.

5. [Appointing Interim City Attorney for Legal Services](#)

Recommendation

With the direction provided by the City Council, the recommendation is to affirm the appointment of Nicholas Ghirelli of Richard, Watson, and Gershon (RWG) as the Interim City Attorney.

6. [Award Construction Contract to Onyx Paving Company, Inc for Residential Annual Resurfacing Program Zones III & IV – Phase 1, Cash Contract No. 22-17](#)

Recommendation

Staff recommends that the City Council:

1. Award the Construction Contract for the Residential Annual Resurfacing Program Zones III & IV – Phase 1, Cash Contract No. 22-17 to Onyx Paving Company, Inc. in the amount of \$1,422,000;
2. Authorize the Public Works Director/City Engineer to process change orders in an amount not to exceed 20% of the total contract for \$284,000, for a total not-to-exceed amount of \$1,706,400 if needed;
3. Authorize the City Manager to execute the Construction Contract for the Residential Annual Resurfacing Program Zones III & IV – Phase 1, Cash Contract No. 22-17 with Onyx Paving Company, Inc., subject to the City Attorney making non-substantive changes; and,
4. Authorize the Public Works Director/City Engineer to execute the Notice of Completion at the conclusion of construction.

7. [Adoption of Resolution No. 2023-1418, Adopting an Update to City Council Policies and Procedures, Removing the Mayor’s Power to Singularly Place Items on the Agenda](#)

Recommendation

Adopt Resolution No. 2023-1418, Adopting an Update to City Council Policies and Procedures, removing the Mayor’s power to singularly place items on the agenda.

8. [Adoption of Resolution No. 2023-1419, Adopting an Update to the City Council Policies and Procedures to Require the Keeping of a Minute Book and Audio Recordings of all Closed Session Meetings Pursuant to Government Code Section 54957.2](#)

Recommendation

Adoption of Resolution No. 2023-1419, Adopting an Update to the City Council Policies and Procedures to Require the Keeping of a Minute Book and Audio Recordings of all Closed Session Meetings Pursuant to Government Code Section 54957.2.

PUBLIC HEARING

1. [Adoption of Resolution No. 2023-1420, Adopting the Parks and Recreation Athletics Facilities Use Policy and the Revised Parks and Recreation Athletics Facilities Use Fee Schedule; and Make a Finding of Exemption under CEQA](#)

Recommendation

Staff recommends that the City Council:

1. Adopt Resolution No. 2023-1420, Adopting the Parks and Recreation Athletics Facilities Use Policy, and the Parks and Recreation Athletics Facilities Use Fee Schedule; and,
2. Make a Finding of Exemption under CEQA.

CITY COUNCIL

1. **Selection of New Mayor and New Mayor Pro Tem**
2. **Removal of Council Member Sandy Rains as City Representative from the Following Regional Board Appointments:**
 - a. Orange County Fire Authority (OCFA)
 - b. Capistrano Unified School District (CUSD)
 - c. Alternate City Representative to CJPIA
3. **Removal of Council Member Sandy Rains as Council Liaison to the Following City Ad Hoc Committees:**
 - a. Grants Ad Hoc Committee
 - b. Historic Preservation Ad Hoc Committee
 - c. Sea Country Festival Ad Hoc Committee

OTHER BUSINESS/COUNCIL REPORTS

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

ADJOURNMENT

LAGUNA NIGUEL CITY COUNCIL

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

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, March 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