



Agenda for the Regular Meeting of the Laguna Niguel City Council

**REGULAR MEETING OF
April 20, 2021 – 6:00 P.M.**

Regular City Council meetings are held on the first and third Tuesday of every month at 7:00 p.m. in the Council Chambers at City Hall (6:00 p.m. or prior to the Regular City Council meeting for Closed Session). City Hall is 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 will need 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 Council Chambers. 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 comments of not less than one half hour.

No action will be taken on any items not on the agenda, unless the City Council makes a determination that an emergency exists or that there is a need for immediate action and the need to take action came to the attention of the City subsequent to the agenda being posted. 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 counter that is located inside the Council Chambers.

The City of Laguna Niguel thanks you in advance for attending your City Council meeting and 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 LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

City Designated Representative: Justin Martin, Deputy City Manager

Employee Organization: Orange County Employees Association (OCEA)

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

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. [Proclamation Declaring April 2021 as DMV/Donate Life California Month](#)

PUBLIC COMMUNICATIONS

CONSENT CALENDAR

1. [Warrants of April 6, 2021 and April 20, 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 March 16, 2021](#)

Recommendation

Approve as written or amended.

4. [Investment Report as of February 28, 2021](#)

Recommendation

Staff recommends that the City Council receive and file the City of Laguna Niguel Investment Report as of February 28, 2021.

5. [Adoption of Resolution No. 2021-1352 and Approval of Mutual Aid Agreement between the County of Orange and the City of Laguna Niguel, Pertaining to COVID-19 Vaccination Efforts](#)

Recommendation

Staff recommends that the City Council:

1. Adopt Resolution No. 2021-1352, which authorizes the Deputy City Manager or designee to execute the Mutual Aid Agreement for the COVID-19 Vaccination Effort with the County of Orange, pertaining to mutual aid assistance provided under the Orange County Operational Area Agreement; and,
2. Authorize the Deputy City Manager or designee to execute any actions necessary for the purposes of obtaining federal financial assistance related to this Agreement, as long as those actions do not materially change the terms or amount of the City of Laguna Niguel's commitment as it is reflected in the above-referenced Agreement.

6. [Award of Construction Contract to American Asphalt South, Inc. for Residential Annual Resurfacing Program \(Slurry Seal Project\) – Zones 1 & 2, Cash Contract No. 21-06](#)

Recommendation

Staff recommends that the City Council:

1. Award the Construction Contract for the Residential Annual Resurfacing Program (Slurry Seal Project) – Zones 1 and 2, Cash Contract No. 21-06 to American Asphalt South, Inc. in the amount of \$2,146,299, which consists of the base bid and additive alternate bid item A-1;
2. Authorize the Public Works Director/City Engineer to process change orders in an amount not to exceed 10% of the total contract for \$214,630, for a total not-to-exceed amount of \$2,360,929, if needed;
3. Approve a budget appropriation of \$2,700,000 from the Measure M2 fund to pay for this Capital Improvement Program project;

4. Authorize the City Manager to execute the Construction Contract for the Residential Annual Resurfacing Program (Slurry Seal Project) – Zones 1 and 2, Cash Contract No. 21-06 with American Asphalt South, Inc., subject to the City Attorney making non-substantive changes; and,
5. Authorize the Public Works Director/City Engineer to execute the Notice of Completion at the conclusion of construction.

PUBLIC HEARINGS

1. [Introduction of Ordinance No. 2021-209, Regarding Adding Organic Waste Disposal Reduction Requirements to the Laguna Niguel Municipal Code](#)

Recommendation

Staff recommends that the City Council:

1. Hold a public hearing and receive public testimony on Ordinance No. 2021-209.
2. Waive full reading, make any amendments to, and introduce Ordinance No. 2021-209 by title:

ORDINANCE NO. 2021-209

AN ORDINANCE OF THE CITY OF LAGUNA NIGUEL, CALIFORNIA, ADDING ARTICLE 7 TO DIVISION 3 OF TITLE 6 OF THE LAGUNA NIGUEL MUNICIPAL CODE REGARDING ORGANIC WASTE DISPOSAL REDUCTION REQUIREMENTS, AND MAKING A DETERMINATION OF EXEMPTION UNDER CEQA IN CONNECTION THEREWITH

3. Direct that the proposed ordinance, be placed on the agenda for the May 4, 2021, City Council Meeting for adoption.

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 Risch Paul Sharma**

E-mail address
Website address www.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 Council Chambers is wheelchair accessible and disabled parking is available in the City Hall parking lot. Assisted Listening is available in the Council Chambers. 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, 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, April 15, 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