



Agenda for the Regular Meeting of the Laguna Niguel City Council

**REGULAR MEETING OF
June 1, 2021 – 7:00 P.M.**

WELCOME TO THE REGULAR MEETING OF THE CITY COUNCIL!

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.

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.

**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 – 7:00 P.M.

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. Recognition of Mayor’s Photo Contest Winners

PUBLIC COMMUNICATIONS

CONSENT CALENDAR

1. [Warrants of June 1, 2021](#)

Recommendation

Approve as written or amended.

2. [Payroll Summary Register](#)

Recommendation

Approve as written or amended.

3. [Minutes of the Special City Council Meeting on May 11, 2021 and the Regular City Council Meeting on May 18, 2021](#)

Recommendation

Approve as written or amended.

4. [Investment Report as of April 30, 2021](#)

Recommendation

Staff recommends that the City Council receive and file the City of Laguna Niguel Investment Report as of April 30, 2021.

5. [Adoption of Resolution No. 2021-1358, Adopting the City of Laguna Niguel California Environmental Quality Act \(CEQA\) Manual as the City's Local CEQA Guidelines with Certain Local Amendments and Repealing Resolution No. 2010-992](#)

Recommendation

Staff recommends that the City Council adopt Resolution No. 2021-1358, adopting the City of Laguna Niguel California Environmental Quality Act (CEQA) Manual as the City's Local CEQA Guidelines with certain local amendments and repealing Resolution No. 2010-992.

6. [Approval of Fiscal Year 2021-2022 Law Enforcement Services Agreement with the County of Orange](#)

Recommendation

Staff recommends that the City Council:

1. Approve the Fiscal Year 2021-2022 Law Enforcement Services Agreement with the County of Orange; and,
2. Authorize the City Manager to execute the Agreement and future Amendments to the Agreement, subject to the City Attorney making non-substantive changes.

7. [Award of Maintenance Service Agreement to Bear Electrical Solutions, Inc. for Traffic Signal Maintenance](#)

Recommendation

Staff recommends that the City Council:

1. Award the Maintenance Service Agreement for Traffic Signal Maintenance to Bear Electrical Solutions, Inc. in the not-to-exceed amount of \$290,000 per year for Fiscal Years 2021-22 through 2023-24, subject to extension administratively for two additional one-year periods;
2. Approve a not-to-exceed 20% contingency of the total contract in the value of \$58,000 for unforeseen conditions or extraordinary work and authorize the Public Works Director/City Engineer to approve additional work with Bear Electrical Solutions, Inc., for a total not-to-exceed amount of \$348,000 if needed; and,
3. Authorize the City Manager to execute the Maintenance Services Agreement and future amendments to the agreement, subject to the City Attorney making non-substantive changes.

DISCUSSION ITEMS

1. [Adoption of Fiscal Year 2021/2022 Operating and Capital Budget](#)

Recommendation

Staff recommends that the City Council:

1. Adopt Resolution No. 2021-1355, Approving the City Operating Budget and Capital Improvement Program for Fiscal Year 2021/2022;
2. Adopt Resolution No. 2021-1356, Establishing the Appropriations Limit (Gann Limit) for the City of Laguna Niguel for Fiscal Year 2021/2022; and,
3. Adopt Resolution No. 2021-1357, Amending Portions of Resolution No. 2020-1312, to Add Salary Ranges for the Existing Unfunded Job Classifications of Building and Facilities Supervisor and Part-Time Management Assistant.

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.....egomez@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 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, May 27, 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