



# Agenda for the Regular Meeting of the Laguna Niguel City Council

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REGULAR MEETING OF  
May 1, 2018 - 6:00 p.m.

COUNCIL CHAMBERS  
LAGUNA NIGUEL CITY HALL

30111 Crown Valley Parkway  
Laguna Niguel, California 92677

*WELCOME TO YOUR CITY COUNCIL MEETING!*

*Regular City Council meetings are held on the first and third Tuesday of each month at 7:00 p.m. in the Council Chambers of City Hall, located at 30111 Crown Valley Parkway, Laguna Niguel, California. Regular City Council meetings are aired live on Cox Cable Channel 853, and AT&T U-Verse Channel 99, and rebroadcast on both channels at 6:00 p.m. daily following each meeting. Rebroadcasted meetings can also be viewed on the City's website at [www.cityoflagunaniguel.org](http://www.cityoflagunaniguel.org) and the City's YouTube Channel at [www.youtube.com/cityoflagunaniguel](http://www.youtube.com/cityoflagunaniguel).*

*Any person wishing to address the City Council on any matter, whether or not it appears on this agenda, is required to complete a gold-colored, "Request to Speak" form available on the counter near the door. Please submit the completed form to the City Clerk prior to being heard by the City Council. Each individual will be allowed three (3) minutes. 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 that are provided to the City Council regarding items on this agenda less than 72 hours prior to this meeting will be available for public inspection at the public review table that is located in the reception area on the second floor of City Hall at 30111 Crown Valley Parkway, Laguna Niguel, California 92677, until 5:00 p.m. on the date of the Council meeting. After 5:00 p.m., the documents will be available at the counter that is located inside the City Council Chambers at 30111 Crown Valley Parkway, Laguna Niguel, California 92677. Thank you for attending your City Council meeting.*

City Hall  
30111 Crown Valley Parkway  
949/362-4300 Fax 949/362-4340  
[www.cityoflagunaniguel.org](http://www.cityoflagunaniguel.org)

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

**PUBLIC COMMUNICATIONS ON CLOSED SESSION ITEMS**

**RECESS TO CLOSED SESSION**

**1. CONFERENCE WITH LEGAL COUNSEL -  
EXISTING LITIGATION**

Paragraph (1) of subdivision (d) of Section 54956.9 of the Government Code:  
Name of case: Orange County Catholic Worker etc., et al. v. Orange County, the  
City of Anaheim, the City of Costa Mesa, the City of Orange, and the City of  
Santa Ana:

Case No. SA CV 18-0155-DOC (JDE)

Cross-Complaint by the City of Santa Ana for Civil Rights Violations  
(42 U.S.C. § 1083)

City of Santa Ana versus County of Orange and all the other cities in Orange  
County, including the City of Laguna Niguel

**2. CONFERENCE WITH LEGAL COUNSEL -  
ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to

Paragraph (2) of subdivision (d) of Section 54956.9 of the Government Code

Number of matters: One matter

**RECONVENE FROM CLOSED SESSION – 7:00 P.M.**

**INVOCATION** – Pastor Nathaniel Sevilla, Seventh Day Adventist Church

**PLEDGE OF ALLEGIANCE** – Girl Scout Troop 4512

**PRESENTATIONS**

**1. Proclamation Declaring May 2018 as Older Americans Month**

**Recommendation**

Present proclamation.

**2. Proclamation Declaring May 6-12, 2018 as Municipal Clerks Week**

**Recommendation**

Present proclamation.

**3. Proclamation Declaring May 6-12, 2018 as Safety Seat Checkup Week**

**Recommendation**

Present proclamation.

4. **Presentation on Economic Development**

**Recommendation**

Hear presentation.

**PUBLIC COMMUNICATIONS**

**CONSENT CALENDAR**

1. **Warrants of May 1, 2018**

**Recommendation**

Approve as written or amended.

2. **Payroll Summary Register**

**Recommendation**

Approve as written or amended.

3. **Minutes of the Regular City Council Meeting on April 17, 2018**

**Recommendation**

Approve as written or amended.

4. **Investment Report as of March 31, 2018**

**Recommendation**

That the City Council receives and files the City of Laguna Niguel Investment Report as of March 31, 2018.

5. **Final Fiscal Year 2018-2019 Community Development Block Grant (CDBG) Action Plan**

**Recommendation**

That the City Council adopt Resolution No. 2018-XXXX;

RESOLUTION NO. 2018-XXXX

RESOLUTION OF THE CITY COUNCIL  
OF THE CITY OF LAGUNA NIGUEL, CALIFORNIA,  
ADOPTING THE CITY OF LAGUNA NIGUEL ANNUAL ACTION PLAN  
FY 2018-2019, AS A PART OF THE CITY'S COMMUNITY  
DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

6. [Sponsorship of the Destination Imagination Teams for Global Finals](#)

**Recommendation**

That the City Council provide sponsorship funds in the amount of \$3,000 (\$750 per team) to Destination Imagination on behalf of Crazy Cool Cats, D.I.-Ops, Space Monkey Mafia and Mind Melters, to participate in the Destination Imagination Global Finals in Knoxville, Tennessee on May 23 – 26, 2018.

7. [Approval of Public Works Maintenance Service Agreement with MCE Corporation](#)

**Recommendation**

That the City Council approve, and authorize the City Manager to execute, a five year Agreement with MCE Corporation in the not to exceed amount of \$1,870,000 for Public Works Services.

8. [Approval of Plans and Specifications for the FY 2017-18 Arterial Pavement Rehabilitation Project, Cash Contract No. 17-11](#)

**Recommendation**

That the City Council:

- a. Approve the Plans and Specifications for the FY 2017-18 Arterial Pavement Rehabilitation Project, Cash Contract No. 17-11.
- b. Authorize staff to advertise the project for bids.

9. [Approval of Plans and Bid Documents to Advertise Construction of the New Crown Valley Park Community Building \(Tier 3 Improvements\)](#)

**Recommendation**

That the City Council approve the plans and bid documents for the New Crown Valley Park Community Building (Tier 3 Improvements), and authorize advertising the project to receive bids.

10. [Notice of Completion for the Marina Hills South Pavement Rehabilitation Project – Cash Contract No. 17-04 \(Hardy & Harper, Inc.\)](#)

**Recommendation**

That the City Council:

- a. Accept as complete the Marina Hills South Pavement Rehabilitation Project – Cash Contract No. 17-04; and
- b. Authorize recordation of the Notice of Completion for said project;

- c. Authorize the release of the 5% retention payment thirty-five (35) days after the recordation date of the Notice of Completion to the extent allowed by State Law; and
- d. Approve the Final Closeout Agreement and authorize its execution by the City Manager.

11. [Temporary Access License and Agreement with Broadstone Laguna Niguel, LLC for the Crown Valley Parkway Widening Project](#)

**Recommendation**

That the City Council:

- a. Approve the Temporary Access License and Agreement with Broadstone Laguna Niguel, LLC for the Crown Valley Parkway Widening Project.
- b. Authorize the City Manager to execute the Temporary Access License and Agreement.

12. [Temporary Use Agreement for Construction Yard Staging Area at Metrolink Station Parking Lot](#)

**Recommendation**

That the City Council:

- a. Approve the Temporary Use Agreement for Construction Yard Staging Area with Alliance Residential Builders G.P. II, Inc.
- b. Authorize the City Manager to execute the Temporary Use Agreement.

13. [Americans with Disabilities Act Self-Evaluation and Transition Plan Update](#)

**Recommendation**

That the City Council:

- a. Approve a Memorandum of Understanding (MOU) with the California Joint Powers Authority (CJPIA) in the amount of \$45,340 to evaluate facility accessibility, update the City's Americans with Disabilities Act (ADA) Transition Plan, and provide software for planning and tracking improvements.
- b. Approve an agreement with Disability Access Consultants (DAC) in the amount of \$7,000 to train City public works inspectors to survey City rights-of-way and provide a tablet to perform the survey.
- c. Authorize the City Manager to execute the MOU with CJPIA and the agreement with DAC.

14. [Support for Actions Reducing Airplane Overflight Impacts on Residents](#)

**Recommendation**

That the City Council adopt Resolution No. 2018-XXXX;

RESOLUTION NO. 2018-XXXX

RESOLUTION OF THE CITY COUNCIL  
OF THE CITY OF LAGUNA NIGUEL, CALIFORNIA,  
SUPPORTING ALL ACTIONS WHICH REDUCE AIRPLANE  
OVERFLIGHT IMPACTS ON ITS RESIDENTS

**OTHER BUSINESS/COUNCIL REPORTS**

1. **Bus Shelter Design Ad Hoc Committee**

**Recommendation**

Hear report and discussion.

3. **Council Reports**

**Recommendation**

Hear Council reports.

3. **City Manager/Department Reports**

**Recommendation**

Hear City Manager/Department reports.

**ADJOURNMENT**

**LAGUNA NIGUEL CITY COUNCIL**

**Mayor Elaine Gennaway  
Mayor Pro Tem John Mark Jennings  
Council Member Laurie Davies  
Council Member Linda Lindholm  
Council Member Fred Minagar**

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E-mail address ..... [info-ln@cityoflagunaniguel.org](mailto:info-ln@cityoflagunaniguel.org)  
Website address ..... [www.cityoflagunaniguel.org](http://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 OF 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 April 27, 2018, at City Hall, 30111 Crown Valley Parkway; Crown Valley Community Park, 29751 Crown Valley Parkway, and Sea Country Senior and Community Center, 24602 Aliso Creek Road.

POSTED BY:           Eileen C. Gomez  
                              City Clerk