



Agenda for the Regular Meeting of the Laguna Niguel City Council

REGULAR MEETING OF
August 3, 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/cityoflagunaniquel. 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.cityoflagunaniquel.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.cityoflagunaniquel.org

CALL TO ORDER AND ROLL CALL – 7:00 p.m.

INVOCATION – Inge Hardi, First Church of Christ, Scientists

PLEDGE OF ALLEGIANCE – Junior Scout Troop 6486

PUBLIC COMMUNICATIONS

CONSENT CALENDAR

1. [Warrants of August 3, 2021](#)

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 July 20, 2021](#)

Recommendation

Approve as written or amended.

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

Recommendation

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

5. [Approval of Amendment No. 2 to the Professional Services Agreement for On-Call Professional Engineering Services with Wood Environment & Infrastructure Solutions, Inc. to Provide Storm Water Compliance Consulting Services](#)

Recommendation

Staff recommends that the City Council:

1. Approve Amendment No. 2 to the Professional Services Agreement for On-Call Professional Engineering Services with Wood Environment & Infrastructure Solutions, Inc. to provide storm water compliance consultant services for a total not-to-exceed amount of \$122,019 for Fiscal Year 2021-22 and \$130,823 per year for Fiscal Years 2022-23 and 2023-24;

2. Approve a not-to-exceed 10% contingency per year of the total contract in the amount of \$12,202 for Fiscal Year 2021-22 and \$13,082 per year for Fiscal Years 2022-23 and 2023-24 for unforeseen conditions or extra work and authorize the Public Works Director/City Engineer to approve additional work for a total not-to-exceed amount of \$134,221 for Fiscal Year 2021-22 and \$143,905 per year for Fiscal Years 2022-23 and 2023-24, if needed; and,
3. Authorize the City Manager to execute Amendment No. 2 and future amendments to the Professional Services Agreement for On-Call Professional Engineering Services with Wood Environment & Infrastructure Solutions, Inc., subject to the City Attorney making non-substantive changes.

6. **Award of Maintenance Services Agreement for the Salt Creek Mitigation Project to Habitat Restoration Sciences, Inc.**

Recommendation

Staff recommends that the City Council:

1. Award the Maintenance Services Agreement for the Salt Creek Mitigation Project to Habitat Restoration Sciences, Inc. (HRS) in the not-to-exceed amount of \$607,482 for the six (6) year term;
2. Approve the Agreement for Fiscal Years 2021-22 through 2024-25, subject to extension administratively by the City Manager for two (2) one-year terms if the Contractor's performance is satisfactory and it is in the interest of the City;
3. Approve a 20% contingency per year for the total contract amount in the not-to-exceed amount of \$121,496 for unforeseen conditions or extra work and authorize the Public Works Director/City Engineer to approve additional work with HRS for a total not-to-exceed amount of \$728,978 for the entire six (6) year term of the Agreement, if needed; and,
4. Authorize the City Manager to execute the Maintenance Services Agreement for the Salt Creek Mitigation Project and future amendments to the agreement, subject to the City Attorney making non-substantive changes.

7. **Second Reading and Adoption of Ordinance Nos. 2021-210 and 2021-211, A Comprehensive Update to Amend Zoning Provisions that Add Clarity, Refine Regulations, Streamline, or Address Current State Law. This Includes Changes to Allow for Accessory Dwelling Units (ADUs) and Junior Accessory Dwelling Units (JADUs) in Conformance with Revisions to State Law**

Recommendation

Staff recommends that the City Council:

1. Conduct second reading, by title only, and adopt Ordinance No. 2021-210:

ORDINANCE NO. 2021-210

AN ORDINANCE OF THE CITY OF LAGUNA NIGUEL, CALIFORNIA,
ADOPTING ZONING CODE AMENDMENT ZCA 21-01 AMENDING THE
LAGUNA NIGUEL MUNICIPAL CODE ZONING CODE PROVISIONS TO
PROVIDE ADDITIONAL CLARITY OR REFINED REGULATIONS, AND
REVISIONS TO BE CONSISTENT WITH CURRENT STATE LAW, AND
MAKING A DETERMINATION OF EXEMPTION UNDER CEQA

2. Conduct second reading, by title only, and adopt Ordinance No. 2021-211:

ORDINANCE NO. 2021-211

AN ORDINANCE OF THE CITY OF LAGUNA NIGUEL, CALIFORNIA,
ADOPTING ZONING CODE AMENDMENT ZCA 21-02 AMENDING THE
LAGUNA NIGUEL MUNICIPAL CODE RELATING TO ACCESSORY
DWELLING UNITS AND JUNIOR ACCESSORY DWELLING UNITS
CONSISTENT WITH STATE LAW, AND MAKING A DETERMINATION OF
EXEMPTION UNDER CEQA

8. [Adoption of the 2021-2023 Memorandum of Understanding \(MOU\) between the City of Laguna Niguel and the Orange County Employees Association \(OCEA\) for the Maintenance, Clerical and Technical Unit and the Middle Management, Professional and Supervisory Unit and Related Salary Resolution No. 2021-1365; and Adoption of Resolution No. 2021-1366, Relating to Updated Compensation for Unrepresented Executive and Management Employees](#)

Recommendation

Staff recommends that the City Council:

1. Approve and Adopt the Memorandum of Understanding (MOU) between the City of Laguna Niguel and the Orange County Employees Association (OCEA) for the Maintenance, Clerical and Technical Unit;
2. Approve and Adopt the Memorandum of Understanding (MOU) between the City of Laguna Niguel and the Orange County Employees Association (OCEA) for the Middle Management, Professional and Supervisory Unit;
3. Adopt Salary Resolution No. 2021-1365 relating to the MOU between the City of Laguna Niguel and the Orange County Employees Association (OCEA) for the Maintenance, Clerical and Technical Unit and the Middle Management, Professional and Supervisory Unit;

4. Authorize the City Manager and members of the City's Negotiation Team to execute the MOU documents; and,
5. Adopt Resolution No. 2021-1366 relating to updated compensation for unrepresented Executive and Management Employees.

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**

E-mail address..... egomez@cityoflagunaniguel.org
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, July 29, 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.