



Agenda for the Regular Meeting of the Laguna Niguel City Council

REGULAR MEETING OF NOVEMBER 17, 2020

6:00 p.m. – Closed Session

7:00 p.m. – Regular Meeting

In an effort to minimize the spread of COVID-19, Governor Newsom issued an Executive Order that temporarily suspends certain requirements of the Brown Act. Given this Executive Order, the Laguna Niguel City Council Chambers are closed to the public until further notice. Some members of the Laguna Niguel City Council may attend this meeting telephonically.

Members of the public are strongly encouraged to observe the City Council meeting on Cox Cable Channel 853 or online via YouTube Live streaming. Online YouTube Live streaming can be found at:

<https://www.youtube.com/CityofLagunaNiguel>

Members of the public may submit comments on any agenda item or on any item not on the agenda in writing via mail to “City Council” at 30111 Crown Valley Parkway, Laguna Niguel, CA 92677 or by email to the City Clerk at:

EGomez@cityoflagunaniguel.org

Comments will be accepted continuously during the meeting via email and via the YouTube Live stream. All comments will be read into the record up to the time limit of three minutes. Any portion of comment not read aloud due to time restrictions will still be included in the record.

The City of Laguna Niguel thanks you in advance 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Section 54957 of the Government Code.

Title: City Attorney

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

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. [Proclamation Declaring November 28, 2020 as Small Business Saturday](#)

Recommendation

Present proclamation.

PUBLIC COMMUNICATIONS

CONSENT CALENDAR

1. [Warrants of November 3, 2020 and November 17, 2020](#)

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 October 20, 2020](#)

Recommendation

Approve as written or amended.

4. [Investment Report as of September 30, 2020](#)

Recommendation

Staff recommends that the City Council receive and file the City of Laguna Niguel Investment Report as of September 30, 2020.

5. [Annual Investment Report for Fiscal Year 2019-2020](#)

Recommendation

Staff recommends that the City Council receive and file the City's Annual Investment Report for Fiscal Year 2019-2020.

6. [Measure M2 Annual Expenditure Report for FY 2019-20](#)

Recommendation

Staff recommends that the City Council:

1. Adopt Resolution No. 2020-1344, Adopting the Measure M2 Expenditure Report for Fiscal Year 2019-2020; and
2. Direct staff to file the report with the Orange County Transportation Authority.

7. [Award of Construction Contract to R.J. Noble Company for Niguel Road Pavement Rehabilitation \(Highlands Avenue to Marina Hills Drive\) Project, Cash Contract No. 20-10](#)

Recommendation

Staff recommends that the City Council:

1. Award the Construction Contract for the Niguel Road Pavement Rehabilitation (Highlands Avenue to Marina Hills Drive) Project, Cash Contract No. 20-10 to R.J. Noble Company in the amount of \$1,809,327, which consists of the base bid, additive alternate bid items A-1 and A-2, and deductive bid item D-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 \$180,933, for a total not-to-exceed amount of \$1,990,260 if needed;
3. Authorize the City Manager to execute the Construction Contract for the Niguel Road Pavement Rehabilitation (Highlands Avenue to Marina Hills Drive) Project, Cash Contract No. 20-10 with R.J. Noble Company, subject to the City Attorney making non-substantive changes; and,
4. Authorize the Public Works Director/City Engineer to execute Future Contract Documents at the conclusion of construction.

8. [Approval of Plans and Specifications for the Paseo de Colinas Groundwater Seepage Repair Project, Cash Contract No. 20-12, and Authorization to Advertise the Project for Bids](#)

Recommendation

Staff recommends that the City Council:

1. Approve the Plans and Specifications for the Paseo de Colinas Groundwater Seepage Repair Project, Cash Contract No. 20-12; and
2. Authorize staff to advertise the project for bids.

9. [Approval of Maintenance Services Agreement for Citywide On-Call Tree Trimming Services with Great Scott Tree Service, Inc.](#)

Recommendation

Staff recommends that the City Council:

1. Award the Maintenance Services Agreement for Citywide On-Call Tree Trimming Services to Great Scott Tree Service, Inc. in the not-to-exceed amount of \$185,000 per year for Fiscal Years 2020-21 through 2022-23, subject to extension administratively for two additional one-year periods;
2. Approve a not-to-exceed 20% contingency per year of the total contract in the amount of \$37,000 per year for Fiscal Year 2020-21 through 2022-23 for unforeseen conditions or additional work and authorize the Public Works Director/City Engineer to approve change orders to the agreement with Great Scott Tree Service, Inc., for a total not-to-exceed amount of \$222,000 per year if needed; and,
3. Authorize the City Manager to execute the Maintenance Services Agreement and future amendments to the agreement for Citywide On-Call Tree Trimming Services with Great Scott Tree Service, Inc., subject to the City Attorney making non-substantive changes.

10. [Notices of Completion for Crown Valley Park Improvement Project, Tier III](#)

Recommendation

Staff recommends that the City Council:

1. Accept as complete the Crown Valley Park Improvement Project, Tier III;
2. Authorize recordation of the Notices of Completion for said project;
3. Authorize the release of the 5% retention payment 35 days after the recordation date of the Notices of Completion to the extent allowed by State Law; and,

4. Approve the Final Closeout Agreements and authorize their execution by the City Manager.

11. [City Council Appropriation for Community Development Block Grant \(CDBG\) Round 3 COVID-19 Activities](#)

Recommendation

Staff recommends that the City Council approve a budget appropriation for Community Development Block Grant (CDBG) Round 3 COVID-19 Activities in the amount of \$357,054.

12. [Approval of Maintenance Services Agreement for Synthetic Sports Turf and Facilities Maintenance Services with Georay Technologies, Inc. dba Boone Action Turf](#)

Recommendation

Staff recommends that the City Council:

1. Award the Maintenance Services Agreement for Synthetic Sports Turf and Facilities Maintenance Services to Georay Technologies, Inc. dba Boone Action Turf in the not-to-exceed amount of \$123,929 per year for Fiscal Years 2020-21 through 2022-23, subject to extension administratively for two additional one-year periods;
2. Approve a not-to-exceed 20% per year contingency of the total contract in the amount of \$24,785 per year for Fiscal Years 2020-21 through 2022-23 for unforeseen conditions or additional work and authorize the Public Works Director/City Engineer to approve change orders to the agreement with Georay Technologies, Inc. dba Boone Action Turf, for a total not-to-exceed amount of \$148,714 per year if needed; and,
3. Authorize the City Manager to execute the Maintenance Services Agreement and future amendments to the agreement for Synthetic Sports Turf and Facilities Maintenance Services with Georay Technologies, Inc. dba Boone Action Turf (Boone Action Turf), subject to the City Attorney making non-substantive changes.

13. [Adoption of Resolution No. 2020-1346, Expressing Support for Actions to Further Strengthen Local Control, Democracy and Authority as Related to Local Housing, Zoning and Land Use Issues](#)

Recommendation

Staff recommends that the City Council adopt Resolution No. 2020-1346, Expressing Support for Actions to Further Strengthen Local Control, Democracy and Authority as Related to Local Housing, Zoning and Land Use Issues.

PUBLIC HEARINGS

1. [Public Hearing for Adoption of Vehicle Miles Traveled \(VMT\) Thresholds of Significance Within the City's Transportation Assessment Guidelines for Purposes of Analyzing Transportation Impacts Under the California Environmental Quality Act \(CEQA\) as Required by Senate Bill 743 \(SB 743\)](#)

Recommendation

Staff recommends that the City Council:

1. Hold a public hearing and receive public testimony on the agenda item; and
2. Adopt Resolution No. 2020-1345:

RESOLUTION NO. 2020-1345

A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF LAGUNA NIGUEL, CALIFORNIA,
ADOPTING VEHICLE MILES TRAVELED (VMT) THRESHOLDS OF
SIGNIFICANCE WITHIN THE CITY'S TRANSPORTATION
ASSESSMENT GUIDELINES FOR PURPOSES OF ANALYZING
TRANSPORTATION IMPACTS UNDER THE CALIFORNIA
ENVIRONMENTAL QUALITY ACT (CEQA) AS
REQUIRED BY SENATE BILL 743 (SB 743)

DISCUSSION ITEMS

1. [Strategic Plan Laguna Niguel 2050: The Pursuit of Happiness – 1 Year Update](#)

Recommendation

Staff recommends that the City Council receive and file this report.

OTHER BUSINESS/COUNCIL REPORTS

1. Council Reports
2. City Manager Report

ADJOURNMENT

LAGUNA NIGUEL CITY COUNCIL

**Mayor Laurie Davies
Mayor Pro Tem Fred Minagar
Council Member Elaine Gennawey
Council Member John Mark Jennings
Council Member Sandy Rains**

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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, November 12, 2020, 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