



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

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REGULAR MEETING OF  
December 4, 2018 - 7:00 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 every month at 6:00 p.m. in the Council Chambers of City Hall. Regular City Council meetings are aired live on Cox Cable Channel 853 and AT&T U-Verse Channel 99, and rebroadcasted 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 on the City's YouTube Channel at [www.youtube.com/cityoflagunaniguel](http://www.youtube.com/cityoflagunaniguel).*

*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. These forms are available on the counter that is located inside the Council Chambers. Please be aware that the time limit will be established by the Mayor. To allow equal time for speakers, minutes may not be given to another speaker. You may have another person read your written statement. The City Council may establish a time limit of 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 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, until 5:00 p.m. on the day of the City Council meeting. After 5:00 p.m., the documents will be available at the counter that is located inside the Council Chambers.*

*Thank you 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](http://www.cityoflagunaniguel.org)**

## CURRENT COUNCIL

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

INVOCATION – Pastor Bill Snyder, Mission Lutheran Church

PLEDGE OF ALLEGIANCE – Girl Scout Brownie Troop 6486

## PRESENTATIONS

1. **Recognition of Word of the Month Art Contest Winners for October, November and December 2018**

**Recommendation**

Present certificates.

## PUBLIC COMMUNICATIONS

### CONSENT CALENDAR

1. **[Warrants of December 4, 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 November 20, 2018](#)**

**Recommendation**

Approve as written or amended.

4. **[Investment Report as of October 31, 2018](#)**

**Recommendation**

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

5. [Resolution Declaring the Results of the General Municipal Election Held on November 6, 2018](#)

**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,  
DECLARING THE RESULTS OF THE GENERAL  
MUNICIPAL ELECTION HELD ON NOVEMBER 6, 2018

**OTHER BUSINESS/COUNCIL REPORTS**

1. **Economic Development Ad Hoc Committee**

**Recommendation**

Hear Council reports.

2. **Crown Valley Park Tier III Ad Hoc Committee**

**Recommendation**

Hear Council reports.

3. **Outgoing Comments by Mayor Gennawey**

**Recommendation**

Hear Mayor Gennawey's comments.

**RECESS**

**CALL TO ORDER FROM RECESS – NEW COUNCIL**

**PRESENTATIONS**

1. **Presentation of Election Certificates and Administration of Oath of Office by Assemblyman Bill Brough to Council Members-Elect Elaine Gennawey, Fred Minagar and Sandy Rains**

**Recommendation**

Present Election Certificates and Administer Oath of Office to Council Members-Elect Elaine Gennawey, Fred Minagar and Sandy Rains.

2. **Comments by Newly Elected Council Members Elaine Gennawey, Fred Minagar and Sandy Rains**

**Recommendation**

Hear comments.

**CITY COUNCIL**

1. **[Selection of Mayor and Mayor Pro Tem](#)**

**Recommendation**

That the City Council select a Mayor and Mayor Pro Tem.

**CITY MANAGER**

1. **[Laguna Niguel 30<sup>th</sup> Anniversary Celebration](#)**

**Recommendation**

That the City Council:

- a. Discuss and provide direction to staff on the overall celebration planning;
- b. Discuss the formation of a 30th Anniversary Celebration Citizen Committee; and,
- c. Select a 30<sup>th</sup> Anniversary logo.

**OTHER BUSINESS/COUNCIL REPORTS**

1. **Council Reports**

**Recommendation**

Hear Council reports.

2. **City Manager/Department Reports**

**Recommendation**

Hear City Manager/Department reports.

**ADJOURNMENT**

**LAGUNA NIGUEL CITY COUNCIL**

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

**NEWLY ELECTED CITY COUNCIL MEMBERS**

**Council Member-Elect Elaine Gennawey  
Council Member-Elect Fred Minagar  
Council Member-Elect Sandy Rains**

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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 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 November 30, 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