



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

**SPECIAL MEETING OF  
July 24, 2017 – 7:00 p.m.**

**(This Special Meeting is called by a majority of the City Council.  
They are as follows:**

**Council Members Laurie Davies, Elaine Gennaway, and John Mark Jennings)**

**COUNCIL CHAMBERS  
LAGUNA NIGUEL CITY HALL**

**30111 Crown Valley Parkway  
Laguna Niguel, California**

*WELCOME TO YOUR CITY COUNCIL MEETING!*

*This is a Special City Council Meeting. A copy of the agenda for this meeting has been posted on our website and is available on the counter near the door to the Council Chambers.*

*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 to the Council Chambers. 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, 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 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

## PUBLIC COMMUNICATIONS

### CITY ATTORNEY

1. [Direction to City Attorney to Review and Advise the City Council Regarding Various Complaints About the Activities of Mayor Jerry Slusiewicz, Including those Allegations Contained in the Email from City Manager Rod Foster Regarding Mayor Jerry Slusiewicz' Treatment of Him and Other Members of City Staff, and to Review and Advise the City Council Regarding the Procedures for Removing Jerry Slusiewicz as Mayor of the City of Laguna Niguel](#)

#### **Recommendation**

1. The City Council authorizes and directs the City Attorney to review and advise the City Council regarding,
  - a. The allegations in the June 8, 2017, email from City Manager Rod Foster regarding the actions of Mayor Jerry Slusiewicz.
  - b. The apparent violation of Laguna Niguel Municipal Code Section 2-4-7 (regarding the prohibition on Council members giving direct orders to City staff).
  - c. The contracting with and payment for Tree Services by West Coast Arborists.
  - d. The preparation of the draft Agreed-Upon Procedures Report.
  - e. The email dated June 5, 2017, from the Laguna Niguel Community Theatre.
2. The City Council authorize the City Attorney to review and advise on the procedures for removing a person as mayor of the City of Laguna Niguel.
3. The City Council authorizes and directs the City Attorney to report on the status of the matters set forth in this report at a special meeting to be held on or before August 7, 2017.
4. The City Council authorizes and directs the City Attorney to retain outside legal counsel and investigators to assist in the required review and advise.

## ADJOURNMENT

**Mayor Jerry Slusiewicz  
Mayor Pro Tem Fred Minagar  
Council Member Laurie Davies  
Council Member Elaine Gennawey  
Council Member John Mark Jennings**

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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)  
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 7:00 p.m. on Monday, July 21, 2017, 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