



Agenda for the Regular Meeting of the Laguna Niguel City Council

**REGULAR MEETING OF
November 21, 2017 - 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 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 and the City's YouTube Channel at 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**

CALL TO ORDER AND ROLL CALL

INVOCATION – Reverend John Urell, Saint Timothy Catholic Church

PLEDGE OF ALLEGIANCE – Boy Scout Troop 772

PRESENTATIONS

1. Youth Committee Update Presentation

Recommendation

Hear presentation.

2. Moulton Niguel Water District Update

Recommendation

Hear presentation.

PUBLIC COMMUNICATIONS

CONSENT CALENDAR

1. [Warrants of November 21, 2017](#)

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 7, 2017](#)

Recommendation

Approve as written or amended.

4. [Approval of Sports Sponsorship Requests for Aliso Niguel High School Varsity Baseball Team, Laguna Niguel Hooks Baseball Club and Laguna Niguel Lightning Baseball Club](#)

Recommendation

That the City Council:

- a. Approve sponsorship funding for \$1,000 to the Aliso Niguel High School Varsity Baseball Team;

- b. Approve sponsorship funding for \$1,000 to the Laguna Niguel Hooks Baseball Club; and
- c. Approve sponsorship funding for \$1,000 to the Laguna Niguel Lightning Baseball Club.

5. [Approval of Plans and Specifications for the FY 2017-18 Arterial Pavement Rehabilitation Project, Cash Contract No. 17-06](#)

Recommendation

That the City Council:

- a. Approve the Plans and Specifications for the FY 2017-18 Arterial Pavement Rehabilitation Project, Cash Contract No. 17-06; and
- b. Authorize staff to advertise the project for bids.

6. [Approval of Plans and Specifications for the Kensington Neighborhood Pavement Rehabilitation Project, Cash Contract No. 17-07](#)

Recommendation

That the City Council:

- a. Approve the Plans and Specifications for the Kensington Neighborhood Pavement Rehabilitation Project, Cash Contract No. 17-07; and
- b. Authorize staff to advertise the project for bids.

CITY COUNCIL

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

Recommendation

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

2. [Appoint and Approve Employment Agreement with New City Manager](#)

Recommendation:

- a. Appoint Kristine Ridge to the position of City Manager;
- b. Approve the Employment Agreement between the City of Laguna Niguel and Kristine Ridge, subject to non-substantive changes approved by the City Attorney; and
- c. Authorize the Mayor to execute the Employment Agreement on behalf of the City of Laguna Niguel.

OTHER BUSINESS/COUNCIL REPORTS

1. Council Reports

Recommendation

Hear Council comments.

2. City Manager/Department Reports

Recommendation

Hear City Manager/Department comments.

CLOSED SESSION

1. PUBLIC EMPLOYEE APPOINTMENT AND EMPLOYMENT

Pursuant to Section 54957 of the Government Code:

Title: City Manager

2. CONFERENCE WITH LABOR NEGOTIATORS –

Pursuant to Section 54957.6 of the Government Code:

Agency Designated

Representatives: Dave Morgan of Ralph Andersen & Associates
Debbie Bell, Interim Assistant City Manager

Unrepresented

Employee: City Manager

ADJOURNMENT

LAGUNA NIGUEL CITY COUNCIL

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

E-mail address info-ln@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)
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 November 17, 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, CMC
City Clerk