

Agenda for the Special Meeting of the Laguna Niguel City Council

SPECIAL MEETING OF October 6, 2017 – 8:45 a.m.

CAPATA CPA Conference Room

28202 Cabot Road #245 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 24 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 <u>www.cityoflagunaniguel.org</u>

City Council Special Agenda

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMUNICATIONS

CLOSED SESSION

1. **PUBLIC EMPLOYEE APPOINTMENT and EMPLOYMENT** – Pursuant to Section 54957 of the Government Code.

Title: City Manager

ADJOURNMENT

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

E-mail address	info-In@cityoflagunaniguel.org
Website address	<u>www.cityoflagunaniguel.org</u>

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, DEBBIE BELL, INTERIM ASSISTANT CITY MANAGER/MANAGEMENT SERVICES DIRECTOR OF THE CITY OF LAGUNA NIGUEL, hereby certify, under penalty of perjury, that I caused the posting of this agenda by 8:45 a.m. on Thursday, October 5, 2017, at City Hall 30111 Crown Valley Parkway, Capata CPA, 28202 Cabot Road, #245, Crown Valley Community Park, 29751 Crown Valley Parkway, Sea Country Senior and Community Center, 24602 Aliso Creek Road.

POSTED BY: Debbie Bell, Interim Assistant City Manager/ Management Services Director