



# Laguna Niguel City Council Agenda

**REGULAR MEETING OF  
March 2, 2010 - 7:00 p.m.**

**COUNCIL CHAMBERS**

**27841 LA PAZ ROAD**

*WELCOME TO YOUR CITY COUNCIL MEETING!*

*Regular meetings are held on the first and third Tuesday of each month at 7:00 p.m. in the Council Chambers of City Hall, 27841 La Paz Road and are televised live on Community Cable Channels 30. **The March 2, 2010 regular meeting will be rebroadcast at noon on Saturday, March 13, 2010.***

*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 tables 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 at the main entrance to City Hall at 27801 La Paz Road, 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 outside of the City Council Chambers at 27841 La Paz Road, Laguna Niguel, California 92677.*

*Thank you for attending your City Council meeting.*

**City Hall  
27801 La Paz Road  
949/362-4300 Fax 949/362-4340  
[www.ci.laguna-niguel.ca.us](http://www.ci.laguna-niguel.ca.us)**

**CALL TO ORDER**

**INVOCATION - Pastor Bill Snyder, Mission Lutheran Church**

**PLEDGE OF ALLEGIANCE – Junior Girl Scout Troop #1201**

**ROLL CALL**

**PRESENTATIONS**

**PUBLIC COMMUNICATIONS**

**CONSENT CALENDAR**

1. **Warrants of February 16, 2010**

**Recommendation:**

Approve as written or amended.

2. **Warrants of March 2, 2010**

**Recommendation:**

Approve as written or amended.

3. **Payroll Summary Register**

**Recommendation:**

Approve as written or amended.

4. **Minutes of the Regular City Council Meeting of February 2, 2010 – 7:00 p.m.**

**Recommendation:**

Approve as written or amended.

5. **Proclamation Proclaiming March 8-12, 2010 MS Awareness Week in the City of Laguna Niguel**

**Recommendation:**

Authorize the Mayor to sign a Proclamation Proclaiming March 8-12, 2010 MS Awareness Week in the City of Laguna Niguel.

**6. Proclamation Proclaiming Orange Coast Mayors Day of Prayer, March 16, 2010**

**Recommendation:**

Authorize the Mayor to sign a Proclamation Proclaiming Orange Coast Mayors Day of Prayer, March 16, 2010.

**7. Investment Report as of January 31, 2010**

**Recommendation:**

Receive and file the City of Laguna Niguel Investment Report as of January 31, 2010.

**8. FY 2009-2010 Mid-Year Budget Review**

**Recommendation:**

Adopt Resolution No. 2010-XXX

RESOLUTION NO. 2010-XXX

RESOLUTION OF THE CITY COUNCIL  
OF THE CITY OF LAGUNA NIGUEL, CALIFORNIA,  
MODIFYING THE FY 2009 – 2010 BUDGET, REVENUE  
ESTIMATES AND APPROPRIATIONS

**9. Request from LPA for Additional Compensation for City Hall Architectural Services**

**Recommendation:**

Approve payment of additional professional services fees, in the amount of \$195,000, to LPA for the City Hall Project

**10. Results of the Second Road Bump Vote for Adelanto Drive**

**Recommendation:**

- a. Certify the Road Bump Vote - 67 yes votes (67.7%) and 32 no votes (32.3%);
- b. Approve the use of approximately \$24,000 in existing funding from the paving program to slurry seal and stripe Adelanto;
- c. Direct Staff to request \$60,200 in funding in FY10/11 to purchase and install the eleven (11) alternative road bumps; and
- d. Direct Staff to complete the work as soon as practical after the end of the current school year in late June.

## 11. Review of Parking on Club House Drive

- a. Direct Staff to continue to work with the La Vista HOA representatives to try and maximize use of the on site parking;
- b. Approve the establishment of an additional on street parking area for approximately 15 vehicles on the south side of Club House Drive between Crown Valley Parkway and the area between the two La Vista driveways;
- c. Approve the installation of appropriately placed signage to prohibit parking on the east side of Calle Moraga, Calle Barbosa and Calle Malaga near the intersection of Club House Drive;
- d. Direct Police Services to provide parking and speed enforcement in this area as time and personnel permits; and
- e. Direct Staff to prepare a report to the Traffic Commission in approximately 90 days to report on the status of this issue.

## CITY MANAGER/CITY ATTORNEY/PUBLIC WORKS

### 1. Requiring City Contractors to Enroll in the Federal E-Verify Program

#### **Recommendation:**

Review the matter and take no action at this time.

### 2. (A) Approval of Construction of the New City Hall Project (B) Approval of Plans and Specifications for the Earthwork and Demolition Cash Contract No. 10-03, Underground Utilities Cash Contract No. 10-04 and Structural Steel/Metal Deck/Miscellaneous Iron Cash Contract No. 10-05

#### **Recommendation:**

- a. Find and determine that the construction of the new City Hall and the earthwork and demolition, installation of underground utilities and the structural steel/metal work for the City Hall Project are categorically exempt from CEQA and direct Staff to prepare and file with the Orange County Clerk-Recorder a Notice of Exemption for the project;
- b. Approve the construction of the new City Hall;
- c. Approve the Plans and Specifications for the City Hall Construction Project – Earthwork and Demolition Cash Contract No. 10-03;

- d. Approve the Plans and Specifications for the City Hall Construction Project – Underground Utilities Cash Contract No. 10-04;
- e. Approve the Plans and Specifications for the City Hall Construction Project – Structural Steel/Metal Deck/Miscellaneous Iron Cash Contract No. 10-05 and;
- f. Authorize Staff to seek bids from the pre-qualified contractors for these phases of construction.

## **OTHER BUSINESS/COUNCIL REPORTS**

1. **USS McClusky/First Battalion, Fourth Marine Regiment - Status Report**

**Recommendation:**

Hear Council comments.

2. **City of Laguna Niguel/AI Q'aim Sister City Relationship Status Report**

**Recommendation:**

Hear Council comments.

3. **City Hall Project Status Report**

**Recommendation:**

Hear City Hall Project status report.

4. **Council Reports**

**Recommendation:**

Hear Council comments.

5. **City Manager/Department Reports**

**Recommendation:**

Hear City Manager/Department comments.

## **ADJOURNMENT**

**LAGUNA NIGUEL CITY COUNCIL**

**Mayor Linda Lindholm  
Mayor Pro Tem Gary Capata  
Council Member Joe Brown  
Council Member Paul Glaab  
Council Member Robert Ming**

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**ADDITIONAL CITY OFFICERS**

City Manager..... Tim Casey  
City Attorney..... Terry Dixon  
Deputy City Manager/Acting City Clerk ..... Pam Lawrence  
Police Chief ..... Andy Ferguson  
Director of Finance..... Cheryl Dyas  
Director of Community Development..... Dan Fox  
Director of Public Works..... Dave Rogers  
Community Liaison..... Solveig Darner

E-mail address ..... [info-ln@laguna-niguel.ca.us](mailto:info-ln@laguna-niguel.ca.us)  
Website address ..... [www.ci.laguna-niguel.ca.us](http://www.ci.laguna-niguel.ca.us)

*AMERICANS WITH DISABILITIES ACT – In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (949) 362-4300 (Voice) or the California Relay Service at (800) 735-2929 if you have a TDD or (800) 735-2922 if you do not have a TDD. Notification 48 hours prior to the meeting should enable the City to make reasonable arrangements to assure accessibility to this meeting.*

**AFFIDAVIT OF POSTING**

STATE OF CALIFORNIA)  
COUNTY OF ORANGE)  
CITY OF LAGUNA NIGUEL)

I, PAMELA LAWRENCE, ACTING CITY CLERK OF 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 Friday, February 26, 2010 at City Hall, 27801 La Paz Road; Crown Valley Community Park; and Crown Valley Public Library, 30143 Crown Valley Parkway.

POSTED BY:

\_\_\_\_\_  
Pamela Lawrence, Acting City Clerk

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Juana I. Laur, CMC, Deputy City Clerk