

**CITY OF ALISO VIEJO – ALISO VIEJO COMMUNITY ASSOCIATION
STANDING COMMITTEE MEETING**

**June 18, 2021
1:00 PM**

MINUTES

In Attendance: David Doyle, Mayor Tiffany Ackley, Mayor Pro Tem Ross Chun, Charlene Cheng, Director Jim Martin, Director Mike Avramidis, Marilyn Smith

Public Comment: None.

New Business

1. CA Climate Investments Department of Forestry & Fire Protection Fire Prevention Grant

Discussion: City has submitted grant application to CAL FIRE. As discussed previously, City would be recipient of grant funds and will work with AVCA on reimbursement agreement for required 25% matching funds up to \$500,000 over three fiscal years.

If grant funds are awarded, one of the first tasks is to conduct a tree survey on AVCA-owned property. Following the tree survey, both parties will create workplan to treat or remove affected trees. It is estimated the project will take a period of three years. City is open to discussions about partnering with AVCA on tree re-planting. City will begin drafting reimbursement agreement, including language providing flexibility on repayment schedule if there are extraordinary circumstances impacting AVCA's finances.

Action: City staff to draft reimbursement agreement for AVCA to reimburse City for required matching funds up to \$500,000.