

CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
REGULAR MEETING
October 20, 2021, 7:00 P.M.
Council Chambers, City Hall, 12 Journey
Aliso Viejo, California

City Council conducted this meeting in accordance with California Government Code Section 54953(e)(2) and COVID-19 pandemic protocols.

CALL TO ORDER: Mayor Ackley called the Regular Meeting of the City Council of the City of Aliso Viejo to order at 7:11 p.m.

ROLL CALL:

PRESENT: MAYOR TIFFANY ACKLEY (*via teleconference*)
MAYOR PRO TEM ROSS CHUN (*via teleconference*)
COUNCILMEMBER DAVID C. HARRINGTON (*via teleconference*)
COUNCILMEMBER RICHARD W. HURT (*via teleconference*)
COUNCILMEMBER MIKE MUNZING (*via teleconference*)

ABSENT: NONE

STAFF PRESENT: DAVID A. DOYLE, CITY MANAGER
SCOTT C. SMITH, CITY ATTORNEY
MITZI ORTIZ, CITY CLERK
PAUL ESPINOZA, INTERIM ADMINISTRATIVE SERVICES DIRECTOR
SHAUN PELLETIER, PUBLIC WORKS DIRECTOR
OMAR DADABHOY, COMMUNITY DEVELOPMENT DIRECTOR
LIZZY MENDOZA, ACTING RECREATION & COMMUNITY SERVICES
DIRECTOR
ISAAC AZIZ, INFORMATION TECHNOLOGY MANAGER
CAPT. CHAD KAJFASZ, CHIEF OF POLICE SERVICES

PLEDGE OF ALLEGIANCE: City Manager David Doyle led the pledge of allegiance.

REPORT FROM CLOSED SESSION:

City Attorney Scott Smith stated there was no reportable action.

1. SPECIAL PRESENTATIONS:

1.1. RECOGNITION OF ALISO VIEJO RANCH DESIGN AND CONSTRUCTION TEAM

Mayor Ackley introduced a video and presented plaques in recognition of Jim Wilson (Thirtieth Street Architects), Bob Everhart (Robert A. Everhart Consulting), and Doug Grove (RHA Landscape Architects-Planners). Councilmembers and City Manager David Doyle commended the recipients.

1.2. ORANGE COUNTY HOUSING FINANCE TRUST UPDATE

Mayor Ackley introduced Grant Henninger (Orange County Housing Finance Trust), who provided the presentation.

2. ADDITIONS, DELETIONS, REORDERING TO THE AGENDA:

None.

3. COMMUNITY INPUT:

None.

4. CONSENT CALENDAR:

Unless otherwise indicated below, the following pertains to all items on the Consent Calendar.

Motion: Mayor Pro Tem Chun moved and Councilmember Harrington seconded to approve the recommended actions. Motion carried 5-0.

4.1. WAIVE THE READING OF ALL ORDINANCES AND RESOLUTIONS

Recommended Action: Approve the reading by title only of all ordinances and resolutions wherein the titles appear on the public agenda; said titles shall be determined to have been read by title, and further reading is waived.

4.2. APPROVAL OF MINUTES

Recommended Action: Approve the Minutes as submitted for the October 6, 2021 Regular Meeting.

4.3. ACCOUNTS PAYABLE

Recommended Action:

1. Ratify accounts payable checks and electronic funds transfers issued September 30, 2021 in the amount of \$505,963.09; and

2. Ratify accounts payable checks and electronic funds transfers issued October 7, 2021 in the amount of \$790,050.75.

4.4. TREASURER'S STATEMENT – AUGUST 2021

Recommended Action: Approve August 2021 Treasurer's Statement.

4.5. COMMUNITY FACILITIES DISTRICT NO. 2005-01 (GLENWOOD AT ALISO VIEJO) ANNUAL REPORT FISCAL YEAR 2021/22

Recommended Action: Staff recommends that the City Council accept and file the Community Facilities District No. 2005-01 (Glenwood at Aliso Viejo) Annual Report for Fiscal Year 2021/22.

4.6. RESOLUTION AUTHORIZING VIRTUAL CITY COUNCIL MEETING PURSUANT TO ASSEMBLY BILL 261

Recommended Action: Adopt Resolution No. 2021-27 making required finding and authorizing virtual City Council meetings pursuant to Assembly Bill 361.

5. PUBLIC HEARINGS:

None.

6. DISCUSSION:

6.1. ORDINANCE ADDING CHAPTER 10.08 TO TITLE 10 OF THE ALISO VIEJO MUNICIPAL CODE REGARDING NAMING CITY STREETS

City Manager David Doyle introduced Public Works Director Shaun Pelletier, who provided an overview. Staff responded to questions regarding required support of neighboring businesses. Councilmembers commented on the matter.

Recommended Action: Introduce an Ordinance to the City Council of the City of Aliso Viejo Adding Chapter 10.08 to Title 10 of the Aliso Viejo Municipal Code regarding naming City streets and finding the ordinance not subject to the California Environmental Quality Act.

Motion: Councilmember Harrington moved and Councilmember Hurt seconded to amend the ordinance to require unanimous consent of stakeholders. Motion carried 5-0.

7. CITY MANAGER' S REPORT:

City Manager David Doyle wished residents a safe and happy Halloween.

8. **ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES:**

Councilmember Harrington: None.

Councilmember Munzing: None.

Councilmember Hurt:

- Toured Orange County Sheriff's Regional Training Academy

Mayor Pro Tem Chun:

- Attended SCAG Transportation Committee Meeting
- Attended League of California Cities Board of Directors Meeting
- Attended California Asian & Pacific Islander Legislative Caucus movie screening
- Attended Aliso Viejo Chamber of Commerce Networking Breakfast
- Served as guest professor at Soka University
- Attended Family Assistance Ministries Hunger Walk
- Wished residents a safe and happy Halloween

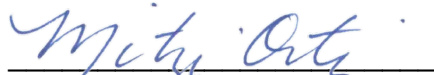
Mayor Ackley:

- Announced AVCA Fall Harvest Festival

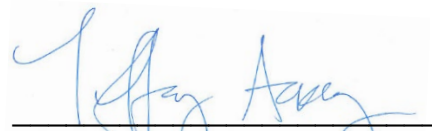
9. **ADJOURNMENT:** Mayor Ackley adjourned the meeting at 7:55 p.m. to the regularly scheduled meeting of November 3, 2021.

Respectfully submitted:

Approved by:



MITZI ORTIZ, MMC
CITY CLERK



TIFFANY ACKLEY
MAYOR