

CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
REGULAR MEETING
OCTOBER 4, 2017, 7:00 P.M.
Council Chambers, City Hall, 12 Journey
Aliso Viejo, California

CALL TO ORDER: Mayor Harrington called the Regular Meeting of the City Council of the City of Aliso Viejo to order at 7:04 p.m.

PRESENT: MAYOR DAVID C. HARRINGTON
MAYOR PRO TEM PHILLIP B. TSUNODA
COUNCILMEMBER ROSS CHUN
COUNCILMEMBER MIKE MUNZING
COUNCILMEMBER WILLIAM A. PHILLIPS

ABSENT: NONE

STAFF PRESENT: DAVID A. DOYLE, CITY MANAGER
SCOTT C. SMITH, CITY ATTORNEY
MITZI ORTIZ, CITY CLERK
GLENN YASUI, ADMINISTRATIVE SERVICES DIRECTOR
GINA THARANI, FINANCE DIRECTOR
SHAUN PELLETIER, PUBLIC WORKS DIRECTOR / CITY
ENGINEER
OMAR DADABHOY, PLANNING DIRECTOR
JENNIFER LOWE, SENIOR PLANNER
STEPHANIE BROWN, COMMUNITY SERVICES MANAGER
LT. JOHN MACPHERSON, CHIEF OF POLICE SERVICES

PLEDGE OF ALLEGIANCE: Girls Scout Troop 4649 led the pledge of allegiance.

REPORT FROM CLOSED SESSION: City Attorney Scott Smith stated no reportable action was taken. Please refer to October 4, 2017 Special Meeting Minutes.

SPECIAL PRESENTATIONS:

A. **PROCLAMATION – FIRE PREVENTION WEEK**

Mayor Harrington presented the Proclamation to OCFA Division Chief Jeff Adams. Chief Adams provided information on the importance of fire prevention and emergency planning.

B. RECOGNITION AND PRESENTATION TO MAYOR PRO TEM TSUNODA BY ORANGE COUNTY FIRE AUTHORITY

OCFA Division Chief Jeff Adams presented Mayor Pro Tem Tsunoda with a plaque in appreciation of his service on the OCFA Board of Directors.

Mayor Harrington presented Chief Adams with a Certificate of Recognition for his leadership in combatting the 2017 Canyon Fire.

ADDITIONS, DELETIONS, REORDERING TO THE AGENDA

None.

COMMUNITY INPUT:

None.

CONSENT CALENDAR ITEM NOS. 1-6:

Mayor Harrington asked if any member of the City Council, staff or the public wished to remove an item from the Consent Calendar. There were no requests to remove items from the Consent Calendar.

MOTION: COUNCILMEMBER CHUN MOVED AND COUNCILMEMBER MUNZING SECONDED TO APPROVE CONSENT CALENDAR ITEMS 1 – 6, AS PRESENTED.

1. WAIVE THE READING OF ALL ORDINANCES AND RESOLUTIONS

Approved 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.

2. APPROVAL OF MINUTES – SEPTEMBER 20, 2017 SPECIAL MEETING AND SEPTEMBER 20, 2017 REGULAR MEETING

Approved the subject Minutes as submitted.

3. SECOND READING AND ADOPTION OF ORDINANCE REGARDING PERMITTING FOR ELECTRIC VEHICLE CHARGING SYSTEMS

Conducted second reading and adopted Ordinance No. 2017-191 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, SETTING FORTH PROCEDURES FOR EXPEDITING PERMITTING PROCESSING FOR ELECTRIC VEHICLE CHARGING SYSTEMS.

4. ACCOUNTS PAYABLE

1. Ratified accounts payable checks and electronic funds transfers issued September 14, 2017 in the amount of \$1,346,659.59; and
2. Ratified accounts payable checks and electronic funds transfers issued September 21, 2017 in the amount of \$172,505.00;

5. TREASURER'S STATEMENT – AUGUST 2017

Approved the August 2017 Treasurer's Statement.

6. DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE) RUBBERIZED PAVEMENT GRANT PROGRAM APPLICATION

Adopted Resolution No. 2017-29 authorizing submittal of application for all CalRecycle grants for which the City of Aliso Viejo is eligible.

MOTION CARRIED UNANIMOUSLY

END OF CONSENT CALENDAR

PUBLIC HEARING ITEMS:

None.

DISCUSSION ITEM NO. 7:

7. REQUEST TO APPROVE PLANNING APPLICATION PA17-026 (MSP) FOR A MASTER SIGN PERMIT TO ESTABLISH A PLANNED SIGN PROGRAM CONSISTENT WITH THE REBRANDING OF AN EXISTING OFFICE CAMPUS AS THE "ENTERPRISE QUARTER"

City Manager David Doyle introduced Senior Planner Jennifer Lowe, who provided the staff report. Michael Burch, representing applicant, and Planning Director Omar Dadabhoy provided additional information. Staff responded to questions regarding branding, campus ownership, sign maintenance, sub-association, design and tenants. Councilmembers commented on the matter.

MOTION: COUNCILMEMBER MUNZING MOVED AND COUNCILMEMBER PHILLIPS SECONDED TO ADOPT RESOLUTION NO. 2017-30 APPROVING PLANNING APPLICATION PA17-026 (MSP) FOR A MASTER SIGN PERMIT TO ESTABLISH A PLANNED SIGN PROGRAM CONSISTENT WITH THE REBRANDING OF AN EXISTING OFFICE CAMPUS AS THE "ENTERPRISE QUARTER".

MOTION CARRIED UNANIMOUSLY

CITY MANAGER'S REPORT

City Manager David Doyle announced Founder's Day Fair to be held from 12:00 p.m. to 5:00 p.m. on October 7, 2017 at Aliso Viejo Ranch; Health & Safety Fair and Flu Shot Clinic from 1:00 p.m. to 4:00 p.m. on November 4, 2017 at Iglesia Park Community Center; All is Bright Holiday Celebration & Tree Lighting Event from 5:30 p.m. to 8:00 p.m. on November 30, 2017 at Aliso Viejo Town Center; and grand opening of Pieology.

ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES

Councilmember Chun:

- Attended CUSD Facilities and Finance Committee Meeting
- Attended Aliso Niguel High School Mega Yard Sale
- Attended ACC-OC Washington D.C. Federal Advocacy Trip
- Attended Mobility 21 Summit
- Attended Meeting with Orange County Transportation Authority

Councilmember Munzing:

- Attended Tip-a-Cop Event
- Attended OC Tax Roses, Radishes & the Royalty Awards Dinner
- Attended Microvention Grand Opening
- Attended TCA Joint Finance & Investment Committee Meeting
- Attended Mobility 21 Summit
- Attended ACC-OC Economic Development Symposium
- Expressed condolences to victims of shooting in Las Vegas, NV

Councilmember Phillips:

- Expressed appreciation to staff for assisting Microvention
- Attended Coastal Greenbelt Authority Meeting
- Congratulated Mayor Pro Tem Tsunoda on his recognition

Mayor Pro Tem Tsunoda:

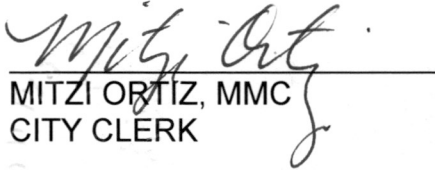
- Announced Aliso Niguel High School 25th Anniversary Celebration on October 6, 2017

Mayor Harrington:

- Expressed appreciation to first responders at shooting in Las Vegas, NV
- Submitted in writing:
 - Attended OC Tax Roses, Radishes & the Royalty Awards Dinner
 - Attended California Policy Center Event
 - Attended Tip-a-Cop Event
 - Attended ACC-OC Washington D.C. Federal Advocacy Trip
 - Attended ACC-OC Legislative & Regulatory Committee Meeting
 - Attended Korean American Seniors Association of Orange County Chuseok Festival
 - Participated in ACC-OC "City Square" Radio Program
 - Attended ACC-OC Economic Development Symposium


ADJOURNMENT: Mayor Harrington adjourned the meeting at 7:52 p.m. to the regularly scheduled meeting of October 18, 2017, in memory of the Las Vegas, NV shooting victims and in honor of the first responders.

Respectfully submitted:



MITZI ORTIZ, MMC
CITY CLERK

Approved by:



DAVID C. HARRINGTON
MAYOR