

CITY OF ALISO VIEJO  
CITY COUNCIL MINUTES  
REGULAR MEETING  
February 21, 2018, 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 ROSS CHUN  
COUNCILMEMBER MIKE MUNZING  
COUNCILMEMBER WILLIAM A. PHILLIPS  
COUNCILMEMBER PHILLIP B. TSUNODA

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  
RYAN SMITH, FINANCIAL SERVICES MANAGER  
SHAUN PELLETIER, PUBLIC WORKS DIRECTOR / CITY  
ENGINEER  
OMAR DADABHOY, PLANNING DIRECTOR  
JENNIFER LOWE, SENIOR PLANNER  
ISAAC AZIZ, INFORMATION TECHNOLOGY MANAGER  
LT. JOHN MACPHERSON, CHIEF OF POLICE SERVICES

**PLEDGE OF ALLEGIANCE:** Jemin Ryoo led the pledge of allegiance.

**SPECIAL PRESENTATIONS:**

- A. COUNCIL RECOGNITION AND PRESENTATION TO ALISO NIGUEL HIGH SCHOOL MARCHING BAND, COLOR GUARD AND DRUMLINE FOR PRESTIGIOUS CONSECUTIVE WINS

Mayor Harrington presented the Certificate of Recognition to the students and David Weinberg, Aliso Niguel High School Director of Bands. Mr. Weinberg expressed his appreciation. Jemin Ryoo, Head Drum Major, expressed his appreciation.

**B. COUNCIL RECOGNITION AND PRESENTATION TO FEATURED BUSINESS OF THE MONTH – NAMASTE**

Mayor Harrington presented a Certificate of Recognition to Amit Shah. Mr. Shah expressed his appreciation.

**ADDITIONS, DELETIONS, REORDERING TO THE AGENDA**

None.

**COMMUNITY INPUT:**

1. Stephanie Hammerwold expressed concern with gun violence and urged the City Council to address the issue.
2. Jon Dumitru expressed concern with shift configuration changes at the emergency communications center proposed by the Orange County Fire Authority.

**CONSENT CALENDAR ITEM NOS. 1-7:**

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 PHILLIPS MOVED AND MAYOR PRO TEM CHUN SECONDED TO APPROVE CONSENT CALENDAR ITEMS 1-7, 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 – FEBRUARY 7, 2018 SPECIAL MEETING AND FEBRUARY 7, 2018 REGULAR MEETING**

Approved the subject Minutes as submitted.

3. **SECOND READING AND ADOPTION OF ORDINANCE RELATED TO STATE VIDEO SERVICE FRANCHISES**

Conducted second reading and adopted Ordinance No. 2018-193 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, REPEALING CHAPTER 4.06 (CABLE TELEVISION FACILITIES AND ENACTING NEW CHAPTER 4.06 (STATE VIDEO SERVICE FRANCHISES)

4. SECOND READING AND ADOPTION OF ORDINANCE RELATED TO MASSAGE REGULATIONS

Continued the second reading of the Ordinance to the next City Council meeting on March 7, 2018.

5. ACCOUNTS PAYABLE

1. Ratified accounts payable checks issued February 2, 2018 in the amount of \$231,710.13; and
2. Ratified accounts payable checks and electronic funds transfers issued February 8, 2018 in the amount of \$870,713.68.

6. FIRST AMENDMENT TO IMPLEMENTATION AGREEMENT FOR THE SOUTH ORANGE COUNTY INTEGRATED REGIONAL WATER MANAGEMENT IMPLEMENTATION GRANT

Authorized the City Manager to execute the First Amendment to the agreement with the County of Orange.

7. COMMITMENT TO IMPLEMENT ALL PROJECTS IN THE FFY 2018-19 THROUGH 2023-24 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (FTIP)

Adopted Resolution No. 2018-02 certifying that the City has the resources to fund the projects in the FFY 2018-19 through 2023-24 Transportation Improvement Program and affirms its commitment to implement all projects in the program.

**MOTION CARRIED UNANIMOUSLY**

**END OF CONSENT CALENDAR**

**PUBLIC HEARING ITEM NOS. 8-9:**

Councilmember Phillips and Mayor Pro Tem Chun recused themselves and left the Council Chambers at 7:29 p.m.

8. REQUEST FOR A SITE DEVELOPMENT PERMIT TO REPLACE TWO (2) MODULAR BUILDINGS WITH A LARGER, PERMANENT BUILDING; ADD A SECURITY GUARDHOUSE WITH NEW GATES AND FENCING; MAKE IMPROVEMENTS TO THE EXISTING BUILDINGS; AND UPGRADE AND IMPROVE THE HARDSCAPING AND LANDSCAPING AT 7 PURSUIT

City Manager David Doyle introduced Senior Planner Jennifer Lowe, who provided the staff report. Staff responded to questions regarding total square footage,

resident concerns and site plan. Mayor Harrington opened the public hearing and the following persons spoke:

1. Vesna Medah-Hlousek expressed concern regarding the environmental impact of the project.
2. Erin Thrast, RGA Architects, offered to answer any questions.
3. Chris Savage, RGA Architects, expressed appreciation to staff for assistance with the project.
4. Sharon Taylor, St. Mary's School, expressed appreciation to the City.

There were no other speakers. Mayor Harrington close the public hearing.

**MOTION: COUNCILMEMBER MUNZING MOVED AND COUNCILMEMBER TSUNODA SECONDED TO:**

1. **DETERMINE THE PROJECT IS CATEGORICALLY EXEMPT FROM ENVIRONMENTAL REVIEW UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT ("CEQA") PURSUANT TO A CLASS 14 CATEGORICAL EXEMPTION (STATE CEQA GUIDELINES, §15314), WHICH CONSISTS OF MINOR ADDITIONS TO EXISTING SCHOOLS WITHIN EXISTING SCHOOL GROUNDS WHERE THE ADDITION DOES NOT INCREASE THE ORIGINAL STUDENT CAPACITY BY MORE THAN 25% OR TEN CLASSROOMS, WHICHEVER IS LESS; AND**
2. **ADOPT RESOLUTION NO. 2018-03 APPROVING PLANNING APPLICATION PA17-042 (SDP) FOR A SITE DEVELOPMENT PERMIT TO REPLACE TWO (2) MODULAR BUILDINGS WITH A LARGER PERMANENT BUILDING; ADD A SECURITY GUARDHOUSE WITH NEW GATES AND FENCING; MAKE IMPROVEMENTS TO THE EXISTING BUILDINGS; AND UPGRADE AND IMPROVE THE HARDSCAPING AND LANDSCAPING AT 7 PURSUIT, ALISO VIEJO, CA**

**MOTION CARRIED 3-0-2, WITH COUNCILMEMBER PHILLIPS AND MAYOR PRO TEM CHUN ABSTAINING**

Councilmember Phillips and Mayor Pro Tem Chun returned to the dais at 7:49 p.m. for the remainder of the meeting.

9. **MASTER FEE SCHEDULE**

City Manager David Doyle introduced Financial Services Manager Ryan Smith, who provided the staff report. Staff responded to questions regarding cost recovery, general fund subsidy, streamlining of fees, fees for utility projects, retroactive applicability, fee study, notification to Council when annual increase occurs. Mayor Harrington opened the public hearing and there were no speakers. Mayor Harrington close the public hearing.

**MOTION: COUNCILMEMBER PHILLIPS MOVED AND COUNCILMEMBER MUNZING SECONDED TO:**

- 1. CONDUCT A PUBLIC HEARING;**
- 2. DECLARE THAT THE PROJECT IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT ("CEQA") UNDER SECTION 15061(B)(3) AND SECTION 15273(A)(1) OF TITLE 14 OF THE CALIFORNIA CODE OF REGULATIONS;**
- 3. ADOPT RESOLUTION NO. 2018-04 APPROVING AND ADOPTING A REVISED CITYWIDE MASTER SCHEDULE OF FEES AND CHARGES FOR VARIOUS MUNICIPAL ACTIVITIES AND SERVICES; AND**
- 4. AUTHORIZE THE CITY MANAGER TO ADJUST FEES ON AN ANNUAL BASIS USING INFLATIONARY INDEXES OUTLINED IN THE AGENDA REPORT.**

**MOTION CARRIED UNANIMOUSLY**

**DISCUSSION ITEM NO. 10:**

10. **SUICIDE PREVENTION RESOLUTION**

Mayor Harrington provided an overview. Councilmembers commented on the matter.

**MOTION: MAYOR PRO TEM CHUN MOVED AND COUNCILMEMBER MUNZING SECONDED TO ADOPT RESOLUTION NO. 2018-05 DECLARING THE CITY OF ALISO VIEJO'S INTENT TO DO ALL IT CAN TO PREVENT SUICIDE.**

**MOTION CARRIED UNANIMOUSLY**

**CITY MANAGER'S REPORT**

City Manager David Doyle announced release of Spring brochure; 15<sup>th</sup> Annual Aliso Viejo Community Cup to be held at 11:00 a.m. on March 29, 2018 at the Aliso Viejo Country Club; Aquatic Center Grand Re-Opening to be held from 12:00 p.m. to 3:00 p.m. on April 7, 2018; and encouraged residents to follow the City on Facebook, Twitter and Instagram.

**ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES**

Councilmember Munzing:

- Attended TCA Meeting
- Attended Orange County Business Council 2018 Annual Installation Dinner
- Attended South Orange County Economic Coalition

- Attended Aliso Viejo Girls Softball Opening Day
- Attended Aliso Viejo Chamber of Commerce Networking Breakfast
- Attended Orange County Association of Realtors Summit
- Commented on various social issues

Councilmember Tsunoda:

- Requested inclusion of PowerPoint presentations in agenda packet
- Commented on opportunities to increase participation in 2020 Census

Councilmember Phillips:

- Requested information regarding proper protocols in reporting criminal activity

Mayor Pro Tem Chun:

- Attended Aliso Viejo Girls Softball Opening Day
- Attended Aliso Viejo Little League Opening Day
- Expressed condolences on the passing of Ray DeLeon and commented on Mr. DeLeon's contributions to the community

Mayor Harrington:

- Expressed appreciation to Boy Scout Troop 972 for their attendance
- Attended Rotary Satellite Club of Laguna Niguel – Aliso Viejo Networking Mixer
- Commented on school campus access and safety
- Submitted in writing:
  - Attended South Orange County Association of Mayors
  - Attended F45 Grand Opening
  - Attended Orange County Association of Realtors Summit
  - Attended Aliso Viejo Girls Opening Day
  - Attended Orange County Association of Realtors Homeownership Matters Summit

**ADJOURNMENT:** Mayor Harrington adjourned the meeting at 8:27 p.m. to the regularly scheduled meeting of March 7, 2018 in memory of Ray DeLeon.

Respectfully submitted:

  
 MITZI ORTIZ, MMC  
 CITY CLERK

Approved by:

  
 DAVID C. HARRINGTON  
 MAYOR