

CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
REGULAR MEETING
MARCH 2, 2016, 7:00 P.M.
Council Chambers, City Hall, 12 Journey
Aliso Viejo, California

CALL TO ORDER: Mayor Munzing called the Regular Meeting of the City Council of the City of Aliso Viejo to order at 7:22 p.m.

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

ABSENT: COUNCILMEMBER PHILLIP B. TSUNODA (arrived at 7:27 p.m.)

STAFF PRESENT: DAVID A. DOYLE, CITY MANAGER
SCOTT C. SMITH, CITY ATTORNEY
MITZI ORTIZ, CITY CLERK
GLENN YASUI, ADMINISTRATIVE SERVICES DIRECTOR
SHAUN PELLETIER, PUBLIC WORKS DIRECTOR / CITY ENGINEER
OMAR DADABHOY, PLANNING DIRECTOR
ERICA ROESS, SENIOR PLANNER
LT. JOHN MACPHERSON, CHIEF OF POLICE SERVICES
SARAH BARKER, EMERGENCY MANAGEMENT COORDINATOR

REPORT ON CLOSED SESSION: City Attorney Scott Smith stated no reportable action was taken during the March 2, 2016 Special Meeting (Closed Session).

PLEDGE OF ALLEGIANCE: Lance Rzepiejewski led the pledge of allegiance.

SPECIAL PRESENTATIONS:

A. **RECOGNITION TO EAGLE SCOUT LANCE RZEPIEJEWSKI FOR HIS OUTSTANDING PROJECT IN ALISO AND WOOD CANYONS PARKS**

Mayor Munzing presented a Certificate of Recognition to Lance Rzepiejewski. Mr. Rzepiejewski provided information related to his project.

Councilmember Tsunoda joined the dais at 7:27 p.m. for the remainder of the meeting.

B. INTRODUCTION OF OMAR DADABHOY, PLANNING DIRECTOR

City Manager David Doyle introduced Planning Director Omar Dadabhoy. The City Council welcomed Mr. Dadabhoy.

C. SITUATIONAL AWARENESS HIKE / POD EXERCISE PRESENTATION

City Manager David Doyle introduced Emergency Management Coordinator Sarah Barker who provided the presentation. Staff responded to questions regarding duration of POD Exercise.

ADDITIONS, DELETIONS, REORDERING TO THE AGENDA

None.

CONSENT CALENDAR ITEM NOS. 1-4:

Mayor Munzing 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 COUNCILMEMBER CHUN SECONDED TO APPROVE CONSENT CALENDAR ITEMS 1 – 4, 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 17, 2016 SPECIAL MEETING AND FEBRUARY 17, 2016 REGULAR MEETING

Approved the subject Minutes as submitted.

3. ACCOUNTS PAYABLE

1. Ratified accounts payable checks issued February 11, 2016 in the amount of \$848,157.29; and
2. Ratified accounts payable checks issued February 18, 2016 in the amount of \$73,927.04.

4. TREASURER'S STATEMENT

Approved the January 2016 Treasurer's Statement.

MOTION CARRIED UNANIMOUSLY

END OF CONSENT CALENDAR

PUBLIC HEARING ITEM NOS. 5-6:

5. CONDITIONAL USE PERMIT (CUP) TO ESTABLISH AN ALCOHOLIC BEVERAGE CONTROL LICENSE TYPE 41 (ON-SALE BEER AND WINE – EATING PLACE) IN CONJUNCTION WITH A RESTAURANT WITH AN EXISTING TENANT SPACE OF THE COMMONS (PA15-029)

City Manager David Doyle introduced Planning Director Omar Dadabhoj who provided the staff report. Mayor Munzing opened the public hearing. There were no speakers. Mayor Munzing closed the public hearing. Staff responded to questions regarding the type of alcohol license, previous licenses at location, outdoor eating space, violation of license, and concentration of alcohol licenses in the area.

MOTION: MAYOR PRO TEM HARRINGTON MOVED AND COUNCILMEMBER PHILLIPS SECONDED TO ADOPT RESOLUTION NO. 2016-10 APPROVING PLANNING APPLICATION PA15-029 (CUP) TO ESTABLISH AN ALCOHOLIC BEVERAGE CONTROL (ABC) LICENSE TYPE 41 (ON-SALE BEER AND WINE – EATING PLACE) IN CONJUNCTION WITH A RESTAURANT WITHIN AN EXISTING TENANT SPACE OF THE THE COMMONS AT 26541 ALISO CREEK ROAD, #E.

MOTION CARRIED UNANIMOUSLY

6. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD) ANNUAL PROGRESS REPORT - 2015

City Manager David Doyle introduced Senior Planner Erica Roess who provided the staff report. Mayor Munzing opened the public hearing. There were no speakers. Mayor Munzing closed the public hearing. Staff responded to questions regarding requirements. No further action was taken.

COMMUNITY INPUT:

1. Sharon Campbell, representing Assemblymember William Brough, provided information related to AB1666: Taxpayer Transparency & Accountability.

CITY MANAGER'S REPORT

None.

ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES

Councilmember Chun:

- Attended Ambry Genetics Grand Opening
- Attended TCA Meetings
- Attended Little League Opening Day
- Attended Aliso Viejo Chamber of Commerce Installation Dinner
- Attended Dairy Fork Wetland Project Groundbreaking
- Attended Homewood Suites by Hilton Aliso Viejo Grand Opening
- Attended movie night at Aquatic Center
- Attended Orange County Business Council and ACC-OC meeting in Sacramento
- Participated in Read Across America event at Oak Grove Elementary School

Councilmember Phillips: None

Councilmember Tsunoda:

- Expressed appreciation for City addressing parking situation on Argonaut

Mayor Pro Tem Harrington:

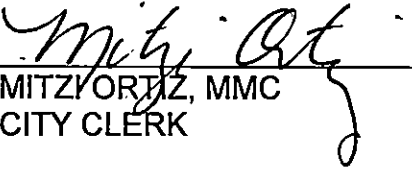
- Attended Ambry Genetics Grand Opening
- Attended Aliso Viejo Chamber of Commerce Installation Dinner
- Attended Little League Opening Day
- Attended Dairy Fork Wetland Project Groundbreaking
- Participated in Read Across America event at Oak Grove Elementary School
- Attended OC Tax presentation regarding Proposition 13

Mayor Munzing:


- Expressed appreciation to Kelly Tokarski, KT Communications, for her services
- Attended Aliso Viejo Chamber of Commerce Installation Dinner
- Attended Ambry Genetics Grand Opening
- Attended Government Leaders Prayer Breakfast
- Attended Little League Opening Day
- Attended Dairy Fork Wetland Project Groundbreaking
- Attended Homewood Suites by Hilton Aliso Viejo Grand Opening
- Participated in Read Across America event at Oak Grove Elementary School

ADJOURNMENT: Mayor Munzing adjourned the meeting at 8:14 p.m. to the regularly scheduled meeting of March 16, 2016.

Respectfully submitted:


MITZY ORTIZ, MMC
CITY CLERK

Approved by:


MIKE MUNZING
MAYOR