

CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
SPECIAL MEETING
April 17, 2019, 5:30 P.M.
Council Chambers, City Hall, 12 Journey
Aliso Viejo, California

CALL TO ORDER: Mayor Chun called the Study Session of the City Council of the City of Aliso Viejo to order at 5:40 p.m.

PRESENT: MAYOR ROSS CHUN
MAYOR PRO TEM MIKE MUNZING
COUNCILMEMBER TIFFANY ACKLEY
COUNCILMEMBER DAVID C. HARRINGTON
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, FINANCIAL SERVICES DIRECTOR
OMAR DADABHOY, COMMUNITY DEVELOPMENT DIRECTOR
STEPHANIE PHILLIPS, COMMUNITY SERVICES MANAGER
ISAAC AZIZ, INFORMATION TECHNOLOGY MANAGER

STUDY SESSION:

SS1. ALISO VIEJO RANCH FINANCIAL PRESENTATION

City Manager David Doyle provided a brief overview of the Aliso Viejo Ranch Project and introduced Anna Sarabian, Fieldman Rolapp & Associates. Ms. Sarabian provided an overview of the proposed financing scenario. Financial Services Director Gina Tharani provided additional information. Staff and consultant responded to questions regarding prepayment options, debt service, par amount, LAIF earnings, General Fund balance, operational costs, revenue projections. Councilmembers commented on the matter.

PUBLIC COMMENTS:

None.

MAYOR CHUN RECESSED THE MEETING TO CLOSED SESSION AT 6:30 P.M. AND RECONVENED AT 7:00 P.M.

CLOSED SESSION:

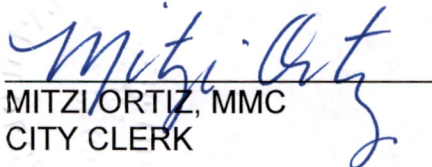
1. **CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION**
Existing litigation pursuant to Government Code section 54956.9(d)(1)
Case Name: Housing is a Human Right Orange County, et al v. County of Orange et al.
Case Number: 8:19-CV-00388

REPORT FROM CLOSED SESSION:

City Attorney Scott Smith stated no reportable action was taken.

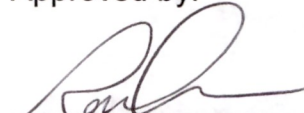
ADJOURNMENT: Mayor Chun adjourned the meeting at 7:00 p.m. to the April 17, 2019 Regular City Council Meeting.

Respectfully submitted:



MITZI ORTIZ, MMC
CITY CLERK

Approved by:



ROSS CHUN
MAYOR