

CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
REGULAR MEETING
APRIL 19, 2023, 7:00 P.M.
Council Chambers, City Hall, 12 Journey
Aliso Viejo, California

CALL TO ORDER: Mayor Hurt called the Regular Meeting of the City Council of the City of Aliso Viejo to order at 7:08 p.m.

ROLL CALL

PRESENT: MAYOR RICHARD W. HURT
MAYOR PRO TEM MIKE MUNZING
COUNCILMEMBER TIFFANY ACKLEY
COUNCILMEMBER ROSS CHUN
COUNCILMEMBER MAX DUNCAN

ABSENT: NONE

STAFF PRESENT: DAVID A. DOYLE, CITY MANAGER
SCOTT C. SMITH, CITY ATTORNEY
MITZI ORTIZ, CITY CLERK
ANN EIFERT, FINANCIAL SERVICES DIRECTOR
SHAUN PELLETIER, PUBLIC WORKS DIRECTOR
SO KIM, COMMUNITY DEVELOPMENT DIRECTOR
ROSE RIVERA, SENIOR PLANNER
LIZZY MENDOZA, RECREATION & COMMUNITY SERVICES MANAGER
ISAAC AZIZ, INFORMATION TECHNOLOGY MANAGER
CAPT. ALAN VILLANUEVA, CHIEF OF POLICE SERVICES

PLEDGE OF ALLEGIANCE: Mia Costa led the pledge of allegiance.

REPORT FROM CLOSED SESSION:

City Attorney Scott Smith stated staff was provided direction.

1. SPECIAL PRESENTATIONS:

- 1.1. RECOGNITION OF AYSO GIRLS U11 2012 EXTRA – WESTERN STATES CHAMPIONS

Mayor Hurt presented the certificate of recognition to Coach Robert Dlugos and the team. Coach Dlugos expressed his appreciation.

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 Munzing moved and Councilmember Ackley 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 April 5, 2023 Regular Meeting.

4.3. **ACCOUNTS PAYABLE**

Recommended Action: Ratify accounts payable checks and electronic funds transfers issued between March 17 and April 13, 2023, in the amount of \$1,623,450.14.

4.4. **AGREEMENT WITH SONITROL, INC. FOR SECURITY AND ACCESS CONTROL SYSTEMS AT CITY FACILITIES**

Recommended Action:

1. Approve an agreement with Sonitrol, Inc. for security and access control systems services at City facilities; and
2. Authorize the City Manager to execute a professional services agreement with Sonitrol, Inc. in the amount of \$90,000.

4.5. **APPROPRIATE FUNDS FOR CALAPP PROGRAM GRANT**

Recommended Action: Appropriate \$60,000 in grant funding from the California Energy Commission CalApp Program Grant.

5. PUBLIC HEARINGS:

5.1. SECOND PUBLIC HEARING TO CONSIDER COMPOSITION OF DISTRICTS FOR BY-DISTRICT ELECTIONS

City Manager David Doyle introduced City Attorney Scott Smith, who provided an overview. Staff responded to questions regarding proposed map submittal deadline. Mayor Hurt opened the public hearing. There were no comments. Mayor Hurt closed the public hearing.

Recommended Action: Conduct second public hearing, receive and consider input from the public, provide further direction to staff.

Motion: Councilmember Ackley moved and Councilmember Duncan seconded to approve the recommended actions. Motion carried 5-0.

5.2. ADOPTION OF THE 2023-2027 CONSOLIDATED PLAN AND 2023-2024 ANNUAL ACTION PLAN FOR EXPENDITURES OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS

City Manager David Doyle introduced Senior Planner Rose Rivera, who provided an overview. Mayor Hurt opened the public hearing. There were no comments. Mayor Hurt closed the public hearing.

Recommended Action:

1. Conduct a public hearing;
2. Declare that the City Council find the 2023-2027 Consolidated Plan and the 2023-2024 Annual Action Plan is not subject to the California Environmental Quality Act (“CEQA”) because the activity is not a project as defined in Section 15378 (b)(5) of the State CEQA Guidelines;
3. Approve and adopt the 2023-2027 Consolidated Plan, which includes the approval and adoption of the 2023-2024 Annual Action Plan for the use of Community Development Grant Block (CDBG) funds; and
4. Authorize the City Manager to submit the Consolidated Plan and Action Plan to the United States Department of Housing and Urban Development (HUD) and authorize the City Manager to execute and submit all related documents to implement the Plans.

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

6. DISCUSSION:

None.

7. **CITY MANAGER' S REPORT:**

City Manager David Doyle announced JamFest and Summer Camp Expo to be held April 29, 2023, from 11:00 a.m. to 2:00 p.m. at Aliso Viejo Ranch; encouraged residents to apply for Recreation & Community Services job opportunities; and announced results from recent Red Cross Blood Drive and upcoming Blood Drive to be held September 13, 2023 at Aliso Viejo Ranch.

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

Councilmember Duncan:

- Encourage residents to attend Taste of Aliso Niguel event

Councilmember Ackley: None

Councilmember Chun:

- Attended OCFA Board of Directors Special Meeting
- Attended Assemblymember Diane Dixon Town Hall Meeting
- Attended Aliso Viejo Chamber of Commerce Field Trip Friday at Soka University

Mayor Pro Tem Munzing:

- Attended Aliso Viejo Chamber of Commerce Field Trip Friday at Soka University
- Attended Assemblymember Diane Dixon Town Hall Meeting
- Attended Aliso Viejo Chamber of Commerce Networking Breakfast
- Attended Fighting Back – Fentanyl: A Community Discussion event
- Attended Boys & Girls Clubs of Capistrano Valley Bocce Ball Tournament
- Encourage residents to attend Taste of Aliso Niguel event

Mayor Hurt:

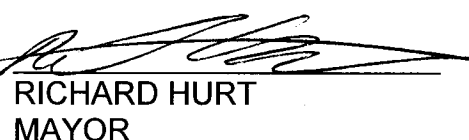
- Attended South Orange County Economic Coalition Meet the Mayor event
- Attended Costa Mesa Bridge Shelter Tour

9. **ADJOURNMENT:** Mayor Hurt adjourned the meeting at 7:47 p.m. to the regularly scheduled meeting of May 3, 2023.

Respectfully submitted:

Approved by:


MITZI ORTIZ, MMC
CITY CLERK


RICHARD HURT
MAYOR