

CITY OF ALISO VIEJO  
CITY COUNCIL MINUTES  
REGULAR MEETING  
March 20, 2024, 7:00 PM  
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 7:00 p.m.

**ROLL CALL**

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

ABSENT: NONE

STAFF PRESENT: MITZI ORTIZ, ACTING CITY MANAGER  
SCOTT SMITH, CITY ATTORNEY  
LAUREN TORRES, DEPUTY CITY CLERK  
ANN EIFERT, FINANCIAL SERVICES DIRECTOR  
SHAUN PELLETIER, PUBLIC WORKS DIRECTOR  
SO KIM, COMMUNITY DEVELOPMENT DIRECTOR  
LIZZY MENDOZA, RECREATION & COMMUNITY SERVICES MANAGER  
ISAAC AZIZ, INFORMATION TECHNOLOGY MANAGER  
CAPT. ALAN VILLANUEVA, CHIEF OF POLICE SERVICES

**MAYOR MUNZING RECESSED THE MEETING TO CLOSED SESSION AT 7:01 P.M.**

**CLOSED SESSION:**

PUBLIC EMPLOYEE DISMISSAL  
Pursuant to Government Code Section 54957(b)(1)

**MAYOR MUNZING RECONVENED THE MEETING AT 7:19 P.M.**

**PLEDGE OF ALLEGIANCE:** Local student Weston led the pledge of allegiance.

## **REPORT FROM CLOSED SESSION:**

City Attorney Scott Smith reported the following actions from Closed Session.

**Motion:** Dismissal of City Manager David Doyle, effective in 30 days. Motion carried 4-1, with Mayor Munzing dissenting.

**Motion:** Appointment of Government Services Director Mitzi Ortiz as Acting City Manager. Motion carried 5-0.

### **1. SPECIAL PRESENTATIONS:**

None.

### **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 Ackley moved and Councilmember Hurt 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 February 21, 2024 Special Meeting, the February 21, 2024 Regular Meeting, the March 6, 2024 Special Meeting, and the March 6, 2024 Regular Meeting.

**Motion:** Councilmember Chun moved and Councilmember Duncan seconded to approve the recommended actions, with a correction to the February 21, 2024 Special Meeting Minutes. Motion carried 5-0.

4.3 ACCOUNTS PAYABLE

**Recommended Action:** Ratify accounts payable checks and electronic funds transfers issued between February 16, 2024 and February 29, 2024, in the amount of \$210,162.76.

4.4 RESOLUTION AUTHORIZING EXECUTION OF MASTER AGREEMENTS AND PROGRAM SUPPLEMENTAL AGREEMENTS WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION

**Recommended Action:** Adopt Resolution No. 2024-08 authorizing the Public Works Director to execute Master Agreements and Program Supplement Agreements with California Department of Transportation.

4.5 GENERAL PLAN ANNUAL PROGRESS REPORT FOR CALENDAR YEAR 2023

**Recommended Action:**

1. Find that the action is not a project as defined by the California Environmental Quality Act pursuant to State CEQA Guidelines section 15378(b)(5);
2. Receive and file the 2023 General Plan Annual Progress Report (APR); and
3. Direct staff to submit the APR to the Governor's Office of Planning and Research (OPR) and the Department of Housing and Community Development (HCD).

5. PUBLIC HEARINGS:

5.1 APPLICATION FOR THE PERMANENT LOCAL HOUSING ALLOCATION (PLHA) FUNDING FROM THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR ELIGIBLE HOUSING-RELATED PROJECTS AND PROGRAMS

Mayor Munzing introduced Community Development Director So Kim, who provided an overview. Mayor Munzing opened the public hearing. There were no speakers.

**Recommended Action:** Adopt a Resolution authorizing the application submittal for the Permanent Local Housing Allocation (PLHA) funding from the California Department of Housing and Community Development (HCD) for housing-related eligible activities.

**Motion:** Mayor Pro Tem Ackley moved and Councilmember Chun seconded to continue the public hearing to April 3, 2024. Motion carried 5-0.

6. DISCUSSION:

None.

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

None.

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

Councilmember Hurt:

- Attended SJHTCA Board of Directors Meeting
- Attended OC Mosquito and Vector Control District Board of Trustees Meeting

Councilmember Chun:

- Attended SCAG Joint Policy Committee Meeting
- Attended Friends of the Mandarin Immersion Program Gala
- Met with Girl Scouts of Orange County CEO
- Attended OCFA Budget and Finance Committee Briefing
- Met with Orange County Supervisor Vincente Sarmiento
- Attended OCFA Legislation & Public Affairs Committee Meeting
- Attended Orange County Business Council Advocacy Trip

Councilmember Duncan:

- Attended Aliso Viejo Chamber of Commerce Evening with the Mayor

Mayor Pro Tem Ackley:

- Attended Aliso Viejo Chamber of Commerce Evening with the Mayor
- Attended Aliso Viejo Movie Night
- Encouraged residents to attend Aliso Viejo Hiring Fair

Mayor Munzing:

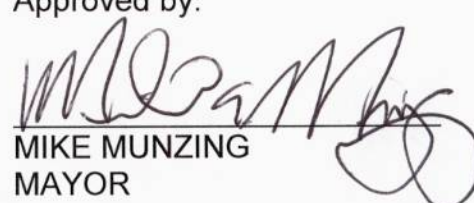
- Attended Renaissance Theatre Company Fundraiser
- Attended Troop 700 Eagle Scout Court of Honor
- Attend Aliso Viejo Chamber of Commerce Networking Breakfast
- Attended Aliso Viejo Chamber of Commerce Evening with the Mayor
- Attended Aliso Viejo Movie Night
- Encouraged residents to visit Aliso Viejo Ranch
- Attended ACC-OC Water Legislation Briefing

9. **ADJOURNMENT:** Mayor Munzing adjourned the meeting at 7:36 p.m. to the regularly scheduled meeting of April 3, 2024.

Respectfully submitted:

  
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LAUREN TORRES  
DEPUTY CITY CLERK

Approved by:

  
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MIKE MUNZING  
MAYOR