

CITY OF ALISO VIEJO  
CITY COUNCIL MINUTES  
REGULAR MEETING  
March 7, 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 7:03 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  
HONGDAO NGUYEN, DEPUTY CITY ATTORNEY  
MITZI ORTIZ, CITY CLERK  
GLENN YASUI, ADMINISTRATIVE SERVICES DIRECTOR  
SHAUN PELLETIER, PUBLIC WORKS DIRECTOR / CITY  
ENGINEER  
OMAR DADABHOY, COMMUNITY DEVELOPMENT  
DIRECTOR  
ERICA ROESS, SENIOR PLANNER  
ISAAC AZIZ, INFORMATION TECHNOLOGY MANAGER  
STEPHANIE BROWN, COMMUNITY SERVICES MANAGER  
BRETT GARDNER, ADMINISTRATIVE SERGEANT

**PLEDGE OF ALLEGIANCE:** Boy Scout Troop 700 led the pledge of allegiance.

**SPECIAL PRESENTATIONS:**

A. **PRESENTATION BY ORANGE COUNTY DISTRICT ATTORNEY TONY RACKAUCKAS**

Mayor Harrington introduced District Attorney Tony Rackauckas, who provided a presentation on the subject of human trafficking. Julia Oliver provided additional information. Councilmembers commented on the matter.

B. COUNCIL RECOGNITION AND PRESENTATION TO GOOD SAMARITAN ERICK WOERTINK

Mayor Harrington presented a Certificate of Recognition to Erick Woertink for his life-saving actions in administering CPR in an emergency situation. Mr. Woertink commented on the experience.

C. COUNCIL RECOGNITION AND PRESENTATION TO LIEUTENANT JOHN MACPHERSON

Mayor Harrington introduced City Manager David Doyle, who stated Lieutenant John MacPherson was unable to be present due to his involvement in a traffic collision.

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

None.

**COMMUNITY INPUT:**

1. Shell Abrahamson expressed concern with HOA parking enforcement related to disabled placards.

**CONSENT CALENDAR ITEM NOS. 1-6:**

Mayor Harrington asked if any member of the City Council, staff or the public wished to remove an item from the Consent Calendar. Councilmember Tsunoda requested the removal of Item No. 3. There were no other requests to remove items from the Consent Calendar.

**MOTION: COUNCILMEMBER PHILLIPS MOVED AND MAYOR PRO TEM CHUN SECONDED TO APPROVE CONSENT CALENDAR ITEMS 1, 2 AND 4-6, 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 21, 2018 REGULAR MEETING

Approved the subject Minutes as submitted.

3. SECOND READING AND ADOPTION OF ORDINANCE RELATED TO MASSAGE ESTABLISHMENTS

This item was removed from the Consent Calendar.

4. ACCOUNTS PAYABLE

1. Ratified accounts payable checks issued February 15, 2018 in the amount of \$195,010.68; and
2. Ratified accounts payable checks issued February 22, 2018 in the amount of \$117,485.35.

5. TREASURER'S STATEMENT – JANUARY 2018

Approved the January 2018 Treasurer's Statement.

6. AUTHORIZATION OF CALIFORNIA MUNICIPAL FINANCE AUTHORITY (CMFA) PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM IN THE CITY OF ALSO VIEJO

1. Made findings that the approval of the CMFA Resolution is exempt from the California Environmental Quality Act because the action is not a "project" pursuant to State CEQA Guidelines section 15378(b)(4);
2. Adopted Resolution No. 2018-06 related to the City's participation in the California Municipal Finance Authority (CMFA) Property Assessed Clean Energy (PACE) Program to authorize CMFA to accept applications from property owners, conduct contractual assessment proceedings and levy contractual assessments within the City and authorizing related actions; and
3. Authorized the Mayor or City Manager, or designee thereof, to execute all documents and take any actions necessary and appropriate to carry out the intent of the Resolution.

**MOTION CARRIED UNANIMOUSLY**

**END OF CONSENT CALENDAR**

**REMOVED FROM CONSENT CALENDAR**

3. SECOND READING AND ADOPTION OF ORDINANCE RELATED TO MASSAGE ESTABLISHMENTS

Community Development Director Omar Dadabhoy responded to questions regarding discussions with existing massage establishments.

**MOTION: COUNCILMEMBER TSUNODA MOVED AND COUNCILMEMBER MUNZING SECONDED TO CONDUCT SECOND READING AND ADOPT ORDINANCE NO. 2018-194 ENTITLED:**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, AMENDING CHAPTER 4.14 AND SECTIONS 15.18.020 AND 15.94.020 OF THE ALISO VIEJO MUNICIPAL CODE REGARDING MASSAGE ESTABLISHMENTS.**

**MOTION CARRIED UNANIMOUSLY**

**PUBLIC HEARING ITEM NO. 7:**

**7. GENERAL PLAN ANNUAL PROGRESS REPORT FOR CALENDAR YEAR 2017**

City Manager David Doyle introduced Senior Planner Erica Roess, who provided the staff report. Staff responded to questions regarding income requirements on affordable housing. Community Development Director Omar Dadabhoy provided additional information. Mayor Harrington opened the public hearing. There were no speakers. Mayor Harrington closed the public hearing.

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

- 1. FIND THAT THE REQUEST IS NOT A PROJECT AS DEFINED BY THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO STATE CEQA GUIDELINES SECTION 15378(B)(5);**
- 2. CONDUCT PUBLIC HEARING;**
- 3. RECEIVE AND FILE THE 2017 GENERAL PLAN ANNUAL PROGRESS REPORT (APR); AND**
- 4. DIRECT STAFF TO SUBMIT THE APR TO THE GOVERNOR'S OFFICE OF PLANNING AND RESEARCH AND THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT.**

**MOTION CARRIED UNANIMOUSLY**

**DISCUSSION ITEMS:**

None.

**CITY MANAGER'S REPORT**

City Manager David Doyle announced intersection improvements at El Toro Road and Aliso Creek Road; registration for Summer Camps; 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 State of the City to be held from 6:00 p.m. to 8:00 p.m. on April 19, 2018 at MicroVention Worldwide Innovation Center.

## **ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES**

Councilmember Phillips:

- Requested list of CPR class offerings within the community
- Requested information related to FAA
- Attended Chapman University's "Infinite Suburbia" Conference
- Expressed appreciation to staff regarding maintenance of Library site

Councilmember Munzing:

- Attended ACC-OC City Leaders Reception
- Attended Orange County Government Leaders' Prayer Breakfast
- Attended South Orange County Economic Coalition 2018 Economic Report Preview

Councilmember Tsunoda:

- Extended well wishes to Lt. MacPherson

Mayor Pro Tem Chun:

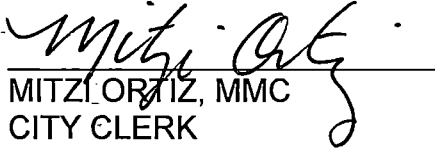
- Attended League of California Cities Strategic Planning Session
- Attended Aliso Viejo CEO Roundtable
- Met with MicroSemi CEO
- Met with The Covington staff
- Attended South Orange County Economic Coalition 2018 Economic Report Preview
- Attended Secure OC Schools launch
- Met with Orange County Board of Supervisors staff
- Attended League of California Cities Orange County Division General Membership Meeting
- Hosted monthly coffee chat
- Attended ACC-OC 2018 Sacramento Advocacy Trip

Mayor Harrington:

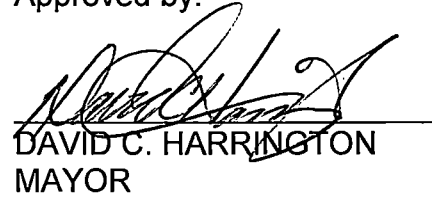
- Requested information regarding CPR training offered by the City
- Inquired whether City can assist with HOA parking enforcement matter
- Attended ACC-OC 2018 Sacramento Advocacy Trip
- Commented on Keeping California Safe Initiative
- Submitted in writing:
  - Attended ACC-OC Legislative and Regulatory Committee
  - Attended Aliso Viejo CEO Roundtable
  - Attended OCFA Board of Directors Meeting
  - Attended OCFA Best & Bravest Awards Dinner

**ADJOURNMENT:** Mayor Harrington adjourned the meeting at 8:29 p.m. to the regularly scheduled meeting of April 4, 2018.

Respectfully submitted:

  
MITZI ORTIZ, MMC  
CITY CLERK

Approved by:

  
DAVID C. HARRINGTON  
MAYOR