

CITY OF ALISO VIEJO  
CITY COUNCIL MINUTES  
REGULAR MEETING  
February 3, 2021, 7:00 P.M.  
Council Chambers, City Hall, 12 Journey  
Aliso Viejo, California

***City Council conducted this meeting in accordance with California Governor Newsom's Executive Orders N-25-20 and N-29-20 and COVID-19 pandemic protocols.***

**CALL TO ORDER:** Mayor Ackley 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 TIFFANY ACKLEY *(via teleconference)*  
MAYOR PRO TEM ROSS CHUN *(via teleconference)*  
COUNCILMEMBER DAVID C. HARRINGTON *(via teleconference)*  
COUNCILMEMBER RICHARD W. HURT *(via teleconference)*  
COUNCILMEMBER MIKE MUNZING *(via teleconference)*

ABSENT: NONE

STAFF PRESENT: DAVID A. DOYLE, CITY MANAGER  
SCOTT C. SMITH, CITY ATTORNEY  
MITZI ORTIZ, CITY CLERK  
GINA THARANI, FINANCIAL SERVICES DIRECTOR  
SHAUN PELLETIER, PUBLIC WORKS DIRECTOR  
OMAR DADABHOY, COMMUNITY DEVELOPMENT DIRECTOR  
STEPHANIE PHILLIPS, RECREATION & COMMUNITY SERVICES  
DIRECTOR  
SEA SHELTON, HUMAN RESOURCES MANAGER  
ISAAC AZIZ, INFORMATION TECHNOLOGY MANAGER  
LT. CHAD KAJFASZ, CHIEF OF POLICE SERVICES  
SARAH LIMONES, SENIOR EMERGENCY MANAGEMENT PROGRAM  
COORDINATOR

**PLEDGE OF ALLEGIANCE:** Senior Emergency Management Program Coordinator Sarah Limones led the pledge of allegiance.

**1. SPECIAL PRESENTATIONS:**

None.

**2. ADDITIONS, DELETIONS, REORDERING TO THE AGENDA:**

None.

**3. COMMUNITY INPUT:**

1. Jonathan Hawes expressed concern with administration of the El Monte Promise Foundation Scholarship Fund.

**4. CONSENT CALENDAR:**

Unless otherwise indicated below, the following pertains to all items on the Consent Calendar.

**Motion:** Mayor Pro Tem Chun moved and Mayor Ackley seconded to approve the recommended actions. Motion carried 4-0-1, with Councilmember Munzing absent.

**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 – DECEMBER 21, 2020 SPECIAL MEETING, JANUARY 20, 2021 SPECIAL MEETING, AND JANUARY 20, 2021 REGULAR MEETING**

**Recommended Action:** Approve the subject Minutes as submitted.

**4.3. SECOND READING AND ADOPTION OF AN ORDINANCE APPROVING THE USE OF ONLINE OR ELECTRONIC FILING OF CAMPAIGN STATEMENTS AND STATEMENTS OF ECONOMIC INTEREST**

**Recommended Action:** Conduct second reading and adopt Ordinance No. 2021-219 entitled: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, ADDING SECTION 2.04.140 TO CHAPTER 2.04 OF TITLE 2 OF THE ALISO VIEJO MUNICIPAL CODE REGARDING ELECTRONIC AND PAPER METHODS OF FILING CAMPAIGN FINANCE DISCLOSURE STATEMENTS AND STATEMENTS OF ECONOMIC INTERESTS.

**4.4. ACCOUNTS PAYABLE**

**Recommended Action:**

1. Ratify accounts payable checks and electronic funds transfers issued January 07, 2021 in the amount of \$970,229.46; and
2. Ratify accounts payable checks and electronic funds transfers issued January 14, 2021 in the amount of \$1,028,200.95.

**5. PUBLIC HEARINGS:**

None.

**6. DISCUSSION:**

**6.1. ALISO VIEJO RANCH UPDATE**

City Manager David Doyle provided an overview and presented a video update of the project construction. Recreation & Community Services Director Stephanie Phillips provided additional information and presented an event marketing video. Staff responded to questions regarding video production and community group rentals. Councilmembers commented on the matter.

**Recommended Action:** Receive update on Aliso Viejo Ranch.

**Motion:** No action taken.

**6.2. OPERATION INDEPENDENCE UPDATE - ORAL PRESENTATION ONLY**

City Manager David Doyle provided an overview. Senior Emergency Management Program Coordinator Sarah Limones and OCFA Division Chief Mike Contreras provided additional information. Staff responded to questions regarding access through medical providers. Councilmembers commented on the matter.

**Recommended Action:** Receive update.

**Motion:** No action taken.

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

City Manager David Doyle encouraged residents to support local businesses; and announced small business grant programs through the County and State.

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

Councilmember Harrington: None.

Councilmember Munzing:

- Expressed appreciation to City staff

Councilmember Hurt:

- Announced Orange County Public Library 100-Year Anniversary
- Announced Friends of the Aliso Viejo Library Book Sale
- Presented on activism and civic engagement at St. Mary's School

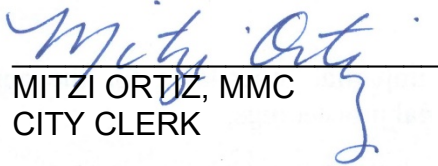
Mayor Pro Tem Chun:

- Attended Orange County Fire Authority Board of Directors Meeting
- Attended League of California Cities Board of Directors Meeting
- Attended League of California Cities Homelessness Roundtable Discussion
- Presented on civic responsibility to Cub Scout Pack 702
- Attended Aliso Niguel High School Wellness Meeting
- Met with various organizations to address food insecurity
- Announced Don Juan Avila Middle School Mental Health Mondays program

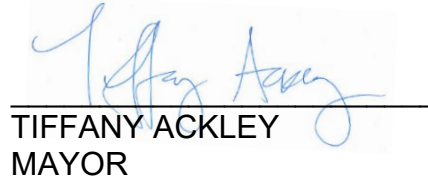
Mayor Ackley: None.

9. **ADJOURNMENT:** Mayor Ackley adjourned the meeting at 8:09 p.m. to the regularly scheduled meeting of February 17, 2021.

Respectfully submitted:

  
MITZI ORTIZ, MMC  
CITY CLERK

Approved by:

  
TIFFANY ACKLEY  
MAYOR