CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
SPECIAL MEETING
December 9, 2020, 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 Munzing called the Special Meeting of the City Council of the City of Aliso Viejo to order at 7:01 p.m.

ROLL CALL:

PRESENT: MAYOR MIKE MUNZING *(via teleconference)*
MAYOR PRO TEM TIFFANY ACKLEY *(via teleconference)*
COUNCILMEMBER ROSS CHUN *(via teleconference)*
COUNCILMEMBER DAVID C. HARRINGTON *(via teleconference)*
COUNCILMEMBER WILLIAM A. PHILLIPS *(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 MANAGER
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: Councilmember Phillips led the pledge of allegiance.

1. SPECIAL PRESENTATIONS:

1.1. CHRISTMAS TREE LIGHTING VIDEO

Mayor Munzing introduced City Manager David Doyle. Mr. Doyle provided an overview and presented the video.

2. POST ELECTION MATTERS:

2.1. CERTIFICATION OF OFFICIAL ELECTIONS RESULTS

City Clerk Mitzi Ortiz provided an overview.

Recommended Action: Adopt Resolution No. 2020-40 reciting the facts of the General Municipal Election held on November 3, 2020, declaring the result and such other matters as provided by law.

Motion: Councilmember Harrington moved and Mayor Pro Tem Ackley seconded to approve the recommended action. Motion carried 5-0.

2.2. RECOGNITION OF OUTGOING COUNCILMEMBER WILLIAM A. PHILLIPS

Mayor Munzing introduced City Manager David Doyle who presented a video tribute and recognition on behalf of the City. City Clerk Mitzi Ortiz introduced prerecorded accolades and commendations from the following persons:

- Sergio Prince, Representative for Orange County Supervisor Lisa Bartlett
- Lisa Bartlett, Orange County Supervisor

City Manager David Doyle presented a video tribute on behalf of the City Council. Councilmember Phillips expressed his appreciation to City staff, Council colleagues, and residents.

MAYOR MUNZING RECESSED THE MEETING AT 7:29 P.M. AND RECONVENED AT 7:35 P.M.

2.3. OATH OF OFFICE CEREMONY FOR INCOMING COUNCILMEMBERS

Mayor Munzing introduced the following video ceremonies:

- Councilmember Ross Chun was given the oath of office by Evan Chun.
- Councilmember Richard W. Hurt was given the oath of office by Charity Hurt.
- Councilmember Mike Munzing was given the oath of office by William Phillips.

Councilmember Hurt was in attendance for the remainder of the meeting.

3. COMMUNITY INPUT:

None.

4. DISCUSSION:

4.1. CITY COUNCIL REORGANIZATION

City Clerk Mitzi Ortiz provided the staff report and opened the floor to accept nominations for Mayor. Councilmember Chun nominated Mayor Pro Tem Ackley. There were no further nominations for Mayor and Ms. Ortiz closed the floor for nominations.

Motion: Nomination of Mayor Pro Tem Ackley to serve as Mayor for 2021. Motion carried 5-0.

City Clerk Mitzi Ortiz opened the floor to accept nominations for Mayor Pro Tem. Mayor Munzing nominated Councilmember Harrington and Mayor Pro Tem Ackley nominated Councilmember Chun. There were no further nominations for Mayor Pro Tem and Ms. Ortiz closed the floor for nominations.

Motion: Nomination of Councilmember Harrington to serve as Mayor Pro Tem for 2021. Motion failed 1-4, with Councilmember Chun, Councilmember Harrington, Councilmember Hurt, and Mayor Pro Tem Ackley dissenting.

Motion: Nomination of Councilmember Chun to serve as Mayor Pro Tem for 2021. Motion carried 3-2, with Councilmember Harrington and Mayor Munzing dissenting.

4.2. CITY COUNCIL APPOINTMENTS TO SERVE ON REGIONAL BOARDS, COMMISSIONS AND COMMITTEES

City Clerk Mitzi Ortiz presented the staff report. Mayor Munzing and Councilmember Hurt indicated interest in serving on the San Joaquin Hills Transportation Corridor Agency Board of Directors.

Motion: Appointment of Mayor Munzing to serve on the San Joaquin Hills Transportation Corridor Agency Board of Directors. Motion failed 2-3, with Councilmember Chun, Councilmember Hurt, and Mayor Pro Tem Ackley dissenting.

Motion: Appointment of Councilmember Hurt to serve on the San Joaquin Hills Transportation Corridor Agency Board of Directors. Motion carried by acclamation.

Motion: Mayor Pro Tem Ackley moved and Councilmember Chun seconded to consider appointments to the Aliso Viejo Ranch Foundation. Motion carried 5-0.

Councilmember Chun and Councilmember Hurt indicated interest in serving on the Aliso Viejo Ranch Foundation Board of Directors.

Recommended Action:

1. Review and update Council appointment list to regional boards, commissions, and committees; and
2. Adopt Resolution No. 2020-41 designating and appointing the City's representative to the Orange County Fire Authority Board of Directors.

Motion: Mayor Pro Tem Ackley moved and Councilmember Chun seconded to approve the recommended actions with the appointments as designated below. Motion carried 5-0.

AGENCY	DELEGATE	ALTERNATE
Library Advisory Board	Hurt	Chun
San Joaquin Hills Transportation Corridor Agency	Hurt	Chun
OCFA	Chun	N/A
OC Vector Control District	Hurt	N/A
California JPIA	Ackley	Chun
Coastal Greenbelt Authority	Ackley	Chun
South Orange County Watershed Management Area	Ackley	Public Works Staff

ORGANIZATION	MEMBER	MEMBER
Aliso Viejo Ranch Foundation	Chun	Hurt

5. CITY MANAGER' S REPORT:

City Manager David Doyle expressed appreciation to staff; congratulated and welcomed Councilmember Hurt; and encouraged residents to obtain the COVID-19 At-Home Testing Kit offered by the County of Orange.

6. ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES:

Councilmember Hurt:
- Expressed appreciation to residents for support and participation in election
- Expressed appreciation and well wishes to outgoing Councilmember Phillips
- Expressed appreciation to staff and City Council colleagues

Councilmember Harrington:
- Wished residents a happy holiday season
- Commended staff on holiday tree and pop-up ice skating rink
- Commented on maintaining The Row open

Councilmember Chun:
- Held meeting with Don Juan Avila Elementary School student regarding City events
- Congratulated Glaukos on Groundbreaking Ceremony
- Expressed appreciation to Ambry Genetics
- Commented on Don Juan Avila Middle School's entry to Orange County Human Relations Commission "To Know Better" Multimedia Campaign Contest
- Attended Southern California Edison Government Advisory Panel Discussion
- Expressed appreciation to staff for continuing operations during challenging year
- Wished residents a happy holiday season

Mayor Pro Tem Ackley:

- Commented on Community Choice Energy Program and obtained unanimous Council consensus to direct the City Manager to execute documents releasing energy load data, so long as it does not include personal data or incur a cost to the City
- Wished residents a happy holiday season
- Encouraged residents to support local businesses

Mayor Munzing:

- Expressed appreciation to Council and staff for support during challenging year
- Expressed support to local businesses
- Wished residents a happy holiday season

7. **ADJOURNMENT:** Mayor Munzing adjourned the meeting at 8:23 p.m. to the regularly scheduled meeting of January 20, 2021.

Respectfully submitted:

MITZI ORTIZ, MMC
CITY CLERK

Approved by:

MIKE MUNZING
MAYOR