

CITY OF ALISO VIEJO  
CITY COUNCIL MINUTES  
REGULAR MEETING  
NOVEMBER 15, 2017, 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 7:05 p.m.

PRESENT: MAYOR DAVID C. HARRINGTON  
MAYOR PRO TEM PHILLIP B. TSUNODA  
COUNCILMEMBER ROSS CHUN  
COUNCILMEMBER MIKE MUNZING  
COUNCILMEMBER WILLIAM A. PHILLIPS

ABSENT: NONE

STAFF PRESENT: DAVID A. DOYLE, CITY MANAGER  
SCOTT C. SMITH, CITY ATTORNEY  
MITZI ORTIZ, CITY CLERK  
GLENN YASUI, ADMINISTRATIVE SERVICES DIRECTOR  
RYAN SMITH, FINANCIAL SERVICES MANAGER  
SHAUN PELLETIER, PUBLIC WORKS DIRECTOR / CITY  
ENGINEER  
OMAR DADABHOY, PLANNING DIRECTOR  
ISAAC AZIZ, INFORMATION TECHNOLOGY MANAGER  
STEPHANIE BROWN, COMMUNITY SERVICES MANAGER  
LT. JOHN MACPHERSON, CHIEF OF POLICE SERVICES

**PLEDGE OF ALLEGIANCE:** OCFA Division Chief Jeff Adams led the pledge of allegiance.

**SPECIAL PRESENTATIONS:**

A. **RECOGNITION FROM MUNICIPAL INFORMATION SYSTEMS ASSOCIATION OF CALIFORNIA FOR EXCELLING IN CREATIVE & EFFICIENT USES OF INFORMATION TECHNOLOGY RESOURCES**

Mayor Harrington introduced Albert Plimpton, Municipal Systems Association of California. Mr. Plimpton congratulated the City of Aliso Viejo on its achievements and presented an award to Information Technology Manager Isaac Aziz.

**B. COUNCIL RECOGNITION OF BUSINESS OF THE MONTH NEOGENOMICS**

Mayor Harrington presented a Certificate of Recognition to Jeffrey Owen, Alan Cotton and Jennifer Reyes, representing Neogenomics. Mr. Owen expressed his appreciation.

**REPORT FROM CLOSED SESSION:** City Attorney Scott Smith stated no reportable action was taken. Please refer to November 15, 2017 Special Meeting Minutes.

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

None.

**COMMUNITY INPUT:**

1. Paula Cosenza expressed her appreciation to Aliso Viejo Police Services for their swift response and compassionate service.

**CONSENT CALENDAR ITEM NOS. 1-9:**

Mayor Harrington asked if any member of the City Council, staff or the public wished to remove an item from the Consent Calendar. There were no requests to remove items from the Consent Calendar.

**MOTION: COUNCILMEMBER CHUN MOVED AND COUNCILMEMBER MUNZING SECONDED TO APPROVE CONSENT CALENDAR ITEMS 1-9, 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 – OCTOBER 18, 2017 SPECIAL MEETING AND OCTOBER 18, 2017 REGULAR MEETING**

Approved the subject Minutes as submitted.

3. **ACCOUNTS PAYABLE**

1. Ratified accounts payable checks and electronic funds transfers issued October 12, 2017 in the amount of \$896,309.31;
2. Ratified accounts payable checks issued October 19, 2017 in the amount of \$128,753.26;

3. Ratified accounts payable checks and electronic funds transfers issued October 26, 2017 in the amount of \$162,358.50; and
4. Ratified accounts payable checks and electronic funds transfers issued November 2, 2017 in the amount of \$770,089.98.

4. TREASURER'S STATEMENT – SEPTEMBER 2017

Approved the September 2017 Treasurer's Statement.

5. COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)

Approved the receipt and filing of the Comprehensive Annual Financial Report (CAFR) for the year ended June 30, 2017.

6. TRANSFER OF RULE 20A FUNDS TO LAGUNA BEACH

1. Approved the transfer of funds with Laguna Beach and authorized the City Manager to execute the Memorandum of Understanding with the City of Laguna Beach; and
2. Authorized the City Manager to notify Southern California Edison of the transfer of funds.

7. OCTA M2 COMPREHENSIVE TRANSPORTATION PLAN GRANT APPLICATION – LOS ALISOS BOULEVARD ROUTE

1. Adopted Resolution No. 2017-33 authorizing the submittal of a Traffic Signal Synchronization Program Project to the Orange County Transportation Authority for funding under the Comprehensive Transportation Program; and
2. Authorized the City Manager to appropriate \$20,000 in matching funds from M2 Fair Share.

8. FINAL PARCEL MAP 2017-176 AT 26791 ALISO CREEK ROAD, THE OROSCO GROUP

Adopted Resolution No. 2017-34 approving Final Parcel Map 2017-176 Parcel 1 of Lot Line Adjustment 96-031 for condominium purposes, approved by City Council October 18, 2017 as Tentative Parcel Map 2017-100.

9. REQUEST FOR COMMUNITY PROMOTIONAL GRANT FROM OAK GROVE FOUNDATION FOR TRANSPORTATION TO CAMP CEDAR CREST RUN BY EMERALD COVE OUTDOOR SCIENCE INSTITUTE

Approved the request for Community Promotional Grant in the amount of \$1,000 payable to Oak Grove Foundation, on behalf of Oak Grove Elementary School, in support of the 5<sup>th</sup> grade students' participation in the 2018 Science Camp.

**MOTION CARRIED UNANIMOUSLY**

**END OF CONSENT CALENDAR**

**PUBLIC HEARING ITEM NO. 10:**

10. **AN ORDINANCE AMENDING TITLE 15 OF THE ALISO VIEJO MUNICIPAL CODE RELATED TO ACCESSORY (SECOND) DWELLING UNITS**

City Manager David Doyle introduced Planning Director Omar Dadabhoy, who provided the staff report. Staff responded to questions regarding utility service, zoning, eligible properties and development requirements. Mayor Harrington opened the public hearing. There were no speakers. Mayor Harrington closed the public hearing. Councilmembers commented on the matter.

**MOTION: COUNCILMEMBER MUNZING MOVED AND MAYOR PRO TEM TSUNODA SECONDED TO:**

1. **CONDUCT A PUBLIC HEARING;**
2. **DECLARE THAT THE PROJECT IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO SECTION 21080.17 OF THE PUBLIC RESOURCES CODE AS IT IMPLEMENTS THE REQUIREMENTS OF GOVERNMENT CODE SECTION 65852.2; AND**
3. **GIVE FIRST READING AND INTRODUCE AN ORDINANCE ENTITLED:**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, AMENDING TITLE 15 OF THE ALISO VIEJO MUNICIPAL CODE RELATED TO ACCESSORY DWELLING UNITS.**

**MOTION CARRIED 4-1, WITH COUNCILMEMBER PHILLIPS DISSENTING**

**DISCUSSION ITEM NOS. 11:**

11. **APPOINT TWO COUNCILMEMBERS TO SERVE ON THE AVCA/CITY SERVICE REVIEW AD-HOC COMMITTEE**

City Manager David Doyle provided the staff report. Staff responded to questions regarding existing standing committees and committee structure. Councilmembers commented on the matter.

**MOTION: COUNCILMEMBER MUNZING MOVED AND MAYOR PRO TEM TSUNODA SECONDED TO APPOINT COUNCILMEMBER PHILLIPS AND MAYOR HARRINGTON AS MEMBERS OF THE AVCA/CITY SERVICE REVIEW AD-HOC COMMITTEE.**

**MOTIONED CARRIED UNANIMOUSLY**

## **CITY MANAGER'S REPORT**

City Manager David Doyle announced the Winter Recreation Brochure; All is Bright Holiday Celebration & Tree Lighting Event to be held from 5:30 p.m. to 8:00 p.m. on November 30, 2017 at Aliso Viejo Town Center amphitheater; and encouraged residents to follow the City on Facebook, Twitter and Instagram.

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

### Councilmember Chun:

- Attended Don Juan Elementary School Veterans Day Celebration
- Attended City's Veterans Appreciation Dinner
- Participated in AVCA Fall Harvest Festival
- Attended Symphony performance at Soka University
- Attended 2017-18 Critical Conversations @Soka Series
- Attended County of Orange City Selection Committee Meeting
- Attended City's compost giveaway
- Participated in League of California Cities Orange County Division Conference Call
- Attended ACC-OC Prop 64 Forum
- Attended League of California Cities Information Briefing on 2017 Housing Package

### Councilmember Munzing:

- Participated in AVCA Fall Harvest Festival
- Attended South Orange County Economic Coalition Monthly Meeting
- Attended City's Veterans Appreciation Dinner
- Attended Aliso Viejo Chamber of Commerce Networking Breakfast

### Councilmember Phillips:

- Expressed appreciation to staff for Health, Resource & Safety Fair and Flu Shot Clinic
- Attended OCTANe Medical Technology Innovation Forum
- Wished everyone a happy Thanksgiving

### Mayor Pro Tem Tsunoda:

- Expressed appreciation to staff for Health, Resource & Safety Fair and Flu Shot Clinic

### Mayor Harrington:

- Expressed appreciation to staff for Veterans Appreciation Dinner
- Submitted in writing:
  - Attended South Orange County Association of Mayors Meeting
  - Attended meeting with Orange County Grand Jury
  - Attended ACC-OC Municipal Law Seminar
  - Attended Orange County Taxpayers Association Meeting
  - Attended Moulton Foundation Exhibit in Laguna Woods
  - Attended meeting with TCA regarding 241 Toll Road

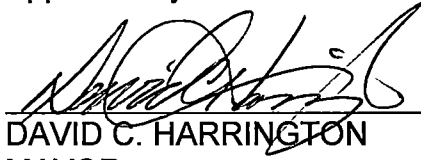
- Attended Capistrano Unified School District Mayors Roundtable
- Attended South Orange County Watershed Executive Committee Meeting
- Attended County of Orange City Selection Committee Meeting
- Attended ACC-OC Forum
- Attended Mayors Roundtable
- Moderated ACC-OC Prop 64 Forum
- Attended Huntington Beach Police & Community Foundation Fundraising Event
- Attended City's Veterans Appreciation Dinner
- Attended Orange County Association of Realtors Strategic Partners Mixer
- Attended ACC-OC Business Meeting

**ADJOURNMENT:** Mayor Harrington adjourned the meeting at 7:41 p.m. to the regularly scheduled meeting of December 6, 2017.

Respectfully submitted:

  
MITZI ORTIZ, MMC  
CITY CLERK

Approved by:

  
DAVID C. HARRINGTON  
MAYOR