

CITY OF ALISO VIEJO  
CITY COUNCIL MINUTES  
REGULAR MEETING  
MAY 17, 2017, 7:00 P.M.  
Council Chambers, City Hall, 12 Journey  
Aliso Viejo, California

**CALL TO ORDER:** Mayor Pro Tem Tsunoda called the Regular Meeting of the City Council of the City of Aliso Viejo to order at 7:02 p.m.

**PRESENT:** MAYOR PRO TEM PHILLIP B. TSUNODA  
COUNCILMEMBER MIKE MUNZING  
COUNCILMEMBER WILLIAM A. PHILLIPS

**ABSENT:** COUNCILMEMBER ROSS CHUN  
MAYOR DAVID C. HARRINGTON

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

**PLEDGE OF ALLEGIANCE:** Public Works Director Shaun Pelletier led the pledge of allegiance.

**SPECIAL PRESENTATIONS:**

A. **COUNCIL RECOGNITION AND PRESENTATION TO ALISA OGRANOVICH FOR LEADING A MOBILE PANTRY INITIATIVE**

Mayor Pro Tem Tsunoda presented a Certificate of Recognition to Alisa Ogranovich. Ms. Ogranovich commented on her mobile pantry initiative. Disneyland Ambassador Mikey Trujillo provided information on Disneyland Resorts Dreamers & Doers Program and Ms. Ogranovich's recognition as a "Luminary".

B. **COUNCIL RECOGNITION AND PRESENTATION TO MORGAN KJELLMAN**

Mayor Pro Tem Tsunoda presented a Certificate of Recognition Morgan Kjellman. Ms. Kjellman commented on her Stars and Stripes Leadership Project.

C. COUNCIL PROCLAMATION FOR DROWNING PREVENTION AWARENESS

Mayor Pro Tem Tsunoda presented a Proclamation to OCFA Division Chief Jeff Adams. Chief Adams provided additional information on drowning prevention efforts.

D. COUNCIL RECOGNITION AND PRESENTATION TO FEATURED BUSINESS OF THE MONTH INKA MAMA'S

Mayor Pro Tem Tsunoda introduced a video presentation featuring Inka Mama's.

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

None.

**COMMUNITY INPUT:**

None.

**CONSENT CALENDAR ITEM NOS. 1-8:**

Mayor Pro Tem Tsunoda asked if any member of the City Council, staff or the public wished to remove an item from the Consent Calendar. Mayor Pro Tem Tsunoda requested the removal of Item No. 6. There were no additional requests to remove items from the Consent Calendar.

**MOTION: COUNCILMEMBER PHILLIPS MOVED AND COUNCILMEMBER MUNZING SECONDED TO APPROVE CONSENT CALENDAR ITEMS 1 – 5, 7 AND 8, 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 – MAY 3, 2017 REGULAR MEETING

Approved the subject Minutes as submitted.

3. ACCOUNTS PAYABLE

1. Ratified accounts payable checks issued April 27, 2017 in the amount of \$252,013.45; and
2. Ratified accounts payable checks issued May 4, 2017 in the amount of \$453,290.74.

4. PROFESSIONAL SERVICES AGREEMENT WITH BECKY CAHA, INDEPENDENT CONTRACTOR, FOR AFFORDABLE HOUSING IMPLEMENTATION SERVICES

Approved a Professional Services Agreement with Becky Caha, independent contractor, for Affordable Housing Implementation Services for a three-year contract with the ability to extend for an additional two years at the City Manager's discretion.

5. SOLID WASTE CONSULTING SERVICES AGREEMENT

1. Approved a Second Amendment to the Agreement with HF&H Consultants for Solid Waste Consulting Services that extends the term one year; and
2. Authorized the City Manager to execute the Second Amendment to the Agreement.

6. AWARD CONTRACTS TO RJM DESIGN GROUP AND RICHARD FISHER ASSOCIATES FOR LANDSCAPE ARCHITECTURE AND INSPECTION SERVICES

This item was removed from the Consent Calendar.

7. AWARD CONTRACT TO NIEVES LANDSCAPE, INC. FOR LANDSCAPE MAINTENANCE SERVICES FOR CITY FACILITIES AND IGLESIA PARK BALL FIELD MAINTENANCE

1. Awarded a contract to Nieves Landscape, Inc. to perform Landscape Maintenance Services for City Facilities and Iglesia Park Ball Field Maintenance; and
2. Authorized the City Manager to execute the maintenance services contract with Nieves Landscape, Inc. for an amount not to exceed \$525,000.

8. OCTA M2 ENVIRONMENTAL CLEANUP TIER 1 GRANT – STORMWATER LITTER CONTROL PROJECT PHASE V

1. Adopted Resolution No. 2017-07 authorizing an application for funds for the Environmental Cleanup, Tier 1 Grant Program under Orange County Local Transportation Ordinance No. 3, for Stormwater Litter Control Project Phase V;
2. Approved \$105,850 in matching funds from the Measure M2 Fairshare allocation;
3. Authorized Staff to obtain quotes and select a contractor for the Stormwater Litter Control Project Phase V; and
4. Authorized the City Manager to execute the Stormwater Litter Control Project Contract for selected contractor.

**MOTION CARRIED 3-0-2, WITH MAYOR HARRINGTON AND COUNCILMEMBER CHUN ABSENT**

**END OF CONSENT CALENDAR**

**REMOVED FROM CONSENT CALENDAR**

6. **AWARD CONTRACTS TO RJM DESIGN GROUP AND RICHARD FISHER ASSOCIATES FOR LANDSCAPE ARCHITECTURE AND INSPECTION SERVICES**

City Manager David Doyle notified the City Council that the agreement with RJM Design Group would be brought back for consideration at a future meeting.

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

1. **AWARD A CONTRACT TO RICHARD FISHER ASSOCIATES (RFA) TO PERFORM LANDSCAPE ARCHITECTURE AND INSPECTION SERVICES FOR AN AMOUNT NOT TO EXCEED \$150,000; AND**
2. **AUTHORIZE THE CITY MANAGER TO EXECUTE THE PROFESSIONAL SERVICES AGREEMENT WITH RFA.**

**MOTION CARRIED 3-0-2, WITH MAYOR HARRINGTON AND COUNCILMEMBER CHUN ABSENT**

**PUBLIC HEARING ITEM NOS. 9-10:**

9. **CONSIDERATION OF CITY OF ALISO VIEJO'S FISCAL YEAR 2017-2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ALLOCATION PROJECTION OF \$225,958 TO BE UTILIZED FOR THE ARCHITECTURAL AND ENGINEERING FEES ASSOCIATED WITH AMERICAN DISABILITY ACT (ADA) IMPROVEMENTS TO THE ALISO VIEJO RANCH, FOR ADA IMPROVEMENTS TO TEN (10) INTERSECTIONS IN ALISO VIEJO AND RELATED ADMINISTRATIVE COSTS**

City Manager David Doyle introduced Senior Planner Erica Roess, who provided the staff report. Mayor Pro Tem Tsunoda opened the public hearing. There were no speakers. Mayor Pro Tem Tsunoda closed the public hearing. Staff responded to questions regarding accessible pedestrian signals at crosswalks, identified intersections and selection criteria.

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

1. **CONDUCT A PUBLIC HEARING;**
2. **DECLARE THAT THE PROJECT IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT ("CEQA") PURSUANT TO A CLASS 2 EXEMPTION FOR ACTIVITIES INVOLVING REPLACEMENT OR RECONSTRUCTION OF EXISTING FACILITIES, STRUCTURES, OR**

OTHER PROPERTY WHERE THE NEW FACILITY OR STRUCTURE WILL BE LOCATED ON THE SAME SITE AS THE REPLACED OR RECONSTRUCTED FACILITY OR STRUCTURE AND WILL HAVE SUBSTANTIALLY THE SAME PURPOSE AND CAPACITY AS THE REPLACED OR RECONSTRUCTED FACILITY OR STRUCTURE (STATE CEQA GUIDELINES, SECTION 15302); AND

3. ADOPT RESOLUTION NO. 2017-08 DECLARING THE CITY'S INTENT TO UTILIZE FISCAL YEAR 2017-2018 CDBG PROGRAM FUNDING FOR THE DESIGN WORK ASSOCIATES WITH THE ADA IMPROVEMENTS AS PART OF THE ALISO VIEJO RANCH, ADA IMPROVEMENTS AT TEN (10) INTERSECTIONS IN ALISO VIEJO AND RELATED ADMINISTRATIVE COSTS.

MOTION CARRIED 3-0-2, WITH MAYOR HARRINGTON AND COUNCILMEMBER CHUN ABSENT

10. AN ORDINANCE EXTENDING THE TEMPORARY MORATORIUM ON THE ESTABLISHMENT AND PERMITTING OF LARGE GROUP COUNSELING USES IN COMMERCIAL ZONES TO ALLOW ADDITIONAL TIME FOR CONSIDERATION OF APPROPRIATE AMENDMENT TO THE CITY MUNICIPAL CODE

City Manager David Doyle introduced City Attorney Scott Smith, who provided the staff report. Mayor Pro Tem Tsunoda opened the public hearing. There were no speakers. Mayor Pro Tem Tsunoda closed the public hearing. Staff responded to questions regarding extension time period.

MOTION: COUNCILMEMBER MUNZING MOVED AND COUNCILMEMBER PHILLIPS SECONDED TO ADOPT ORDINANCE NO. 2017-185 ENTITLED:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, EXTENDING THE TEMPORARY MORATORIUM ON THE ESTABLISHMENT AND PERMITTING OF LARGE GROUP COUNSELING USES IN COMMERCIAL ZONES TO ALLOW ADDITIONAL TIME FOR CONSIDERATION OF APPROPRIATE AMENDMENTS TO THE CITY MUNICIPAL CODE.

MOTION CARRIED 3-0-2, WITH MAYOR HARRINGTON AND COUNCILMEMBER CHUN ABSENT

DISCUSSION ITEM NO. 11:

11. PROFESSIONAL SERVICES AGREEMENT WITH MIKE LINARES, INC. FOR THE PREPARATION OF THE CITY'S CDBG CONSOLIDATED PLAN AND THE CDBG PROGRAM ADMINISTRATION FOR FY 2017-2021

City Manager David Doyle introduced Senior Planner Erica Roess, who provided the staff report. Mayor Pro Tem Tsunoda opened for public comment. There were no speakers. Staff responded to questions regarding allocation funds, proposed 2017 scope of work for Mike Linares, Inc. and request for proposal process.

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

1. **AUTHORIZE THE CITY MANAGER TO SEND A LETTER TO THE COUNTY OF ORANGE AND THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO TERMINATE COOPERATION AGREEMENT WITH THE COUNTY OF ORANGE FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM ADMINISTRATION FOR FY 2018-2021; AND**
2. **APPROVE THE PROFESSIONAL SERVICES AGREEMENT WITH MIKE LINARES, INC. FOR A FOUR-YEAR CONTRACT (JULY 1, 2017 – JUNE 30, 2021) WITH THE ABILITY TO EXTEND FOR AN ADDITIONAL ONE YEAR AT THE CITY MANAGER'S DISCRETION.**

**MOTION CARRIED 3-0-2, WITH MAYOR HARRINGTON AND COUNCILMEMBER CHUN ABSENT**

**CITY MANAGER'S REPORT**

City Manager David Doyle announced mailing of City's Summer 2017 newsletter; annual Document Shredding Event to be held on June 10, 2017 from 9:00 a.m. to 12:00 p.m. at Soka University; City's "Sweet 16" celebration to be held on June 24, 2017 from 12:00 p.m. to 3:00 p.m. at the Aliso Viejo Aquatic Center; and encouraged residents to follow the City on Facebook, Twitter and Instagram.

**ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES**

Councilmember Munzing:

- Attended Soka University International Festival
- Attended Aliso Viejo Chamber of Commerce Networking Breakfast
- Attended City of Lake Forest Civic Center Groundbreaking
- Attended Moulton Niguel Water District Live Smart Community Event
- Participated in tour of Vintage Aliso and MicroVention

Councilmember Phillips:

- Attended Library Advisory Board Meeting
- Requested online posting of property tax allocation information

Mayor Pro Tem Tsunoda:

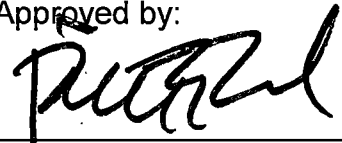
- Announced South County Adult Day Services Grand Opening to be held May 19, 2017

**ADJOURNMENT:** Mayor Pro Tem Tsunoda adjourned the meeting at 7:48 p.m. to the regularly scheduled meeting of June 7, 2017.

Respectfully submitted:

  
MITZI ORTIZ, MMC  
CITY CLERK

Approved by:

  
PHILLIP B. TSUNODA  
MAYOR PRO TEM