

CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
SPECIAL MEETING
FEBRUARY 3, 2016, 6:00 P.M.
Council Chambers, City Hall, 12 Journey
Aliso Viejo, California

CALL TO ORDER: Mayor Munzing called the Closed Session of the City Council of the City of Aliso Viejo to order at 6:00 p.m.

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

ABSENT: COUNCILMEMBER PHILLIP B. TSUNODA

STAFF PRESENT: DAVID A. DOYLE, CITY MANAGER
SCOTT SMITH, CITY ATTORNEY

PUBLIC COMMENTS:

None.

CLOSED SESSION:

1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Pursuant to Government Code Section 54956.9(d)(1)
Case Name: Edwards Theatres, Inc. v. City of Aliso Viejo
Case Number: 30-2016-00830094-CU-WM-CJC

The Closed Session adjourned at 6:39 p.m.

CALL TO ORDER: Mayor Munzing called the Study Session of the City Council of the City of Aliso Viejo to order at 6:40 p.m.

REPORT ON CLOSED SESSION: No reportable action. Please refer to February 3, 2016 Regular Meeting Minutes.

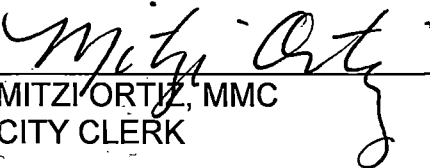
STUDY SESSION:

1. **ALISO VIEJO TOWN CENTER SPECIFIC PLAN PROJECT UPDATE**

City Manager David Doyle introduced Seth Merewitz (Best Best & Krieger) and Matt Shannon (Urbanus). Mr. Doyle provided an overview of the project. Mr. Merewitz provided information regarding property ownership and development restrictions. Mr. Doyle, Mr. Shannon and Mr. Merewitz provided information regarding upcoming steps in the process. Staff and consultants responded to questions regarding potential parking structure and construction impacts. No further action was taken.

ADJOURNMENT: Mayor Munzing adjourned the meeting at 7:07 p.m. to the February 3, 2016 Regular City Council Meeting.

Respectfully submitted:



MITZI ORTIZ, MMC
CITY CLERK

Approved by:



MIKE MUNZING
MAYOR