

CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
REGULA MEETING
MARCH 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 7:06 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
GINA THARANI, FINANCE 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: Sgt. Brett Gardner led the pledge of allegiance.

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

SPECIAL PRESENTATION:

A. **COUNCIL PROCLAMATION FOR DONATE LIFE CALIFORNIA MONTH**

Mayor Harrington presented the Proclamation to Jim Salzer, Donate Life California. Mr. Salzer provided information regarding Donate Life California and the importance of organ donation.

B. COUNCIL RECOGNITION AND PRESENTATION TO SERGEANT RAY ULMER

Mayor Harrington introduced Lieutenant John MacPherson, who commented on Sergeant Ray Ulmer's extensive achievements. Councilmembers expressed their gratitude and well wishes. Mayor Harrington presented Sergeant Ulmer with a plaque on behalf of the City. Sergeant Ulmer expressed his appreciation.

ADDITIONS, DELETIONS, REORDERING TO THE AGENDA

None.

COMMUNITY INPUT:

1. Amber expressed her concern with noise from Cars & Coffee events.

CONSENT CALENDAR ITEM NOS. 1-4:

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 MUNZING MOVED AND COUNCILMEMBER PHILLIPS SECONDED TO APPROVE CONSENT CALENDAR ITEMS 1 - 4, 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 – MARCH 1, 2017 SPECIAL AND REGULAR MEETINGS**

Approved the subject Minutes as submitted.

3. **ACCOUNTS PAYABLE**

1. Ratified accounts payable checks issued February 23, 2017 in the amount of \$315,595.98; and
2. Ratified accounts payable checks issued March 2, 2017 in the amount of \$367,371.08.

4. GENERAL PLAN ANNUAL PROGRESS REPORT - 2016

1. Found that the request is exempt from the California Environmental Quality Act pursuant to State CEQA Guidelines section 15378(b)(5); and
2. Received and filed the 2016 General Plan Progress Report.

MOTION CARRIED UNANIMOUSLY

END OF CONSENT CALENDAR

PUBLIC HEARING ITEM NO. 5:

5. HOUSING ELEMENT ANNUAL PROGRESS REPORT – 2016

City Manager David Doyle introduced Senior Planner Erica Roess, who provided the staff report. Staff responded to questions regarding affordable housing needs. Mayor Harrington opened the public hearing. There were no speakers. Mayor Harrington closed the public hearing. No further action was taken.

DISCUSSION ITEM NO. 6:

6. UPDATE ON THE ALISO VIEJO TOWN CENTER DESIGN CHARRETTE

City Manager David Doyle introduced Planning Director Omar Dadabhoy, who provided the staff report. Staff responded to questions regarding expectations after charrette, consultant, City's role, developer process and outreach efforts. No further action was taken.

CITY MANAGER'S REPORT

City Manager David Doyle announced Wedgewood Wedding Experience event to be held on March 22, 2017 from 6:00 p.m. to 9:00 p.m. at the Aliso Viejo Center; encouraged residents to visit the Aliso Viejo Aquatic Center for recreational swimming, to sign up for swim lessons and to purchase an annual pass; encouraged residents to follow the City on Facebook, Twitter and Instagram; and expressed his appreciation to Sergeant Ray Ulmer for his service to Aliso Viejo.

ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES

Councilmember Chun:

- Attended Spring Kick-Off Party & Water Safety Day
- Attended League of California Cities Orange County Division Meeting

- Participated in ACC-OC Board Conference Call
- Attended United Way OC / ACC-OC Special Roundtable Breakfast
- Attended TCA Executive Ad-Hoc Committee Meeting
- Attended TCA Joint Board Meeting
- Attended South Orange County Economic Coalition 2017 South OC Economic Report
- Participated in Oak Grove Elementary School Literacy Week
- Attended ACC-OC 2017 Sacramento Advocacy Trip
- Attended SCAG Advocacy Trip

Councilmember Munzing:

- Attended Spring Kick-Off Party & Water Safety Day
- Attended South Orange County Economic Coalition 2017 South OC Economic Report
- Attended Aliso Viejo Chamber of Commerce Networking Breakfast

Councilmember Phillips: None

Mayor Pro Tem Tsunoda:

- Wished Councilmember Munzing a happy birthday

Mayor Harrington:

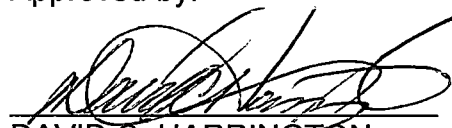
- Urged safety on St. Patrick's Day
- Submitted in writing:
 - Attended League of California Cities Orange County Division Meeting
 - Attended Spring Kick-Off Party & Water Safety Day
 - Attended South County Mayors Forum
 - Participated in Oak Grove Elementary School Literacy Week
 - Attended South Orange County Economic Coalition 2017 South OC Economic Report
 - Provided government presentation to Boy Scout Troop 700
 - Attended ACC-OC 2017 Sacramento Advocacy Trip

ADJOURNMENT: Mayor Harrington adjourned the meeting at 8:10 p.m. to the Regular Meeting of April 19, 2017. The regularly scheduled meeting of April 5, 2017 has been cancelled.

Respectfully submitted:


 MITZI ORTIZ, MMC
 CITY CLERK

Approved by:


 DAVID C. HARRINGTON
 MAYOR