

CITY OF ALISO VIEJO  
CITY COUNCIL MINUTES  
REGULAR MEETING  
February 6, 2019, 7:00 P.M.  
Council Chambers, City Hall, 12 Journey  
Aliso Viejo, California

**CALL TO ORDER:** Mayor Chun called the Regular Meeting of the City Council of the City of Aliso Viejo to order at 7:21 p.m.

PRESENT: MAYOR ROSS CHUN  
MAYOR PRO TEM MIKE MUNZING  
COUNCILMEMBER TIFFANY ACKLEY  
COUNCILMEMBER DAVID C. HARRINGTON  
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, FINANCIAL SERVICES DIRECTOR  
SHAUN PELLETIER, PUBLIC WORKS DIRECTOR / CITY  
ENGINEER  
OMAR DADABHOY, COMMUNITY DEVELOPMENT DIRECTOR  
ERICA ROESS, SENIOR PLANNER  
STEPHANIE PHILLIPS, COMMUNITY SERVICES MANAGER  
ISAAC AZIZ, INFORMATION TECHNOLOGY MANAGER  
LT. CHAD KAJFASZ, CHIEF OF POLICE SERVICES

**PLEDGE OF ALLEGIANCE:** Emilio, Boy Scout Troop 700, led the pledge of allegiance.

**REPORT FROM CLOSED SESSION:**

City Attorney Scott Smith stated no reportable action was taken. Please refer to the February 6, 2019 Special Meeting Minutes.

**SPECIAL PRESENTATIONS:**

A. **INTRODUCTION OF ANIMAL SERVICES MANAGER**

Mayor Chun introduced Mission Viejo Assistant City Manager Keith Rattay. Mr. Rattay introduced Animal Services Manager Michelle Claud-Clemente. Ms.

Claud-Clemente expressed her appreciation and commented on services available.

B. RECOGNITION OF ALISO NIGUEL HIGH SCHOOL MARCHING BAND, COLOR GUARD AND DRUMLINE FOR 2018 SCSBOA DIVISION 3A FIELD TOURNAMENT CHAMPIONSHIP

Mayor Chun presented Aliso Niguel High School Director of Bands David Weinberg with a Certificate of Recognition. Mr. Weinberg introduced the leadership crew, provided information on the band's achievements and expressed his appreciation.

C. RECOGNITION OF OCFA DIVISION CHIEF JEFF ADAMS

Mayor Chun presented Orange County Fire Authority Division Chief Jeff Adams with a plaque in recognition of his service to Aliso Viejo. Chief Adams expressed his appreciation.

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

None.

**COMMUNITY INPUT:**

1. Jennifer Wagaman expressed concern with the number of traffic collisions at the intersection of Aliso Creek Road and Eastwing.
2. David Bendall commented on Community Choice Energy program.

**CONSENT CALENDAR ITEM NOS. 1-5:**

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

**MOTION: COUNCILMEMBER HARRINGTON MOVED AND COUNCILMEMBER PHILLIPS SECONDED TO APPROVE CONSENT CALENDAR ITEMS 1-5 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 – JANUARY 16, 2019 SPECIAL MEETING AND JANUARY 16, 2019 REGULAR MEETING

Approved the subject Minutes as submitted.

3. ACCOUNTS PAYABLE

1. Ratified accounts payable checks and electronic funds transfers issued January 3, 2019 in the amount of \$182,905.08;
2. Ratified accounts payable checks and electronic funds transfers issued January 10, 2019 in the amount of \$956,150.53; and
3. Ratified accounts payable checks issued January 17, 2019 in the amount of \$141,158.09.

4. TREASURER'S STATEMENT – DECEMBER 2018

Approved the December 2018 Treasurer's Statement.

5. ANNUAL REVIEW OF AD HOC AND STANDING COMMITTEES

Received update on the City Council's ad hoc and standing committees.

**MOTION CARRIED UNANIMOUSLY**

**END OF CONSENT CALENDAR**

**PUBLIC HEARING ITEM NO. 6:**

6. PLANNING APPLICATION PA18-033 (EXT) – A REQUEST FOR A ONE-YEAR EXTENSION FOR PLANNING APPLICATION PA15-030 (SDP/EP) FOR THE PROPERTIES LOCATED AT 1 AND 6 POLARIS WAY

City Manager David Doyle introduced Senior Planner Erica Roess who provided the staff report. Community Development Director Omar Dadabhoy and Benjamin Shaffer, BPM Investments, provided additional information. Staff and applicant responded to questions regarding condition no. 116, lighting, and extension period. Mayor Chun opened the public hearing. There were no speakers. Mayor Chun closed the public hearing.

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

1. CONDUCT A PUBLIC HEARING;
2. MAKE A DETERMINATION THAT THE ENVIRONMENTAL EFFECTS OF THE PROJECT HAVE BEEN PREVIOUSLY ASSESSED IN CONJUNCTION WITH THE MITIGATED NEGATIVE DECLARATION (STATE CLEARINGHOUSE #2016041066); AND THAT UNDER STATE CEQA GUIDELINES, SECTION 15162, NO FURTHER ENVIRONMENTAL REVIEW

- IS REQUIRED FOR THE PROPOSED ONE-YEAR EXTENSION TO PLANNING APPLICATION PA15-030 (SDP/EP); AND
3. ADOPT RESOLUTION NO. 2019-02 APPROVING A ONE-YEAR EXTENSION TO PLANNING APPLICATION PA15-030 (SDP/EP) FOR THE PROPERTIES LOCATED AT 1 AND 6 POLARIS WAY.

MOTION CARRIED UNANIMOUSLY

DISCUSSION ITEM NO. 7:

7. CALPERS CONTRACT AMENDMENT RELATING TO THE EXCLUSION OF BENEFITS FOR CERTAIN PART-TIME EMPLOYEES

City Manager David Doyle provided the staff report. Staff responded to questions regarding purchasing time and annual hour limit.

MOTION: MAYOR PRO TEM MUNZING MOVED AND COUNCILMEMBER HARRINGTON SECONDED TO:

1. ADOPT RESOLUTION NO. 2019-03, RESOLUTION OF INTENTION TO APPROVE A CONTRACT AMENDMENT WITH THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM; AND
2. INTRODUCE AN ORDINANCE ENTITLED:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF ALISO VIEJO AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM.

MOTION CARRIED 4-1, WITH COUNCILMEMBER ACKLEY DISSENTING

CITY MANAGER'S REPORT

City Manager David Doyle announced availability of discounted Ring security devices at event to be held from 5:30 p.m. to 7:30 p.m. on February 21, 2019 at 26661 Aliso Creek Road; disaster preparedness backpacks available for purchase; and meeting to be held with AVCA to replace dead and dying trees.

ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES

Councilmember Harrington:

- Requested data on traffic collisions
- Met with Secretary of Agriculture Sonny Perdue regarding Aliso Viejo Ranch project

- Commented on emergency preparedness backpacks
- Submitted in writing:
  - Attended OCFA Board of Directors Special Meeting
  - Attended Aliso Viejo Chamber of Commerce 2019 Board Installation & Gala
  - Attended Emergency Preparedness Neighborhood BBQ
  - Participated in ACC-OC Board of Directors Conference Call
  - Attended ACC-OC Legislative and Regulatory Committee Meeting
  - Attended OCFA Board of Directors Meeting
  - Attended South Orange County Economic Coalition Forum
  - Attended Aliso Viejo Girls Softball Opening Day
  - Attended ACC-OC Advocacy Trip to Washington D.C.

Councilmember Ackley:

- Obtained consensus to consider 4<sup>th</sup> of July Bike Parade
- Requested information regarding traffic conditions on Wood Canyon Drive
- Attended ACC-OC Advocacy Trip to Washington D.C.
- Attended League of California Cities New Mayors & Council Members Academy
- Attended luncheon with Congressman Harley Rouda

Councilmember Phillips:

- Encouraged residents to use Aliso Viejo Library
- Submitted in writing:
  - Attended Library Advisory Board Meeting
  - Attended Aliso Viejo Chamber of Commerce 2019 Board Installation & Gala
  - Attended Emergency Preparedness Neighborhood BBQ
  - Attended Aliso Viejo Girls Softball Opening Day
  - Attended Boys & Girls Club Youth of the Year Ceremony

Mayor Pro Tem Munzing:

- Submitted in writing:
  - Attended Aliso Viejo Chamber of Commerce 2019 Board Installation & Gala
  - Attended Emergency Preparedness Neighborhood BBQ
  - Attended South Orange County Economic Coalition Forum
  - Attended Aliso Viejo Girls Softball Opening Day
  - Attended Boys & Girls Club Youth of the Year Ceremony
  - Met with Katie Porter at Orange County Association of Realtors

Mayor Chun:

- Commented on Aliso Viejo Library
- Attended League of California Cities Transportation, Communication & Public Works Policy Committee Meeting
- Attended Aliso Viejo Chamber of Commerce 2019 Board Installation & Gala
- Attended Emergency Preparedness Neighborhood BBQ
- Attended South Orange County Economic Coalition Forum
- Attended League of California Cities Orange County Division Board Meeting


- Attended Aliso Viejo Girls Softball Opening Day
- Commented on school advocacy trip to Sacramento
- Attended Boys & Girls Club Youth of the Year Ceremony
- Toured Glauco's facility in San Clemente
- Met with MicroVention
- Commented on candlelight vigil held for Michael Tomlinson and expressed his condolences

**ADJOURNMENT:** Mayor Chun adjourned the meeting at 8:23 p.m. to the regularly scheduled meeting of February 20, 2019 in memory of Michael Tomlinson.

Respectfully submitted:

  
MITZI ORTIZ MMC  
CITY CLERK

Approved by:

  
ROSS CHUN  
MAYOR