

CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
REGULAR MEETING
AUGUST 7, 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 7:03 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
HONGDAO NGUYEN, ASSISTANT CITY ATTORNEY
MITZI ORTIZ, CITY CLERK
GINA THARANI, FINANCIAL SERVICES DIRECTOR
SHAUN PELLETIER, PUBLIC WORKS DIRECTOR / CITY
ENGINEER
OMAR DADABHOY, COMMUNITY DEVELOPMENT DIRECTOR
STEPHANIE PHILLIPS, COMMUNITY SERVICES MANAGER
ISAAC AZIZ, INFORMATION TECHNOLOGY MANAGER
LT. CHAD KAJFASZ, CHIEF OF POLICE SERVICES

PLEDGE OF ALLEGIANCE: Laguna Niguel Councilmember Fred Minagar led the pledge of allegiance.

REPORT FROM CLOSED SESSION:

Assistant City Attorney HongDao Nguyen stated no reportable action was taken. Please refer to the August 7, 2019 Special Meeting Minutes.

SPECIAL PRESENTATIONS:

A. RECOGNITION OF SCAG 2019 SCHOLARSHIP AWARD RECIPIENT SHAUN HOWARD

Mayor Chun presented a Certificate of Recognition to Shaun Howard. Mr. Howard expressed his appreciation.

B. RECOGNITION OF ALISO VIEJO GIRLS SOFTBALL 10U SILVER TEAM

Mayor Chun presented a Certificate of Recognition to Team Manager Sree Komatireddy. Mr. Komatireddy introduced the team members and commented on the team's achievements.

C. RECOGNITION OF ALISO VIEJO GIRLS SOFTBALL 12U GOLD TEAM

This matter was postponed to a future date.

D. PRESENTATION ON 2020 CENSUS BY U.S. CENSUS BUREAU

Mayor Chun introduced U.S. Census Bureau Partnership Specialist Laleh Vafaei who provided the presentation, accompanied by Partnership Specialist James Bui.

E. UPDATE ON ALISO VIEJO RANCH FEDERAL FUNDING OPPORTUNITIES

City Manager David Doyle introduced Anna Schwab, Deputy Director of Governmental Affairs with Best Best & Krieger, who provided the update.

ADDITIONS, DELETIONS, REORDERING TO THE AGENDA

None.

COMMUNITY INPUT:

1. Jonathan Hughes, Southern California Association of Governments Regional Affairs Officer, introduced himself to the City Council and provided a local profile.
2. Dave Simpson, Transportation Corridor Agency Director of Local Government Relations, provided information on updated FasTrak transponders.

CONSENT CALENDAR ITEMS 1-6:

Mayor Chun asked if any member of the City Council or staff wished to remove an item from the Consent Calendar. City Manager David Doyle requested the removal of Item No. 6. There were no other requests to remove items from the Consent Calendar.

MOTION: MAYOR PRO TEM MUNZING MOVED AND COUNCILMEMBER HARRINGTON 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 – JULY 17, 2019 SPECIAL MEETING AND JULY 17, 2019 REGULAR MEETING

Approved the subject Minutes as submitted.

3. ACCOUNTS PAYABLE

1. Ratified accounts payable checks and electronic funds transfers issued July 3, 2019 in the amount of \$845,713.56;
2. Ratified accounts payable checks and electronic funds transfers issued July 11, 2019 in the amount of \$884,945.85; and
3. Ratified accounts payable checks and electronic funds transfers issued July 18, 2019 in the amount of \$738,266.43.

4. TREASURER'S STATEMENT – JUNE 2019

Approved the June 2019 Treasurer's Statement.

5. CONTRACT AMENDMENT FOR THE FY 18-19 SLURRY SEAL AND REHABILITATION

1. Approved a first amendment to the agreement with Roy Allan Slurry Seal for the FY 18-19 Slurry Seal and Rehabilitation project that increases the contract amount by \$140,000 for a total authorization amount of \$949,464.53; and
2. Authorized the City manager to execute the first amendment to the agreement.

6. AGREEMENT AMENDMENT WITH BEST BEST & KRIEGER (BBK) FOR GOVERNMENT RELATIONS ADVOCACY SERVICES TO SECURE FEDERAL FUNDS FOR THE ALISO VIEJO RANCH PROJECT

This item was removed from the Consent Calendar.

MOTION CARRIED UNANIMOUSLY

END OF CONSENT CALENDAR

REMOVED FROM CONSENT CALENDAR

6. AGREEMENT AMENDMENT WITH BEST BEST & KRIEGER (BBK) FOR GOVERNMENT RELATIONS ADVOCACY SERVICES TO SECURE FEDERAL FUNDS FOR THE ALISO VIEJO RANCH PROJECT

City Manager David Doyle noted the agreement should list a start date of July 1, 2019.

MOTION: COUNCILMEMBER HARRINGTON MOVED AND COUNCILMEMBER PHILLIPS SECONDED TO AUTHORIZE THE CITY MANAGER TO APPROVE THE FIRST AMENDMENT TO AGREEMENT WITH BBK FOR SPECIAL GOVERNMENT RELATIONS ADVOCACY SERVICES SPECIFICALLY TO SECURE FEDERAL FUNDS FOR THE ALISO VIEJO RANCH PROJECT AS AMENDED.

MOTION CARRIED UNANIMOUSLY

PUBLIC HEARING ITEM 7:

Mayor Pro Tem Munzing recused himself and left the Council Chambers at 7:51 p.m.

7. **REQUEST TO APPROVE PLANNING APPLICATION PA18-036 (CUP) – CONDITIONAL USE PERMIT FOR AN OUTPATIENT MEDICAL USE WITH SIX (6) OR MORE CLIENTS ON PREMISES AT A GIVEN TIME TO BE LOCATED AT 25 ENTERPRISE**

City Manager David Doyle introduced Senior Planner Erica Roess who provided an overview. Mayor Chun reported meeting separately with Metagenics and Carrington Mortgage Holdings (Carrington). Councilmember Ackley reported meeting with Carrington. Councilmember Phillips reported meeting with Carrington and attending a site visit with City staff. Councilmember Harrington reported meeting separately with Metagenics and Carrington. Assistant City Attorney HongDao Nguyen, City Manager David Doyle, and Community Development Director Omar Dadabhoy provided additional information. Staff and applicant responded to questions regarding property owner authorization, conditions of approval, maximum number of clients per day, CEQA exemption, parking space requirements, use by right, x-ray machine, procedure room, loitering, group activities and HVAC system. Mayor Chun opened the public hearing and the following persons spoke:

1. Melissa Miyamoto expressed support for the project.
2. Ilissa Larimore expressed support for the project.
3. Austin McAnena expressed support for the project.
4. Allison Musetich (Metagenics) provided information regarding the company and requested approval of the project.
5. Lori Grigg (Carrington Mortgage Holdings) expressed concerns regarding the proposed use.

There were no other speakers. Mayor Chun closed the public hearing.

MOTION: COUNCILMEMBER HARRINGTON MOVED AND COUNCILMEMBER PHILLIPS SECONDED TO:

- 1. CONDUCT A PUBLIC HEARING;**
- 2. FIND THAT THE REQUEST IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO STATE CEQA GUIDELINES SECTIONS 15301, 15303, 15061(B)(3), AND THAT NONE OF THE EXCEPTIONS IDENTIFIED IN CEQA GUIDELINES 15300.2 APPLY; AND**
- 3. ADOPT RESOLUTION NO. 2019-20 TO APPROVE PLANNING APPLICATION PA18-036 (CUP), A CONDITIONAL USE PERMIT FOR AN OUTPATIENT MEDICAL USE WITH SIX (6) OR MORE CLIENTS ON PREMISES AT A GIVEN TIME TO BE LOCATED AT 25 ENTERPRISE, AS AMENDED TO ADD A CONDITION PROHIBITING SURGERY OR USE OF ANESTHESIA ON SITE.**

MOTION CARRIED 4-0-1, WITH MAYOR PRO TEM MUNZING ABSTAINING

Mayor Pro Tem Munzing returned to the dais at 8:35 p.m. for the remainder of the meeting.

DISCUSSION ITEM 8:

8. **CITY COUNCIL APPOINTMENTS TO SERVE ON ALISO VIEJO RANCH FOUNDATION**

City Manager David Doyle provided an overview. City Clerk Mitzi Ortiz and Assistant City Attorney HongDao Nguyen provided additional information. Staff responded to questions regarding appointment term. Councilmembers commented on the matter.

MOTION: COUNCILMEMBER ACKLEY MOVED AND MAYOR CHUN SECONDED TO APPOINT MAYOR PRO TEM MUNZING AND COUNCILMEMBER HARRINGTON TO SERVE ON THE ALISO VIEJO RANCH FOUNDATION BOARD OF DIRECTORS.

MOTION CARRIED UNANIMOUSLY

CITY MANAGER'S REPORT

City Manager David Doyle announced E-Waste Collection Event to be held from 9:00 a.m. to 11:00 a.m. on August 17, 2019 at Aliso Viejo City Hall; registration for Summer Camps and Recreation Classes; and encouraged residents to follow the City on Facebook, Twitter, Instagram and Nextdoor.

ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES

Councilmember Harrington:

- Commended Aliso Viejo Police Services on responses
- Expressed appreciation to Heidi Stoops for her volunteer efforts
- Submitted in writing:
 - Attended meeting hosted by Orange County Board of Supervisors Michelle Steele
 - Attended Little Free Library Ribbon Cutting Ceremony
 - Attended meeting with U.S. Department of Agriculture
 - Attended OCFA Board of Directors Meeting

Councilmember Ackley:

- Expressed appreciation to AVCA for Movie in the Park and Concert in the Park series

Councilmember Phillips:

- Commended City staff on recognition of City's financial health

Mayor Pro Tem Munzing:

- Submitted in writing:
 - Attended Aliso Viejo Chamber of Commerce After Hours Event
 - Attended meeting with Caltrans and TCA

Mayor Chun:

- Commented on press release from Orange County Mosquito and Vector Control District regarding West Nile Virus
- Attended Orange County Water Safety Challenge at Aliso Viejo Aquatic Center
- Attended SCAG RHNA Subcommittee Meeting
- Attended Aliso Viejo Day at the Orange County Fair
- Attended Furry Friends Pet Fair
- Welcomed incoming class at Soka University

ADJOURNMENT: Mayor Chun adjourned the meeting at 8:46 p.m. to the regularly scheduled meeting of August 21, 2019.

Respectfully submitted:


MITZI ORTIZ, MMC
CITY CLERK

Approved by:


ROSS CHUN
MAYOR