

CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
REGULAR MEETING
July 17, 2024, 7:00 PM
Council Chambers, City Hall, 12 Journey
Aliso Viejo, California

CALL TO ORDER: Mayor Munzing called the Regular Meeting of the City Council of the City of Aliso Viejo to order at 7:16 p.m.

ROLL CALL

PRESENT: MAYOR MIKE MUNZING
MAYOR PRO TEM TIFFANY ACKLEY
COUNCILMEMBER ROSS CHUN
COUNCILMEMBER MAX DUNCAN
COUNCILMEMBER RICHARD W. HURT

ABSENT: NONE

STAFF PRESENT: MITZI ORTIZ, ACTING CITY MANAGER
SCOTT SMITH, CITY ATTORNEY
LAUREN TORRES, DEPUTY CITY CLERK
ANN EIFERT, FINANCIAL SERVICES DIRECTOR
SHAUN PELLETIER, PUBLIC WORKS DIRECTOR
SO KIM, COMMUNITY DEVELOPMENT DIRECTOR
LIZZY MENDOZA, RECREATION & COMMUNITY SERVICES MANAGER
ISAAC AZIZ, INFORMATION TECHNOLOGY MANAGER
CAPT. ALAN VILLANUEVA, CHIEF OF POLICE SERVICES

PLEDGE OF ALLEGIANCE: Recreation & Community Services Manager Lizzy Mendoza led the pledge of allegiance.

REPORT FROM CLOSED SESSION:

City Attorney Scott Smith stated no reportable action was taken.

1. SPECIAL PRESENTATIONS:

1.1 BUSINESS OF THE MONTH - TRATTORIA TRULLO

Mayor Munzing introduced the video and presented the certificate of recognition to Owner Marco Criscuolo. Mr. Criscuolo expressed his appreciation.

2. ADDITIONS, DELETIONS, REORDERING TO THE AGENDA:

None.

3. COMMUNITY INPUT:

None.

4. CONSENT CALENDAR:

Unless otherwise indicated below, the following pertains to all items on the Consent Calendar.

Motion: Councilmember Chun moved and Councilmember Duncan seconded to approve the recommended actions. Motion carried 5-0.

4.1 WAIVE THE READING OF ALL ORDINANCES AND RESOLUTIONS

Recommended Action: Approve 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.

4.2 APPROVAL OF MINUTES

Recommended Action: Approve the Minutes as submitted for the June 19, 2024 Special Meeting and the June 19, 2024 Regular Meeting.

4.3 ACCOUNTS PAYABLE

Recommended Action: Ratify accounts payable checks and electronic funds transfers issued between June 7, 2024, and July 3, 2024, in the amount of \$2,013,843.64.

4.4 TREASURER'S STATEMENT – MAY 2024

Recommended Action: Receive and file the May 2024 Treasurer's Statement.

4.5 FISCAL YEAR 2024-25 INVESTMENT POLICY

Recommended Action: Adopt Resolution No. 2024-23 approving the Investment Policy for Fiscal Year 2024-25 and rescinding Resolution No. 2023-21 in its entirety.

4.6 RESOLUTION OF COMMUNITY FACILITIES DISTRICT NO. 2005-01 (GLENWOOD AT ALISO VIEJO) AUTHORIZING THE ANNUAL LEVY OF SPECIAL TAXES FOR FISCAL YEAR 2024-25

Recommended Action: Adopt Resolution No. 2024-24 of the City Council, acting as the legislative body of Community Facilities District No. 2005-01 (Glenwood at Aliso Viejo), authorizing the annual levy of special taxes for fiscal year 2024-25.

4.7 ADDENDUM P TO THE LEASE AGREEMENT WITH PMZ PENSION CORPORATION FOR 12 JOURNEY, SUITE 201

Recommended Action:

1. Approve Addendum P to the lease agreement with PMZ Pension Corporation for 12 Journey Suite 201; and
2. Authorize the City Manager to execute the Addendum.

4.8 NATIONAL OPIOID SETTLEMENTS WITH DEFENDANT KROGER CO.

Recommended Action:

1. Opt into the settlement agreement with Kroger, allocate the City's portion of the settlement funds to the County of Orange, and direct the City Manager to execute any documents necessary to implement the action; and
2. Grant the City Manager authority to execute and enter into future similar agreements related to the nation-wide opioid settlements.

5. PUBLIC HEARINGS:

None.

6. DISCUSSION:

None.

7. CITY MANAGER' S REPORT:

Acting City Manager Mitzi Ortiz announced registration for fall recreation classes; Shakespeare by the Sea event to be held at 7:00 p.m. on August 1, 2024, at Soka University; Movie Night to be held at 6:00 p.m. on August 16, 2024, at Aliso Viejo Middle School; and the Furry Friends Pet Fair to be held from 9:00 am to 12:00 p.m. on September 7, 2024, at Aliso Viejo Ranch.

8. ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES:

Councilmember Chun:

- Visited OCFA Station 57
- Visited Soka University students
- Met with Ambry Genetics staff

- Attended AVCA 4th of July Celebration
- Attended Laguna Niguel Pride Picnic
- Attended OCFA Best & Bravest Dinner
- Attended OCFA Legislation & Public Affairs Committee Meeting
- Expressed appreciation to staff for response to Laguna Audubon I resident concerns
- Commented on Staffing for Adequate Fire and Emergency Response (SAFER) Grant

Councilmember Duncan:

- Commented on AVCA 4th of July Celebration

Councilmember Hurt:

- Commented on 4th of July holiday

Mayor Pro Tem Ackley:

- Attended AVCA 4th of July Celebration
- Met with residents

Mayor Munzing:

- Attended AVCA 4th of July Celebration
- Attended the Aliso Viejo Chamber of Commerce Networking Breakfast
- Commented on e-bike safety

9. **ADJOURNMENT:** Mayor Munzing adjourned the meeting at 7:39 p.m. to the regularly scheduled City Council meeting of August 7, 2024.

Respectfully submitted:


 LAUREN TORRES
 DEPUTY CITY CLERK

Approved by:


 MIKE MUNZING
 MAYOR