

CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
REGULAR MEETING
September 15, 2021, 7:00 P.M.
Council Chambers, City Hall, 12 Journey
Aliso Viejo, California

City Council conducted this meeting in accordance with California Governor Newsom's Executive Order N-08-21 and COVID-19 pandemic protocols.

CALL TO ORDER: Mayor Ackley called the Regular Meeting of the City Council of the City of Aliso Viejo to order at 7:00 p.m.

ROLL CALL:

PRESENT: MAYOR TIFFANY ACKLEY *(via teleconference)*
MAYOR PRO TEM ROSS CHUN *(via teleconference)*
COUNCILMEMBER DAVID C. HARRINGTON *(via teleconference)*
COUNCILMEMBER RICHARD W. HURT *(via teleconference)*
COUNCILMEMBER MIKE MUNZING *(via teleconference)*

ABSENT: NONE

STAFF PRESENT: DAVID A. DOYLE, CITY MANAGER
SCOTT C. SMITH CITY ATTORNEY
MITZI ORTIZ, CITY CLERK
SHAUN PELLETIER, PUBLIC WORKS DIRECTOR / CITY ENGINEER
OMAR DADABHOY, COMMUNITY DEVELOPMENT DIRECTOR
STEPHANIE PHILLIPS, RECREATION & COMMUNITY SERVICES
DIRECTOR
ISAAC AZIZ, INFORMATION TECHNOLOGY MANAGER
SHERYL MARIANO, ACCOUNTING SUPERVISOR
CHARLENE CHENG, MANAGEMENT ANALYST
CAPT. CHAD KAJFASZ, CHIEF OF POLICE SERVICES

PLEDGE OF ALLEGIANCE: City Clerk Mitzi Ortiz led the pledge of allegiance.

1. SPECIAL PRESENTATIONS:

1.1. PRESENTATION BY SENATOR PAT BATES RECOGNIZING THE 20TH ANNIVERSARY OF THE CITY OF ALISO VIEJO

Senator Pat Bates presented a Resolution in honor of the 20th Anniversary of the City of Aliso Viejo. Mayor Ackley expressed her appreciation.

1.2. SOKA SUPER POINT OF DISPENSING (POD) SITE WRAP UP PRESENTATION

Senior Emergency Management Program Coordinator Sarah Limones provided an overview.

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 Munzing moved and Mayor Pro Tem Chun 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 September 1, 2021 Special Meeting and the September 1, 2021 Regular Meeting.

4.3. SECOND READING AND ADOPTION OF AN ORDINANCE AMENDING CHAPTER 8.22 AND ADDING CHAPTER 11.12 TO THE CITY OF ALISO VIEJO MUNICIPAL REGARDING USE OF THE ALISO VIEJO RANCH

Recommended Action: Conduct second reading and adopt Ordinance entitled: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, AMENDING CHAPTER 8.22 AND ADDING CHAPTER 11.12 TO THE ALISO VIEJO MUNICIPAL CODE REGARDING USE OF THE ALISO VIEJO RANCH AND FINDING THE ORDINANCE NOT SUBJECT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT.

4.4. TREASURER'S STATEMENT – JULY 2021

Recommended Action: Approve July 2021 Treasurer's Statement.

4.5. EMPLOYMENT AGREEMENT FOR AN INTERIM APPOINTMENT TO THE POSITION OF DIRECTOR OF ADMINISTRATIVE SERVICES

Recommended Action: Adopt a Resolution approving and authorizing the City Manager to execute an agreement with retired annuitant Paul Espinoza for the interim appointment to the position of Director of Administrative Services in compliance with Government Code Section 21221(h).

4.6. ADOPTION OF THE 2020-2021 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) FOR EXPENDITURES OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS

Recommended Action:

1. Find that the 2020-2021 Consolidated Annual Performance and Evaluation Report (CAPER) is not subject to the California Environmental Quality Act (CEQA) because the activity is not a project as defined in Section 15378 (b)(5) of the State CEQA Guidelines;
2. Approve and adopt the 2020-2021 CAPER; and
3. Authorize the City Manager to submit the CAPER to the United States Department of Housing and Urban Development (HUD) and authorize the City Manager to submit all related documents.

5. PUBLIC HEARINGS:

5.1. BALLOT MEASURE(S) FOR NOVEMBER 8, 2022 GENERAL MUNICIPAL ELECTION FOR THE ADOPTION OF A CHARTER ESTABLISHING TERM LIMITS FOR MEMBERS OF THE CITY COUNCIL AND FOR THE ADOPTION OF A CHARTER REQUIRING SPECIAL ELECTIONS TO FILL CITY COUNCIL VACANCIES

City Attorney Scott Smith provided an overview. Mayor Ackley opened the public hearing and there were no speakers. Mayor Ackley closed the public hearing. Staff responded to questions regarding recommended action. Councilmembers commented on the matter.

Recommended Action:

1. Hold a Public Hearing; and
2. Introduce and approve for first reading a Resolution placing on the November 8, 2022 ballot an Aliso Viejo charter establishing term limits for members of the City Council;
3. Introduce and approve for first reading a Resolution placing on the November 8, 2022 ballot an Aliso Viejo charter requiring special elections to fill City Council vacancies.

Motion: Councilmember Harrington moved to approve the recommended actions. Motion failed due to lack of a second. No further action was taken.

6. DISCUSSION:

None.

7. CITY MANAGER' S REPORT:

City Manager David Doyle reported selection of Aliso Viejo Ranch as Historical Renovation Project of the Year by the American Society of Civil Engineers Los Angeles Section; and upcoming Red Cross Blood Drive at Aliso Viejo Ranch.

8. ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES:

Councilmember Munzing:

- Expressed well wishes to the community

Councilmember Hurt:

- Attended TCA Board of Directors Meeting
- Expressed well wishes to Councilmember Munzing

Councilmember Harrington:

- Expressed appreciation to organizers of candlelight vigil for Staff Sergeant Hoover
- Expressed appreciation to staff, Soka University, and OCFA for POD site

Mayor Pro Tem Chun:

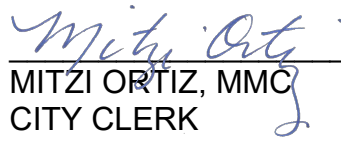
- Attended League of California Cities Transportation, Communications, and Public Works Policy Committee Meeting
- Attended Aliso Viejo Chamber of Commerce Networking Breakfast
- Attended Aliso Niguel High School PTSA Meeting
- Expressed appreciation to volunteers and staff for Red Cross Blood Drive
- Attended OCFA 9/11 Day of Remembrance Ceremony
- Attended candlelight vigil for Staff Sergeant Hoover
- Attended Laguna Niguel Chamber Governmental & Community Relations Meeting
- Participated in presentation at Wood Canyon Elementary School
- Commented on naming of Aliso Niguel High School STEM Building

Mayor Ackley:

- Attended candlelight vigil for Staff Sergeant Hoover
- Attended OCFA 9/11 Day of Remembrance Ceremony

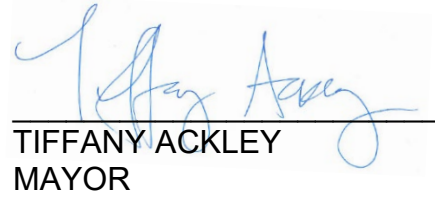
9. ADJOURNMENT: Mayor Ackley adjourned the meeting at 7:31 p.m. to the regularly scheduled meeting of October 6, 2021.

Respectfully submitted:



MITZI ORTIZ, MMC
CITY CLERK

Approved by:



TIFFANY ACKLEY
MAYOR