CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
SPECIAL MEETING
July 8, 2020, 6:00 P.M.
Council Chambers, City Hall, 12 Journey
Aliso Viejo, California

City Council conducted this meeting in accordance with California Governor Newsom's Executive Orders N-25-20 and N-29-20 and COVID-19 pandemic protocols.

CALL TO ORDER: Mayor Munzing called the Special Meeting of the City Council of the City of Aliso Viejo to order at 6:00 p.m.

ROLL CALL:

PRESENT: MAYOR MIKE MUNZING *(via teleconference)*
MAYOR PRO TEM TIFFANY ACKLEY *(via teleconference)*
COUNCILMEMBER ROSS CHUN *(via teleconference)*
COUNCILMEMBER DAVID C. HARRINGTON *(via teleconference)*
COUNCILMEMBER WILLIAM A. PHILLIPS *(via teleconference)*

ABSENT: NONE

STAFF PRESENT: DAVID A. DOYLE, CITY MANAGER
SCOTT C. SMITH, CITY ATTORNEY
MITZI ORTIZ, GOVERNMENT SERVICES DIRECTOR / CITY CLERK
GINA THARANI, FINANCIAL SERVICES DIRECTOR
SHAUN PELLETIER, PUBLIC WORKS DIRECTOR
OMAR DADABHOY, COMMUNITY DEVELOPMENT DIRECTOR
STEPHANIE PHILLIPS, RECREATION & COMMUNITY SERVICES MANAGER
ISAAC AZIZ, INFORMATION TECHNOLOGY MANAGER
LT. CHAD KAJFASZ, CHIEF OF POLICE SERVICES
SARAH LIMONES, SENIOR EMERGENCY MANAGEMENT PROGRAM COORDINATOR

1. DISCUSSION:

1.1 CITY COUNCIL'S PUBLIC STATEMENT ON NON-VIOLENT PROTESTS AND INCLUSIVE POLICIES

Councilmember Chun provided an overview. Councilmember Harrington provided additional information. Mayor Munzing opened for public comment. City Clerk Mitzi Ortiz read the following electronic communication into the record:

1. Nilab Rahyar Tolton expressed concern with the statement as drafted and urged the City Council to revise the statement and make available for public comment.

No other communications were received. Council discussion ensued.

Recommended Action:
1. Review and discuss draft statement; and
2. Approve finalized statement.

Motion: Councilmember Harrington moved and Mayor Munzing seconded to approve the statement as modified to include faith-based community in the recitals.

Substitute Motion: Councilmember Harrington moved and Mayor Munzing seconded to approve the statement as modified to include faith-based community and law enforcement personnel, and striking Law Enforcement Code of Ethics and anarchism in the recitals. Motion carried unanimously.

1.2 UPDATE ON TOWN CENTER IMPROVEMENTS

City Manager David Doyle provided an overview and introduced a video. City Attorney Scott Smith provided additional information. Staff responded to questions regarding funding source and use of public funds. Councilmembers commented on the matter.

Recommended Action:
1. Receive update on Town Center Improvements;
2. Authorize the City Manager to execute agreements for improvements at Town Center and appropriate and authorize additional expenditures from CARES ACT funds as follows:
   a. Choura Events ($40,000)
   b. PartyWorks Interactive ($60,000)
   c. Space Activation and Marketing/Promotion ($30,000)
   d. Cleaning, Sanitizing stations and other COVID preventative measures ($20,000)
3. Authorize the City Manager to reallocate funds between line items as needed.

Motion: Councilmember Harrington moved and Councilmember Chun seconded to approve the recommended actions. Motion carried unanimously.

2. ADJOURNMENT: Mayor Munzing adjourned the meeting at 7:25 p.m. to the regularly scheduled meeting of July 15, 2020.

Respectfully submitted:

MITZI ORTIZ, MMC
CITY CLERK

Approved by:

MIKE MUNZING
MAYOR