

CITY OF ALISO VIEJO  
CITY COUNCIL MINUTES  
REGULAR MEETING  
APRIL 15, 2015, 7:00 P.M.  
Council Chambers, City Hall, 12 Journey  
Aliso Viejo, California

**CALL TO ORDER:** Mayor Phillips called the Study Session of the City Council of the City of Aliso Viejo to order at 6:05 p.m.

**PRESENT:** MAYOR WILLIAM A. PHILLIPS  
MAYOR PRO TEM MIKE MUNZING  
COUNCILMEMBER ROSS CHUN  
COUNCILMEMBER DAVID C. HARRINGTON

**ABSENT:** COUNCILMEMBER PHILLIP B. TSUNODA

**STAFF PRESENT:** DAVID A. DOYLE, CITY MANAGER  
SCOTT SMITH, CITY ATTORNEY  
MITZI ORTIZ, CITY CLERK  
GLENN YASUI, ADMINISTRATIVE SERVICES DIRECTOR  
GINA THARANI, FINANCE DIRECTOR  
ALBERT ARMIJO, PLANNING DIRECTOR  
JENNIFER LOWE, ASSOCIATE PLANNER

**STUDY SESSION:**

1. **ALISO VIEJO TOWN CENTER CONCEPT PLAN**

Planning Director Albert Armijo introduced Stanley Hoffman (Stanley R. Hoffman and Associates) who presented an overview of retail and market analysis. Greg Stoffel provided additional information related to the retail and market analysis. Staff responded to questions regarding police patrols, transient occupancy tax, sales tax revenues, marketing strategies, types of businesses, and median household incomes.

Councilmember Tsunoda arrived at 7:05 p.m.

Mayor Phillips opened for public comment and the following persons spoke:

1. Paul Quintiliani expressed support for the concept plan.
2. Bob Bunyan expressed concern with lack of access roads.
3. Russ Parker (Parker Properties) expressed support for the concept plan.

There were no other speakers. No further action was taken.

The Study Session adjourned at 7:10 p.m.

**CALL TO ORDER:** Mayor Phillips called the Regular Meeting of the City Council of the City of Aliso Viejo to order at 7:17 p.m.

PRESENT: MAYOR WILLIAM A. PHILLIPS  
MAYOR PRO TEM MIKE MUNZING  
COUNCILMEMBER ROSS CHUN  
COUNCILMEMBER DAVID C. HARRINGTON  
COUNCILMEMBER PHILLIP B. TSUNODA

ABSENT: NONE

STAFF PRESENT: DAVID A. DOYLE, CITY MANAGER  
SCOTT SMITH, CITY ATTORNEY  
MITZI ORTIZ, CITY CLERK  
GLENN YASUI, ADMINISTRATIVE SERVICES DIRECTOR  
KAREN CROCKER, COMMUNITY SERVICES DIRECTOR  
GINA THARANI, FINANCE DIRECTOR  
SHAUN PELLETIER, PUBLIC WORKS DIRECTOR / CITY  
ENGINEER  
ALBERT ARMIJO, PLANNING DIRECTOR  
JENNIFER LOWE, ASSOCIATE PLANNER  
LT. JOHN MACPHERSON, CHIEF OF POLICE SERVICES

**PLEDGE OF ALLEGIANCE:** Led by Fire Chief Bryan Brice.

**SPECIAL PRESENTATIONS**

A. **COUNCIL RECOGNITION OF ALISO VIEJO MIDDLE SCHOOL TEACHER OF THE YEAR JENNIFER JACOBSON**

Mayor Phillips presented Jennifer Jacobson with a Certificate of Recognition.

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

None.

**CONSENT CALENDAR ITEM NOS. 1 - 6**

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

**MOTION: COUNCILMEMBER CHUN MOVED AND COUNCILMEMBER HARRINGTON SECONDED TO APPROVE CONSENT CALENDAR ITEMS 1 - 6, 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 – APRIL 1, 2015 REGULAR MEETING

Approved the subject Minutes as submitted.

3. ACCOUNTS PAYABLE

1. Ratified accounts payable checks issued March 26, 2015 in the amount of \$35,093.55; and
2. Ratified accounts payable checks issued April 2, 2015 in the amount of \$185,178.69.

4. AWARD CONTRACT TO VMI, INC. FOR COUNCIL CHAMBERS AUDIO / VISUAL PROJECT

1. Awarded a contract to VMI, Inc. in the amount of \$93,887.91 for the Aliso Viejo Council Chambers Audio / Visual Project;
2. Authorized the City Manager to execute a contract with VMI, Inc.
3. Authorized City Staff to make total compensation to VMI, Inc. for an amount not to exceed \$93,887.91 plus \$10,000 (approximately 10% above the contract amount) to allow for contingencies, totaling \$103,887.91; and
4. Authorized an appropriation of \$103,887.91 in FY 2014-15 to be funded by a technology grant.

5. AMENDMENT TO THE WASTE DISPOSAL AGREEMENT WITH THE COUNTY OF ORANGE

1. Approved an Amendment to the Agreement with the County of Orange for waste disposal at the County's landfill system that revises the allocation of Net Import Revenues and extends the term five (5) years through June 30, 2025; and
2. Authorized the City Manager to execute the Amendment to the Agreement.

6. FIRST AMENDMENT TO AGREEMENT FOR LANDSCAPE MAINTENANCE SERVICES FOR CITY FACILITIES – NIEVES LANDSCAPE, INC.

1. Approved a First Amendment to the Agreement with Nieves Landscape, Inc. (HCI) to perform landscape maintenance services for City facilities that extends the term one year and increases the contract amount by \$110,000 for a total authorization of \$416,000 since 2012; and
2. Authorized the City Manager to execute the First Amendment to the Agreement.

**MOTION CARRIED UNANIMOUSLY**

**END OF CONSENT CALENDAR**

**DISCUSSION ITEM NOS. 7-9**

7. **ALISO VIEJO TOWN CENTER CONCEPT PLAN**

Planning Director Albert Armijo presented the staff report. Matt Shannon, (Urbanus), Alex Tabrizi (RK Engineering) and City Manager David Doyle provided additional information. Staff responded to questions regarding additional research, discussions with stakeholders, residential market study, housing density, traffic impacts, flexibility of concept plan and parking. Mayor Phillips opened for public comment and the following persons spoke:

1. Steven LaMotte (Building Industry Association of Orange County) expressed support for the concept plan.
2. David Ball (CT Realty) expressed support for the concept plan.
3. Karen Rasmussen expressed support for the concept plan.
4. Nancy Conley expressed support for increase in commercial and dining; and expressed concern with high density housing.
5. Robert Montgomery (Buie Stoddard Group) expressed support for the concept plan.

There were no other speakers.

**MOTION: MAYOR PRO TEM MUNZING MOVED AND COUNCILMEMBER HARRINGTON SECONDED TO CONTINUE THE MATTER TO JUNE 3, 2015.**

**MOTION CARRIED UNANIMOUSLY**

8. **CONFERENCE CENTER MANAGEMENT SERVICES PROPOSAL – RECOMMENDATION**

City Manager David Doyle introduced Community Services Director Karen Crocker who presented the staff report. Staff responded to questions regarding evaluation process, responsiveness of proposers and proposed management fees. Mayor Phillips opened for public comment and the following persons spoke:

1. Ollie Becker (KemperSports) commented on current operations and proposal submitted by KemperSports.
2. Lyons (ZGolf) expressed appreciation for the opportunity to provide Conference Center Management Services.

There were no other speakers.

**MOTION: MAYOR PRO TEM MUNZING MOVED AND COUNCILMEMBER CHUN SECONDED TO AUTHORIZE CITY MANAGER TO ENTER INTO EXCLUSIVE NEGOTIATIONS WITH ZGOLF FOOD AND BEVERAGE SERVICES FOR A FIVE YEAR CONTRACT FOR THE MANAGEMENT, OPERATIONS AND MAINTENANCE SERVICES OF THE CONFERENCE CENTER.**

**MOTION CARRIED 4-1 WITH COUNCILMEMBER TSUNODA DISSENTING**

9. **ASSEMBLY BILL 1217 (DALY) – COMPOSITION OF ORANGE COUNTY FIRE AUTHORITY BOARD OF DIRECTORS (OCFA)**

City Manager David Doyle presented the staff report. Staff responded to questions regarding potential amendments.

**MOTION: COUNCILMEMBER CHUN MOVED AND COUNCILMEMBER HARRINGTON SECONDED TO DIRECT THE CITY MANAGER TO SEND A LETTER ON BEHALF OF THE CITY COUNCIL TO ASSEMBLYMAN TOM DALY AND THE OCFA BOARD OF DIRECTORS EXPRESSING OPPOSITION TO ASSEMBLY BILL 1217 UNLESS THE BILL IS AMENDED.**

**MOTION CARRIED UNANIMOUSLY**

### **COMMUNITY INPUT**

1. Nancy Conley expressed appreciation for the Volunteer Recognition Dinner.

### **CITY MANAGER'S REPORT**

None.

### **ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES**

Councilmember Chun:

- Participated in LCC Transportation, Communication and Public Works Policy Committee Meeting and conference calls
- Attended various TCA Board and Committee Meetings
- Attended SCAG Meetings
- Attended AVCA Board Meeting

Councilmember Harrington:

- Commented on State of California transportation funds

Councilmember Tsunoda:

- Commended Mayor Pro Tem Munzing for representing the City at the Orange County Board of Supervisors Meeting

Mayor Pro Tem Munzing:

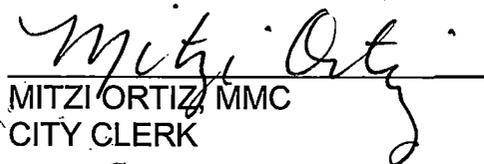
- Attended Laguna Beach Boys & Girls Club Breakfast
- Attended SCAG Meeting
- Attended Orange County Board of Supervisors Meeting
- Attended Volunteer Recognition Dinner

Mayor Phillips:

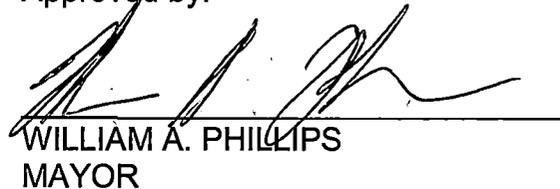
- Attended Executive Library Meeting
- Attended meeting with Supervisor Bartlett and Orange County Sheriff staff
- Commended Mayor Pro Tem Munzing for representing the City at the Orange County Board of Supervisors Meeting

**ADJOURNMENT:** Mayor Phillips adjourned the meeting at 9:50 p.m. to the next regularly scheduled meeting of May 6, 2015.

Respectfully submitted:

  
MITZI ORTIZ MMC  
CITY CLERK

Approved by:

  
WILLIAM A. PHILLIPS  
MAYOR