

MINUTES
CITY COUNCIL INAUGURAL MEETING
July 1, 2001

The inaugural meeting of the City Council of the City of Aliso Viejo was called to order at 2:03 p.m. by Council Member Elect Vali at the Aliso Viejo Town Center Fountain Plaza, 26701 Aliso Creek Road, Aliso Viejo, California.

Present: Council Members Elect, Greg Ficke, William Phillips, Cynthia Pickett, Carmen L. Vali, Karl Warkomski.

The presentation of colors was done by the Orange County Fire Authority Color Guard; the Pledge of Allegiance was led by Boy Scout Troop 702, Oak Grove Elementary School; and the invocation was given by Pastor Doug Healy.

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA

There were none.

1. CEREMONIES

(A) ADMINISTRATION OF OATH OF OFFICE - SUPERVISOR TOM WILSON

Fifth District Supervisor Tom Wilson administered the Oath of Office to the Council Members Elect.

(B) ELECTION OF CITY COUNCIL OFFICERS

City Manager Woollett opened the floor to nominations for Mayor. Council Member Vali was nominated as Mayor. Hearing no other nominations the nominations were closed and Council Member Vali was appointed as Mayor.

Mayor Vali opened the floor to nominations for Mayor Pro Tem. Council Member Pickett was nominated as Mayor Pro Tem. Hearing no other nominations the nominations were closed and Council Member Pickett was appointed as Mayor Pro Tem.

(C) ORANGE COUNTY SHERIFF PRESENTATION OF BADGES

Sheriff Michael Corona presented the Council Members with badges.

(D) APPOINTMENTS TO REGIONAL BOARDS AND COMMISSIONS

A MOTION was made by Council Member Warkomski, seconded by Council Member Phillips, to make the appointments to the various boards and commissions as presented in the staff report. Motion carried unanimously, 5-0.

2. READOPTION OF COUNCIL-ELECT RESOLUTIONS

RESOLUTION NO. 2001 - 001

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO SUPPORTING SENATE BILL 703 CONCERNING THE STRUCTURE AND COMPOSITION OF THE LOCAL BASE REUSE ENTITY FOR THE EL TORO MARINE CORPS AIR STATION

RESOLUTION NO. 2001 - 002

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO IN SUPPORT OF THE ORANGE COUNTY CENTRAL PARK AND NATURE PRESERVE INITIATIVE

RESOLUTION NO. 2001 - 003

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO ESTABLISHING A RELATIONSHIP WITH THE ALISO VIEJO COMMUNITY ASSOCIATION

A MOTION was made by Council Member Phillips, seconded by Council Member Warkomski, to approve and adopt Resolution Nos. 2001-001, 2001-002 and 2001-003. Motion carried unanimously, 5-0.

3. ORDINANCES AND RESOLUTIONS ADOPTING COUNTY OF ORANGE LAWS AND SERVICES

City Manager Woollett presented an Ordinance entitled:

ORDINANCE NO. 2001 - 001

AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, ADOPTING THE ORANGE COUNTY CODE AND OTHER RELEVANT NON-CODIFIED ORANGE COUNTY ORDINANCES AS CITY OF ALISO VIEJO ORDINANCES FOR A PERIOD OF ONE HUNDRED TWENTY DAYS

which title was read.

RESOLUTION NO. 2001 - 004
**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO,
CALIFORNIA, ADOPTING BY REFERENCE ALL APPLICABLE COUNTY OF
ORANGE RESOLUTIONS AS CITY OF ALISO VIEJO RESOLUTIONS**

RESOLUTION NO. 2001 - 005
**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO,
CALIFORNIA, REQUESTING CONTINUATION OF SERVICES BY THE
COUNTY OF ORANGE**

A MOTION was made by Council Member Ficke, seconded by Mayor Pro Tem Pickett, to read Urgency Ordinance No. 2001-001 by title only and adopt the Ordinance; Approve and adopt Resolution Nos. 2001-004 and 2001-005; and Direct staff to initiate more stringent enforcement of truck parking regulations and to research the need for related enactments. Motion carried unanimously, 5-0.

**4. ORDINANCES AND RESOLUTIONS RELATING TO THE GENERAL
OPERATIONS OF THE CITY OF ALISO VIEJO**

City Manager Woollett presented Ordinances entitled:

ORDINANCE NO. 2001 - 002
**AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO
VIEJO, CALIFORNIA, ADOPTING A CITY SEAL**

ORDINANCE NO. 2001 - 003
**AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO
VIEJO, CALIFORNIA, DESIGNATING THE TIME, DATE AND LOCATION OF
CITY COUNCIL MEETINGS**

ORDINANCE NO. 2001 - 004
**AN URGENCY ORDINANCE OF THE CITY OF ALISO VIEJO, CALIFORNIA,
CONCERNING COMPENSATION OF MAYOR AND MEMBERS OF THE CITY
COUNCIL**

which titles were read.

RESOLUTION NO. 2001 - 006
**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO,
CALIFORNIA, ESTABLISHING RULES OF CONDUCT FOR CITY COUNCIL
MEETINGS**

RESOLUTION NO. 2001 - 007
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, DESIGNATING LOCATIONS FOR POSTING OF ORDINANCES AND/OR RESOLUTIONS REQUIRED BY LAW TO BE PUBLISHED OR POSTED

RESOLUTION NO. 2001 - 008
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, ESTABLISHING AN ADDRESS FOR THE RECEIPT OF THE UNITED STATES MAIL

RESOLUTION NO. 2001 - 009
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, ESTABLISHING REGULAR BUSINESS HOURS

RESOLUTION NO. 2001 - 010
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, DESIGNATING CITY HOLIDAYS

RESOLUTION NO. 2001 - 011
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, AUTHORIZING REIMBURSEMENTS FOR CITY EXPENSES

RESOLUTION NO. 2001 - 012
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, AUTHORIZING FILING OF DOCUMENTS WITH STATE AND COUNTY OFFICES AND OFFICERS

A MOTION was made by Mayor Pro Tem Pickett, seconded by Council Member Phillips, to read Urgency Ordinance Nos. 2001-002, 2001-003 and 2001-004 by title only and adopt the Ordinances; and Approve and adopt Resolution Nos. 2001-006, 2001-007, 2001-008, 2001-009, 2001-010, 2001-011 and 2001-012. Motion carried unanimously, 5-0.

5. ORDINANCES AND RESOLUTIONS RELATING TO CITY PERSONNEL

City Manager Woollett presented an Ordinance entitled:

ORDINANCE NO. 2001 - 005
AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, ADDING ARTICLE 7 TO DIVISION 2 OF TITLE 1 OF THE ORANGE COUNTY CODE AS ADOPTED BY THE CITY OF ALISO VIEJO CREATING THE OFFICE OF CITY MANAGER AND RELATING TO CITY MANAGER POWERS AND DUTIES

which title was read.

**RESOLUTION NO. 2001 - 013
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO,
CALIFORNIA, APPOINTING A CITY MANAGER**

**RESOLUTION NO. 2001 - 014
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO,
CALIFORNIA, APPOINTING A CITY ATTORNEY**

**RESOLUTION NO. 2001 - 015
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO,
CALIFORNIA, APPOINTING A CITY CLERK**

**RESOLUTION NO. 2001 - 016
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO,
CALIFORNIA, APPOINTING A CITY TREASURER**

**RESOLUTION NO. 2001 - 017
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO,
CALIFORNIA, APPOINTING A CITY ENGINEER AND DIRECTOR OF PUBLIC
WORKS AND PROVIDING FOR PLANNING, ENGINEERING, BUILDING AND
SAFETY SERVICES**

**RESOLUTION NO. 2001 - 018
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO,
CALIFORNIA, PROVIDING FOR THE ENFORCEMENT OF STATE AND
LOCAL LAWS AND REGULATIONS RELATING TO PUBLIC HEALTH BY THE
COUNTY HEALTH OFFICER**

**REQUEST THAT COUNTY PREPARE DOCUMENTS CONTRACTING FOR
ENHANCED LEVELS OF LAW ENFORCEMENT SERVICES**

A MOTION was made by Council Member Ficke, seconded by Council Member Phillips, to read Urgency Ordinance 2001-005 by title only and adopt the ordinance; and Approve and adopt Resolution Nos. 2001-013, 2001-014, 2001-015, 2001-016, 2001-017 and 2001-018. Motion carried unanimously, 5-0.

A MOTION was made by Mayor Pro Tem Pickett, seconded by Council Member Phillips, to approve the contract between the County and the City of Aliso Viejo providing for enhanced law enforcement services; and Instruct staff to forward the contract to the County Board of Supervisors for consideration and adoption. Motion carried unanimously, 5-0.

**6. ORDINANCES AND RESOLUTIONS RELATING TO THE FISCAL
OPERATIONS OF THE CITY OF ALISO VIEJO**

City Manager Woollett presented Ordinances entitled:

ORDINANCE NO. 2001 - 006
AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, TRANSFERRING ASSESSMENT AND TAX COLLECTION DUTIES TO THE COUNTY OF ORANGE ASSESSOR AND TAX COLLECTOR

ORDINANCE NO. 2001 - 007
AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, IMPOSING A SALES AND USE TAX TO BE ADMINISTERED BY THE STATE BOARD OF EQUALIZATION AND PROVIDING PENALTIES FOR VIOLATIONS

ORDINANCE NO. 2001 - 008
AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, TO ESTABLISH A SPECIAL GAS TAX STREET IMPROVEMENT FUND

ORDINANCE NO. 2001 - 009
AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, ADOPTING A REAL PROPERTY DOCUMENTARY TRANSFER TAX

ORDINANCE NO. 2001 - 010
AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, APPROVING AND ADOPTING A BUDGET FOR THE CITY OF ALISO VIEJO FOR FISCAL YEARS 2001-2002 AND 2002-2003

which title was read.

RESOLUTION NO. 2001 - 019
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, APPROVING THE AGREEMENT FOR STATE ADMINISTRATION OF LOCAL SALES AND USE TAXES AND AUTHORIZING MAYOR TO EXECUTE SAME

RESOLUTION NO. 2001 - 020
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, AUTHORIZING EXAMINATION OF SALES AND USE TAX RECORDS

RESOLUTION NO. 2001 - 021
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, ESTABLISHING A PETTY CASH FUND

RESOLUTION NO. 2001 - 022
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, DESIGNATING COUNTY OF ORANGE AS ITS AGENT FOR SERVICE OF PROCESS FOR ACTIONS UNDER THE REVENUE AND TAXATION CODE

RESOLUTION NO. 2001 - 023
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO PREPARE, EXECUTE AND FILE THE STATEMENT OF BOUNDARY CREATION PURSUANT TO GOVERNMENT CODE SECTION 54900

RESOLUTION NO. 2001 - 024
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND

RESOLUTION NO. 2001 - 025
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, APPROVING A BANKING SERVICES AGREEMENT

A MOTION was made by Council Member Ficke, seconded by Council Member Phillips, to read Urgency Ordinance Nos. 2001-006, 2001-007, 2001-008, 2001-009 and 2001-010 by title only and adopt the Ordinances; and Approve and adopt Resolution Nos. 2001-019, 2001-020, 2001-021, 2001-022, 2001-023, 2001-024 and 2001-025. Motion carried unanimously, 5-0.

7. COUNTY FISCAL TRANSITION

RESOLUTION NO. 2001 - 025
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, APPROVING A REVENUE NEUTRALITY AGREEMENT WITH THE COUNTY OF ORANGE

A MOTION was made by Mayor Pro Tem Pickett, seconded by Council Member Ficke, to adopt Resolution No. 2001-025 with direction to staff that under Section 5.2, staff to investigate the opportunity to meet and confer regarding the possibility of errors in expenditures and revenue generally. Motion carried unanimously, 5-0.

RESOLUTION NO. 2001 - 026
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, APPROVING AN AGREEMENT FOR THE TRANSFER OF MONIES BETWEEN THE COUNTY OF ORANGE AND THE CITY OF ALISO VIEJO

A MOTION was made by Mayor Pro Tem Pickett, seconded by Council Member Phillips, to approve and adopt Resolution No. 2001-026. Motion carried unanimously, 5-0.

8. PERSONNEL SYSTEMS

RESOLUTION NO. 2001 - 027

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, ADOPTING THE CITY OF ALISO VIEJO EMPLOYEE HANDBOOK/PERSONNEL POLICIES & PROCEDURES

RESOLUTION NO. 2001 – 028

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, ELECTING TO BE SUBJECT TO PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT AND FIXING THE EMPLOYER'S CONTRIBUTION AT AN AMOUNT GREATER THAN OR EQUAL TO THAT PRESCRIBED BY SECTION 22825 OF THE GOVERNMENT CODE

RESOLUTION NO. 2001 - 029

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, ELECTING TO BE SUBJECT TO PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT ONLY WITH RESPECT TO MEMBERS OF A SPECIFIC EMPLOYEE ORGANIZATION AND FIXING THE EMPLOYER'S CONTRIBUTION AT AN AMOUNT GREATER THAN OR EQUAL TO THAT PRESCRIBED BY SECTION 22825 OF THE GOVERNMENT CODE

A MOTION was made by Council Member Phillips, seconded by Council Member Warkomski, to adopt Resolution Nos. 2001-027, 2001-028 and 2001-029. Motion carried unanimously, 5-0.

9. FRANCHISES

RESOLUTION NO. 2001 - 030

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, DECLARING ITS INTENTION TO GRANT AN ELECTRIC FRANCHISE TO SOUTHERN CALIFORNIA EDISON COMPANY

RESOLUTION NO. 2001 - 031

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, DECLARING ITS INTENTION TO GRANT AN ELECTRIC FRANCHISE TO SAN DIEGO GAS & ELECTRIC COMPANY

RESOLUTION NO. 2001 - 032
**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO,
CALIFORNIA, DECLARING ITS INTENTION TO GRANT A GAS FRANCHISE
TO THE SOUTHERN CALIFORNIA GAS COMPANY**

A MOTION was made by Mayor Pro Tem Pickett, seconded by Council Member Warkomski, to accept the franchise applications and approve and adopt Resolution Nos. 2001-030, 2001-031 and 2001-032. Motion carried unanimously, 5-0.

10. ORANGE COUNTY FIRE AUTHORITY MEMBERSHIP

A MOTION was made by Council Member Ficke, seconded by Council Member Phillips, to approve the Fire Services and Emergency Medical Services Agreement; Direct staff to forward a letter to the Chairperson of the OCFA Board of Directors requesting the City of Aliso Viejo be granted a seat on the OCFA Board of Directors; Designate Council Member Cynthia Pickett to represent the City on the OCFA Board of Directors and Council Member Greg Ficke to serve as alternate; and Designate the Orange County Fire Authority's Fire Chief as the City's Fire Chief. Motion carried unanimously, 5-0.

RESOLUTION NO. 2001 - 033
**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO,
CALIFORNIA, CONCERNING THE ORANGE COUNTY-CITY HAZARDOUS
MATERIALS EMERGENCY RESPONSE AUTHORITY AND ASSIGNING
CERTAIN RECOVERY RIGHTS TO SAID AUTHORITY**

RESOLUTION NO. 2001 - 034
**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO,
CALIFORNIA, APPROVING THE ISSUANCE OF LONG-TERM BONDED
INDEBTEDNESS BY THE ORANGE COUNTY FIRE AUTHORITY FOR THE
PURPOSE OF FINANCING THE REGIONAL FIRE OPERATIONS & TRAINING
CENTER**

A MOTION was made by Council Member Ficke, seconded by Council Member Phillips, to adopt Resolution Nos. 2001-033 and 2001-034. Motion carried unanimously, 5-0.

11. EL TORO REUSE PLANNING AUTHORITY MEMBERSHIP

A MOTION was made by Mayor Pro Tem Pickett, seconded by Council Member Warkomski, to authorize the Mayor to execute the Third Amendment to the Second Amended and Restated Agreement Creating the El Toro Reuse Planning Authority; and Designate Mayor Carmen Vali to serve as the City's primary representative on the ETRPA Board of Directors and Mayor Pro Tem Cynthia Pickett to serve as the alternate. Motion carried unanimously, 5-0.

12. FOURTH OF JULY CELEBRATION

A MOTION was made by Mayor Pro Tem Pickett, seconded by Council Member Warkomski, to approve the license to enter and indemnity agreement between the City of Aliso Viejo and Shea Properties; and Approve the display agreement between the City of Aliso Viejo and Pyro Spectaculars San Diego Fireworks. Motion carried unanimously, 5-0.

13. FACILITIES AND INSURANCE

A MOTION was made by Mayor Pro Tem Pickett, seconded by Council Member Warkomski, to approve the City Hall Lease Agreement and authorize the Mayor to execute it. Motion carried unanimously, 5-0.

A MOTION was made by Mayor Pro Tem Pickett, seconded by Council Member Warkomski, to memorialize action by the City-Council Elect to renew a license agreement with Ocean View School for month-to-month occupancy (not to exceed six months) for the building at Iglesia Park. Motion carried unanimously, 5-0.

RESOLUTION NO. 2001 - 035

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, APPROVING EXECUTION OF THE JOINT POWERS AGREEMENT CREATING CALIFORNIA JOINT POWERS INSURANCE AUTHORITY, AND FURTHER APPROVING PARTICIPATING IN TIS JOINT PROTECTION PROGRAM PROVIDING LIABILITY COVERAGE THROUGH SELF-INSURANCE, LOSS POOLING AND EXCESS INSURANCE

RESOLUTION NO. 2001 – 036

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, PROVIDING WORKERS' COMPENSATION COVERAGE FOR CERTAIN CITY VOLUNTEERS PURSUANT TO THE PROVISIONS OF SECTION 3363.5 OF THE LABOR CODE

RESOLUTION NO. 2001 - 037

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, TO AUTHORIZE AND APPROVE SELF-INSURANCE OF WORKERS' COMPENSATION FOR ITS EMPLOYEES THROUGH THE SELF-INSURANCE AND LOSS POOLING PROGRAM OF CALIFORNIA JOINT POWERS INSURANCE AUTHORITY

RESOLUTION NO. 2001 – 038

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, AUTHORIZING APPLICATION TO THE DIRECTOR OF INDUSTRIAL RELATIONS, STATE OF CALIFORNIA, FOR A CERTIFICATE OF CONSENT TO SELF-INSURE WORKERS' COMPENSATION LIABILITIES

A MOTION was made by Mayor Pro Tem Pickett, seconded by Council Member Warkomski, to adopt Resolution Nos. 2001-035, 2001-036, 2001-037 and 2001-038. Motion carried unanimously, 5-0.

14. FUTURE ENACTMENTS

- (A) WORKPLAN FOR COMPLIANCE WITH NPDES PERMIT IN ALISO CREEK WATERSHED**
- (B) ESTABLISHMENT OF CITY COMMISSIONS**
- (C) ADOPTION OF LOCAL GUIDELINES IMPLEMENTING THE CALIFORNIA ENVIRONMENTAL QUALITY ACT**
- (D) ADOPTION OF LOCAL CONFLICT OF INTEREST CODE AND ETHICS CODE**
- (E) EXPEDITIOUS ASSUMPTION OF PLANNING AND BUILDING SERVICES FROM COUNTY**
- (F) LOCAL REGULATIONS RELATING TO TELECOMMUNICATIONS FEES, TRENCH CUTS AND AESTHETIC OF ABOVE-GROUND FACILITIES**
- (G) CONTINUED REGULAR MEETINGS WITH THE ALISO VIEJO COMMUNITY ASSOCIATION TO ADDRESS ISSUES OF MUTUAL CONCERN**
- (H) CONTINUED WORK WITH COASTAL FAMILY THERAPY SERVICES**
- (I) ESTABLISHMENT/CONSOLIDATION OF MUNICIPAL ELECTIONS**
- (J) JOIN SAN JOAQUIN HILLS TRANSPORTATION CORRIDOR AGENCY**

A MOTION was made by Mayor Pro Tem Pickett, seconded by Council Member Warkomski, to instruct staff to continue work in these areas; and Instruct staff to publish notice in a newspaper of general circulation 10 days in advance of the July 24, 2001 City Council meeting. Motion carried unanimously, 5-0.

15. CITY MANAGER REPORT

City Manager Woollett introduced the staff of the new City. He also advised the City Hall will be located at 12 Journey and will be open tomorrow.

16. COMMUNICATIONS FROM PUBLIC

Jim Davey, Committee for Safe & Healthy Communities, spoke regarding the petition effort to no airport at El Toro. Doug Brown and John Berry also spoke regarding the efforts and need for volunteers to help obtain signatures on the petitions.

17. ADJOURNMENT

There being no further business, Mayor Vali declared the meeting adjourned at 2:38 p.m.

Submitted By:

Approved By:

Debbie A. Lee, CMC
City Clerk

Carmen L. Vali, Ph.D.
Mayor