

**MINUTES
CITY COUNCIL REGULAR MEETING
August 7, 2001**

The regular meeting of the City Council of the City of Aliso Viejo was called to order at 7:10 p.m. by Mayor Vali at the Orange County Sheriff's Department Aliso Viejo Substation Community Room, 11 Journey, Aliso Viejo, California.

Present: Council Members Ficke, Phillips, Warkomski, Mayor Pro Tem
Pickett, Mayor Vali
Absent: None

The Pledge of Allegiance was led by the representative of the Transportation Corridor Agency.

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

Request to pull Item 1(C) from the Consent Calendar.

A MOTION was made by Council Member Ficke, seconded by Council Member Phillips, to approve the Consent Calendar with the exception of item 1(C). Motion carried unanimously on a roll call vote, 5-0.

1. CONSENT CALENDAR

(A) WAIVER OF READING OF ORDINANCES ON AGENDA

Approved the reading by title only and waived the reading in full of Ordinances on the agenda.

(B) APPROVAL OF EXPENDITURES

Approved the expenditures.

(D) RESOLUTION APPOINTING A CITY CLERK

**RESOLUTION NO. 2001 – 044
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO,
CALIFORNIA, APPOINTING A CITY CLERK**

Approved and adopted Resolution No. 2001-044.

(E) RESOLUTION APPROVING THE AGREEMENT BETWEEN THE CITY OF ALISO VIEJO AND TRAUMA INTERVENTION PROGRAMS, INC.

**RESOLUTION NO. 2001 – 045
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO,
CALIFORNIA, AUTHORIZING THE MAYOR TO ENTER INTO THE**

AGREEMENT BETWEEN THE CITY OF ALISO VIEJO AND TRAUMA INTERVENTION PROGRAMS, INC.

Approved and adopted Resolution No. 2001-045.

- (F) **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO ADOPTING A TRAFFIC VIOLATOR APPREHENSION PROGRAM AND LEVYING A FEE IN CONNECTION THEREWITH**

**RESOLUTION NO. 2001 – 046
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO ADOPTING A TRAFFIC VIOLATOR APPREHENSION PROGRAM AND LEVYING A FEE IN CONNECTION THEREWITH**

Approved and adopted Resolution No. 2001-046.

ITEMS PULLED FROM THE CONSENT CALENDAR

- (C) **RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING FOR TRANSITIONAL SERVICES BETWEEN THE CITY OF ALISO VIEJO AND THE COUNTY OF ORANGE**

Referring to page 2, item 8, language on third line "...to the City for official acknowledgement..." be changed to "...to the City for its review and approval...". Item 11, first line, "...for plan check on or before..." be changed to "...for plan check and deemed complete on or before...". Page 3, item 18, "...transfer applicable files..." be changed to "...transfer all files...".

**RESOLUTION NO. 2001 – 043
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, APPROVING THE MEMORANDUM OF UNDERSTANDING FOR TRANSITIONAL SERVICES BETWEEN THE CITY OF ALISO VIEJO AND THE COUNTY OF ORANGE**

A MOTION was made by Council Member Phillips, seconded by Mayor Pro Tem Pickett, to approve and adopt Resolution No. 2001–043 and direct the City Manager to execute the Memorandum of Understanding on behalf of the City Council as amended. Motion carried unanimously, 5-0.

2. NEW BUSINESS

- (A) **TRAFFIC PRESENTATION**

Staff made the presentation from the staff report and the handout provided at the meeting. Discussion ensued regarding a traffic index; DUI and drug

induced driving citations; Handicap parking; Parking on the street facing the wrong direction; Gated communities and apartment complexes; Private and public streets; Patrolling the toll road.

A MOTION was made by Mayor Pro Tem Pickett, seconded by Council Member Ficke, to implement a system to organize traffic concerns from both residents/business owners and prioritize these locations for study/improvements; Identify traffic needs of the City by using the most updated material from State and County resources, as well as daily log items and comments from the deputies who actually respond to calls for service; Development of parking ordinances customized to Aliso Viejo's needs covering such issues as overnight parking, oversized vehicle parking, parking on major arterial highways and "for sale" parking restrictions; Review of all traffic control signage for function; Development of an effective and proactive program of traffic and parking enforcement in the City of Aliso Viejo; and Development of an acceptable traffic index that will ultimately result in the reduction of injuries and property damage due to traffic collisions. Motion carried unanimously, 5-0.

(B) FORMATION OF NATURAL RESOURCES COMMITTEE

The desire is to have two Council Members, residents and business owners of the community and an AVCA representative.

A MOTION was made by Mayor Pro Tem Pickett, seconded by Council Member Warkowski, to appoint Council Members Phillips and Warkowski to the subcommittee with applications to be received from the public in the next 30 days; Staff to be provided by the environmental engineer; and Direction to report back to the Council within 90 days. Motion carried unanimously, 5-0.

(C) CALIFORNIA JOINT POWERS INSURANCE AUTHORITY MEMBERSHIP

Executive Coordinator Taylor gave background on the item.

A MOTION was made by Mayor Vali, seconded by Council Member Phillips, to appoint Mayor Pro Tem Pickett as the Voting Delegate to the California Joint Powers Insurance Authority. Motion carried unanimously, 5-0.

A MOTION was made by Mayor Pro Tem Pickett, seconded by Council Member Phillips, to appoint Executive Coordinator Taylor or City Manager Woollett as the Alternate Delegate to the California Joint Powers Insurance Authority; and Authorize the Mayor to execute the Joint Powers Agreement. Motion carried unanimously, 5-0.

3. COMMUNICATIONS FROM THE PUBLIC

Sue Meserve, 15 Destiny Way, voiced concern with the red and white signs advertising working at home, etc. She would like the signs to come down as it annoying and an eyesore in the City. Also would like legislation regarding flicking cigarettes out the windows of cars.

Barbara DeShann, 190 Sandcastle, voiced concern regarding traffic issues around the schools. She would like to make a presentation to the Council, at a future meeting, regarding these issues.

Marcelle Fortier, 20 Coventry Lane, voiced her concurrence with the previous speaker and urged the Council to hear the presentation at a future Council meeting.

Brian Kiggins, 23 Vista Del Canon, spoke regarding a Street Luge Race proposal with a festival complimenting this. Would like to come back in October at a Council meeting and present the proposal of what streets to close and who the sponsors will be.

Sherry Bushman, 99 Coronado Way, voiced concern over getting a Neighborhood Watch program started and she has not been able to contact the Sheriff's Department.

Nancy Conley, 1 Stone Pine, voiced her concern with more and more realtor signs appearing in the City. Would like it noted they are out there.

4. CITY MANAGER'S REPORT

City Manager Woollett advised how signage is placed in the City and the jurisdiction between the organizations. Explained to Ms. DeShane if she sent something in writing to the Council it would be helpful.

Chief of Police Services Paddock advised regarding the Neighborhood Watch Program and he would get with Ms. Bushman regarding her concerns.

5. ANNOUNCEMENTS

September 15-24, 2001, South Orange County Community College District 100th Anniversary Celebration

August 15, 2001, 6:30 p.m., Open House Forum for the El Toro Reuse, Saddleback Community Church, Lake Forest

6. COUNCIL COMMENTS

Update given of Vector Control issues.

7. ADJOURN

There being no further business, at 8:28 p.m. Mayor Vali declared the meeting adjourned to August 21, 2001 at 7:00 p.m.

Submitted By:

Approved By:

Debbie A. Lee, CMC
City Clerk

Carmen L. Vali, Ph.D.
Mayor