

CITY OF ALISO VIEJO  
CITY COUNCIL MINUTES  
REGULAR MEETING  
AUGUST 18, 2010 – 7:00 P.M.  
Council Chambers, City Hall, 12 Journey  
Aliso Viejo, California

CALL TO ORDER: Mayor Tsunoda called the open session of the Regular Meeting of the City Council of the City of Aliso Viejo to order at 7:10 p.m.

ROLL CALL:

PRESENT: COUNCIL MEMBERS: PHILLIP B. TSUNODA  
CARMEN CAVE  
GREG FICKE  
DONALD A. GARCIA  
WILLIAM PHILLIPS

ABSENT: NONE

STAFF PRESENT: MARK A. PULONE, CITY MANAGER  
SCOTT SMITH, CITY ATTORNEY  
MARY FLEMISTER, PLANNING SECRETARY  
HELEN WILSON, DIRECTOR OF COMMUNITY SERVICES  
GLENN YASUI, ADMINISTRATIVE SERVICES DIRECTOR  
GINA THARANI, FINANCE DIRECTOR  
JOHN WHITMAN, PUBLIC WORKS DIRECTOR  
SHAWN PELLETIER, ASSISTANT CITY ENGINEER  
ALBERT ARMIJO, PLANNING DIRECTOR  
LT. ROBERT OSBORNE, CHIEF OF POLICE SERVICES

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by Rachel Kenney, TLC Branch Youth of the Year, Boys and Girls Club in Laguna Beach.

SPECIAL PRESENTATIONS

- A. COUNCIL RECOGNITION AND PRESENTATION TO THE ALISO VIEJO LITTLE LEAGUE AAA ANGELS FOR WINNING THE AAA TOURNAMENT – Mayor Tsunoda introduced Tony DeGruccio, past President of the Aliso Viejo Little League, who assisted the Mayor in presenting Certificates of Recognition to the following team's manager, coaches and players: Kirby Helmkamp, Manager; Terry Evans and Doug White, Coaches, Jack Armstrong, Dawson Bell, Justin Evans, Brett Helmkamp, Ryan Kato, Zarek Kusmier, Jake Kyman, Scott Oberfell, Shane Styskal, Bryan White, and Trent Williams, players.

**B. COUNCIL RECOGNITION AND PRESENTATION TO THE ALISO VIEJO LITTLE LEAGUE JUNIORS DIVISION PADRES FOR WINNING THE DISTRICT 55 TOURNAMENT OF CHAMPIONS**

Mayor Tsunoda introduced and presented Certificates of Recognition to the following team's manager, coaches and players: Jeff Carducci, Manager; Al Naliboff and Jeff Batliner, Coaches; Payton Batliner, David Bennett, Ryan Bresnan, Anthony Carducci, Jessy Carrasco, Nicholas DeGruccio, Josh Hylton, Jonathan Macias, Jackson Westfall, Calvin Westfall, Jonah Rinaldi, and Tyler Shaw, players.

Team Manager Jeff Carducci, provided a summary of the team's successful season.

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

None.

**CONSENT CALENDAR**

Mayor Tsunoda asked if any member of the City Council or the public wished to remove any items from the Consent Calendar. No items were removed.

**MOTION: COUNCIL MEMBER GARCIA MOVED AND COUNCIL MEMBER PHILLIPS SECONDED TO APPROVE CONSENT CALENDAR ITEMS 1 THROUGH 6 AS FOLLOWS:**

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 were determined to have been read by title, and further reading was waived.

2. **MINUTES – REGULAR MEETING OF AUGUST 4, 2010**

Approved the Minutes as submitted.

3. **ACCOUNTS PAYABLE**

Ratified accounts payable checks issued on July 29, 2010 in the amount of \$79,953.51; and ratified accounts payable checks issued on August 5, 2010 in the amount of \$54,912.31.

4. ADOPTION OF ORDINANCE NO. 2010-125 AS DESCRIBED BELOW

Adopted Ordinance No. 2010-125 entitled:

ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO,  
CALIFORNIA, TEMPORARILY EXEMPTING FEDERAL GOVERNMENT  
OFFICERS AND EMPLOYEES FROM PAYMENT OF THE TRANSIENT  
OCCUPANCY TAX (TOT) WHILE CONDUCTING OFFICIAL  
GOVERNMENT BUSINESS

5. REDUCTION OF BONDS FOR ALISO VIEJO CHRISTIAN SCHOOL – TRACT 14424

Adopted the Resolution entitled below reducing said bond in the form of a check, for the gymnasium and extra classroom at said school and tract:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO,  
CALIFORNIA, REDUCING THE GRADING AND LANDSCAPING  
SURETY BOND ASSOCIATED WITH THE ALISO VIEJO CHRISTIAN  
SCHOOL TRACT 14424

6. REPORT ON PLANNING COMMISSION

Retained Ordinance No. 2009-115 suspending the Planning Commission and directed staff to return to the City Council in nine (9) months with another report on pending and anticipated planning application activity, options regarding the status of the Planning Commission, and additional educational opportunities for Planning Commissioners that may be identified.

**MOTION UNANIMOUSLY CARRIED TO APPROVE CONSENT CALENDAR ITEM NOS. 1, 3, 4, 5, 6. THE MOTION FOR CONSENT ITEM #2 CARRIED 4-0 WITH COUNCIL MEMBER FICKE ABSTAINING, DUE TO HIS ABSENCE FROM THE AUGUST 4, 2010 COUNCIL MEETING.**

END OF CONSENT CALENDAR

**PUBLIC HEARING ITEM NO. 7**

7. CONDITIONAL USE PERMIT UPAV10-09 TO AMEND PREVIOUSLY APPROVED CONDITIONAL USE PERMITS UPAV06-01 AND UPAV06-10 TO ALLOW EXPANSION OF A CHURCH USE WITHIN COLUMBIA CORPORATE CENTER IN ALISO VIEJO

City Manager Mark Pulone introduced the agenda item and requested that the item be continued to the September 1, 2010 Council meeting.

Mayor Tsunoda opened the public hearing and no comments were received.

**MOTION: MOVED BY MAYOR PRO TEM CAVE SECONDED BY COUNCIL MEMBER FICKE TO CONTINUE THE PUBLIC HEARING TO SEPTEMBER 1, 2010, TO PROVIDE ADDITIONAL TIME FOR STAFF TO REVIEW AND RESPOND TO PROJECT RELATED ISSUES. MOTION UNANIMOUSLY CARRIED.**

**DISCUSSION ITEMS NOS. 8 THROUGH 10**

8. **UPDATE ON THE CITY OF ALISO VIEJO STRATEGIC INITIATIVES**

City Manager Mark Pulone presented the staff report highlighting the status of some initiatives as described in the report.

Mayor Tsunoda opened public comments and no comments were received.

Council Member Phillips provided comments regarding the progress of the Go Local, walkability and sports field programs.

This is an information item only. No action is required at this time.

9. **REVISIONS TO COUNCIL ETHICS POLICY**

City Manager Mark Pulone introduced the agenda item and recommended the revised ethics policy, which states which specific City officials are required to successfully complete the two-hour AB1234 ethics training every two years.

Mayor Tsunoda opened public comments and no comments were received.

**MOTION: MOVED BY MAYOR PRO TEM CAVE AND SECONDED BY COUNCIL MEMBER PHILLIPS TO ADOPT THE REVISED COUNCIL ETHICS POLICY. MOTION UNANIMOUSLY CARRIED.**

10. **ADVERTISE FOR BIDS – IGLESIA PARK COMMUNITY CENTER RENOVATION**

City Manager Pulone presented the staff report. Staff responded to questions regarding square footage for the improvement area and the lowest bidder process for public works projects.

Mayor Tsunoda opened public comments and no comments were received.

**MOTION: MOVED BY COUNCIL MEMBER FICKE AND SECONDED BY COUNCIL MEMBER PHILLIPS TO APPROVE THE CONSTRUCTION PLANS AND SPECIFICATIONS, AND DIRECTED STAFF TO ADVERTISE FOR BIDS FOR THE RENOVATION OF THE IGLESIA PARK COMMUNITY CENTER. MOTION UNANIMOUSLY CARRIED.**

COMMUNITY INPUT

None at this time.

CITY MANAGER'S REPORT

City Manager Mark Pulone reported that the community kiosk is in place at The Commons.

ANNOUNCEMENTS/COUNCIL COMMENTS/COMMITTEE UPDATES

Ficke

- None

Garcia

- Attended the AVCA/City Ad Hoc Meeting. He also reported receiving encouraging feedback at a USPS site meeting.

Phillips

- None

Cave

- Reported on the AVCA/City Ad Hoc Meeting and AVCA's plans to upgrade monument signs and the estimated high costs for a proposed dog park in a particular site.

Tsunoda

- Reported that recruitment is progressing for the Orange County Vector Control District's new District Manager and the candidates have been narrowed to six finalists.

**ADJOURNMENT:** The Mayor adjourned the meeting at 7:55 p.m. to the regularly scheduled Council meeting of September 1, 2010.

Respectfully submitted,

Approved by:

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MARY FLEMISTER for  
SUSAN RAMOS  
CITY CLERK

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PHILLIP B. TSUNODA  
MAYOR