

CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
REGULAR MEETING
JANUARY 4, 2012, 7:00 P.M.
Council Chambers, City Hall, 12 Journey
Aliso Viejo, California

CALL TO ORDER: Mayor Garcia called the Regular Meeting of the City Council of the City of Aliso Viejo to order at 7:05 p.m.

ROLL CALL:

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

ABSENT: COUNCIL MEMBERS: NONE

STAFF PRESENT: MARK A. PULONE, CITY MANAGER
SCOTT C. SMITH, CITY ATTORNEY
SUSAN A. RAMOS, CITY CLERK
GLENN YASUI, ADMINISTRATIVE SERVICES DIRECTOR
GINA THARANI, FINANCE DIRECTOR
KAREN CROCKER, COMMUNITY SERVICES DIRECTOR
SHAUN PELLETIER, ASSISTANT CITY ENGINEER
ALBERT ARMIJO, PLANNING DIRECTOR
LT. ROBERT OSBORNE, CHIEF, POLICE SERVICES
SGT. DJ HALDEMAN, POLICE SERVICES

PLEDGE OF ALLEGIANCE TO THE FLAG: Councilmember Cave led the pledge.

SPECIAL PRESENTATIONS

A. PRESENTATION OF GAVEL PLAQUE AND CERTIFICATES TO 2011 MAYOR

Mayor Garcia asked former Mayor Cave to join him at the podium for recognition and invited those who wanted to present her with certificates and other gifts, to come forward.

Certificates of recognition and other gifts and accolades for her strong leadership and a successful year were presented by Supervisor Pat Bates, Martin Payne from Senator Mimi Walters' office, Steven LaMotte from Assemblywoman Diane Harkey's office, Lt. Robert Osborne, Aliso Viejo Police Chief (presented a glass plaque), and City Manager

Mark Pulone (presented a spa gift card from the executive staff).

Mayor Garcia also presented former Mayor Cave with the City's Gavel Plaque and a Certificate of Recognition from Congressman John Campbell that was delivered to City Hall. Mayor Garcia expressed appreciation and thanks for her service and leadership.

Former Mayor Cave expressed her thanks and appreciation for the recognition and gifts and for the opportunity to continue to serve. She expressed appreciation for the beautiful City and a strong sense of community that Aliso Viejo has become and recalled some of its challenges including the proposed El Toro airport. Former Mayor Cave also expressed thanks and appreciation to everyone especially the Council for their continued support.

B. 2012 MAYOR'S MESSAGE

Mayor Garcia noted since the Mayor's message was included in the latest edition of the City's eNews, he felt it not necessary to give it this evening. Instead, he shared a plaque he received from Councilmember Tsunoda containing a message from President Theodore Roosevelt in a speech he gave in 1910, about giving credit to the doers and risk takers who put themselves on the line for what they believe in. He stated the plaque from Councilmember Tsunoda was for his time and efforts in the Recreation Ad Hoc Committee and noted that even during times of conflict, Council did not waver and remained supportive of the cause. He expressed admiration to Council and noted how fortunate it is to work with such people. He expressed thanks and appreciation for the opportunity to serve as Mayor for the second time and for Council's continued support.

ADDITIONS, DELETIONS, REORDERING TO THE AGENDA

None

CONSENT CALENDAR

Mayor Garcia asked if any member of the City Council or the public wished to remove an item from the Consent Calendar. No member of the City Council and the public requested that an item be removed for discussion.

MOTION: COUNCILMEMBER CAVE MOVED AND MAYOR PRO TEM PHILLIPS SECONDED TO APPROVE CONSENT CALENDAR ITEMS 1 - 9 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 shall be determined to have been read by title, and further reading is waived.

2. MINUTES – REGULAR MEETING OF DECEMBER 7, 2011

Approved the Minutes as submitted.

3. ACCOUNTS PAYABLE

Ratify Accounts Payable checks issued December 1, 2011 in the amount of \$57,037.23; Accounts Payable checks issued December 8, 2011 in the amount of \$426,400.88; and, Accounts Payable checks issued December 15, 2011 in the amount of \$588,728.03.

4. TREASURER'S STATEMENT - NOVEMBER

Approved the November Treasurer's Statement.

5. CHANGE IN SIGNATURE AUTHORITY FOR THE CITY'S BANK ACCOUNTS

Adopted Resolution 2012-01, entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, DESIGNATING SIGNATORIES FOR CITY CHECKS AND RESCINDING RESOLUTION NO. 2011-01, EFFECTIVE JANUARY 1, 2012.

6. COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) AND SINGLE AUDIT REPORT

Received and filed said reports for year ended June 30, 2011.

7. ADVERTISE FOR BIDS – CIP073 2011-12 SLURRY SEAL AND REHABILITATION

Approved contract documents, specifications, and plans for FY 2011-12 Slurry Seal and Rehabilitation Project and authorize staff to advertise, evaluate bids and recommend contactor for said project.

8. ORANGE COUNTY TRANSPORTATION AUTHORITY (OCTA) M2 REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION PROGRAM – PACIFIC PARK DRIVE/OSO PARKWAY CORRIDOR

Adopted Resolution 2012-02, entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, AUTHORIZING THE SUBMITTAL OF A TRAFFIC SIGNAL SYNCHRONIZATION PROGRAM PROEJCT TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY (OCTA) FOR FUNDING UNDER THE COMPETITIVE MEASURE M2 REGIONAL TRANSPORTATION SIGNAL SYNCHRONIZATION PROGRAM

and, authorized the City Manager to appropriate \$26,049 in matching funds from Coastal Area Road Improvements and Traffic Signal (CARITS) money.

9. CITY COUNCIL APPOINTMENTS TO SERVE ON OUTSIDE AGENCY BOARDS, COMMISSIONS, AND COMMITTEES

Approved the Council appointment list to serve on outside agency boards, commissions and committees with no changes except for those positions requiring the Mayor to serve namely the LOCC-OC Division City Selection Committee, OCTA-GMA10, and the Great Park Advisory Council.

MOTION CARRIED 5-0 ON CONSENT CALENDAR ITEMS 1 THROUGH 9 WITH COUNCILMEMBERS CAVE AND TSUNODA ABSTAINING ON AGENDA ITEM NO. 9 SPECIFICALLY AS THE REPRESENTATIVE AND ALTERNATE FOR THE TRANSPORTATION CORRIDOR SYSTEM (TCA) AND THE SAN JOAQUIN HILLS TRANSPORTATION CORRIDOR AGENCY (SJHTCA), AND COUNCILMEMBER TSUNODA AND MAYOR GARCIA ABSTAINING ON AGENDA ITEM NO. 9 SPECIFICALLY AS THE REPRESENTATIVE AND ALTERNATE FOR THE ORANGE COUNTY FIRE AUTHORITY (OCFA).

END OF CONSENT CALENDAR

DISCUSSION ITEMS NOS. 10 AND 11

10. GREEN CITY INITIATIVE (CONTINUED FROM DECEMBER 7, 2011 MEETING)

Director of Planning Albert Armijo presented the staff report.

Questions and discussion ensued regarding incentives for new construction, cost savings for going green, green projects in the area of local transportation, modeling green by example, economic development, quantifying measures, and a demo project.

Mayor Garcia opened public comments and the following persons spoke:

- 1) Kimberly Leeds, stated she is the initiator for the Transition Movement in Aliso Viejo, expressed her excitement and pleasure about the City's forward thinking

and expressed thanks to staff for their efforts and good work in establishing the green initiative program.

- 2) Nancy Conley, questioned what steps the City has taken to go green and set a good example for others.

Discussion continued and Council comments included identifying some of the green projects and steps the City has taken such as the Town Center loop walking trail and extension, water conservation measures and landscaping programs. Comments were also made regarding timeline for the completion of the Green Initiative program in conjunction with the General Plan update, a maintenance and inspection program for sidewalks, and to start thinking about other green projects in time for the review and approval of the mid year budget and the upcoming FY 2012 budget.

COUNCIL DIRECTION TO STAFF INCLUDED CREATING INCENTIVES AND ENCOURAGING VOLUNTARY PARTICIPATION IN THE PROGRAM, USING THE IMPLEMENTATION MEASURES FOR QUANTIFYING GREENHOUSE GAS REDUCTION IDENTIFIED IN THE GREEN INITIATIVE BINDER THAT WAS SUBMITTED WITH THE STAFF REPORT, AND DOING A COMPLETE STREET DESIGN FOR WOOD CANYON DRIVE AS DESCRIBED IN THE STAFF REPORT AS THE DEMO PROJECT.

11. **INFORMATION TECHNOLOGY (IT) CONSULTING AND SUPPORT SERVICES AND WEBSITE MAINTENANCE SERVICES**

City Manager Pulone presented the staff report and responded to questions regarding status of the launching of the enhanced website and the bid process for said agreements at expiration in June 2013.

Comments ensued to ensure the City's website would promote and market the City in big ways and allow for user-friendly search configurations.

Mayor Garcia opened public comments and there were none.

MOTION: COUNCILMEMBER CAVE MOVED AND COUNCILMEMBER FICKE SECONDED TO APPROVE THE FIRST AMENDMENTS TO THE INFORMATION TECHNOLOGY AND WEBSITE AGREEMENTS WITH SYNOPTEK EXTENDING THE TERM THROUGH JUNE 30, 2013. MOTION UNANIMOUSLY CARRIED.

COMMUNITY INPUT

Kimberly Leeds provided comments about plastic bag legislation limiting its use and distributed pertinent literature to staff for Council information.

CITY MANAGER'S REPORT

None at this time.

ANNOUNCEMENTS/COUNCIL COMMENTS/COMMITTEE UPDATES

Phillips

- Expressed thanks to former Mayor Cave for her service as Mayor and extended happy birthday wishes to Councilmember Tsunoda.

Tsunoda

- Expressed thanks to former Mayor Cave for her service as Mayor.

Garcia

- Expressed thanks to former Mayor Cave for her service as Mayor.

ADJOURNMENT: Mayor Garcia adjourned the meeting at 8:20 p.m. to the regular Council Meeting of January 18, 2012.

Respectfully submitted,

Approved by:

SUSAN A. RAMOS
CITY CLERK

DONALD A. GARCIA
MAYOR