

CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
REGULAR MEETING
JANUARY 18, 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
LARRY LAWRENCE, PLANNING CONSULTANT
LT. ROBERT OSBORNE, CHIEF, POLICE SERVICES
SGT. DJ HALDEMAN, POLICE SERVICES

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by Pack 700 Aliso Viejo Den 1 Wolf Cub Scouts.

SPECIAL PRESENTATIONS

A. RECOGNITION AND PRESENTATION TO DEPUTY GIL TORREZ AS THE ALISO VIEJO DEPUTY OF THE YEAR FOR 2011

Mayor Garcia gave some background information and presented the certificate to Deputy Torrez, who expressed thanks. Lt. Robert Osborne, Police Chief, also provided comments about Deputy Torrez' accomplishments and contributions to the City.

B. RECOGNITION AND PRESENTATION TO JIM PETERSON, PRESIDENT AND CEO OF MICROSEMI CORPORATION AND HIS WIFE, SHEILA, FOR THEIR PHILANTHROPIC EFFORTS

Mayor Garcia presented a You Tube clip recognizing Mr. and Mrs. Peterson as the Philanthropist of the Year by CASA. Mayor Garcia presented Jim and Sheila with a certificate of recognition for their philanthropic efforts in the community. Mr. and Mrs. Peterson accepted the certificate and expressed thanks.

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: MAYOR PRO TEM PHILLIPS MOVED AND COUNCILMEMBER CAVE SECONDED TO APPROVE CONSENT CALENDAR ITEMS 1 - 5 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**

Ratified Accounts Payable checks issued December 22, 2011 in the amount of \$90,539.37, and Accounts Payable checks issued January 5, 2012 in the amount of \$43,572.91.

4. **RESOLUTION TO RATIFY THE CITY COUNCIL APPOINTMENTS TO SERVE AS DIRECTOR AND ALTERNATE ON THE ORANGE COUNTY FIRE AUTHORITY (OCFA) BOARD OF DIRECTORS**

Adopted Resolution 2012-03, entitled below:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, DESIGNATING AND APPOINTING ITS REPRESENTATIVE AND ALTERNATE TO THE ORANGE COUNTY FIRE AUTHORITY'S BOARD OF DIRECTORS

5. ADVERTISE FOR BIDS – PACIFIC PARK DRIVE REHABILITATION FROM LA PAZ ROAD TO MOULTON PARKWAY AND LA PAZ ROAD REHABILITATION FROM PACIFIC PARK DRIVE TO SR-73

Approved contract documents, specifications, and plans for Pacific Park Drive Rehabilitation from La Paz Road to Moulton Parkway and La Paz Road from Pacific Park Drive to SR-73 project, and authorized staff to advertise, evaluate bids, and recommend contractor for said projects.

MOTION CARRIED 5-0 FOR CONSENT ITEMS 1-3 AND 5; AND 3-0 FOR CONSENT ITEM NO. 4, COUNCILMEMBER TSUNODA AND MAYOR GARCIA ABSTAINING.

END OF CONSENT CALENDAR

PUBLIC HEARING ITEM NO. 6

6. PA 11-039: AT & T WIRELESS FACILITY AT COAST HILLS COMMUNITY CHURCH – A CONDITIONAL USE PERMIT FOR MODIFICATIONS TO THE EXISTING BUILDING-MOUNTED WIRELESS COMMUNICATION FACILITY

Planning Consultant Larry Lawrence presented the staff report and noted the applicants are present for questions.

Questions and discussion ensued regarding architectural review iterations, the box-like look for screening enclosures, materials used, placement of the poles, line of sight, and an alternative design.

Mitchell Bryant, applicant, responded to questions regarding design concept and size. He noted that other design concepts can be considered with the approval of the landlord, but there is no control over size.

Mayor Garcia opened the public hearing and the following persons spoke:

1. Steven Spiegel expressed concerns about the strong visibility and color. He suggested using paint color that blends with the building.
2. Henry Armstrong concurred with Mr. Spiegel's concerns and suggested disguising the box as much as possible to reduce visibility.

There were no further public testimonies and the public hearing was closed.

MOTION: COUNCILMEMBER CAVE MOVED AND MAYOR GARCIA SECONDED TO DIRECT STAFF TO BRING THE ITEM BACK FOR COUNCIL CONSIDERATION WITH MODIFICATIONS TO IMPROVE THE SCREENING AND SHIELDING OF THE BOX TO MAKE IT LESS VISIBLE. MOTION UNANIMOUSLY CARRIED.

DISCUSSION ITEMS NOS. 7 AND 8

7. ZONING CODE AMENDMENT TO MAKE CLEAN-UP CHANGES

City Manager Pulone presented the staff report.

Mayor Garcia opened public comments and there were none.

MOTION: COUNCILMEMBER CAVE MOVED AND COUNCILMEMBER FICKE SECONDED TO READ BY TITLE ONLY AND INTRODUCE FOR FIRST READING ORDINANCE 2012-139, ENTITLED

ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, AMENDING TITLE 15 OF THE ALISO VIEJO MUNICIPAL CODE (ZONING CODE) TO MAKE NON-SUBSTANTIVE REVISIONS

MOTION UNANIMOUSLY CARRIED.

8. SUMMARY OF AQUATICS CENTER OPERATIONS (April 30, 2011 – October 2, 2011)

Director of Community Services Karen Crocker presented the staff report.

Council noted the 35% decrease in costs and 10% increase in attendance and commended staff and Kemper Sports for their efforts and good work and encouraged staff to continue to hold special promotional events to attract patrons.

Mayor Garcia opened public comments and there were none.

COUNCILMEMBER CAVE WITH COUNCIL CONCURRENCE APPROVED STAFF'S RECOMMENDATION TO CONDUCT THE 2012 SEASON FROM MAY 5, 2012 THROUGH SEPTEMBER 30, 2012 UP TO SEVEN DAYS A WEEK TO PROVIDE WEEKLY LAP SWIM, SWIM LESSONS, SWIM TEAM AND AFTERSCHOOL TEAM.

COMMUNITY INPUT

Ann Tierno, 211OC Boardmember, gave background information regarding the mission and purpose of 211OC, a non-emergency phone resource service, its funding sources and types of calls received.

CITY MANAGER'S REPORT

None at this time.

ANNOUNCEMENTS/COUNCIL COMMENTS/COMMITTEE UPDATES

Ficke

- Announced the Library Advisory Board will meet tomorrow and he will report back at the next meeting.

Phillips

- Invited the public to attend the upcoming City's Snow Fest event on January 28, 2012 at Grand Park.

Tsunoda

- Requested to place on the next meeting's agenda an item for Council discussion and consideration pertaining to AV Exchange (AVX), a City resource/central hub for community service volunteer opportunities

Garcia

- Requested the following items from staff: List of contracts with no expiration dates and an update on the status of the Planning Commission.

City Manager Pulone replied that the Planning Commission status report is scheduled to come back to Council sometime in March or April.

ADJOURNMENT: Mayor Garcia adjourned the meeting at 8:00 p.m. to the regular Council Meeting of February 1, 2012.

Respectfully submitted,

Approved by:

SUSAN A. RAMOS
CITY CLERK

DONALD A. GARCIA
MAYOR