

CITY OF ALISO VIEJO  
CITY COUNCIL MINUTES  
REGULAR MEETING  
AUGUST 1, 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 7:00 p.m.

PRESENT: MAYOR DONALD A. GARCIA  
MAYOR PRO TEM WILLIAM A. PHILLIPS  
COUNCIL MEMBER CARMEN CAVE  
COUNCIL MEMBER GREG A. FICKE

ABSENT: COUNCIL MEMBER PHILLIP B. TSUNODA

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  
JOHN WHITMAN, DIRECTOR OF PUBLIC WORKS  
ALBERT ARMIJO, PLANNING DIRECTOR  
LARRY LAWRENCE, PLANNING CONSULTANT  
SGT. DJ HALDEMAN, POLICE SERVICES

**PLEDGE OF ALLEGIANCE TO THE FLAG:** Led by City Clerk Susan Ramos.

**SPECIAL PRESENTATIONS**

A. ORANGE COUNTY CRIME STOPPERS

Aaron Berenschot, Program Coordinator, Orange County Sheriff's Department Emergency Communication Bureau, gave a slide presentation about the Orange County Crime Stoppers program.

B. PRESENTATION OF RESULTS OF THE 9<sup>TH</sup> ANNUAL ALISO VIEJO COMMUNITY CUP GOLF TOURNAMENT

Robert Bunyan, President, Aliso Viejo Community Foundation, reported on the golf tournament and thanked all of the sponsors, participants and volunteers. He presented the City with a check of \$60,305.59 for the Boys and Girls Club of Aliso Viejo program. Executive Director James Littlejohn expressed thanks and appreciation to the

Foundation and the City for its continued support of its programs. Mayor Garcia also expressed thanks and appreciation to all who helped and participated in making the golf tournament a successful fundraising event.

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

The City Manager reported at staff's request to reschedule agenda item no. 5 to a later date.

### **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 or the public requested that an item be removed for discussion.

### **MOTION: COUNCILMEMBER CAVE MOVED AND MAYOR PRO TEM PHILLIPS SECONDED THE MOTION TO APPROVE CONSENT ITEMS 1 – 4 AND 6 - 7, 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 appeared on the public agenda; said titles were determined to have been read by title, and further reading was waived.

#### 2. MINUTES -- REGULAR MEETING OF JULY 18, 2012

Approved the subject minutes as submitted.

#### 3. ACCOUNTS PAYABLE

Ratified Accounts Payable checks issued July 5, 2012 in the amount of \$64,271.15; Accounts Payable checks issued July 12, 2012 in the amount of \$257,734.52; and, Accounts Payable checks issued July 19, 2012 in the amount of \$237,398.28.

#### 4. TREASURER'S STATEMENT – JUNE

Approved the June 2012 Treasurer's Statement

#### 6. DISSOLUTION OF RECREATION AD HOC COMMITTEE

Approved the dissolution of the Recreation Ad Hoc Committee and direct staff to update the Ad Hoc List accordingly.

7. CHAMBER OF COMMERCE

Amended the City's Economic Development Plan to provide non-financial support for the local Chamber of Commerce.

**MOTION CARRIED 4-0 WITH COUNCILMEMBER TSUNODA ABSENT.**

**REMOVED FROM CONSENT CALENDAR**

5. REPLACEMENT SHADE FABRICS AT WOODFIELD PARK AND ALISO VIEJO COMMUNITY PARK

This item was removed from Consent Calendar and rescheduled to a future date.

**END OF CONSENT CALENDAR**

**DISCUSSION ITEMS NOS. 8 THROUGH 11**

8. SIGN PROGRAM FOR ALISO VIEJO CHRISTIAN SCHOOL AND LUTHERAN CHURCH OF THE CROSS (PA12-021)

Planning Consultant Larry Lawrence presented the staff report.

Questions and discussion ensued regarding operating hours for electronic sign, clear guidelines and additional restrictions like color, etc., and the interior location and placement of the sign.

Mayor Garcia opened public comment and the following person spoke:

Kathy Hutchins, Principal, Aliso Viejo Christian School, requested Council approval of the proposed signage. She stated the proposed electronic signage is not a marketing tool but will be used for informational purposes only. She noted the existing sign is about ten years old and technological changes provide opportunities for upgrade and enhancement.

There was no further public comment.

**MOTION: COUNCILMEMBER CAVE MOVED AND COUNCILMEMBER FICKE SECONDED TO ADOPT RESOLUTION NO. 2012 – 26 ENTITLED:**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, APPROVING AN AMENDMENT TO THE**

**PLANNED SIGN PROGRAM FOR THE ALISO VIEJO  
CHRISTIAN SCHOOL AND LUTHERAN CHURCH OF THE  
CROSS (PA12-021)**

**MOTION CARRIED 4-0 WITH COUNCILMEMBER TSUNODA ABSENT.**

**COUNCIL ALSO DIRECTED STAFF TO DEVELOP STRONGER AND CLEARER  
GUIDELINES AND RESTRICTIONS FOR ELECTRONIC SIGNAGE.**

9. **AMENDMENT TO THE SUMMIT PLANNED SIGN PROGRAM: ADDITION OF  
SIGNS ON PARKING STRUCTURE (PA12-018)**

Planning Consultant Larry Lawrence presented the staff report.

Questions and discussion ensued regarding sign placement and location in the parking structure, color, visual compatibility, size, and design. Concerns were expressed about the lack of foundational guidelines for corporate signage to address aesthetics, design, placement, green screening, etc. to ensure their consistency and compatibility with the City's overall sign program.

Mayor Garcia opened public comment and there was none.

**MOTION: COUNCILMEMBER CAVE MOVED AND MAYOR GARCIA SECONDED TO  
CONTINUE THIS ITEM AND BRING IT BACK WITH MODIFICATIONS TO CLARIFY  
THE ISSUES RAISED DURING DISCUSSION AS DESCRIBED IN THE  
AFOREMENTIONED PARAGRAPH AND AN EXHIBIT THAT DEPICTS A CLEAR  
RENDERING OF THE PROPOSED SIGNAGE. MOTION CARRIED 4-0 WITH  
COUNCILMEMBER TSUNODA ABSENT.**

10. **REQUEST FOR PROPOSAL (RFP) FOR ENGINEERING, PUBLIC WORKS,  
BUILDING AND SAFETY AND CODE ENFORCEMENT SERVICES**

Director of Administrative Services Glenn Yasui presented the staff report.

Questions and discussion ensued regarding the involvement of Council in the interview process since the contractor that will handle the subject services is not a direct report to Council unlike the City Attorney.

Mayor Garcia opened public comment and there was none.

**MOTION: MAYOR PRO TEM PHILLIPS MOVED AND COUNCILMEMBER FICKE  
SECONDED TO APPROVE THE REQUEST FOR PROPOSAL (RFP), DIRECTED  
STAFF TO SOLICIT PROPOSALS FOR SAID SERVICES AND CONDUCT  
INTERVIEWS WITH THE QUALIFIED CANDIDATES WITHOUT CITY COUNCIL  
PARTICIPATION BUT INCORPORATING ANY INTERVIEW QUESTIONS THAT  
COUNCIL MAY HAVE FOR STAFF. MOTION CARRIED 4-0 WITH**

**COUNCILMEMBER TSUNODA ABSENT.**

11. **ALISO VIEJO EXCHANGE (AVX) PROGRAM DEVELOPMENT**

**RECOMMENDED ACTION:**

Director of Community Services Karen Crocker presented the staff report and noted the contractor is present for questions. Staff responded to questions regarding performance clause and timeline for development, and experience of the contractor for this type of a project.

Mayor Garcia opened public comment and there was none.

**MOTION: COUNCILMEMBER CAVE MOVED AND MAYOR GARCIA SECONDED TO AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT WITH “WE THE CREATIVE” FOR THE DEVELOPMENT, DESIGN, HOSTING SERVICES AND ANNUAL MAINTENANCE FOR THE AVX PROGRAM. MOTION CARRIED 4-0 WITH COUNCILMEMBER TSUNODA ABSENT.**

Mayor Garcia stated Councilmember Tsunoda has requested to be the contact person for staff for this project.

**COMMUNITY INPUT**

None.

**CITY MANAGER’S REPORT**

City Manager Pulone announced the upcoming Lipdub event on August 19, 2012 from 9 a.m. to 1 p.m. and noted the City has received sponsorships for the event.

**ANNOUNCEMENTS/COUNCIL COMMENTS/COMMITTEE UPDATES**

Ficke

- Requested to place on the agenda an item to recognize a day for Olympic gymnast Kyla Ross.

Garcia

- Suggested the City provide a special plaque for Olympic gymnast Kyla Ross.
- Participated in the conclusion of the City’s annual “Walk with us program” last Monday.
- Invited the public to register for the City’s lipdub event coming up on Sunday, August 19 and noted the video would be appropriate to present at the State of the City event depicting its many faces.

**ADJOURNMENT:** Mayor Garcia adjourned the meeting at 8:00 p.m. to the next regular Council Meeting of August 15, 2012.

Respectfully submitted,

Approved by:

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SUSAN A. RAMOS  
CITY CLERK

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DONALD A. GARCIA  
MAYOR