

CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
REGULAR MEETING
OCTOBER 17, 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.

PRESENT: MAYOR DONALD A. GARCIA
MAYOR PRO TEM WILLIAM A. PHILLIPS
COUNCILMEMBER CARMEN CAVE
COUNCILMEMBER GREG A. FICKE
COUNCILMEMBER PHILLIP B. TSUNODA

ABSENT: 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
SHAUN PELLETIER, CITY ENGINEER
ALBERT ARMIJO, PLANNING DIRECTOR
LARRY LAWRENCE, PLANNING CONSULTANT
LT. ROBERT OSBORNE, CHIEF, POLICE SERVICES

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by Girl Scout Troops 2515 and 2645.

SPECIAL PRESENTATIONS

A. **COUNCIL RECOGNITION AND PRESENTATION TO ALISO VIEJO LITTLE LEAGUE 9 YEAR OLD ALL STAR TEAM.**

Mayor Garcia gave a brief overview and invited Team Manager Gary Manley and Team Coaches Mike Balducci and Ted Fern to the podium for comments. Mayor Garcia presented certificates of recognition to the following: Nathan Beckley, Drew Standen, Skye Selinski, Ryan Balducci (absent) Cade Manley, Blake Sharabba (absent), Aidan Fern, Josh Hyden (absent), Scott Kato, Parker Cuccheri, Cole Engleman and Kayne Ross. Team Manager Manley thanked the Council for their support and provided comments on the team's victory.

B. COUNCIL RECOGNITION AND PRESENTATION TO ALISO VIEJO LITTLE LEAGUE DODGERS

Mayor Garcia gave a brief overview and invited Team Manager Tim Pimentel and Team Coaches Larry Schuler and Brian Krzycki (absent) to the podium for comments. Mayor Garcia presented certificates of recognition to the following: Joey Ellaboudy, Dylan Moore, Tyler Krzycki, Ryan Valle, Matthew Niblick, Joshua Anapoell (absent), Neil Schuler, Christopher Pimentel, Michael Ballasch, Coling Ballantyne (absent), Jake Anderson, and Daniel Munch. Team Coach Larry Schuler expressed thanks and commented on the team's victory.

C. PRESENTATION BY THE COMMUNITY ROOTS ACADEMY

Jeremy Cavallero, Executive Director of the Community Roots Academy gave a presentation highlighting the K-8 independent charter school temporarily housed in the Wood Canyon Elementary School campus in Aliso Viejo. He described its vision, purpose, academic curriculum, other program activities and funding source. He also commented on project based learning, collaboration, and community partnership and expressed thanks for the opportunity to give this presentation.

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 Council or the public requested an item be removed for discussion.

MOTION: MAYOR PRO TEM PHILLIPS MOVED AND COUNCILMEMBER FICKE SECONDED TO APPROVE CONSENT CALENDAR ITEMS 1 – 8, AS PRESENTED.

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 OCTOBER 3, 2012**

Approved the subject Minutes as submitted.

3. ACCOUNTS PAYABLE

Ratified Accounts Payable checks issued September 13, 2012 in the amount of \$166,866.55; and Accounts Payable checks issued September 20, 2012 in the amount of \$616,550.65.

4. CLAIM FOR DAMAGES – MICHAEL HARTLEIB

Rejected the claim for damages submitted.

5. ADOPTION OF THE OPERATIONAL AREA AGREEMENT BETWEEN THE COUNTY OF ORANGE AND POLITICAL SUBDIVISIONS

Adopted said Agreement and authorized execution of same.

6. COMMUNITY FACILITIES DISTRICT NO. 2005-01 (GLENWOOD AT ALISO VIEJO) ANNUAL REPORT FOR FISCAL YEAR 2012-13

Accepted and filed said report.

7. HABITAT CONSERVATION FUND PROGRAM GRANT CALL FOR PROJECTS – DAIRY FORK CONSTRUCTED WETLAND

MOTION: Adopted a Resolution entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, APPROVING THE APPLICATIONS FOR GRANT FUNDS FROM THE HABITAT CONSERVATION FUND PROGRAM

8. DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE) RUBBERIZED ASPHALT GRANT PROGRAM APPLICATION

MOTION: Adopt a Resolution entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, AUTHORIZING SUBMITTAL OF APPLICATION FOR ALL CALRECYCLE GRANTS FOR WHICH THE CITY OF ALISO VIEJO IS ELIGIBLE

MOTION UNANIMOUSLY CARRIED TO APPROVE THE CONSENT CALENDAR AS PRESENTED.

DISCUSSION ITEMS NO. 9 AND 10

9. PA 12-027: ZONING CODE AMENDMENT WITH VARIOUS CLEAN-UP REVISIONS TO THE CODE

City Manager Mark Pulone presented a brief report.

Mayor Garcia opened public comments and there was none.

MOTION: COUNCILMEMBER FICKE MOVED AND COUNCILMEMBER PHILLIPS SECONDED TO READ BY TITLE ONLY AND RE-INTRODUCE FOR FIRST READING THE REVISED ORDINANCE ENTITLED AS PRESENTED:

ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, ADOPTING ZONING CODE TEXT AMENDMENT PA 12-027 TO AMEND TITLES 11 AND 15 OF THE ALISO VIEJO MUNICIPAL CODE TO MAKE VARIOUS CLEAN UP REVISIONS.

MOTION UNANIMOUSLY CARRIED.

10. ART IN PUBLIC PLACES PROGRAM

City Manager Mark Pulone gave an overview and Director of Planning Services Al Armijo presented the staff report with slides of examples of art work from other cities.

Questions and discussion ensued regarding random or designated sites for the art pieces, automatic in-lieu fee, living art versus landscape art, implementation timeline and budget appropriation, art for public infrastructures such as cell towers, and checking out other cities' art programs for its beneficial aspects.

COUNCIL DIRECTED STAFF TO BRING BACK A DRAFT ARTS IN PUBLIC PLACES PROGRAM SIMILAR TO THE EXAMPLES FROM THE CITIES OF LAGUNA BEACH, DANA POINT AND BREA.

COMMUNITY INPUT

Adam Stoops, inquired about the City holding a City Council candidates' forum for the upcoming election.

Staff replied the City does not organize political events.

CITY MANAGER'S REPORT

None.

ANNOUNCEMENTS/COUNCIL COMMENTS/COMMITTEE UPDATES

Ficke

- Attended Founder's Day and thanked all the residents who attended.
- Attended the Aliso Viejo Chamber breakfast and was impressed to note the enthusiasm from the business community.

Tsunoda

- Attended Founder's Day and the annual State of the City premiering the City's LipDub. He noted it was well received and invited the public to view it on YouTube or the City's website.
- Commented (to Ross Chun who was in the audience) that his public records request for documents related to the Recreation Ad Hoc Committee has been completed costing the taxpayers \$2,000 for staff research time.

Phillips

- Attended the Laguna Canyon Foundation meeting and reported they are in the process of removing evasive non-native plants from the Aliso Creek watershed.
- Attended the Aliso Viejo Chamber breakfast and is excited they are gaining momentum.

Garcia

- Attended Founder's Day which garnered about 1800 attendees and about 1500 attendees for State of the City. The State of the City event featured the premier of the City's LipDub and offered free food. He expressed thanks to staff for their hard work, and everyone who attended for their participation.
- Announced the Beer and Brats event tomorrow night at the Aliso Viejo Conference Center.

ADJOURNMENT: The Council adjourned the regular meeting at 7:55 p.m. to the next regularly scheduled City Council meeting on November 7, 2012.

Respectfully submitted,

Approved by:

SUSAN A. RAMOS
CITY CLERK

DONALD A. GARCIA
MAYOR