

CITY OF ALISO VIEJO  
CITY COUNCIL MINUTES  
REGULAR MEETING  
DECEMBER 5, 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  
KAREN CROCKER, COMMUNITY SERVICES DIRECTOR  
SHAUN PELLETIER, CITY ENGINEER  
ALBERT ARMIJO, PLANNING DIRECTOR  
LT. ROBERT OSBORNE, CHIEF, POLICE SERVICES  
SGT. DJ HALDEMAN, POLICE SERVICES

**PLEDGE OF ALLEGIANCE TO THE FLAG:** Led by Brownie Girl Scout Troop 173

**SPECIAL PRESENTATIONS**

A. RECOGNITION OF OUTGOING CITY COUNCILMEMEBR GREG FICKE AND REMARKS

Mayor Pro Tem Phillips invited Councilmember Ficke to join him at the podium and called on special guests to come forward and give their presentations. The following persons and staff members expressed accolades and commendations to Councilmember Ficke and presented him with a certificate and/or plaque:

- James Littlejohn, Executive Director for the Boys and Girls Club of Capistrano Valley
- Julie Wright, President, Aliso Viejo Chamber of Commerce
- Orange County Supervisor Patricia Bates
- Martin Payne, District Director, Senator Mimi Walters' Office

- Steven La Motte, Senior Field Representative, Assemblywoman Diane Harkey's Office
- On behalf of Senator John Campbell's Office, Mayor Pro Tem Phillips presented a certificate that was delivered to City Hall
- OCSD Lt. Bob Osborne, Police Chief

Additionally, City Manager Mark Pulone presented him with a gift basket from the management staff, Mayor Pro Tem Phillips presented him with a special City Tile Plaque, and each Councilmember expressed words of appreciation, admiration and gratitude for his contributions and service to the City as a founding City Council member since 2001.

Councilmember Greg Ficke commented on his decision to serve on the Council and his conversation with his dad and his sage advice to be humble and do the right thing. He expressed his thanks and appreciation to the Council and the community for the support, kind words, commendations and gift, and said Aliso Viejo will always be a big part of his life. He also thanked his family and friends for their continued support.

**B. RECOGNITION OF OUTGOING MAYOR/CITY COUNCILMEMBER DONALD A. GARCIA AND REMARKS**

Mayor Pro Tem Phillips invited Mayor Garcia to join him at the podium and called on special guests to come forward and give their presentations. The following persons and staff members expressed accolades and commendations to the Mayor and presented him with a certificate and/or plaque:

- President Michael Chambers, Boys and Girls Club of Capistrano Valley
- Dick Fisher, Aliso Viejo Chamber of Commerce Board Member
- Orange County Supervisor Patricia Bates
- Martin Payne, District Director, Senator Mimi Walters' Office
- Steven La Motte, Senior Field Representative, Assemblywoman Diane Harkey's Office
- On behalf of Senator John Campbell's Office, Mayor Pro Tem Phillips presented a certificate that was delivered to City Hall
- OCFA Battalion Chief Brian Norton (came in place of Division Chief Bryan Brice, who was out on a personal emergency)
- OCSD Lt. Bob Osborne, Police Chief (presented him with a Lucite badge and plaque, for his service as both Mayor and Councilmember)

Additionally, City Manager Mark Pulone presented Mayor Garcia with a gift basket from the management staff, Mayor Pro Tem Phillips presented him with a special City Tile Plaque and the Gavel Plaque (for his service as Mayor), and each Councilmember expressed words of appreciation, admiration and gratitude for his leadership, his contributions and highlights, and service to the City since 2007.

Mayor Garcia expressed thanks and appreciation to the Council and the community for

allowing him to serve, noting the rewarding experience and the many people he has met and gotten to know in the last five years, for the continued support, and the kind words, commendations, and gifts. He noted his love and passion for Aliso Viejo will not go away and plans to continue to be active and engaged in the community. He also thanked staff for their continued hard work and support, his wife, family and friends for their support through the years.

**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: COUNCILMEMBER CAVE MOVED AND MAYOR PRO TEM PHILLIPS SECONDED TO APPROVE CONSENT CALENDAR ITEMS 1 – 3, 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 NOVEMBER 7, 2012

Approved the subject Minutes as submitted.

5. CERTIFICATION OF NOVEMBER 6, 2012 ELECTION RESULTS

Adopted a Resolution entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 6, 2012 DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW

**MOTION UNANIMOUSLY CARRIED TO APPROVE THE CONSENT CALENDAR.**

**END OF CONSENT CALENDAR**

**COMMUNITY INPUT**

Susan Booth, AVLL representative, presented Mayor Garcia and Councilmember Ficke each with a little league T-shirt for their continued support of the league, the teams and the players.

**CITY MANAGER'S REPORT**

None

**ANNOUNCEMENTS/COUNCIL COMMENTS/COMMITTEE UPDATES**

Phillips

- Reported he attended the recent celebration of Smith Micro for its 30<sup>th</sup> Anniversary including 20 years in Aliso Viejo and presented them with a framed certificate.

**ADJOURNMENT:** The Council adjourned the regular meeting at 8:25 p.m. to the next regularly scheduled City Council meeting on January 2, 2013. The December 19<sup>th</sup> meeting has been canceled due to the holidays.

Respectfully submitted,

Approved by:

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SUSAN A. RAMOS  
CITY CLERK

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CARMEN CAVE  
MAYOR