

CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
REGULAR MEETING
JUNE 4, 2008, 6:00 P.M.
Council Chambers, City Hall, 12 Journey
Aliso Viejo, California

CALL TO ORDER: Mayor Phillips called the Regular Meeting of the City Council of the City of Aliso Viejo to order at 6:00 p.m.

ROLL CALL:

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

ABSENT: COUNCIL MEMBERS: NONE

STAFF PRESENT: MARK A. PULONE, CITY MANAGER
JAMIE RAYMOND, CITY ATTORNEY

PUBLIC COMMENT: There was no public comment.

CLOSED SESSION: The City Council convened Closed Session at 6:00 p.m., to consider the following matters:

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION, POTENTIAL INITIATION OF LITIGATION, ONE POTENTIAL CASE, PURSUANT TO GOVERNMENT CODE SECTION 54956.9(B); ADVERSE: CLUBCORP, GLENWOOD AT ALISO VIEJO DEVELOPMENT AGREEMENT PUBLIC/PRIVATE GOLF DISPUTE
2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, PURSUANT TO GOVERNMENT CODE SECTION 54957, ITLE: CITY MANAGER
3. CONFERENCE WITH LABOR NEGOTIATORS, PURSUANT TO GOVERNMENT CODE SECTION 54957.6 AGENCY DESIGNATED REPRESENTATIVE: MAYOR, UNREPRESENTED EMPLOYEE: CITY MANAGER

AFTER CLOSED SESSION: The Mayor reconvened the meeting at 7:05 p.m., welcomed the public to the meeting, and requested the City Clerk to call the roll.

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ABSENT: COUNCIL MEMBERS: NONE

STAFF PRESENT: MARK A. PULONE, CITY MANAGER
JAMIE RAYMOND, CITY ATTORNEY
SCOTT SMITH, CITY ATTORNEY (ENTERED AT 7:15 P.M.)
SUSAN A. RAMOS, CITY CLERK
GLENN YASUI, DIRECTOR OF ADMINISTRATIVE SERVICES
GINA THARANI, DIRECTOR OF FINANCIAL SERVICES/
CITY TREASURER
GENIA GARCIA, DIRECTOR OF PLANNING SERVICES
JOHN WHITMAN, CITY ENGINEER/PUBLIC WORKS DIR.
HELEN WILSON, DIRECTOR OF COMMUNITY SERVICES
LT. RICH PADDOCK, DIRECTOR OF POLICE SERVICES

PLEDGE OF ALLEGIANCE TO THE FLAG: Lt. Rich Paddock led the Pledge of Allegiance to the Flag.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION: City Attorney Raymond stated there was no reportable action.

SPECIAL PRESENTATIONS

1. ORANGE COUNTY TRANSPORTATION AUTHORITY (OCTA) MAJOR INVESTMENT STUDY TO BE PRESENTED BY CHARLIE LARWOOD, MANAGER OF PLANNING, ORANGE COUNTY TRANSPORTATION AUTHORITY

Charlie Larwood, Manager of Planning, Orange County Transportation Authority (OCTA) presented the South Orange County Major Investment Study(MIS) highlighting the study area, process, transportation problems, preferred strategies, future transportation baseline, TSM/TDM Alternative, and various transportation systems. He noted that these briefings have been presented to the City Council of the various cities in the study area since May and a Policy Advisory Committee meeting is scheduled on July 16 to recommend a locally preferred strategy to the Highways Committee and the OCTA Board.

Questions and comments ensued about bus rapid transit, shadow tolling concept and mitigating costs on an ongoing basis, Go-Local program, impact of the study as it relates to travel pattern changes from the continuing rise of gas prices, and how the study ties into the various Metrolink systems.

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As the City's TCA representative, Councilmember Cave expressed comments and concerns about the study's proposal to add a lane in both directions on the SR73 in addition to the baseline assumption being used for the study of one lane in both directions. She noted that the two additional lanes in both directions would remove the median between directions, add more traffic that the 6 percent grade leading to the main toll plaza is not designed to accommodate, and violate the original intent and promise made to Aliso Viejo when SR73 was first proposed. Furthermore, she expressed concern about the lack of equity of money spent for this project and lack of equity in project dollars for competitive programs. She noted that the study is not putting enough money back to this community and that while all of the projects, except for SR73, do not improve traffic in this community, the community gets the traffic. She expressed that if the MIS causes traffic problems to worsen in Aliso Viejo, it would expect a fair share of funding to help resolve it.

ADDITIONS, DELETIONS, AND REORDERING OF THE AGENDA

None

CONSENT CALENDAR

Mayor Phillips asked if any member of the City Council or the public wished to remove an item from the Consent Calendar. Mayor Pro Tem Garcia requested that Agenda Item No. 4, Accounts Payable, be removed for comment. Councilmember Tsunoda requested that Agenda Item No. 10, First Amendment to Professional Services Agreement with VPI.Net for website Design and Maintenance Services, be removed for discussion, and Councilmember Cave requested that Agenda Item No. 9, Professional Services Agreement with VPI.Net for Information Technology Consulting and Support Services, and Agenda Item No. 11, Third Addendum to Recreation and Community Services Programs Agreement with the Boys and Girls Clubs of Capistrano Valley for Fiscal Year 2008-09, be removed. No member of the public requested that an item be removed for discussion.

MOTION: ON MOTION BY COUNCILMEMBER CAVE AND SECONDED BY MAYOR PRO TEM GARCIA, THE CITY COUNCIL TOOK THE FOLLOWING ACTIONS ON THE FOLLOWING CONSENT CALENDAR ITEMS:

2. 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.

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3. MINUTES—REGULAR MEETINGS OF MAY 21, 2008

Approved the Minutes as submitted.

5. TREASURER'S STATEMENT— APRIL 30, 2008

Approved the April 2008 Treasurer's Statement.

6. BIENNIAL REVIEW OF THE CITY'S CONFLICT OF INTEREST CODE

Directed staff to review the City's Conflict of Interest Code for updates and submit its findings to Council by October 1, 2008.

7. SALARY SCHEDULE ADJUSTMENTS

Adopted Resolution No. 2008-015 approving an updated Salary Schedule for City of Aliso Viejo employees, effective July 1, 2008, entitled below, and authorize a cost-of-living adjustment for employees receiving a performance evaluation rating of satisfactory or better.

RESOLUTION NO. 2008-015, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, APPROVING A SALARY SCHEDULE FOR CITY OF ALISO VIEJO EMPLOYEES.

8. RESOLUTION OF COMMUNITY FACILITIES DISTRICT NO. 2005-01 (GLENWOOD AT ALISO VIEJO) AUTHORIZING THE ANNUAL LEVY OF SPECIAL TAXES FOR FISCAL YEAR 2008/09

Adopted Resolution No. 2008-14, entitled as follows:

RESOLUTION NO. 2008-014, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2005-01 (GLENWOOD AT ALISO VIEJO) AUTHORIZING THE ANNUAL LEVY OF SPECIAL TAXES FOR FISCAL YEAR 2008/09.

MOTION UNANIMOUSLY CARRIED FOR CONSENT CALENDAR ITEMS 2, 3, 5, 6, 7 AND 8.

END OF CONSENT CALENDAR

REMOVED FROM CONSENT CALENDAR

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4. ACCOUNTS PAYABLE

Mayor Pro Tem Garcia removed the matter from consent calendar to express concerns about various expenditures and asked staff to continue to find ways to reduce expenditures, mitigate costs, keep expenses at a low even though the items are budgeted, in light of the economic crisis and next year's budget deficit.

MOTION: MAYOR PRO TEM GARCIA MOVED AND COUNCILMEMBER CAVE SECONDED TO APPROVE THE RATIFICATION OF ACCOUNTS PAYABLE CHECKS ISSUED MAY 15, 2008 IN THE AMOUNT OF \$195,072.28 AND ACCOUNTS PAYABLE CHECKS ISSUED MAY 22, 2008 IN THE AMOUNT OF \$673,532.50. MOTION UNANIMOUSLY CARRIED.

9. PROFESSIONAL SERVICES AGREEMENT WITH VPI.NET FOR INFORMATION TECHNOLOGY CONSULTING AND SUPPORT SERVICES

Councilmember Cave removed the matter from consent calendar and expressed concerns about the service provided.

MOTION: COUNCILMEMBER CAVE MOVED AND COUNCILMEMBER TSUNODA SECONDED FOR DISCUSSION, TO APPROVE A ONE YEAR EXTENSION FOR THE SUBJECT AGREEMENT WITH VISUAL PERSPECTIVE INTERNET INC. (VPI) FOR AN AMOUNT NOT TO EXCEED \$25,000 AND DIRECT STAFF TO SIMULTANEOUSLY PROCESS AN RFP FOR THIS SERVICE.

Councilmember Tsunoda noted he would like to discuss this item simultaneously with the next agenda item since it is for the same vendor.

10. FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH VPI.NET FOR WEBSITE DESIGN AND MAINTENANCE SERVICES

Councilmember Tsunoda removed the matter from consent calendar and stated he would like to propose a six month extension on this agreement and direct staff to simultaneously process an RFP for Council consideration. He added that since it is for the same vendor, the IT agreement could have the same time extension, and asked staff if it is feasible.

City Manage Pulone replied that staff would recommend keeping the two agreements separate and that the proposed six-month extension is feasible.

Councilmember Cave agreed to amend her motion for agenda item no. 9 to approve a six month extension.

Councilmember Tsunoda suggested including a month to month extension after the six months to allow ample time to complete the RFP process, if needed.

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Councilmember Cave was not in agreement. She stated six months would be sufficient time to complete the RFP process and submit it to Council for contract consideration.

AMENDED MOTION FOR AGENDA ITEMS 9 AND 10: COUNCILMEMBER CAVE MOVED AND COUNCILMEMBER FICKE SECONDED TO APPROVE A SIX-MONTH EXTENSION FOR EACH OF THE AGREEMENTS WITH VPI.NET FOR INFORMATION TECHNOLOGY AND WEBSITE DESIGN AND MAINTENANCE SERVICES, AND DIRECT STAFF TO SIMULTANEOUSLY PROCESS AN RFP SEPARATELY FOR EACH SCOPE OF WORK AND SUBMIT AN AWARD OF CONTRACT FOR EACH WORK TO COUNCIL, FOR CONSIDERATION.

MOTION UNANIMOUSLY CARRIED.

11. THIRD ADDENDUM TO RECREATION AND COMMUNITY SERVICES PROGRAMS AGREEMENT WITH THE BOYS AND GIRLS CLUBS OF CAPISTRANO VALLEY FOR FISCAL YEAR 2008-09

Councilmember Cave removed the matter from consent calendar. She expressed concern about the Club's lack of involvement in the community and their role as a partner and suggested directing staff to revisit and discuss this matter with them.

MOTION: COUNCILMEMBER CAVE MOVED AND COUNCILMEMBER FICKE SECONDED TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE THIRD ADDENDUM TO RECREATION AND COMMUNITY SERVICE PROGRAMS AGREEMENT BETWEEN THE CITY OF ALISO VIEJO AND BOYS AND GIRLS CLUBS OF CAPISTRANO VALLEY (BGCCV) FOR FISCAL YEAR 2008-09 IN AN AMOUNT NOT TO EXCEED \$140,000.00 AND DIRECT STAFF TO MEET WITH THE BOYS AND GIRLS CLUB OF CAPISTRANO VALLEY TO DISCUSS ENHANCING THEIR PLANS OF INVOLVEMENT IN THE COMMUNITY AND REVISITING THEIR ORIGINAL INTEREST FOR A PERMANENT FACILITY TO BE BUILT AT THE RANCH SITE, AND TO FORM A SUB BOARD TO FOCUS ON FUNDRAISING.
MOTION UNANIMOUSLY CARRIED.

DISCUSSION ITEMS

DISCUSSION ITEM NOS. 12 THROUGH 14

12. LAW ENFORCEMENT SERVICES AGREEMENTS FOR FISCAL YEAR 2008-09

Lt. Rich Paddock, briefed the staff report dated June 4, 2008 and noted a correction to the fiscal year listed in the staff report under fiscal impacts. He noted Patricia Bello, Contract Manager, is present in the audience to answer any questions.

Mayor Pro Tem Garcia provided comments to advocate putting a stop to the increases

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to better control and manage public safety costs. He expressed concern that the public safety budget is at 41.5 percent of the General Fund. He recalled that one of the reasons for incorporation was local control, and allowing these periodic cost increases is contrary to it. He said that at some point we have to stop the increases and now is the time. He cannot support the contract as presented.

Concerns and comments continued regarding the increases, finding ways to maintain the service level while keeping the costs down, and looking at service levels and costs separately, reimbursement from Laguna Woods, and overtime costs versus hiring a new deputy, and the use of Police Assistance Liaisons (PAL) to mitigate overtime costs.

Councilmember Cave recommended approving the contract at this time and to start a dialogue with other contract cities, the new Sheriff, and the Board of Supervisors to find ways to mitigate or stop the increases. She added it might be time to start thinking about forming a JPA for law enforcement in this area to control costs.

Mayor Phillips asked if anyone wished to address the City Council. Hearing no response, Mayor Phillips closed public comments.

MOTION: COUNCILMEMBER CAVE MOVED AND COUNCILMEMBER TSUNODA SECONDED TO APPROVE AND AUTHORIZE THE MAYOR TO EXECUTE THE AGREEMENT BETWEEN THE CITY OF ALISO VIEJO AND THE COUNTY OF ORANGE FOR FISCAL YEAR 2008-09 LAW ENFORCEMENT SERVICES; AND, APPROVE AND AUTHORIZE THE MAYOR TO EXECUTE THE AMENDMENT TO AGREEMENT BETWEEN ALL CITY MANAGEMENT SERVICES, INC. AND THE CITY OF ALISO VIEJO FOR PROVIDING SCHOOL CROSSING GUARD SERVICES.

MOTION CARRIED 4-1, MAYOR PRO TEM GARCIA DISSENTED.

13. PROPOSED ANNUAL BUDGET FOR FISCAL YEAR 2008-09

City Manager Pulone briefed the staff report dated June 4, 2008. He noted the \$300 expenditure for the Youth of the Year Senior Prom funding which was inadvertently excluded in the draft, would be included.

Mayor Phillips asked if anyone wished to address the City Council.

1) Tony De Gruccio, AVLL, presented lapel pins for the Council and staff and expressed thanks for the support. He noted that the event is expected to be very successful with an expected 1000 people attending from other states. He requested for a permit for a temporary "welcome" banner to direct the public to the event site.

City Attorney Smith clarified that a temporary banner permit would need to be processed for their request.

Mayor Phillips asked staff to expedite the approval of the temporary banner permit.

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Hearing no further response, Mayor Phillips closed public comments.

Councilmember Cave suggested approving the AVLL and AYSO requests and decline the request for an increase from the AVMS for the after school program, since it is not clear as to how many participants in the program are Aliso Viejo residents.

MOTION: COUNCILMEMBER CAVE MOVED AND COUNCILMEMBER TSUNODA SECONDED, TO AUTHORIZE THE EXPENDITURE OF \$5,000 FROM THIS FISCAL YEAR'S COMMUNITY PROMOTION GRANT FOR ALISO VIEJO LITTLE LEAGUE AS DESCRIBED ON PAGE 13-5 OF THE STAFF REPORT. MOTION UNANIMOUSLY CARRIED.

MOTION: COUNCILMEMBER CAVE MOVED AND COUNCILMEMBER FICKE SECONDED TO ADOPT THE PROPOSED ANNUAL BUDGET FOR FISCAL YEAR 2008-09 WITH THE INCLUSION OF \$5,000 FOR COMMUNITY PROMOTION TO ALISO VIEJO LITTLE LEAGUE AS DESCRIBED ON PAGE 13-5 OF THE STAFF REPORT AND \$1,000 CONTRIBUTION TO AYSO AS DESCRIBED ON PAGE 13-6 OF THE STAFF REPORT, AS WELL AS A ZERO GROWTH BUDGET FOR COMMUNITY SERVICES, AND AUTHORIZE THE APPROPRIATION OF UNRESERVED GENERAL FUND FUND BALANCE IN AN AMOUNT TO BE DETERMINED AFTER THE ADJUSTMENT IS MADE TO THE COMMUNITY SERVICES ZERO GROWTH BUDGET. MOTION UNANIMOUSLY CARRIED.

Councilmember Cave commented about building reserves for capital facilities such as City Hall, the Aquatics Center and the Conference Center, and any unfunded liability with PERS in next year's budget.

Mayor Phillips asked for clarification about the fireworks budget increase requested by AVCA.

AMENDED MOTION: COUNCILMEMBER CAVE MOVED AND COUNCILMEMBER FICKE SECONDED TO AMEND THE MOTION TO INCREASE THE PROPOSED BUDGET OF \$8,000 FOR PYROTECHNIC DISPLAY AND SUMMER CONCERTS AS OUTLINED ON PAGE 13-10 OF THE STAFF REPORT UNDER RECREATION PROGRAMS BY \$4,500 FOR A TOTAL OF \$12,500 AS REQUESTED BY AVCA. MOTION UNANIMOUSLY CARRIED.

14. SIGN INVENTORY UPDATE

Wayne Loftus, Planning Consultant, briefed the staff report dated June 4, 2008 and distributed a spread sheet inventory prepared by staff of the non conforming signs.

Questions and discussion ensued regarding a notification process for the infraction, public hearing requirements, and proceedings for abatement and imposing of fines.

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Mr. Loftus suggested that the notification letter should be in the form of an inquiry as to whether their sign is conforming to the sign ordinance or sign program, as opposed to stating that their sign is non-conforming. There was no opposition received from Council.

Discussion continued regarding an enforcement program in the public right of way for non-conforming signs including temporary signs, establishing criteria and setting priorities in an attempt to identify which non-conforming signs are the worst of the worst and determining next steps to bring them into conformance.

Mayor Phillips asked if anyone wished to address the City Council. Hearing no response, Mayor Phillips closed public comments.

MOTION: COUNCILMEMBER CAVE MOVED, SECONDED BY COUNCILMEMBER FICKE, TO DIRECT STAFF TO BRING BACK A NARROWED-DOWN LIST OF THE WORST OF THE WORST NON-CONFORMING SIGNS AND SCHEDULE A PUBLIC HEARING TO IDENTIFY SIGNS FOR THE AMORTIZATION PROGRAM AND IDENTIFY NEXT STEPS TO BRING THEM INTO CONFORMANCE, AND TO INSTRUCT CODE ENFORCEMENT TO REMOVE THE TEMPORARY SIGNS THAT ARE ENFORCEABLE UNDER THE CODE. MOTION UNANIMOUSLY CARRIED.

PUBLIC HEARING

15. INTRODUCTION OF A COMPREHENSIVE UPDATE TO TITLE 7 ZONING ORDINANCE OF THE ALISO VIEJO MUNICIPAL CODE

Director of Planning Services Genia Garcia briefed the staff report dated June 4, 2008. She noted that the appeals process section and the Zoning Map have not been included at this time.

Questions and concerns were expressed regarding timing, quality and incompleteness of the proposed draft Zoning Code.

City Attorney Smith noted that the appeals section is still undergoing review and will be presented to Council separately noting that further clarification and direction is required from the Council. He said that after the adoption of the proposed Zoning Ordinance, the current Development Review Committee (DRC) appeal process would apply to the Planning Commission until the Zoning Code appeals section is adopted by Council.

Questions ensued regarding the overlay process, trash enclosures, mixed use, Zoning Map, and ramifications to the quick turnaround or delay, whichever the case may be, to the adoption of the Code.

Director Garcia clarified that staff has included provisions in the proposed Code based on experiences learned from prior years, including trash enclosures. She added that the

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Code as presented is a basic Code with provisions to enable staff to process zoning and land use applications on a day to day basis.

Mr. Loftus clarified that the Zoning Code does not change the zoning on any property and added that once the Zoning Code is effective, the next step would be to match the zone districts with the geographic areas in the community.

City Attorney Smith clarified that the current Zoning Code does not allocate decision making responsibilities to the Planning Commission. The Planning Commission that has been established is in a state of limbo until the new Zoning Code is in place.

Mayor Phillips opened the public hearing and asked if anyone wished to address the City Council. Hearing no response, Mayor Phillips closed the public hearing.

MOTION: COUNCILMEMBER CAVE MOVED TO INTRODUCE FOR FIRST READING THE ORDINANCE ENTITLED BELOW:

ORDINANCE NO. 2008-XX, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, ADOPTING A REVISED AND UPDATED ZONING CODE TO BE SET FORTH IN TITLE 15 OF THE ALISO VIEJO MUNICIPAL CODE

Councilmember Cave expressed that although the Code will be introduced and adopted in order to satisfy certain procedural matters regarding the Planning Commission, she would like to review the Zoning Code section by section once it is adopted and recommended the rest of Council to do the same and forward any comments to the City Manager. She expressed concern about sections missing such as the prohibition of buildings larger than 100,000 square feet of one story, the zoning map and other provisions that make Aliso Viejo unique. She expressed frustration in the delay and incompleteness of the document.

MAYOR PRO TEM GARCIA SECONDED FOR DISCUSSION.

Questions and concerns ensued regarding the process for reviewing permit applications while the new Code is undergoing some changes.

City Attorney Smith noted that the Permit Streamlining Act would allow the City 180 days to hold off on applications based on anticipated amendments to the Code.

City Attorney Smith asked for clarification about the appeals process and whether the appearance of the Planning Commission items on the Council's consent calendar takes the place of the appeals process for the applicant or a neighbor.

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Councilmember Tsunoda stated it would be a dual approach, clarifying that if the applicant or a neighbor wants to appeal a Planning Commission decision, the applicant or neighbor can appeal the matter under traditional terms or wait until it goes to Council and at that time, if necessary, appeal it to the City Clerk. Council concurred.

MOTION CARRIED 4-1, COUNCILMEMBER FICKE DISSENTED.

COMMUNITY INPUT

Mayor Phillips asked if anyone wished to address the City Council on any matter within the subject matter jurisdiction of the City Council. Hearing no response, Mayor Phillips closed public comments.

CITY MANAGER'S REPORT

City Manager Pulone expressed thanks to Finance for the completion of the budget and provided an update on the status of City Hall's exterior landscaping and hardscape. He also noted that staff has been meeting with the City of Mission Viejo regarding the proposed contract for animal services and is expecting to schedule it on the agenda shortly.

ANNOUNCEMENTS/COUNCIL COMMENTS/COMMITTEE UPDATES

Tsunoda:

- Expressed thanks to Council for the approval of the Aliso Viejo Little League funding request and advised that an invitation will be mailed for the opening ceremonies on July 28.

Cave:

- Attended the USPS site tour in Anaheim, observed the lack of activity but loud noise from the machines inside the facility
- Attended the League Board of Directors meeting last week and heard a presentation from Orange County Business Council regarding countywide WiFi. She stated she will forward a copy to the Clerk for distribution to the Council in its weekly packet
- Attended the Irvine Valley College event granting an honorary degree to Bill Woollett
- Would like to continue the conversation of perhaps forming an ad hoc to dialogue with the Board of Supervisors and the new Sheriff regarding the law enforcement contract cost increases in the future
- Announced that her Planning Commission appointment is Lisa Lockerman and provided some background

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Ficke:

- Announced that his Planning Commission appointment is Darryl Ross and provided some background

Garcia:

- Attended the Orange County Government Leaders Prayer breakfast last Friday
- Attended the AVCA ad hoc meeting last night

Phillips:

- Announced the opening ceremonies of the new facility of the South County Teen Center on Tuesday, June 10 at 7:00 a.m.
- Announced the El Toro Water District open house on Saturday, June 7 from 9 a.m. to 2 p.m.
- Attended the USPS facility tour in Anaheim
- Announced his absence at the next Council meeting on June 18 due to an out of town scheduling conflict and thanked Mayor Pro Tem Garcia in advance for chairing that meeting.

ADJOURNMENT: The Mayor adjourned the regular meeting at 10:35 p.m. to June 18, 2008 at 7:00 p.m. in the Council Chambers at City Hall.

Respectfully submitted,

Approved by:

SUSAN A. RAMOS, CMC
CITY CLERK

DONALD A. GARCIA
MAYOR PRO TEM