

**ALISO VIEJO MINUTES
CITY COUNCIL SPECIAL MEETING
May 17, 2006**

CALL TO ORDER

The Special meeting of the City Council of the City of Aliso Viejo was called to order by Mayor Vali-Cave at 5:04 p.m. on Wednesday, May 17, 2006, at the Aliso Viejo City Hall Council Chambers, 12 Journey, Aliso Viejo, California.

A complete copy of the agenda for the meeting containing all items as shown herein was posted by 5:00 p.m. on May 12, 2006, on the outdoor bulletin board at City Hall. Copies were also posted at the Aliso Viejo Library, 1 Journey, and the Aliso Viejo Sheriff's Substation, 11 Journey.

ROLL CALL

Present: Mayor Carmen Vali-Cave
Mayor Pro Tem Cynthia D. Adams
Council Member Greg Ficke
Council Member William A. Phillips
Council Member Karl P. Warkomski

Absent: None

COUNCIL BUSINESS

1. AB 1234 Conflicts Workshop

Assistant City Attorney Raymond introduced Heather Kenny from Best Best & Krieger. Assistant City Attorney Raymond gave a PowerPoint presentation on AB 1234 Ethics Training regarding economic interests, eight steps to determine disqualifying conflict, violations and fines of the Political Reform Act, gifts and honoraria, Government Code Section 1090, "remote interest" exceptions, transportation ban, other ethics laws, misuse of public funds, competitive bidding for public contracts, "revolving door" restrictions, bribery, California Public Records Act, Brown Act, Ad Hoc working groups, nepotism, and other regulations that affect the legislative body. Throughout the presentation, council Members asked questions and discussed the presented topics.

Mayor Vali-Cave opened the item for public testimony. There being none, Mayor Vali-Cave closed the item for public testimony.

The Council received and filed the presentation.

COMMUNITY INPUT

None.

ADJOURNMENT at 6:59 p.m.

Submitted By:

Approved By:

Susan Robinson, CMC
City Clerk

Carmen Vali-Cave
Mayor