

**ALISO VIEJO MINUTES
CITY COUNCIL SPECIAL MEETING
July 20, 2005**

CALL TO ORDER

The special meeting of the City Council of the City of Aliso Viejo was called to order by Mayor Warkomski at 12:10 a.m. on Thursday, July 21, 2005 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 7:00 p.m. on July 19, 2005 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

Assistant to the City Manager / City Clerk Robinson announced that speakers' slips were available by the front door and should be given to the City Clerk.

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

Absent: None.

COUNCIL BUSINESS

1. Discussion on Projects for Measure M Funding

Mayor Pro Tem Vali-Cave stated the importance of a discussion on policy and whether the Council would be supporting an extension of Measure M. She stated that the discussion at the Committee level was of a political process and not about developing good policy.

Mayor Pro Tem Vali-Cave stated the subcommittee reviewed the highway options and would review transit and local options in the future. She gave the City Clerk information for Council to review in their Friday package. She questioned how much of Measure M funded projects would occur in the City boundaries. She asked if Staff should be attending these meetings since other City Engineers were in attendance. When asked by the Mayor, she

stated that she would prefer Staff's attendance.

Mayor Warkowski opened the item for public testimony. There being none, Mayor Warkowski closed the item for public testimony.

Discussion ensued regarding the cost of the sales tax versus their fair share of the money, increasing the amount of the City's projects under review at OCTA, the OCTA survey previously completed by Council, what long-term projects Council wants to consider, the force choice survey conducted by OCTA, a survey being conducted with more open ended questions, when Council wants to review this agenda item again, the request to have this discussion on a light agenda to fully consider the item, the request to have Council submit their ideas in order to be included in the agenda package, and a package to be prepared shortly for Council's review including, but not limited to the following, Capitol Improvement Plan, Bicycle/Trails Master Plan, Congestion Management Plan, and any other transportation concepts and studies for Council to consider prior to submitting their ideas, and the growing opposition against extending the Measure M funding.

COMMUNITY INPUT

None.

ADJOURNMENT at 12:24 a.m.

Submitted By:

Approved By:

Susan Robinson, CMC
City Clerk

Karl P. Warkowski
Mayor