

**ALISO VIEJO MINUTES
CITY COUNCIL ADJOURNED REGULAR MEETING
April 20, 2005**

CALL TO ORDER

The adjourned regular meeting of the City Council of the City of Aliso Viejo was called to order by Mayor Warkomski at 4:10 p.m. on Wednesday, April 20, 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 April 15, 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.

Deputy City Clerk Murray announced that speakers' slips were available by the front door and should be given to the Deputy City Clerk.

ROLL CALL

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.

ADDITIONS, DELETIONS, REORDERING TO THE AGENDA

None.

COUNCIL BUSINESS

1. Final Quarterly Project and Program Workshop

City Manager Norman gave a detailed update on the Project and Program list to Council.

Discussion ensued regarding the Family Resource Center (FRC) computer lab; cable television project; Wood Canyon striping; and signage during slurry sealing projects.

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

Council received and Filed the Report.

2. Update on Satellite Family Resource Center

Community Services & Special Projects Manager Wilson gave a brief background from the staff report and introduced Jean Moonilal of the YMCA to answer any YMCA related questions.

Discussion ensued regarding available space in the City; transportation issues; unmet needs for homework clubs and teen impact programs at local schools and the YMCA; program costs; funding sources; potential sites and future facilities; the potential use of church facilities; liability insurance costs; a needs survey; the community conference center and swim time; physical activity; and staffing needs.

Mayor Warkowski left the dais at 5:03 p.m.

Mayor Warkowski returned at 5:05 p.m.

Council Member Ficke left the dais at 5:06 p.m.

Council Member Ficke returned at 5:10 p.m.

Ms. Moonilal reported that the current homework club programs were limited by facility capacity. She also reported that the teen impact program includes sports, recreation, leadership, Model United Nations, and youth in government.

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

Further discussion ensued regarding developing a five to seven year plan and implementation strategy; identifying immediate needs and long term needs; FRC staffing needs; existing resources for youth programs; program providers; and immediate needs for teens.

Council directed Staff to:

1. Determine the need and City's cost for establishing a collaborative effort with CUSD in offering a Homework Club at Don Juan Avila Middle School, similar to the current program offered at Aliso Viejo Middle School;
2. Continue discussions with South Coast YMCA to determine the

feasibility of providing a Teen Impact Program at both Aliso Viejo Middle School and Don Juan Avila Middle School for the next school year;

3. Postpone the establishment of a Satellite FRC until such time when the City identifies and/or acquires sufficient resources to hold after-school programs; and
4. Develop a five to seven year plan and implementation strategy as a project during the next fiscal year.

3. 10-Year Financial Forecast

Financial Services Manager Tharani and City Manager Norman gave a brief overview of the 10-Year Financial Forecast and illustrated to Council how easily the forecast can be updated and the effect that one change makes throughout the Forecast.

Discussion ensued regarding salary inflation; various sites being projected as residential versus retail; LAFCO projections; assumptions regarding increased retail at the Aliso Commons site; assumptions if the third phase of the Aliso Commons site is not built; and law enforcement assumptions.

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

Council received report and directed Staff to:

1. Rename Salary inflation;
2. Create a comparison assumption that shows the impact on the Forecast if the post office site were commercial versus retail
3. Create a comparison an assumption showing the impact if a third phase is not built on the Aliso Commons site.

At the hour of 5:26 p.m. Mayor Warkowski declared a recess.

At the hour of 5:51 p.m., the City Council reconvened, with all Council Members present.

4. Budget Workshop Number 1

City Manager Norman gave a brief review of the attachments and identified the prior year's goals and accomplishments; carryover projects; and programs and projects for Fiscal Year 2005-06.

Discussion ensued regarding revising the goals set by the Council in May, 2004. Revisions included:

1. Creating an overarching philosophy of continuous innovation to continue to maintain a culture of continuous innovation in the provision of existing City services by reflecting upon, and retooling if necessary, the “best practices” currently available or those that point to the future;
2. Add to Council Goal “Local Sustainability” the intent to assist the business community in improving economic opportunities; and
3. Add a goal entitled Relationship Building that would enlarge the community’s capacity to provide services by creating, building, and maintaining relationships that collaboratively leverage the assets, talents, knowledge and constituencies of other governmental and non-governmental organizations.

City Manager Norman led a discussion on the goals and projects that Council desires for Fiscal Year 2005-2006 and beyond. Council identified the following items:

1. Gateways (including the 73 Corridor), entry monuments, and bridge enhancements;
2. Active youth programs;
3. Economic impact of the post office;
4. Medians/Trails – a walkable community;
5. Innovative waste management plan;
6. Mitigation of congestion in community ball fields;
7. Shuttle;
8. Improve relationship with Chamber of Commerce ;
9. Improve public outreach;
10. City newsletter;
11. Activities for adults;
12. Community policing programs;
13. Continued fiscal prudence;
14. Bus shelters;
15. Emergent wetlands;
16. Community garden; and
17. Signature event.

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

Council directed Staff to provide estimated costs for implementing these projects so that Council can properly prioritize the goals at the next

workshop.

COMMUNITY INPUT

There were no speakers.

ADJOURNMENT to regular City Council Meeting at 6:50 p.m.

Submitted By:

Approved By:

Laurie A. Murray
Deputy City Clerk

Karl P. Warkomski
Mayor