



**B. PRESENTATION OF RESULTS OF THE 7<sup>TH</sup> ANNUAL ALISO VIEJO COMMUNITY CUP GOLF TOURNAMENT**

Robert Bunyan, President of the Aliso Viejo Community Foundation, gave an overview and presented the City with a check in the amount of \$66,400.00 from the proceeds of the golf tournament.

**C. PRESENTATION OF THE 2-1-1 ORANGE COUNTY CENTRALIZED INFORMATION CALL CENTER SERVICE**

Steve Lemler presented Powerpoint slides about the 2-1-1 referral program for health and social services and distributed informational materials for Council, staff and the public.

**ADDITIONS, DELETIONS, REORDERING TO THE AGENDA**

**CONSENT CALENDAR**

Mayor Tsunoda 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 that an item be removed for discussion.

**MOTION: COUNCILMEMBER FICKE MOVED AND MAYOR PRO TEM CAVE SECONDED TO APPROVE CONSENT CALENDAR ITEMS 1, AND 3-8, AS FOLLOWS:**

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 JUNE 16, 2010**

**MOTION: COUNCILMEMBER FICKE MOVED AND MAYOR PRO TEM CAVE SECONDED TO APPROVE THE MINUTES OF JUNE 16, 2010 AS PRESENTED. MOTION CARRIED 3-0, COUNCILMEMBER PHILLIPS ABSTAINED AND COUNCILMEMBER GARCIA ABSENT.**

3. ACCOUNTS PAYABLE

Ratified Accounts Payable checks issued June 10, 2010 in the amount of \$35,433.44 and checks issued June 17, 2010 in the amount of \$594,576.39.

4. TREASURER'S STATEMENT – MAY 2010

Approved the May 2010 Treasurer's Statement.

5. APPROPRIATIONS LIMIT – FISCAL YEAR 2010-2011

Adopted Resolution No. 2010-30, entitled below:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, SETTING THE PROPOSITION 4 (GANN) APPROPRIATIONS LIMIT FOR FISCAL YEAR 2010-11 FOR THE CITY OF ALISO VIEJO AT \$18,215.199.

6. INVESTMENT POLICY

Adopted Resolution No. 2010-28, entitled below:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, ADOPTING THE INVESTMENT POLICY FOR FISCAL YEAR 2010-11 AND RESCINDING RESOLUTION 2009-07 IN ITS ENTIRETY.

7. RESOLUTION OF COMMUNITY FACILITIES DISTRICT NO. 2005-01 (GLENWOOD AT ALISO VIEJO) AUTHORIZING THE ANNUAL LEVY OF SPECIAL TAXES FOR FISCAL YEAR 2010-11

Adopted Resolution No. 2010-29, entitled below:

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 2010/2011

8. REQUEST FOR COMMUNITY PROMOTION GRANT – AYSO REGION 889 "AV SONICS" – 2010 NATIONAL GAMES

Approved the request for a Community Promotion Grant in an amount not to exceed \$800 payable to the AYSO REGION 889 in support of the AV Sonics Girls Under 10 Team's participation in the 2010 AYSO National Games competition to be held July 5<sup>th</sup> to 11<sup>th</sup> in West Palm Beach, Florida.

**MOTION CARRIED 4-0, COUNCILMEMBER GARCIA ABSENT.**

**END OF CONSENT CALENDAR**

**PUBLIC HEARING ITEM NO. 9**

9. REQUEST FOR A SITE DEVELOPMENT PERMIT (SDP10-02) TO AMEND PREVIOUSLY APPROVED SITE DEVELOPMENT PERMIT (SDP08-01) TO INCREASE THE APPROVED BUILDING SIZE FROM 20,050 SQUARE FEET TO 20,800 SQUARE FEET AT 2 JOURNEY IN ALISO VIEJO, CALIFORNIA

Director of Planning Services Al Armijo presented the staff report.

Fred Alaghbank, property owner, responded to Council questions about a pre leasing schedule.

Mayor Tsunoda opened public hearing. There was no public testimony received and the public hearing was closed.

**MOTION: MAYOR PRO TEM CAVE MOVED AND COUNCILMEMBER PHILLIPS SECONDED TO ADOPT RESOLUTION NO. 2010-31, ENTITLED BELOW:**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, APPROVING SITE DEVELOPMENT PERMIT SDP 10-02 TO AMEND SITE DEVELOPMENT PERMIT SDP08-01 TO INCREASE THE APPROVED BUILDING SIZE FROM 20,050 SQUARE FEET TO 20,800 SQUARE FEET AT 2 JOURNEY IN ALISO VIEJO**

**MOTION CARRIED 4-0, COUNCILMEMBER GARCIA ABSENT.**

**DISCUSSION ITEMS NOS. 10 THROUGH 12**

10. DISTRIBUTION OF CARITS FUNDS TO AREA OF BENEFIT CITIES, AGREEMENT NO. D10-017

City Manager Pulone presented the staff report.

Mayor Tsunoda opened public comment and there was none.

**MOTION: COUNCILMEMBER FICKE MOVED AND COUNCILMEMBER PHILLIPS SECONDED TO APPROVE THE COOPERATIVE AGREEMENT FOR ROAD FEE PROGRAM WHICH WILL RESULT IN TRANSFER OF COASTAL AREA ROAD IMPROVEMENT AND TRAFFIC SIGNAL (CARITS) FUNDS.**

**MOTION CARRIED 4-0, COUNCILMEMBER GARCIA ABSENT.**

11. AQUATIC CENTER CORPORATE SPONSORSHIP POLICY

**MOTION: MAYOR PRO TEM CAVE MOVED AND COUNCILMEMBER PHILLIPS SECONDED TO CONTINUE THIS ITEM TO THE NEXT REGULARLY SCHEDULED COUNCIL MEETING TO ALLOW FOR A FULL COUNCIL. MOTION CARRIED 4-0 COUNCILMEMBER GARCIA ABSENT.**

12. CLIMATE ACTION PLAN (CONTINUED FROM JUNE 16, 2010 MEETING)

Director of Planning Services Al Armijo presented the staff report.

Mayor Tsunoda opened public comment and there was none.

Comments ensued regarding a better definition for the advisory group.

**MOTION: COUNCILMEMBER FICKE MOVED AND COUNCILMEMBER PHILLIPS SECONDED TO ADOPT RESOLUTION NO. 2010-23, ENTITLED BELOW:**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, PERTAINING TO DEFINING AN ADVISORY COMMITTEE ON CONSERVATION AND SUSTAINABILITY**

**MOTION CARRIED 4-0, COUNCILMEMBER GARCIA ABSENT.**

**COMMUNITY INPUT**

Maira Nonnweiler, resident, inquired about the use of the funds from the golf tournament for the Boys and Girls Club. She noted she teaches special education.

Ms. Nonnweiler was directed to speak to Helen Wilson, Director of Community Services.

**CITY MANAGER'S REPORT**

City Manager Pulone announced yesterday was the official start date for Kemper Sports Management to operate the City's Aquatic Center.

**ANNOUNCEMENTS/COUNCIL COMMENTS/COMMITTEE UPDATES**

Ficke

- Attended the Laguna Canyon Foundation meeting as alternate to Councilmember Phillips and reported on the approval of their budget and donation of open space by the Irvine Company.

Phillips

- Expressed thanks to Police Services for helping keep the 4<sup>th</sup> of July event safe.
- Expressed thanks to Councilmember Ficke for attending the Laguna Canyon Foundation meeting in his absence.

Cave

- Announced the City is celebrating its ninth anniversary and is extremely thankful on how well the community is doing and expressed appreciation to Council and staff for a job well done.
- Expressed thanks to those who led and worked on the successful golf tournament.

Tsunoda

- None

**ADJOURNMENT:** The Mayor adjourned the meeting at 7:50 p.m. to the regularly scheduled Council meeting of July 21, 2010.

Respectfully submitted,

Approved by:

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SUSAN A. RAMOS  
CITY CLERK

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PHILLIP B. TSUNODA  
MAYOR