

AGENDA (Revised)

ALISO VIEJO CITY COUNCIL
WEDNESDAY, DECEMBER 14, 2022
7:00 PM ADJOURNED REGULAR MEETING

City Hall
Council Chambers
12 Journey
Aliso Viejo, CA



Mayor Ross Chun
Mayor Pro Tem Richard W. Hurt
Councilmember Tiffany Ackley
Councilmember David C. Harrington
Councilmember Mike Munzing

WELCOME to the City of Aliso Viejo City Council meeting. Those persons wishing to address the City Council are requested to complete and submit to the City Clerk a "Request to Address City Council" form available at the entrance to the City Council Chambers. Speakers will be called at the appropriate time as their interested matter is heard. COMMENTS WILL BE LIMITED TO THREE MINUTES PER SPEAKER. Council proceedings are recorded.

It is the City's intention to comply with the Americans with Disabilities Act (ADA). If you need special assistance to participate in the meeting, the City will make reasonable arrangements to ensure accessibility and/or accommodations. [28 CFR 35.102-35.104 ADA Title II] Please contact the City Clerk's Office at (949) 425-2505 at least 48 hours prior to the meeting.

Regular meetings of the City Council are held on the first and third Wednesday of the month at the City Hall Council Chambers, 12 Journey, Aliso Viejo. Copies of the agenda are available in the lobby at City Hall on the Thursday preceding a regularly scheduled City Council meeting. All communications received by the City regarding an agenda item have been included in the agenda materials. Supplemental documents relating to specific agenda items, including communications received after agenda delivery, are presented at the dais and in the Public Copy agenda binder at the time of the meeting. Supplemental documents are also available for review in the City Clerk's office, 12 Journey, Aliso Viejo. For more information, please contact City Hall at (949) 425-2505.

This meeting will be broadcast live on Cox Communications Channel 851, AT&T U-Verse Channel 99 and the City's website. By attending the City Council Meeting, you are giving your permission to be televised. The Council Meetings are rebroadcast on Wednesday at 7:00 p.m. on Cox Communications Channel 851, AT&T U-Verse Channel 99, and can be viewed on the internet at www.avcity.org.

DAVID A. DOYLE
CITY MANAGER

SCOTT C. SMITH
CITY ATTORNEY

MITZI ORTIZ
CITY CLERK

**PLEASE SILENCE ALL CELL PHONES AND OTHER
ELECTRONIC EQUIPMENT WHILE CITY COUNCIL IS IN SESSION**

CALL TO ORDER: CONVENE ADJOURNED REGULAR MEETING

ROLL CALL

PLEDGE OF ALLEGIANCE:

1. POST ELECTION MATTERS:

1.1. CERTIFICATION OF OFFICIAL ELECTIONS RESULTS

Recommended Action: Adopt a Resolution reciting the facts of the General Municipal Election held on November 8, 2022, declaring the result and such other matters as provided by law.

[Staff Report](#)

[Attachment 1 - Resolution](#)

[Attachment 2 - Ordinance](#)

1.2. RECOGNITION OF OUTGOING COUNCILMEMBER DAVID C. HARRINGTON

RECESS AND RECONVENE

**1.3. OATH OF OFFICE CEREMONY AND INSTALLATION OF COUNCILMEMBER
TIFFANY ACKLEY**

**1.4. OATH OF OFFICE CEREMONY AND INSTALLATION OF COUNCILMEMBER MAX
DUNCAN**

2. ADDITIONS, DELETIONS, REORDERING TO THE AGENDA:

3. COMMUNITY INPUT:

Members of the public wishing to address the City Council are requested to complete and submit to the City Clerk a "Request to Address City Council" form available at the entrance to the City Council Chambers. In compliance with the Brown Act, no discussion or action may be taken on comments received at this time, except the City Council may briefly respond to statements made or questions posed. Comments are limited to three (3) minutes per speaker.

4. CONSENT CALENDAR:

All matters listed on the Consent Calendar will be acted upon by one vote unless members of the City Council, or staff request a matter to be discussed and/or removed from the Consent Calendar for separate action. Items removed from the Consent Calendar will be discussed and voted upon immediately following City Council action on the remainder of the Consent Calendar.

4.1. WAIVE THE READING OF ALL ORDINANCES AND RESOLUTIONS

Recommended Action: Approve 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.

4.2. APPROVAL OF MINUTES

Recommended Action: Approve the Minutes as submitted for the November 16, 2022 Regular Meeting.

[Draft Minutes - November 16, 2022 Regular Meeting](#)

4.3. SECOND READING AND ADOPTION OF ORDINANCES REGARDING A SPECIFIC PLAN AMENDMENT AND A DEVELOPMENT AGREEMENT FOR THE COMMONS SPECIFIC PLAN

Recommended Action:

1. Find that the Project is exempt from the California Environmental Quality Act pursuant to State CEQA Guidelines Section 15332 (Infill Development);
2. Give second reading and adopt an Ordinance (Attachment 1) entitled: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, TO AMEND SPECIFIC PLAN NO. 2 FOR THE COMMONS AT ALISO VIEJO TOWN CENTER AND DETERMINE THE PROJECT TO BE CATEGORICALLY EXEMPT FROM CEQA UNDER CLASS 32 (PLANNING APPLICATION SP-22-00001); and
3. Give second reading and adopt Ordinance (Attachment 2) entitled: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF ALISO VIEJO AND VALUEROCK ALISO VIEJO, LLC FOR SPECIFIC PLAN NO. 2 (THE COMMONS AT ALISO VIEJO TOWN CENTER) PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 65864 ET SEQ. AND DETERMINE THE PROJECT TO BE CATEGORICALLY EXEMPT FROM CEQA UNDER CLASS 32 (PLANNING APPLICATION DA-22-00001).

[Staff Report](#)

[Attachment 1 - Specific Plan Amendment Ordinance](#)

[Attachment 2 - Development Agreement Ordinance](#)

4.4. ACCOUNTS PAYABLE

Recommended Action:

1. Ratify accounts payable checks and electronic funds transfers issued October 27, 2022, in the amount of \$725,675.47;
2. Ratify accounts payable checks and electronic funds transfers issued November 10, 2022, in the amount of \$1,238,790.98; and

3. Ratify accounts payable checks and electronic funds transfers issued November 22, 2022, in the amount of \$743,562.60.

[Staff Report](#)

[Attachment 1 - Accounts Payable Report](#)

4.5. MEASURE M2 EXPENDITURE REPORT

Recommended Action: Adopt a Resolution approving the City's annual Measure M2 expenditure report for fiscal year ending June 30, 2022.

[Staff Report](#)

[Attachment 1 - Resolution](#)

[Attachment 2 - Measure M2 Expenditure Report](#)

4.6 RESOLUTION EXTENSION AUTHORIZING VIRTUAL CITY COUNCIL MEETINGS PURSUANT TO ASSEMBLY BILL 361

Recommended Action: Move to reconfirm findings under Assembly Bill 361 and extend Resolution No. 2021-27 to continue virtual City Council meetings.

[Staff Report](#)

[Attachment 1 - Resolution No. 2021-27](#)

5. **PUBLIC HEARINGS:**

None.

6. **DISCUSSION:**

6.1. CITY COUNCIL REORGANIZATION

Recommended Action: Select a Mayor and Mayor Pro Tem in accordance with Ordinance No. 2001-022, for the 2023 calendar year.

[Staff Report](#)

6.2. CITY COUNCIL APPOINTMENTS TO SERVE ON REGIONAL BOARDS, COMMISSIONS AND COMMITTEES

Recommended Action:

1. Review and update Council appointment list to regional boards, commissions, and committees; and
2. If needed, adopt a Resolution designating and appointing the City's representative to the Orange County Fire Authority Board of Directors.

[Staff Report](#)

[Attachment 1 - 2022 Appointment List](#)

[Attachment 2 - Resolution](#)

7. **CITY MANAGER' S REPORT:**

8. **ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES:**

9. **ADJOURNMENT:**

The next regularly scheduled City Council meeting is December 21, 2022.

City of Aliso Viejo

AGENDA ITEM



DATE: December 14, 2022

TO: Mayor and City Council

FROM: Mitzi Ortiz, Director of Government Services

SUBJECT: CERTIFICATION OF OFFICIAL ELECTIONS RESULTS

Recommended Action:

Adopt a Resolution reciting the facts of the General Municipal Election held on November 8, 2022, declaring the result and such other matters as provided by law.

Fiscal Impact:

Funding for the 2022 General Municipal Election in the amount of \$85,000 was included in the FY 2022-23 Budget. The final invoice has not been received from the Orange County Registrar of Voters as of this time.

Background:

On June 1, 2022, the City Council adopted Resolution No. 2022-10 calling the General Municipal Election on November 8, 2022, for the election of two members of the City Council. The City Council also adopted Resolution No. 2022-11 requesting that the County of Orange consolidate the election with the Statewide General Election held on the same day. The election was held with five nominees on the ballot: Tiffany Ackley, Payal Avellan, Max Duncan, Arthur Osorio, and Tara Ricksen.

The City Council had previously adopted Resolution No. 2021-32 approving the inclusion of the following ballot measure on the November 8, 2022 ballot:

Shall an ordinance be adopted by the City of Aliso Viejo to limit consecutive years of service by members of the City Council to a combined total of two four-year terms with the ability to again serve as a member after a lapse of service of at least two years?	YES
	NO

Resolution No. 2020-11 also authorized the Orange County Registrar of Voters (ROV) to canvass the returns of the General Municipal Election on behalf of the City. The California Elections Code requires completion of the canvass to occur no later than the 30th day after the election, or December 8, 2022. As the regularly scheduled City Council meeting

would have been held on December 7th, one day prior to the canvass completion deadline, it was prudent to postpone the December 7th meeting to December 14, 2022.

Discussion:

California Elections Code Section 10262(b) provides that in consolidated elections, upon receipt of the results following the canvass of the returns, the City elections official shall certify the results to the governing body no later than the next regularly scheduled City Council meeting or at a special meeting called for this purpose.

The Orange County Registrar of Voters has provided the results of the canvass of the election to the City elections official. The vote counts for the City Council candidates are as follows, with the top two candidates being elected to office:

Tiffany Ackley	7,721 (27.84%)
Max Duncan	7,132 (25.71%)
Tara Ricksen	5,758 (20.76%)
Payal Avellan	5,252 (18.93%)
Arthur Osorio	1,875 (6.76%)

The vote counts for the ballot measure are as follows, with the ballot measure passing:

Yes	14,597 (84.86%)
No	2,604 (15.14%)

California Elections Code Section 10263 requires the City Council adopt a resolution reciting the fact of the election and declaring elected the persons for whom the highest number of votes were cast for each office prior to the installation of new officers. Furthermore, pursuant to California Elections Code Section 9217, with the passing of the ballot measure, the related ordinance shall take effect ten days following adoption of said resolution.

Attachment:

1. Resolution
2. Ordinance

RESOLUTION NO. 2022-____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 8, 2022 DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW

WHEREAS, a General Municipal Election was held and conducted in the City of Aliso Viejo, California, on Tuesday, November 8, 2022, as required by law; and

WHEREAS, notice of the election was given in time, form and manner as provided by law; that voting centers were properly established; that election officers were appointed and that in all respects the election was held and conducted and the votes were cast, received and canvassed and the returns made and declared in time, form and manner as required by the provisions of the laws of the State of California relating to general law cities; and

WHEREAS, the Orange County Registrar of Voters canvassed the returns of the election and has certified the results to this City Council, the results are received, attached and made a part hereof as "Exhibit A."

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That the whole number of ballots cast in the vote centers was 3,236, and the whole number of vote-by-mail ballots cast in the City was 15,219, making a total of 18,455 ballots cast in the City.

SECTION 2. That the names of persons voted for at the election for Member of the City Council are as follows:

Tiffany Ackley
Payal Avellan
Max Duncan
Arthur Osorio
Tara Ricksen

That the measure voted upon at the election is as follows:

Shall an ordinance be adopted by the City of Aliso Viejo to limit consecutive years of service by members of the City Council to a combined total of two four-year terms with the ability to again serve as a member after a lapse of service of at least two years?	YES
	NO

SECTION 3. That the number of votes given at vote centers and the number of votes given in the City to each of the persons above named for the respective offices for which the persons were candidates and for and against the measure were as listed in "Exhibit A" attached.

SECTION 4. The City Council does declare and determine that Tiffany Ackley was elected as Member of the City Council for the full term of four years; and Max Duncan was elected as Member of the City Council for the full term of four years. That as a result of the election, a majority of the voters voting on the measure relating to City Council Member term limits did vote in favor of it, and that the measure was carried, and shall be deemed adopted and ratified.

SECTION 5. The City Clerk shall enter on the records of the City Council of the City, a statement of the result of the election, showing: (1) the whole number of ballots cast in the City; (2) the names of the persons voted for; (3) the measure voted upon; (4) for what office each person was voted for; (5) the number of votes given at vote centers to each person, and for and against the measure; and (6) the total number of votes given to each person, and for and against the measure.

SECTION 6. That the City Clerk shall immediately make and deliver to each of the persons so elected a Certificate of Election signed by the City Clerk and authenticated; that the City Clerk shall also administer to each person elected the Oath of Office prescribed in the Constitution of the State of California and shall have them subscribe to it and file it in the office of the City Clerk. Each and all of the persons so elected shall then be inducted into the respective office to which they have been elected.

SECTION 7. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED AND ADOPTED this 14th day of December, 2022.

Ross Chun
Mayor

APPROVED AS TO FORM:

ATTEST:

Scott C. Smith, City Attorney

Mitzi Ortiz, MMC, City Clerk

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss.
CITY OF ALISO VIEJO)

I, MITZI ORTIZ, City Clerk of the City of Aliso Viejo, California, DO HEREBY CERTIFY that the foregoing is the original of Resolution No. 2022-__ duly passed and adopted by the City Council of the City of Aliso Viejo at their regular meeting held on the 14th day of December, 2022, by the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

MITZI ORTIZ, MMC
CITY CLERK

(SEAL)

CERTIFIED STATEMENT OF THE VOTES CAST

at the

GENERAL ELECTION

NOVEMBER 8, 2022

in the

County of Orange, State of California

FILED _____, 2022

SHIRLEY N. WEBER, SECRETARY OF STATE

BY _____ DEPUTY

State of California)

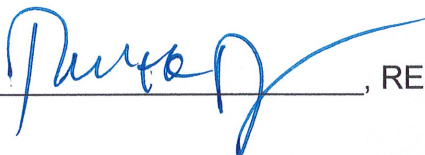
) ss

County of Orange)

I, Bob Page, Registrar of Voters of Orange County, do hereby certify that, in pursuance of the provisions of Elections Code section 15300, et seq., I did canvass the results of the votes cast in the General Election held in Orange County on November 8, 2022, for measures and contests that were submitted to the vote of the voters, and that the Statement of Votes Cast, to which this certificate is attached is full, true, and correct.

WITNESS my hand and Official Seal

THIS 2nd DAY OF December, 2022

, REGISTRAR OF VOTERS



CITY OF ALISO VIEJO Member, City Council

Vote Center Totals

District	Registration	Ballots Cast	Turnout (%)	MAX DUNCAN	PAYAL AVELLAN	TIFFANY ACKLEY	TARA RICKSEN	ARTHUR OSORIO
Orange County	32,133	3,236	10.1	1,724	512	819	1,409	285
Orange County	32,133	3,236	10.1	1,724	512	819	1,409	285
40th Congressional District	32,133	3,236	10.1	1,724	512	819	1,409	285
37th Senate District	32,133	3,236	10.1	1,724	512	819	1,409	285
72nd Assembly District	32,133	3,236	10.1	1,724	512	819	1,409	285
5th Supervisorial District	32,133	3,236	10.1	1,724	512	819	1,409	285
Aliso Viejo	32,133	3,236	10.1	1,724	512	819	1,409	285
State Board of Equalization (4th District)	32,133	3,236	10.1	1,724	512	819	1,409	285
County Board of Education Trustee Area 5	32,133	3,236	10.1	1,724	512	819	1,409	285
South Orange County Community College District	32,133	3,236	10.1	1,724	512	819	1,409	285
South Orange County Community College District Trustee Area 3	22,962	2,375	10.3	1,272	372	603	1,029	198
South Orange County Community College District Trustee Area 6	9,171	861	9.4	452	140	216	380	87
Capistrano Unified School District	29,728	3,037	10.2	1,631	474	768	1,328	264
Capistrano Unified School District Trustee Area 5	29,728	3,037	10.2	1,631	474	768	1,328	264
Laguna Beach Unified School District	1,435	138	9.6	77	22	33	64	8
Saddleback Valley Unified School District	970	61	6.3	16	16	18	17	13
Saddleback Valley Unif Sch Dist Trustee Area 1	785	57	7.3	16	14	16	16	11
Saddleback Valley Unif Sch Dist Trustee Area 2	185	4	2.2	0	2	2	1	2
Municipal Water District Of Orange County	32,133	3,236	10.1	1,724	512	819	1,409	285
Municipal Water District of Orange County Div 5	32,133	3,236	10.1	1,724	512	819	1,409	285
Moulton-Niguel Water District	31,163	3,175	10.2	1,708	496	801	1,392	272
El Toro Water District	970	61	6.3	16	16	18	17	13
Capistrano Unified School District - SFID 3	29,728	3,037	10.2	1,631	474	768	1,328	264
Historical 2010 - 48th Congressional District	32,133	3,236	10.1	1,724	512	819	1,409	285
Historical 2010 - 36th Senate District	32,133	3,236	10.1	1,724	512	819	1,409	285
Historical 2010 - 73rd Assembly District	32,133	3,236	10.1	1,724	512	819	1,409	285
Historical 2010 - State Board of Equalization (4th District)	32,133	3,236	10.1	1,724	512	819	1,409	285
Historical 2010 - 5th Supervisorial District	32,133	3,236	10.1	1,724	512	819	1,409	285
Historical 2010 - County Board of Education Trustee Area 5	32,133	3,236	10.1	1,724	512	819	1,409	285
Vote Center Totals	32,133	3,236	10.1	1,724	512	819	1,409	285

CITY OF ALISO VIEJO Member, City Council

Vote by Mail
Totals

District	Registration	Ballots Cast	Turnout (%)	MAX DUNCAN	PAYAL AVELLAN	TIFFANY ACKLEY	TARA RICKSEN	ARTHUR OSORIO
Orange County	32,133	15,219	47.4	5408	4740	6902	4349	1590
Orange County	32,133	15,219	47.4	5408	4740	6902	4349	1590
40th Congressional District	32,133	15,219	47.4	5408	4740	6902	4349	1590
37th Senate District	32,133	15,219	47.4	5408	4740	6902	4349	1590
72nd Assembly District	32,133	15,219	47.4	5408	4740	6902	4349	1590
5th Supervisorial District	32,133	15,219	47.4	5408	4740	6902	4349	1590
Aliso Viejo	32,133	15,219	47.4	5408	4740	6902	4349	1590
State Board of Equalization (4th District)	32,133	15,219	47.4	5408	4740	6902	4349	1590
County Board of Education Trustee Area 5	32,133	15,219	47.4	5408	4740	6902	4349	1590
South Orange County Community College District	32,133	15,219	47.4	5408	4740	6902	4349	1590
South Orange County Community College District Trustee Area 3	22,962	10,636	46.3	3869	3296	4821	3071	1097
South Orange County Community College District Trustee Area 6	9,171	4,583	50.0	1539	1444	2081	1278	493
Capistrano Unified School District	29,728	14,160	47.6	5115	4401	6445	4080	1445
Capistrano Unified School District Trustee Area 5	29,728	14,160	47.6	5115	4401	6445	4080	1445
Laguna Beach Unified School District	1,435	710	49.5	215	241	312	187	81
Saddleback Valley Unified School District	970	349	36.0	78	98	145	82	64
Saddleback Valley Unif Sch Dist Trustee Area 1	785	227	28.9	41	85	106	53	56
Saddleback Valley Unif Sch Dist Trustee Area 2	185	122	65.9	37	13	39	29	8
Municipal Water District Of Orange County	32,133	15,219	47.4	5408	4740	6902	4349	1590
Municipal Water District of Orange County Div 5	32,133	15,219	47.4	5408	4740	6902	4349	1590
Moulton-Niguel Water District	31,163	14,870	47.7	5330	4642	6757	4267	1526
El Toro Water District	970	349	36.0	78	98	145	82	64
Capistrano Unified School District - SFID 3	29,728	14,160	47.6	5115	4401	6445	4080	1445
Historical 2010 - 48th Congressional District	32,133	15,219	47.4	5408	4740	6902	4349	1590
Historical 2010 - 36th Senate District	32,133	15,219	47.4	5408	4740	6902	4349	1590
Historical 2010 - 73rd Assembly District	32,133	15,219	47.4	5408	4740	6902	4349	1590
Historical 2010 - State Board of Equalization (4th District)	32,133	15,219	47.4	5408	4740	6902	4349	1590
Historical 2010 - 5th Supervisorial District	32,133	15,219	47.4	5408	4740	6902	4349	1590
Historical 2010 - County Board of Education Trustee Area 5	32,133	15,219	47.4	5408	4740	6902	4349	1590
Vote by Mail Totals	32,133	15,219	47.4	5,408	4,740	6,902	4,349	1,590

CITY OF ALISO VIEJO Member, City Council

Grand Totals

District	Registration	Ballots Cast	Turnout (%)	MAX DUNCAN	PAYAL AVELLAN	TIFFANY ACKLEY	TARA RICKSEN	ARTHUR OSORIO
Orange County	32,133	18,455	57.4	7132	5252	7721	5758	1875
Orange County	32,133	18,455	57.4	7132	5252	7721	5758	1875
40th Congressional District	32,133	18,455	57.4	7132	5252	7721	5758	1875
37th Senate District	32,133	18,455	57.4	7132	5252	7721	5758	1875
72nd Assembly District	32,133	18,455	57.4	7132	5252	7721	5758	1875
5th Supervisorial District	32,133	18,455	57.4	7132	5252	7721	5758	1875
Aliso Viejo	32,133	18,455	57.4	7132	5252	7721	5758	1875
State Board of Equalization (4th District)	32,133	18,455	57.4	7132	5252	7721	5758	1875
County Board of Education Trustee Area 5	32,133	18,455	57.4	7132	5252	7721	5758	1875
South Orange County Community College District	32,133	18,455	57.4	7132	5252	7721	5758	1875
South Orange County Community College District Trustee Area 3	22,962	13,011	56.7	5141	3668	5424	4100	1295
South Orange County Community College District Trustee Area 6	9,171	5,444	59.4	1991	1584	2297	1658	580
Capistrano Unified School District	29,728	17,197	57.8	6746	4875	7213	5408	1709
Capistrano Unified School District Trustee Area 5	29,728	17,197	57.8	6746	4875	7213	5408	1709
Laguna Beach Unified School District	1,435	848	59.1	292	263	345	251	89
Saddleback Valley Unified School District	970	410	42.3	94	114	163	99	77
Saddleback Valley Unif Sch Dist Trustee Area 1	785	284	36.2	57	99	122	69	67
Saddleback Valley Unif Sch Dist Trustee Area 2	185	126	68.1	37	15	41	30	10
Municipal Water District Of Orange County	32,133	18,455	57.4	7132	5252	7721	5758	1875
Municipal Water District of Orange County Div 5	32,133	18,455	57.4	7132	5252	7721	5758	1875
Moulton-Niguel Water District	31,163	18,045	57.9	7038	5138	7558	5659	1798
El Toro Water District	970	410	42.3	94	114	163	99	77
Capistrano Unified School District - SFID 3	29,728	17,197	57.8	6746	4875	7213	5408	1709
Historical 2010 - 48th Congressional District	32,133	18,455	57.4	7132	5252	7721	5758	1875
Historical 2010 - 36th Senate District	32,133	18,455	57.4	7132	5252	7721	5758	1875
Historical 2010 - 73rd Assembly District	32,133	18,455	57.4	7132	5252	7721	5758	1875
Historical 2010 - State Board of Equalization (4th District)	32,133	18,455	57.4	7132	5252	7721	5758	1875
Historical 2010 - 5th Supervisorial District	32,133	18,455	57.4	7132	5252	7721	5758	1875
Historical 2010 - County Board of Education Trustee Area 5	32,133	18,455	57.4	7132	5252	7721	5758	1875
Vote Center Totals	32,133	3,236	10.1	1,724	512	819	1,409	285
Vote by Mail Totals	32,133	15,219	47.4	5,408	4,740	6,902	4,349	1,590
Grand Totals	32,133	18,455	57.4	7,132	5,252	7,721	5,758	1,875

I-City of Aliso Viejo

Vote Center Totals

District	Registration	Ballots Cast	Turnout (%)	Yes	No
Orange County	32,133	3,236	10.1	2,436	611
Orange County	32,133	3,236	10.1	2,436	611
40th Congressional District	32,133	3,236	10.1	2,436	611
37th Senate District	32,133	3,236	10.1	2,436	611
72nd Assembly District	32,133	3,236	10.1	2,436	611
5th Supervisorial District	32,133	3,236	10.1	2,436	611
Aliso Viejo	32,133	3,236	10.1	2,436	611
State Board of Equalization (4th District)	32,133	3,236	10.1	2,436	611
County Board of Education Trustee Area 5	32,133	3,236	10.1	2,436	611
South Orange County Community College District	32,133	3,236	10.1	2,436	611
South Orange County Community College District Trustee Area 3	22,962	2,375	10.3	1,793	441
South Orange County Community College District Trustee Area 6	9,171	861	9.4	643	170
Capistrano Unified School District	29,728	3,037	10.2	2,282	575
Capistrano Unified School District Trustee Area 5	29,728	3,037	10.2	2,282	575
Laguna Beach Unified School District	1,435	138	9.6	107	24
Saddleback Valley Unified School District	970	61	6.3	47	12
Saddleback Valley Unif Sch Dist Trustee Area 1	785	57	7.3	44	11
Saddleback Valley Unif Sch Dist Trustee Area 2	185	4	2.2	3	1
Municipal Water District Of Orange County	32,133	3,236	10.1	2,436	611
Municipal Water District of Orange County Div 5	32,133	3,236	10.1	2,436	611
Moulton-Niguel Water District	31,163	3,175	10.2	2,389	599
El Toro Water District	970	61	6.3	47	12
Capistrano Unified School District - SFID 3	29,728	3,037	10.2	2,282	575
Historical 2010 - 48th Congressional District	32,133	3,236	10.1	2,436	611
Historical 2010 - 36th Senate District	32,133	3,236	10.1	2,436	611
Historical 2010 - 73rd Assembly District	32,133	3,236	10.1	2,436	611
Historical 2010 - State Board of Equalization (4th District)	32,133	3,236	10.1	2,436	611
Historical 2010 - 5th Supervisorial District	32,133	3,236	10.1	2,436	611
Historical 2010 - County Board of Education Trustee Area 5	32,133	3,236	10.1	2,436	611
Vote Center Totals	32,133	3,236	10.1	2,436	611

I-City of Aliso Viejo

Vote by Mail
Totals

District	Registration	Ballots Cast	Turnout (%)	Yes	No
Orange County	32,133	15,219	47.4	12161	1993
Orange County	32,133	15,219	47.4	12161	1993
40th Congressional District	32,133	15,219	47.4	12161	1993
37th Senate District	32,133	15,219	47.4	12161	1993
72nd Assembly District	32,133	15,219	47.4	12161	1993
5th Supervisorial District	32,133	15,219	47.4	12161	1993
Aliso Viejo	32,133	15,219	47.4	12161	1993
State Board of Equalization (4th District)	32,133	15,219	47.4	12161	1993
County Board of Education Trustee Area 5	32,133	15,219	47.4	12161	1993
South Orange County Community College District	32,133	15,219	47.4	12161	1993
South Orange County Community College District Trustee Area 3	22,962	10,636	46.3	8482	1404
South Orange County Community College District Trustee Area 6	9,171	4,583	50.0	3679	589
Capistrano Unified School District	29,728	14,160	47.6	11367	1836
Capistrano Unified School District Trustee Area 5	29,728	14,160	47.6	11367	1836
Laguna Beach Unified School District	1,435	710	49.5	546	98
Saddleback Valley Unified School District	970	349	36.0	248	59
Saddleback Valley Unif Sch Dist Trustee Area 1	785	227	28.9	167	46
Saddleback Valley Unif Sch Dist Trustee Area 2	185	122	65.9	81	13
Municipal Water District Of Orange County	32,133	15,219	47.4	12161	1993
Municipal Water District of Orange County Div 5	32,133	15,219	47.4	12161	1993
Moulton-Niguel Water District	31,163	14,870	47.7	11913	1934
El Toro Water District	970	349	36.0	248	59
Capistrano Unified School District - SFID 3	29,728	14,160	47.6	11367	1836
Historical 2010 - 48th Congressional District	32,133	15,219	47.4	12161	1993
Historical 2010 - 36th Senate District	32,133	15,219	47.4	12161	1993
Historical 2010 - 73rd Assembly District	32,133	15,219	47.4	12161	1993
Historical 2010 - State Board of Equalization (4th District)	32,133	15,219	47.4	12161	1993
Historical 2010 - 5th Supervisorial District	32,133	15,219	47.4	12161	1993
Historical 2010 - County Board of Education Trustee Area 5	32,133	15,219	47.4	12161	1993
Vote by Mail Totals	32,133	15,219	47.4	12,161	1,993

I-City of Aliso Viejo

Grand Totals

District	Registration	Ballots Cast	Turnout (%)	Yes	No
Orange County	32,133	18,455	57.4	14597	2604
Orange County	32,133	18,455	57.4	14597	2604
40th Congressional District	32,133	18,455	57.4	14597	2604
37th Senate District	32,133	18,455	57.4	14597	2604
72nd Assembly District	32,133	18,455	57.4	14597	2604
5th Supervisorial District	32,133	18,455	57.4	14597	2604
Aliso Viejo	32,133	18,455	57.4	14597	2604
State Board of Equalization (4th District)	32,133	18,455	57.4	14597	2604
County Board of Education Trustee Area 5	32,133	18,455	57.4	14597	2604
South Orange County Community College District	32,133	18,455	57.4	14597	2604
South Orange County Community College District Trustee Area 3	22,962	13,011	56.7	10275	1845
South Orange County Community College District Trustee Area 6	9,171	5,444	59.4	4322	759
Capistrano Unified School District	29,728	17,197	57.8	13649	2411
Capistrano Unified School District Trustee Area 5	29,728	17,197	57.8	13649	2411
Laguna Beach Unified School District	1,435	848	59.1	653	122
Saddleback Valley Unified School District	970	410	42.3	295	71
Saddleback Valley Unif Sch Dist Trustee Area 1	785	284	36.2	211	57
Saddleback Valley Unif Sch Dist Trustee Area 2	185	126	68.1	84	14
Municipal Water District Of Orange County	32,133	18,455	57.4	14597	2604
Municipal Water District of Orange County Div 5	32,133	18,455	57.4	14597	2604
Moulton-Niguel Water District	31,163	18,045	57.9	14302	2533
El Toro Water District	970	410	42.3	295	71
Capistrano Unified School District - SFID 3	29,728	17,197	57.8	13649	2411
Historical 2010 - 48th Congressional District	32,133	18,455	57.4	14597	2604
Historical 2010 - 36th Senate District	32,133	18,455	57.4	14597	2604
Historical 2010 - 73rd Assembly District	32,133	18,455	57.4	14597	2604
Historical 2010 - State Board of Equalization (4th District)	32,133	18,455	57.4	14597	2604
Historical 2010 - 5th Supervisorial District	32,133	18,455	57.4	14597	2604
Historical 2010 - County Board of Education Trustee Area 5	32,133	18,455	57.4	14597	2604
Vote Center Totals	32,133	3,236	10.1	2,436	611
Vote by Mail Totals	32,133	15,219	47.4	12,161	1,993
Grand Totals	32,133	18,455	57.4	14,597	2,604

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY OF ALISO VIEJO, CALIFORNIA,
AMENDING THE ALISO VIEJO MUNICIPAL CODE TO ADD SECTION
2.04.125 REGARDING COUNCILMEMBER TERM LIMITS, SUBJECT TO
THE APPROVAL OF THE ELECTORS VOTING ON THE MEASURE IN
THE GENERAL ELECTION HELD ON TUESDAY, NOVEMBER 8, 2022.**

**NOW THEREFORE, THE PEOPLE OF THE CITY OF ALISO VIEJO DO ORDAIN AS
FOLLOWS:**

Section 1. Term Limits

Pursuant to Government Code section 36502, subdivision (b) and subject to the approval of a majority of the voters of the City of Aliso Viejo, the Aliso Viejo Municipal Code is hereby amended to add section 2.04.125, Term Limits, to chapter 2.04, City Council, of title 2, Administration and Personnel to read as follows:

2.04.125 Term Limits

- A. No person shall be eligible to serve as a member of the City Council for more than two consecutive four-year terms following the adoption of this ordinance commencing with the, and including those persons elected to serve as a member of the City Council in the November 8, 2022 election. Notwithstanding the foregoing, any person who is appointed by the City Council or elected to fill a vacant office of a member of the City Council for the balance of a four-year term, but serves less than two years in that office, shall be eligible for nomination and election for two consecutive four-year terms thereafter.
- B. Any person who shall be ineligible for election, appointment, or further services as a member of the City Council due to the limitation set forth in subsection A of this section, shall again be eligible for election or appointment as a member of the City Council, and a new period of consecutive years of service shall commence, provided that at least two years has or will have elapsed between the most recent date of such person's prior service as a member of the City Council and the effective date of such person's most recent election or appointment to such office.
- C. The phrase "two years" as used in subsection B of this section shall mean the period between the date of the declaration of the results of any general municipal election held in November of an even numbered year and the date of the declaration of the results of any general municipal election held in November of any immediately preceding or immediately succeeding even-numbered year, even though such period may be more or less than an actual period of two years.

Section 2. Voter Approval, Prospective Application, and Effective Date

Except as provided in section 3 below, this ordinance shall take effect if approved by a majority of the eligible voters of the City of Aliso Viejo voting in the general election held on Tuesday, November 8, 2022, and shall only apply prospectively beginning with the terms of members of the City Council that start after the November 8 election. If so approved, this ordinance becomes effective 10 days after the City Council declares and certifies the results of the election by resolution.

Section 3. Severability

If any provision of this ordinance or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of the ordinance which can be given effect without the invalid provision or application, and to this end the provisions of this ordinance are severable. The City Council hereby declares that it would have adopted this ordinance irrespective of the invalidity of any particular portion thereof.

Section 4. Publication

The City Clerk is hereby directed to publish this ordinance at least once, within 15 days after the election results are certified, in a newspaper of general circulation published and circulated in the City of Aliso Viejo.

I certify that Ordinance No. _____ was adopted by the electorate of the City of Aliso Viejo at the general election held on November 8, 2022. This ordinance was adopted as a result of the passage of Measure _____. Please refer to Resolution No. _____ for the recitation of the election results.

Mitzi Ortiz, MMC
City Clerk

CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
REGULAR MEETING
NOVEMBER 16, 2022, 7:00 P.M.
Council Chambers, City Hall, 12 Journey
Aliso Viejo, California

City Council conducted this meeting in accordance with California Government Code Section 54953(e)(2) and COVID-19 pandemic protocols.

CALL TO ORDER: Mayor Chun called the Regular Meeting of the City Council of the City of Aliso Viejo to order at 7:05 p.m.

ROLL CALL:

PRESENT: MAYOR ROSS CHUN *(via teleconference)*
MAYOR PRO TEM RICHARD HURT *(via teleconference)*
COUNCILMEMBER TIFFANY ACKLEY *(via teleconference)*
COUNCILMEMBER DAVID C. HARRINGTON *(via teleconference)*
COUNCILMEMBER MIKE MUNZING *(via teleconference)*

ABSENT: NONE

STAFF PRESENT: DAVID A. DOYLE, CITY MANAGER
SCOTT C. SMITH, CITY ATTORNEY
CHARLENE CHENG, DEPUTY CITY CLERK / MANAGEMENT ANALYST
ANN EIFERT, FINANCIAL SERVICES DIRECTOR
SHAUN PELLETIER, PUBLIC WORKS DIRECTOR
SO KIM, COMMUNITY DEVELOPMENT DIRECTOR
ROSE RIVERA, SENIOR PLANNER
LIZZY MENDOZA, RECREATION & COMMUNITY SERVICES MANAGER
ISAAC AZIZ, INFORMATION TECHNOLOGY MANAGER
CAPT. SCOTT MERRILL, CHIEF OF POLICE SERVICES

PLEDGE OF ALLEGIANCE: Councilmember Ackley led the pledge of allegiance.

1. SPECIAL PRESENTATIONS:

**1.1. RECOGNITION OF SUPERNOVA AWARD RECIPIENTS - BOY SCOUTS OF AMERICA
EL CAMINO REAL DISTRICT**

Mayor Chun presented certificates of recognition to Alexandra Nottage and Christian Guerrero. El Camino Real District STEM Coordinator Gary Ibañez provided program information and expressed his appreciation.

1.2. TRUSTED PARTNER - ALISO VIEJO COMMUNITY ASSOCIATION

Mayor Chun presented the certificate of recognition to AVCA President Lisa Naegele. Ms. Naegele expressed her appreciation.

2. ADDITIONS, DELETIONS, REORDERING TO THE AGENDA:

Mayor Chun obtained consensus to add a Proclamation recognizing Small Business Saturday on November 26, 2022.

3. COMMUNITY INPUT:

1. Michele Saward requested information regarding the implementation of SB 987.

4. CONSENT CALENDAR:

Unless otherwise indicated below, the following pertains to all items on the Consent Calendar.

Motion: Councilmember Ackley moved and Mayor Pro Tem Hurt seconded to approve the recommended actions. Motion carried 5-0.

4.1. WAIVE THE READING OF ALL ORDINANCES AND RESOLUTIONS

Recommended Action: Approve 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.

4.2. RESOLUTION EXTENSION AUTHORIZING VIRTUAL CITY COUNCIL MEETINGS PURSUANT TO ASSEMBLY BILL 361

Recommended Action: Move to reconfirm findings under Assembly Bill 361 and extend Resolution No. 2021-27 to continue virtual City Council meetings.

4.3. APPROVAL OF MINUTES

Recommended Action: Approve the Minutes as submitted for the November 2, 2022 Special Meeting and the November 2, 2022 Regular Meeting.

4.4. TREASURER'S STATEMENT – SEPTEMBER 2022

Recommended Action: Approve September 2022 Treasurer's Statement.

4.5. THIRD AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH CIVIC SOLUTIONS, INC. TO PROVIDE PLANNING CONSULTING SERVICES

Recommended Action: Approve and authorize the City Manager to execute a Third Amendment to the Professional Services Agreement with Civic Solutions, Inc. for planning consulting services to increase the total compensation by an amount not to exceed \$50,000 and extend the term to June 30, 2022.

4.6. RESOLUTION AUTHORIZING THE CITY ENGINEER TO EXECUTE ALL RIGHT-OF-WAY CERTIFICATIONS AND OTHER DOCUMENTS FOR ALL STATE AND/OR FEDERALLY FUNDED PROJECTS

Recommended Action: Adopt Resolution No. 2022-29 authorizing the City Engineer to execute all right-of-way certifications and other documents for all state and/or federally funded projects and to sign all state and/or federal funding documents associated with grant funding allocations between the City of Aliso Viejo and the State of California.

5. PUBLIC HEARINGS:

5.1. REQUEST TO APPROVE AN AMENDMENT TO SPECIFIC PLAN NO. 2 AND A DEVELOPMENT AGREEMENT TO ALLOW FOR THE SALES AND SERVICE OF NON-INTERNAL COMBUSTION ENGINE VEHICLES (SP-2022-0001 AND DA-2022-00001), A CONDITIONAL USE PERMIT TO ALLOW TESLA MOTORS, INC. TO OPERATE AT 26501 ALISO CREEK ROAD (USE-2022-00009), AND DETERMINE THE PROJECT IS CATEGORICALLY EXEMPT FROM CEQA UNDER CLASS 32

City Manager David Doyle introduced Senior Planner Rose Rivera, who provided an overview. ValueRock Realty Senior Managing Director Dennis Vaccaro, Troy Thomas, and Tesla Infrastructure Development Design Manager Dhwani Dave provided additional information. Staff and applicant responded to questions regarding anticipated sales tax revenue, sales process, hours of operation, vehicle storage, and square footage. Councilmember commented on the matter. Mayor Chun opened the public hearing and the following person provided comment:

1. Michele Saward requested information regarding parking.

There were no other comments. Mayor Chun closed the public hearing.

Recommended Action:

1. Open and conduct a public hearing;
2. Find that the Project is exempt from the California Environmental Quality Act pursuant to State CEQA Guidelines Section 15332 (Infill Development);
3. Introduce and approve for first reading an Ordinance entitled: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, TO AMEND SPECIFIC PLAN NO. 2 FOR THE COMMONS AT ALISO VIEJO TOWN CENTER AND

DETERMINE THE PROJECT TO BE CATEGORICALLY EXEMPT FROM CEQA UNDER CLASS 32 (PLANNING APPLICATION SP-2022-00001);

4. Introduce and approve for first reading an Ordinance entitled: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF ALISO VIEJO AND VALUEROCK ALISO VIEJO, LLC FOR SPECIFIC PLAN NO. 2 (THE COMMONS AT ALISO VIEJO TOWN CENTER) PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 65864 ET SEQ. AND DETERMINE THE PROJECT TO BE CATEGORICALLY EXEMPT FROM CEQA UNDER CLASS 32 (PLANNING APPLICATION DA-2022-00001); and
5. Adopt a Resolution No. 2022-230 approving a Conditional Use Permit for Tesla Motors, Inc. to sell, lease, and service its vehicles at 26501 Aliso Creek Road and determine the project to be categorically exempt from the California Environmental Quality Act under Class 32 (PLANNING APPLICATION USE-2022-00009).

Motion: Councilmember Munzing moved and Councilmember Harrington seconded to approve the recommended actions. Motion carried 5-0.

5.2. SECOND READING AND ADOPTION OF AN ORDINANCE TO ADOPT UPDATED 2022 BUILDING CODES

City Manager David Doyle provided an overview. Mayor Chun opened the public hearing. There were no comments. Mayor Chun closed the public hearing.

Recommended Action:

1. Find that the Ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15378(a) and 15061(b)(3) as the activity does not qualify as a project and is covered by the general rule that CEQA applies only to projects which have the potential for causing significant effect on the environment.
2. Conduct a public hearing to consider and adopt Ordinance No. 2022-233 entitled: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, AMENDING CHAPTERS 13.02 & 13.04 OF TITLE 13 OF THE ALISO VIEJO MUNICIPAL CODE AND ADOPTING BY REFERENCE THE FOLLOWING MODEL CODES INTO THE ALISO VIEJO MUNICIPAL CODE: (1) CALIFORNIA BUILDING CODE, VOLUMES 1 & 2, 2022 EDITION; WITH AMENDMENTS; (2) CALIFORNIA ELECTRICAL CODE, 2022 EDITION; (3) CALIFORNIA PLUMBING CODE, 2022 EDITION; (4) CALIFORNIA MECHANICAL CODE, 2022 EDITION; (5) INTERNATIONAL PROPERTY MAINTENANCE CODE; 2021 EDITION (6) CALIFORNIA ADMINISTRATIVE CODE, 2022 EDITION; (7) CALIFORNIA ENERGY CODE, 2022 EDITION; (8) CALIFORNIA REFERENCED STANDARDS CODE, 2022 EDITION; (9) CALIFORNIA EXISTING BUILDING CODE, 2022 EDITION (10) CALIFORNIA RESIDENTIAL CODE, 2022 EDITION; WITH AMENDMENTS; (11) CALIFORNIA GREEN BUILDING STANDARDS CODE, 2022 EDITION; AND (12) CALIFORNIA FIRE CODE, 2022 EDITION, WITH AMENDMENTS.

Motion: Councilmember Ackley moved and Mayor Pro Tem Hurt seconded to approve the recommended actions. Motion carried 5-0.

5.3. APPLICATION FOR THE PERMANENT LOCAL HOUSING ALLOCATION (PLHA) FUNDING FROM THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR ELIGIBLE HOUSING-RELATED PROJECTS AND PROGRAMS

City Manager David Doyle introduced Community Development Director So Kim, who provided an overview. Staff responded to questions regarding application process and funding allocation. Councilmember commented on the matter. Mayor Chun opened the public hearing. There were no comments. Mayor Chun closed the public hearing.

Recommended Action: Conduct a public hearing and adopt Resolution No. 2022-31 authorizing the application submittal for the Permanent Local Housing Allocation (PLHA) funding from the California Department of Housing and Community Development for housing-related eligible activities.

Motion: Mayor Pro Tem Hurt moved and Councilmember Ackley seconded to approve the recommended actions. Motion carried 5-0.

6. DISCUSSION:

6.1. SECOND AMENDMENT TO CITY MANAGER EMPLOYMENT AGREEMENT

City Attorney Scott Smith provided an overview. Councilmembers commented on the matter.

Recommended Action: Approve the Second Amendment to Employment Agreement between the City of Aliso Viejo and David A. Doyle.

Motion: Councilmember Harrington moved and Councilmember Munzing seconded to approve the recommended actions. Motion carried 5-0.

7. CITY MANAGER' S REPORT:

City Manager David Doyle expressed his appreciation to the City Council; extended birthday wishes to City Attorney Scott Smith; announced All is Bright Holiday Celebration and Tree Lighting Ceremony from 5:00 p.m. to 8:00 p.m. on December 1, 2022 at Aliso Viejo Town Center; and donation opportunities for Boys & Girls Clubs of Capistrano Valley Operation Holiday Homework event.

8. ANNOUNCEMENTS / COUNCIL COMMENTS / COMMITTEE UPDATES:

Councilmember Ackley: None.

Councilmember Harrington: None.

Councilmember Munzing: None.

Mayor Pro Tem Hurt:

- Announced OC Public Libraries Literacy Festival

Mayor Chun:

- Attended Don Juan Avila Elementary School Veterans Day Event
- Announced Aliso Viejo Chamber of Commerce Celtic Christmas VIP Event
- Encouraged residents to visit local businesses

9. **ADJOURNMENT:** Mayor Chun adjourned the meeting at 8:06 p.m. to the regularly scheduled meeting of December 7, 2022.

Respectfully submitted:

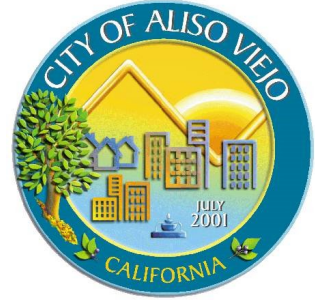
Approved by:

MITZI ORTIZ, MMC
CITY CLERK

ROSS CHUN
MAYOR

City of Aliso Viejo

AGENDA ITEM



DATE: December 14, 2022

TO: Mayor and City Council

FROM: So Kim, Director of Community Development
Rose Rivera, Senior Planner

SUBJECT: SECOND READING AND ADOPTION OF ORDINANCES REGARDING A
SPECIFIC PLAN AMENDMENT AND A DEVELOPMENT AGREEMENT
FOR THE COMMONS SPECIFIC PLAN

Recommended Actions:

1. Find that the Project is exempt from the California Environmental Quality Act pursuant to State CEQA Guidelines Section 15332 (Infill Development);
2. Give second reading and adopt an Ordinance (Attachment 1) entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, TO AMEND SPECIFIC PLAN NO. 2 FOR THE COMMONS AT ALISO VIEJO TOWN CENTER AND DETERMINE THE PROJECT TO BE CATEGORICALLY EXEMPT FROM CEQA UNDER CLASS 32 (PLANNING APPLICATION SP-22-00001); and

3. Give second reading and adopt an Ordinance (Attachment 2) entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF ALISO VIEJO AND VALUEROCK ALISO VIEJO, LLC FOR SPECIFIC PLAN NO. 2 (THE COMMONS AT ALISO VIEJO TOWN CENTER) PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 65864 ET SEQ. AND DETERMINE THE PROJECT TO BE CATEGORICALLY EXEMPT FROM CEQA UNDER CLASS 32 (PLANNING APPLICATION DA-22-00001).

Background:

On November 16, 2022, the City Council approved the introduction and first reading of the subject Ordinances by a unanimous vote. If adopted, the Ordinances would take effect in 30 days.

City Attorney:

The City Attorney has reviewed the staff report.

Attachments:

1. Ordinance – Specific Plan Amendment
2. Ordinance – Development Agreement

ORDINANCE NO. 2022-_____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, TO AMEND SPECIFIC PLAN NO. 2 FOR THE COMMONS AT ALISO VIEJO TOWN CENTER AND DETERMINE THE PROJECT TO BE CATEGORICALLY EXEMPT FROM CEQA UNDER CLASS 32 (PLANNING APPLICATION SP-22-00001)

WHEREAS, on November 12, 1993, the County of Orange approved Site Plan SP 93-099 for a major retail store and restaurant use development; and

WHEREAS, on November 16, 2005, the City Council adopted Ordinance 2005-080, approving the Commons at Aliso Viejo Town Center Specific Plan No. 2; and

WHEREAS, on July 20, 2022, the City Council approved Planning Application SDP-2022-00001 for a site development permit to allow for exterior modifications to the building and parking lot of the former Lowe's building, including redesign of the primary building elevations, modifications to the landscaping and parking lot; and

WHEREAS, on July, 25, 2022 Troy Thomas on behalf of ValueRock Aliso Viejo, LLC, submitted an application to initiate an amendment to the Commons at Aliso Viejo Town Center Specific Plan which would conditionally permit the sale, lease, and service of new (used as an accessory use) electric or non-internal combustion engine vehicles; and

WHEREAS, together, the Specific Plan Amendment, Conditional Use Permit, and Development Agreement constitute the "Project" for purposes of the California Environmental Quality Act (Pub. Resources Code, § 21000 et seq.) ("CEQA"); and

WHEREAS, the City may amend a Specific Plan pursuant to Government Code Sections 65450 *et seq.* and Aliso Viejo Zoning Code Chapter 15.78; and

WHEREAS, pursuant to Title 14, California Code of Regulations, Section 15367, the City of Aliso Viejo ("City") is Lead Agency for purposes of the Project;

WHEREAS, the City has reviewed the proposed Project and has determined that it is Categorically Exempt from environmental review under CEQA pursuant to CEQA Guidelines Section 15332 (Infill Development);

WHEREAS, the City has determined that none of the Exceptions to the Categorical Exemptions outlined in Title 14, California Code of Regulations Section 15300.2 applies to the Project; and

WHEREAS, the foregoing exemption is sufficient to independently exempt the Project from CEQA;

WHEREAS, on November 3, 2022 a public notice was published in the Laguna Niguel News, providing a notice of a public hearing before the City Council on November 16, 2022: and

WHEREAS, the City held a public hearing on November 16, 2022, at which time all interested persons had the opportunity to appear and be heard on the matter of adopting the Codes as amended herein; and

WHEREAS, any and all other legal prerequisites relating to the adoption of this Ordinance have occurred.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1. Specific Plan. The City Council hereby approves an amendment to Specific Plan No. 2 to allow sale, lease, and service of new (used as an accessory use) vehicles and equipment and within a maximum area of 217,000 square feet of the Specific Plan area; and charging or alternative energy stations with incidental service and repair.

SECTION 2. Specific Plan. The following sections of the Specific Plan No. 2 is hereby amended to read as follows:

4.2 Definitions (Page IV-3)

Energy Facility - Any public or private processing, producing, generating, storing, transmitting, or recovery facility for electricity, natural gas, or other source of alternative energy.

Table IV-1 (Page IV-9)

Charging station with incidental service and repair – Permitted

Table IV-1 (Page IV-9)

Electric or non-internal combustion of new (used as an accessory use) engine vehicle and equipment sales, lease, and service – Conditionally Permitted

SECTION 3. Specific Plan. The following uses are hereby removed from Table IV-1: gas or charge station; sale, vehicle parts, new; tires, batteries, accessories, lube, oil change, smog check, and air conditioning.

SECTION 4. CEQA. Based on the review of the entire record, including the Staff Report, any public comments or testimony presented to the City Council, and the facts outlined below, the City Council hereby finds and determines that the proposed Project is categorically exempt from CEQA pursuant to State CEQA Guidelines section 15332 (Class 32: In-Fill Development Projects). The Class 32 exemption specifically exempts from further CEQA review projects characterized as in-fill development meeting each of the following conditions.

First, the project must be consistent with the applicable general plan designation and all applicable general plan policies as well as with applicable zoning designation and regulations. Here, the general plan designation is Town Center Commercial and High Density Residential. According to the General Plan's Land Use Element, the Town Center Commercial designation allows for "a mixture of uses within the Aliso Viejo Town Center including community retail and commercial services, theaters, art galleries and entertainment facilities, hotels/motels and restaurants, recreation and community facilities." The Project consists of a Conditional Use Permit ("CUP") to allow the Applicant to occupy a portion of the vacant building to sell, lease, and service its electric vehicles. Automotive use is compatible with zoning and land uses on nearby properties. South of the Specific Plan area is the Town Center, which includes Pep Boys, an automotive parts store. Further south are two auto repair shops. As such, the proposed use would be consistent with other commercial uses in the City, and thus, it would be consistent with the intent of the Town Center Commercial designation as outlined in the Land Use Element. Furthermore, the Project is consistent with the following goals, objectives, and policies of the General Plan and therefore, this finding can be made.

- a. Goal LU-1: Provide a diverse mix of land uses to meet the future needs of all residents and the business community. The Project expands the types of permitted uses in the Specific Plan area. Currently, the surrounding area—and the City more broadly—lacks many essential car services. The Project would thus diversify the available land uses by allowing a new type of use that may attract more tenants in the vacant shopping center.
- b. Goal LU-3.1: Promote development of revenue-generating land uses to help defray the costs of other uses demanding City services. The Project will allow automotive sales and leases, which creates a new type of revenue-generating land use that was previously prohibited. Additional revenue collected from vehicles sales or lease activity will help defray the costs of other uses demanding City services.
- c. Goal LU-4: Ensure that future development is mutually beneficial to both the environment and the community. The Project allows for the sales of EV or non-internal combustion engine vehicles that have no tailpipe emissions, minimizing greenhouse gas and smog pollutants. Additionally, the number of vehicle trips generated by an auto use is only a third of the former shopping center use, further minimizing the carbon footprint and emissions. Electric charging stations are also relatively small, requiring only minimal space, eliminating the need to develop large areas, such as traditional gas stations.

The Project consists of a conditional use permit to allow for Tesla to occupy a portion of the vacant building to sell, lease, and service its vehicles. As such, the proposed use would be consistent with other commercial uses in the City, and thus, it would be consistent with the intent of the Town Center Commercial designation as outlined in the Land Use Element. Assuming that the City Council approves the specific plan amendment

and conditional use permit, the Project would be consistent with all applicable zoning designations and regulations.

Second, the proposed development must occur within city limits, on a Project site of no more than five acres and be substantially surrounded by urban uses. Here, the Project consists of a 53,660 square foot tenant space within an existing commercial building. This building is located within the City's limits and is substantially surrounded by urban uses, including professional offices to the west, State Route 73 to the north, high-density residential to the east, and commercial/retail uses to the south. Thus, the Project meets this finding.

Third, the project site must have no value as habitat for endangered, rare, or threatened species. Here, the Project site is located in a highly developed part of the City and is surrounded by a predominantly urbanized mix of land uses. The Project site has been disturbed as a result of past grading activities and primarily contains sparse ruderal vegetation and no natural drainage courses, wetlands, or woodlands. Based on the developed/disturbed nature of the Project site and surrounding area, the only wildlife species that are expected to occur on site include common species typically found in urbanized settings. Based on the specific habitat requirements, none of the endangered, rare, or threatened species can reasonably be expected to occur on the Project site. Therefore, the Project site has no habitat value.

Fourth, approval of the project must not result in any significant effects relating to traffic, noise, air quality, or water quality. A traffic analysis prepared by the City's traffic consultant determined that the vehicle trips generated by the automotive sales and service use would be less than that of the previous commercial use. The project will not result in significant noise impacts beyond other uses that are currently permitted in the specific plan. Furthermore, all sales and services uses will be conducted within the existing building. Thus, the Project would result in a less than significant impact related to both localized and regional air quality.

Fifth, the project site must be adequately served by all required utilities and public services. The Project site is already within the service area of the Orange County Fire Authority and Orange County Sheriff's Department. The Project would not directly or indirectly result in an increase in populations, and thus, would not increase demand for additional public services. In addition, the Project site is located in a developed portion of the City that is already served by existing utilities. Given the close proximity to existing utilities, including domestic and recycled water, sanitary sewer, and electricity, adjacent utilities can be extended onto the Project site with nominal environmental impacts.

Thus, the project qualifies for the Class 32 exemption.

None of the exceptions to the use of the Class 32 categorical exemption identified in State CEQA Guidelines section 15300.2 apply. The Project will not result in a cumulative impact from successive projects of the same type in the same place, over time. Due to the relatively minor scope of the Project, the developed/ disturbed nature of the Project site,

and mandatory adherence with all applicable federal, state, and local laws, regulations, and guidelines, any incremental, individual-level impact resulting from Project construction and operations would remain less than significant and would not constitute a considerable contribution to potential regional cumulative impacts in the greater Project region.

Additionally, all other related projects would presumably be required by the applicable lead agency to comply with all applicable federal, state, and local regulatory requirements and incorporate all feasible mitigation measures to further ensure that their potentially cumulative impacts would remain at less-than-significant levels. Moreover, there are no unusual circumstances surrounding the Project that result in a reasonable possibility of a significant effect on the environment. The proposed use does not represent a new or unique use or activity that does not already occur in the City and through the Project region. Additionally, there is no evidence of unique conditions (e.g., unique geotechnical characteristics that would result in impacts to either the project or adjacent land use), either on site or within the Project area, and no unusual circumstances have been identified by the City, other agencies, or local stakeholders. The Project is not expected to be affected by unusual circumstances or otherwise unforeseen conditions.

Further, the Project will not damage scenic resources, including trees, historic buildings, rock outcroppings, or similar resources because, according to the California Department of Transportation, the only “Officially Designated State Scenic Highway” in Orange County is the segment of SR-91 (Riverside Freeway) located approximately between SR-55 and the Orange County/Riverside County line, approximately 20 miles north of the Project site. In addition, although designated an “Eligible State Scenic Highway” and not an “Officially Designated State Scenic Highway,” the SR-1 (South Coast Highway), is located approximately 5 miles east of SR-1, due to natural topographical variations and intervening development, the Project site is not directly visible from SR-1.

Finally, the Project does not include any hazardous waste sites, and the Project will not cause a substantial adverse change in the significance of a historical resource. A review of both GeoTracker and EnviroStor found that no sites occur in the immediate vicinity of the Project site that currently have an “open” cleanup case and are presently undergoing remediation activities. The entirety of the Project site has been heavily disturbed over the years as a result of both the existing development on site and past grading activities. As such, significant surficial and subsurface archaeological and paleontological resources are unlikely to occur on site. Moreover, due to the relatively newer age of the existing onsite development, no structural improvements are old enough to be considered eligible for listing as a state and/or federal historic resource.

Thus, the Class 32 exemption applies, and no further environmental review is required.

SECTION 5. Findings. After receiving public testimony, reviewing the evidence submitted by staff and discussing the proposed ordinance, the City Council hereby finds that the amendment proposed to Specific Plan No. 2 herein are supported by the following findings:

- A. **Public Welfare.** Approval of the specific plan or specific plan amendment will not create conditions materially detrimental to the public health, safety and general welfare. Approval of the proposed Specific Plan Amendment (“SPA”) to permit new (used as an accessory use) electric or non-internal combustion engine vehicle sales, lease, and service will not create adverse impacts to the public. Unlike traditional fuel-dependent vehicles, electric vehicles (“EV”) have no tailpipe emissions, minimizing greenhouse gas and smog pollutants. Electric vehicles are naturally quieter than fuel-dependent vehicles as they lack internal combustion engines. Traditional vehicles make combustion noise while the only noise emitting from EVs may be minimal humming. Additionally, STC Traffic, Inc, City’s traffic consultant, reviewed the proposed project and determined that the trip generation quantity resulting from auto sales will be significantly less than the existing shopping center use. Furthermore, public chargers can be installed on or adjacent to any existing parking space with minimal space, unlike typical gas stations. As for servicing EVs, it is limited to maintenance service and no paint or collision repair. Therefore, the noise levels would be equivalent or less than the following uses that are already permitted or conditionally permitted under the Specific Plan: plant nurseries, dance halls, outdoor theaters, drive throughs, animal grooming and veterinary services, and printing and publishing. Further, automotive uses are permitted in the surrounding area, suggesting that a similar use in the Specific Plan area will not constitute a significant change for the community. For example, a Pep Boys tire shop is located in the Town Center, directly across the Specific Plan area. Beyond that, two car repair shops are located immediately south of the Town Center. The specific plan area is convenient for automotive uses, as it is bordered by CA-73 to the north and public right of ways to the east (Aliso Creek Road) and south (Enterprise). It is also located in the City’s center near several retail and commercial areas like the Town Center. This location suggests that the proposed use may create an even more centralized location to accomplish other errands and activities, such as employment, food shopping, clothing retail, and dining. The City lacks many essential vehicle services with no major car dealerships. Residents looking to buy or lease a vehicle inevitably must leave City boundaries to do so. Not only does this make purchasing a car more cumbersome for residents, but it also redirects revenue away from the City.
- B. **General Plan Consistency.** The specific plan or amendment is consistent with the following goals, objectives, and policies of the general plan:
- 1) **Land Use Element, Goal 1:** Provide a diverse mix of land uses to meet the future needs of all residents and the business community. The SPA expands the types of permitted uses in the Specific Plan area. Currently, the surrounding area—and the City more broadly—lacks many essential car services. The SPA would thus diversify the available land uses by allowing a new type of use that may attract more tenants in the vacant shopping center.

- 2) Land Use Element, Goal 3.1: Promote development of revenue-generating land uses to help defray the costs of other uses demanding City services. The SPA will allow automotive sales and leases, which creates a new type of revenue-generating land use that was previously prohibited. Additional revenue collected from vehicles sales or lease activity will help defray the costs of other uses demanding City services.
 - 3) Land Use Element, Goal 4: Ensure that future development is mutually beneficial to both the environment and the community. The SPA allows for the sales of EV or non-internal combustion engine vehicles have no tailpipe emissions, minimizing greenhouse gas and smog pollutants. Additionally, the number of vehicle trips generated by an auto use is only a third of the former shopping center use, further minimizing the carbon footprint and emissions. Electric charging stations are also relatively small, requiring only minimal space, eliminating the need to develop large areas, such as traditional gas stations.
- C. Land Use Compatibility. The specific plan or amendment is compatible with the zoning and land use on nearby properties. The SPA to allow certain automotive uses is compatible with zoning and land uses on nearby properties. South of the Specific Plan area is the Town Center, which includes Pep Boys, an automotive parts store. Further south are two automotive repair shops. Northeast of the Specific Plan area is CA-73 and its entry and exit ramps. Northwest are professional office buildings, separated by approximately 140 of landscaped open space. While there is high density residential development to the east, they are separated by a six-lane major thoroughfare (Aliso Creek Road).
- D. Property Suitability. The specific plan or amendment is suitable for the location, access, visual character and topography of the subject property. The proposed automotive use in the Specific Plan area is suitable for the location as it is at the commercial core of the City, bordered by CA-73 to the north and existing automotive uses to the south. Further, the Specific Plan area's location near retail would allow the community to accomplish multiple errands in one trip. Access is also suitable given its proximity to major City thoroughfares like the CA-73, Aliso Creek Road, and Aliso Viejo Parkway. The Specific Plan area is separated from its surrounding areas by large embankments and landscaping, including dozens of mature trees.

SECTION 6. Effective Date. This ordinance takes effect 30-days after its adoption.

SECTION 7. Notice of Exemption. The City Council hereby directs staff to prepare and file a Notice of Exemption with the Orange County Clerk within five (5) working days of the approval of the proposed Project.

SECTION 8. Severability. If any section, subsection, subdivision, sentence, clause, phrase, or portion of this ordinance, is for any reason held to be invalid or

unconstitutional by the decision of any court or competent jurisdiction, such decision shall not affect the validity of the remaining portions of this ordinance. The City Council hereby declares that it would have adopted this ordinance, and each section, subsection, subdivision, sentence, clause, phrases, or portion thereof, irrespective of the fact that any one or more sections, subsections, subdivisions, sentences, clauses, phrases, or portions thereof, be declared invalid or unconstitutional.

SECTION 9. City Clerk's Certification. The City Clerk shall certify to the adoption of this Ordinance and cause the same to be posted at the duty designated posting places within the City and published once within fifteen days after passage and adoption as required by law; or, in the alternative, the City Clerk may cause to be published a summary of this Ordinance in the Office of the City Clerk five days prior to the date of adoption of this Ordinance, and, within fifteen days after adoption, the City Clerk shall cause to be published the aforementioned summary and shall post a certified copy of this Ordinance, together with the vote for and against the same, in the Office of the City Clerk.

PASSED, APPROVED AND ADOPTED this 14th day of December, 2022.

Ross Chun
Mayor

APPROVED AS TO FORM:

ATTEST:

Scott C. Smith, City Attorney

Mitzi Ortiz, MMC, City Clerk

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss.
CITY OF ALISO VIEJO)

I, MITZI ORTIZ, City Clerk of the City of Aliso Viejo, California, DO HEREBY CERTIFY that foregoing Ordinance No. 2022_____ was duly passed and adopted by the City Council of the City of Aliso Viejo at their regular meeting held on the _____ day of _____, 2022, by the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

MITZI ORTIZ, MMC
CITY CLERK

(SEAL)

I hereby certify that the foregoing is the original of Ordinance No. 2022-_____ duly passed and adopted by the Aliso Viejo City Council at its regular meeting held _____, 2022 and that the Summary of the Ordinance was published on _____ and _____ in the Aliso Viejo News.

MITZI ORTIZ, MMC
CITY CLERK

(SEAL)

ORDINANCE NO. 2022-_____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF ALISO VIEJO AND VALUEROCK ALISO VIEJO, LLC FOR SPECIFIC PLAN NO. 2 (THE COMMONS AT ALISO VIEJO TOWN CENTER) PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 65864 ET SEQ. AND DETERMINE THE PROJECT TO BE CATEGORICALLY EXEMPT FROM CEQA UNDER CLASS 32 (PLANNING APPLICATION DA-2022-00001)

WHEREAS, the City of Aliso Viejo (“City”) has found that development agreements strengthen the public planning process, encourage private participation in comprehensive planning by providing a greater degree of certainty in that process, reduce the economic costs of development, allow for the orderly planning of public improvements and services, allocate costs to achieve maximum utilization of public and private resources in the development process, and ensure that appropriate measures to enhance and protect the environment are achieved; and

WHEREAS, pursuant to California Government Code section 65864 et seq., the City is authorized to enter into development agreements providing for the development of land under terms and conditions set forth therein; and

WHEREAS, Valuerock Aliso Viejo, LLC (“Applicant”) is the owner in fee of that certain real property located in the City of Aliso Viejo, County of Orange, State of California, more particularly described in Exhibit “A,” attached hereto and incorporated herein (“Property”). Applicant desires to amend the Commons at Aliso Viejo Town Center Specific Plan to allow for the sales, delivery and service of new electric or non-internal combustion engine vehicles with a conditional use permit; and

WHEREAS, together, the Specific Plan Amendment, Conditional Use Permit, and Development Agreement constitute the “Project” for purposes of the California Environmental Quality Act (Pub. Resources Code, § 21000 et seq.) (“CEQA”); and

WHEREAS, because of the logistics, magnitude of the expenditure and considerable lead time prerequisite to planning and developing the Project, Applicant has proposed to enter into a development agreement concerning the Project (“Development Agreement”) to provide assurances that the Project can proceed without disruption caused by a change in the City's planning policies and requirements except as provided in the Development Agreement, which assurance will thereby reduce the actual or perceived risk of planning for and proceeding with development of the Project; and

WHEREAS, the City desires the timely, efficient, orderly and proper development of the Project in furtherance of the goals of the General Plan and the Specific Plan; and

WHEREAS, the City Council has found that this Development Agreement is consistent with the City's General Plan; and

WHEREAS, the City Council has determined that by entering into the Development Agreement: (i) the City will promote orderly growth and quality development on the Property in accordance with the goals and policies set forth in the General Plan; (ii) significant benefits will be created for City residents and the public generally from increased employment, parks and or park improvements, and the public gathering opportunities created by the Project; and

WHEREAS, it is the intent of the City and Applicant to establish certain conditions and requirements related to review and development of the Project which are or will be the subject of subsequent development applications and land use entitlements for the Project as well as the Development Agreement; and

WHEREAS, the City and Applicant have reached mutual agreement and desire to voluntarily enter into the Development Agreement to facilitate development of the Project subject to the conditions and requirements set forth therein; and

WHEREAS, on November 16, 2022, the City Council conducted a duly noticed public hearing and considered evidence concerning the Development Agreement; and

WHEREAS, the terms and conditions of the Development Agreement have undergone review by the City Council at a publicly noticed hearing and have been found to be fair, just, and reasonable, and consistent with the General Plan; and

WHEREAS, the City has reviewed the proposed Project and has determined that it is Categorically Exempt from environmental review under CEQA pursuant to CEQA Guidelines Section 15332 (Infill Development);

WHEREAS, the City has determined that none of the Exceptions to the Categorical Exemptions outlined in Title 14, California Code of Regulations Section 15300.2 applies to the Project; and

WHEREAS, the foregoing exemptions are sufficient to independently exempt the Project from CEQA;

WHEREAS, all other legal prerequisites to the adoption of this Ordinance have occurred.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ALISO VIEJO DOES ORDAIN AS FOLLOWS:

Section 1. The recitals above are each incorporated by reference and adopted as findings by the City Council.

Section 2. CEQA. Based on the review of the entire record, including the Staff Report, any public comments or testimony presented to the City Council, and the facts outlined below, the City Council hereby finds and determines that the proposed Project is categorically exempt from CEQA pursuant to State CEQA Guidelines section 15332 (Class 32: In-Fill Development Projects). The Class 32 exemption specifically exempts from further CEQA review projects characterized as in-fill development meeting each of the following conditions.

First, the project must be consistent with the applicable general plan designation and all applicable general plan policies as well as with applicable zoning designation and regulations. Here, the general plan designation is Town Center Commercial and High Density Residential. According to the General Plan's Land Use Element, the Town Center Commercial designation allows for "a mixture of uses within the Aliso Viejo Town Center including: community retail and commercial services, theaters, art galleries and entertainment facilities, hotels/motels and restaurants, recreation and community facilities." The Project consists of a Specific Plan Amendment ("SPA") to allow for the sale, lease, and service of new (used as an accessory use) electric or non-internal combustion engine vehicles in the Commons at Aliso Viejo Town Center. The SPA to allow automotive use is compatible with zoning and land uses on nearby properties. South of the Specific Plan area is the Town Center, which includes Pep Boys, an automotive parts store. Further south are two auto repair shops. As such, the proposed use would be consistent with other commercial uses in the City, and thus, it would be consistent with the intent of the Town Center Commercial designation as outlined in the Land Use Element. Furthermore, the Project is consistent with the following goals, objectives, and policies of the General Plan and therefore, this finding can be made.

- a. Goal LU-1: Provide a diverse mix of land uses to meet the future needs of all residents and the business community. The Project expands the types of permitted uses in the Specific Plan area. Currently, the surrounding area—and the City more broadly—lacks many essential car services. The SPA would thus diversify the available land uses by allowing a new type of use that may attract more tenants in the vacant shopping center.
- b. Goal LU-3.1: Promote development of revenue-generating land uses to help defray the costs of other uses demanding City services. The Project will allow automotive sales and leases, which creates a new type of revenue-generating land use that was previously prohibited. Additional revenue collected from vehicles sales or lease activity will help defray the costs of other uses demanding City services.
- c. Goal LU-4: Ensure that future development is mutually beneficial to both the environment and the community. The Project allows for the sales of EV or non-internal combustion engine vehicles have no tailpipe emissions, minimizing greenhouse gas and smog pollutants. Additionally, the number of vehicle trips generated by an auto use is only a third of the former shopping center use, further minimizing the carbon footprint and emissions. Electric

charging stations are also relatively small, requiring only minimal space, eliminating the need to develop large areas, such as traditional gas stations.

The Project consists of a Specific Plan Amendment to allow for the sale, lease, and service of new (used as an accessory use) electric or non-internal combustion engine vehicles in the Commons at Aliso Viejo Town Center. As such, the proposed use would be consistent with other commercial uses in the City, and thus, it would be consistent with the intent of the Town Center Commercial designation as outlined in the Land Use Element. Assuming that the City Council approves the specific plan amendment, the Project would be consistent with all applicable zoning designations and regulations.

Second, the proposed development must occur within city limits, on a Project site of no more than five acres and be substantially surrounded by urban uses. Here, the Project consists of a 53,660 square foot tenant space within an existing commercial building. This building is located within the City's limits, and is substantially surrounded by urban uses, including professional offices to the west, State Route 73 to the north, high-density residential to the east, and commercial/retail uses to the south. Thus, the Project meets this finding.

Third, the project site must have no value as habitat for endangered, rare, or threatened species. Here, the Project site is located in a highly developed part of the City and is surrounded by a predominantly urbanized mix of land uses. The Project site has been disturbed as a result of past grading activities and primarily contains sparse ruderal vegetation and no natural drainage courses, wetlands, or woodlands. Based on the developed/disturbed nature of the Project site and surrounding area, the only wildlife species that are expected to occur on site include common species typically found in urbanized settings. Based on the specific habitat requirements, none of the endangered, rare, or threatened species can reasonably be expected to occur on the Project site. Therefore, the Project site has no habitat value.

Fourth, approval of the project must not result in any significant effects relating to traffic, noise, air quality, or water quality. A traffic analysis prepared by the City's traffic consultant determined that the vehicle trips generated by the automotive sales and service use would be less than that of the previous commercial use. The project will not result in significant noise impacts beyond other uses that are currently permitted in the specific plan. Furthermore, all sales and services uses will be conducted within the existing building. Thus, the Project would result in a less than significant impact related to both localized and regional air quality.

Fifth, the project site must be adequately served by all required utilities and public services. The Project site is already within the service area of the Orange County Fire Authority and Orange County Sheriff's Department. The Project would not directly or indirectly result in an increase in populations, and thus, would not increase demand for additional public services. In addition, the Project site is located in a developed portion of the City that is already served by existing utilities. Given the close proximity to existing

utilities, including domestic and recycled water, sanitary sewer, and electricity, adjacent utilities can be extended onto the Project site with nominal environmental impacts.

Thus, the project qualifies for the Class 32 exemption.

None of the exceptions to the use of the Class 32 categorical exemption identified in State CEQA Guidelines section 15300.2 apply. The Project will not result in a cumulative impact from successive projects of the same type in the same place, over time. Due to the relatively minor scope of the Project, the developed/ disturbed nature of the Project site, and mandatory adherence with all applicable federal, state, and local laws, regulations, and guidelines, any incremental, individual-level impact resulting from Project construction and operations would remain less than significant and would not constitute a considerable contribution to potential regional cumulative impacts in the greater Project region.

Additionally, all other related projects would presumably be required by the applicable lead agency to comply with all applicable federal, state, and local regulatory requirements and incorporate all feasible mitigation measures to further ensure that their potentially cumulative impacts would remain at less-than-significant levels. Moreover, there are no unusual circumstances surrounding the Project that result in a reasonably possibility of a significant effect on the environment. The proposed use does not represent a new or unique use or activity that does not already occur in the City and through the Project region. Additionally, there is no evidence of unique conditions (e.g., unique geotechnical characteristics that would result in impacts to either the project or adjacent land use), either on site or within the Project area, and no unusual circumstances have been identified by the City, other agencies, or local stakeholders. The Project is not expected to be affected by unusual circumstances or otherwise unforeseen conditions.

Further, the Project will not damage scenic resources, including trees, historic buildings, rock outcroppings, or similar resources because, according to the California Department of Transportation, the only "Officially Designated State Scenic Highway" in Orange County is the segment of SR-91 (Riverside Freeway) located approximately between SR-55 and the Orange County/Riverside County line, approximately 20 miles north of the Project site. In addition, although designated an "Eligible State Scenic Highway" and not an "Officially Designated State Scenic Highway," the SR-1 (South Coast Highway), is located approximately 5 miles east of SR-1. Due to natural topographical variations and intervening development, the Project site is not directly visible from SR-1.

Finally, the Project does not include any hazardous waste sites, and the Project will not cause a substantial adverse change in the significance of a historical resource. A review of both GeoTracker and EnviroStor found that no sites occur in the immediate vicinity of the Project site that currently have an "open" cleanup case and are presently undergoing remediation activities. The entirety of the Project site has been heavily disturbed over the years as a result of both the existing development on site and past grading activities. As such, significant surficial and subsurface archaeological and paleontological resources are unlikely to occur on site. Moreover, due to the relatively newer age of the existing

onsite development, no structural improvements are old enough to be considered eligible for listing as a state and/or federal historic resource.

Thus, the Class 32 exemption applies, and no further environmental review is required.

Section 3. Findings. Pursuant to California Government Code Section 65867.5 and Aliso Viejo Municipal Code Section 15.82.010, and based on the entire record before the City Council and all written and oral evidence presented to the City Council, the City Council hereby makes and adopts the following findings:

A. Public health, safety and welfare. The Development Agreement (“DA”) is a binding development agreement that vest certain development rights to the property owner. The proposed DA assures the property owner of the subject site the right to allow the sales, lease, and service of new (used as an accessory use) electric or non-internal combustion engine vehicles. In exchange, the City receives public benefits in the form of bringing a major car dealership into the City that would generate a new revenue stream to fund critical resources and provide access to additional publicly accessible electric vehicle charging stations. The proposed automotive use is limited to electric or non-internal combustion engine vehicles, which minimizes tailpipe emissions, smog, noise, and the number of trips. These improvements along with a new revenue source improve, and do not degrade public health, safety and general welfare.

B. The Project is consistent with the following goals, objectives, and policies of the General Plan and therefore, this finding can be made.

- a. Goal LU-1: Provide a diverse mix of land uses to meet the future needs of all residents and the business community. The Project expands the types of permitted uses in the Specific Plan area. Currently, the surrounding area—and the City more broadly—lacks many essential car services. The SPA would thus diversify the available land uses by allowing a new type of use that may attract more tenants in the vacant shopping center.
- b. Goal LU-3.1: Promote development of revenue-generating land uses to help defray the costs of other uses demanding City services. The Project will allow automotive sales and leases, which creates a new type of revenue-generating land use that was previously prohibited. Additional revenue collected from vehicles sales or lease activity will help defray the costs of other uses demanding City services.
- c. Goal LU-4: Ensure that future development is mutually beneficial to both the environment and the community. The Project allows for the sales of EV or non-internal combustion engine vehicles have no tailpipe emissions, minimizing greenhouse gas and smog pollutants. Additionally, the number of vehicle trips generated by an auto use is only a third of the former shopping center use, further minimizing the carbon footprint and emissions. Electric charging stations are also relatively small, requiring only minimal space, eliminating the need to develop large areas, such as traditional gas stations.

SECTION 4. Compliance with Development Agreement Statute. The Development Agreement complies with the requirements of Government Code Sections 65864 through 65869.5 because the Agreement provides assurance to the Applicant for the development of the Project. The Development Agreement specifies the duration of the Agreement, permitted uses of the property, density and intensity of use, and provision of public benefits to the City. Specifically, the Development Agreement provides for a term that shall expire upon the issuance of the final Certificate of Occupancy for the Project, unless an extension of the term is negotiated by the parties. In exchange, the Development Agreement requires the Applicant to provide the City with a eight publicly accessible charging stations.

SECTION 5. Approval and Execution. The City Council hereby approves and adopts the Development Agreement, attached hereto as Exhibit “B” and incorporated herein by reference and any conforming changes acceptable to the Community Development Director. The Applicant’s representatives shall sign the Development Agreement and return two conformed copies of it to the City Clerk within 30 days of the City Council’s adoption of this Ordinance. The City’s representatives shall sign the Development Agreement upon the expiration of the period provided by applicable law, including but not limited to Government Code Section 65009, for challenging the following land use approvals for development of the Project: Specific Plan Amendment (Planning Application SP-2022-00001).

SECTION 6. Effective Date. This Ordinance becomes effective on the date that is 30 days following the City Council’s approval of a Specific Plan Amendment to allow for the sale and service of new (used as an accessory use) electric or non-internal combustion engine vehicles at the Property.

SECTION 7. Recording. Pursuant to California Government Code Section 65868.5, within ten (10) days following the execution of the Development Agreement by all parties, the City Clerk shall record with the Orange County Recorder a copy of the Development Agreement.

SECTION 8. Custodian of Records. The documents related to this Ordinance are on file and available for public review at Aliso Viejo City Hall, 12 Journey, Aliso Viejo, CA 92656. The City Clerk is the custodian of these documents.

SECTION 9. Notice of Exemption. The City Council hereby directs staff to prepare and file a Notice of Exemption with the Orange County Clerk within five (5) working days of the approval of the proposed Project.

SECTION 10. Severability. If any section, subsection, subdivision, sentence, clause, phrase, or portion of this Ordinance for any reason is held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portion of this Ordinance. The City Council hereby declares that it would have adopted this Ordinance, and each section, subsection, subdivision, sentence, clause, phrase, or portion thereof, irrespective of the fact that any

one or more sections, subsections, subdivisions, sentences, calluses, phrases, or portions thereof be declared invalid or unconstitutional.

SECTION 11. Publication. The City Clerk shall certify to the adoption of this Ordinance and cause it, or a summary of it, to be published once within fifteen (15) days of adoption in a newspaper of general circulation printed and published within the City of Aliso Viejo, and shall post a certified copy of this Ordinance, including the vote for and against the same, in the Office of the City Clerk in accordance with Government Code Section 36993.

PASSED, APPROVED AND ADOPTED this 14th day of December 2022.

Ross Chun
Mayor

APPROVED AS TO FORM:

ATTEST:

Scott C. Smith, City Attorney

Mitzi Ortiz, MMC, City Clerk

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss.
CITY OF ALISO VIEJO)

I, MITZI ORTIZ, City Clerk of the City of Aliso Viejo, California, DO HEREBY CERTIFY that foregoing Ordinance No. 2022_____ was duly passed and adopted by the City Council of the City of Aliso Viejo at their regular meeting held on the _____ day of _____, 2022, by the following roll call vote, to wit:

AYES:
NOES:
ABSENT:

MITZI ORTIZ, MMC
CITY CLERK

(SEAL)

I hereby certify that the foregoing is the original of Ordinance No. 2022-_____ duly passed and adopted by the Aliso Viejo City Council at its regular meeting held _____, 2022 and that the Summary of the Ordinance was published on _____ and _____ in the Aliso Viejo News.

MITZI ORTIZ, MMC
CITY CLERK

(SEAL)

EXHIBIT "A"

PROPERTY LOCATION

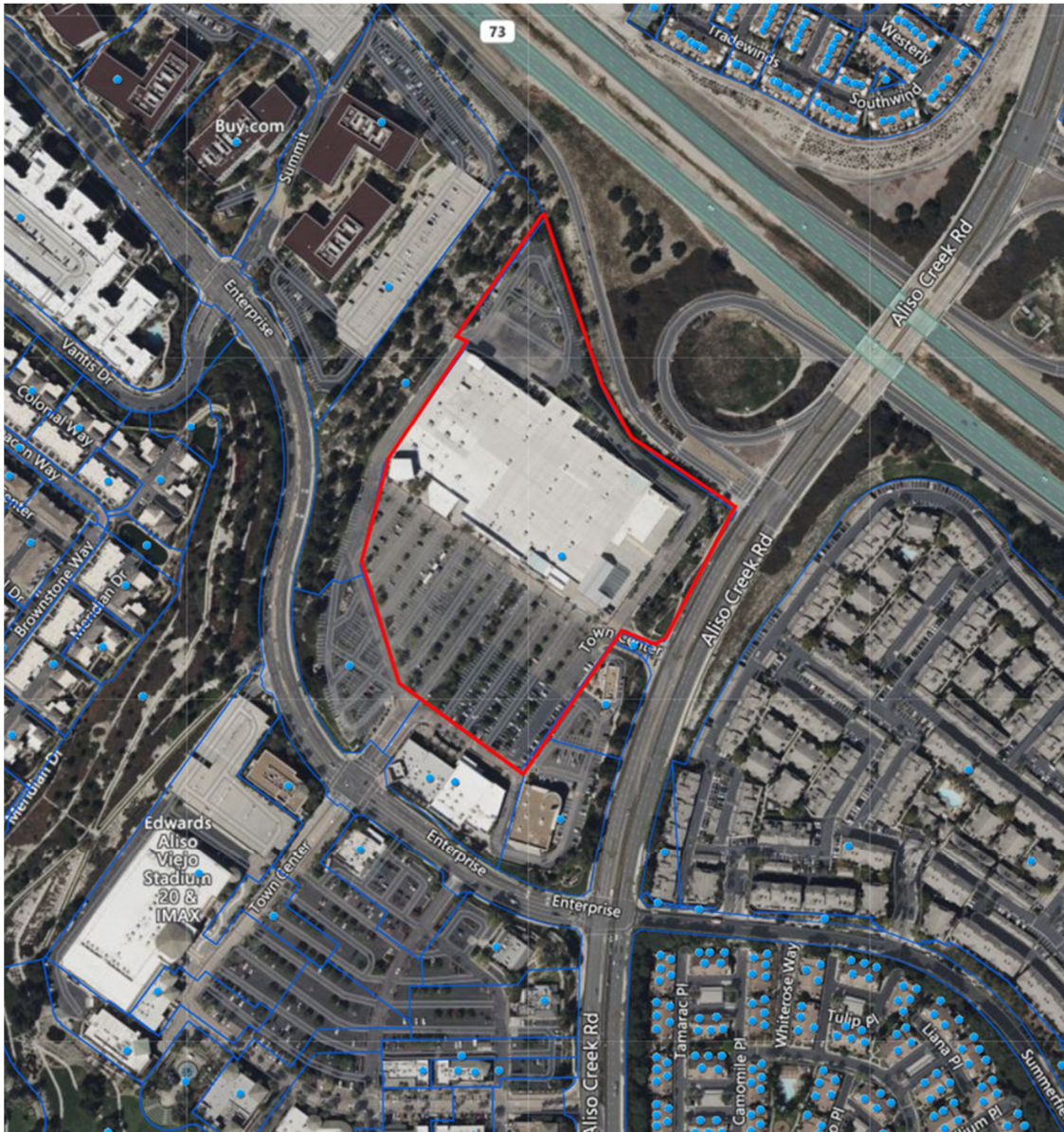


EXHIBIT "B"
DEVELOPMENT AGREEMENT

DEVELOPMENT AGREEMENT
BY AND BETWEEN
CITY OF ALISO VIEJO AND
VALUEROCK ALISO VIEJO, LLC

THIS AGREEMENT is entered into as of the ____ day of _____, 20____ by and between the CITY OF ALISO VIEJO, a municipal corporation (the “City”), and ValueRock Aliso Viejo, a Delaware limited liability company (“Owner”).

RECITALS

- A. Owner is the owner of certain real property in the City of Aliso Viejo, County of Orange, State of California more fully described in EXHIBIT “A” hereto (“Property”) improved with buildings commonly known as the Commons at Aliso Viejo (“Building”). The Property is located within the boundaries of the Commons Specific Plan (“Specific Plan”). There are other owners in the Specific Plan but they are not party to this Agreement.
- B. The City is authorized to enter into development agreements with any persons having legal or equitable development interests in real property located within the City pursuant to California Government Code Section 65864 *et seq.* The City has adopted rules and regulations for consideration of development agreements, pursuant to Government Code Section 65865, in Chapter 15.82 of the Aliso Viejo Municipal Code (“Code”).
- C. The terms and conditions of this Agreement have been found by the City to be fair, just, and reasonable. The project contemplated by this Agreement is a Specific Plan Amendment to allow the sale and delivery of new electric or non-internal combustion engine vehicles at the Property as set forth in Section 1.4 below (“Project”). The Project would permit these uses with the approval of a Conditional Use Permit. The public health, safety, and welfare of the residents of the City will be served by entering into this Agreement because the Project will further the goals of the Specific Plan to encourage the sale of best-in-class electric or non-internal combustion engine automobiles, promote and facilitate the usage of clean-energy vehicles, expand the City’s charging infrastructure, and contribute to the vibrancy of the Commons.
- D. This Agreement will serve to implement policies and objectives set forth in elements of the City of Aliso Viejo General Plan and the Specific Plan, and, with the approval of this Agreement and the Specific Plan Amendment (“Project Approval”), pursuant to the findings issued in connection with the Project Approval, the City confirms that the Project is consistent with the General Plan and the Specific Plan.
- E. This Agreement will provide assurance to the Owner that it can implement the Project and continue its operation and that the conditions imposed by the City with respect to the construction and land use for the Project will not change after the approval of the Project.

NOW THEREFORE, in consideration of the above recitals, the mutual covenants and conditions herein contained, and other good and valuable considerations, the receipt and adequacy of which are hereby acknowledged, the parties agree as follows:

1. THE DEVELOPMENT AGREEMENT PROCESS

1.1. Applicable Rules. For purposes of this Agreement, “Applicable Rules” shall mean:

(1) The ordinances, resolutions, rules, regulations, requirements, and official policies of the City governing the development and use of land, including, without limitation, the permitted use of land, the density or intensity of use, subdivision requirements, timing and phasing of development, the maximum height and size of buildings, the provisions for reservation or dedication of land for public purposes, and the design, improvement, construction, and initial occupancy standards and specifications applicable to the Project, including without limitation the General Plan, the Specific Plan, and the Zoning Ordinance, all as in force as of the date of effectiveness of Ordinance No. ____-_____, adopted by the City Council on _____, 20____ (“Approval Date”); and

(2) All ordinances, resolutions, codes, rules, regulations and official policies of the City approving this Agreement by the City Council and shall also include the terms and conditions set forth in the Project Approval and this Agreement.

Applicable Rules do not include any City ordinance, resolution, code, rule, regulation or official policy governing:

- (A) The conduct or taxation of businesses, professions, and occupations,
- (B) The control and abatement of nuisances,
- (C) The granting of encroachment permits and the conveyance of rights and interests which provides for the use of or the entry upon public property, as may be approved by mutual agreement between Owner and City, or
- (D) The exercise of the power of eminent domain.

Owner would not enter into this Agreement or agree to provide the public benefits, commitments, and considerations, if it were not for the certainty provided by the agreement of the City that the Project can be operated during the Term of this Agreement in accordance with the Applicable Rules and the Project Approval.

1.2. Statement of Benefits and Considerations. In consideration of the substantial benefits, commitments and consideration to be provided by Owner pursuant to this Agreement and in order to strengthen the public planning process, the City hereby provides Owner assurance that it can proceed with the construction and use of the Property, Building, and Project for the Term of this Agreement pursuant to the Applicable Rules.

1.3. City Council Findings.

1.3.1. The City Council finds that review of the environmental impacts of the Agreement and the approval of the Specific Plan Amendment for the Project has been conducted in accordance with the provisions of the California Environmental Quality Act

(“CEQA”), Public Resources Code §§ 21000 *et seq.*, and the State and local guidelines adopted thereunder, and the City Council has given consideration to such environmental review prior to its approval of this Agreement and the Project Approval and has undertaken all actions necessary to comply with CEQA.

1.3.2. The City Council finds that this Agreement and the Project Approval include public benefits which are intended to enhance the quality and diversity of the uses available within the Specific Plan.

1.3.3. The City Council further finds that this Agreement is consistent with the General Plan, the Specific Plan, and all other applicable plans, policies, and regulations, of the City of Aliso Viejo, as set forth in the Project Approval.

1.4. Project Approvals. The Project would provide an amendment to the text of Specific Plan, Table IV-1 such that the following uses be permitted with a Conditional Use Permit. Electric or non-internal combustion engine vehicles must comprise 100 percent of the total sales revenue of any approved Conditional Use Permit and no more than 217,000 square feet of automotive uses shall be permitted at the Property. The permitted uses include:

- (1) Sale and delivery of new vehicles and equipment,
- (2) Sale and delivery of used vehicles as an accessory use to the sale and delivery of new vehicles and equipment,
- (3) Vehicle service, repair, and installation as an accessory use to the sale and delivery of new vehicles and equipment, and
- (4) Charging or alternative energy station(s) with incidental service and repair.

1.5. Term. This Agreement shall commence on the date that is 30 days following the City Council’s approval of a Conditional Use Permit to allow for the sale of electric or non-internal combustion engine vehicles at the Property or 30 days following the Approval Date, whichever is later (“Commencement Date”). The Term shall expire upon the issuance of the final Certificate of Occupancy for the Project. The parties may negotiate to extend the term of this Agreement for additional periods of length to be determined by the parties.

2. VESTED DEVELOPMENT RIGHTS

2.1. Vested Rights. Subject to the terms, conditions, and covenants of this Agreement, the Owner shall have a vested right to use the Property in accordance with, and to the extent of, the Project Approvals, and subject to the Applicable Rules.

2.2. Future Ministerial Permits. The Owner (or any Tenant) may seek additional ministerial permits as required by the City, including, without limitation, building permits, as needed to implement the Project Approvals. The City agrees that it will not unreasonably withhold or unreasonably condition any Ministerial Permits which must be issued by the City in order for the land use and construction of the Project to proceed.

3. PUBLIC BENEFITS

- 3.1. The City lacks essential car services that its residents seek. Significantly, the City has no major car dealerships. Aliso Viejo residents looking to buy or lease a new car often leave City boundaries to do so. Not only does this make buying a car more cumbersome for residents, it redirects revenue away from the City, which precludes the tax base growth and thus the general welfare. Therefore, the public will benefit from the Project by convenient access to new best-in-class automobiles and related accessory services. Moreover, the City will receive significant additional tax revenue from automobile sales, which will fund critical City services.
- 3.2. The Project is intended to bolster efforts to make the City a leader in clean-energy vehicles and spur growth in energy-efficient and green technology automobile companies. To this end, the City wants to increase access to publicly accessible clean-energy vehicle charging stations, some of which support faster charging than are available from existing domestic supplies. The project is committed to enabling the City to increase its commercial charging infrastructure and to create a robust charging experience for residents and visitors alike. Therefore, the Owner shall install and provide at least eight (8) publicly accessible electric vehicle charging stations at the Property, of which two (2) charging stations shall provide ports with either CHAdeMO and/or SAE connectors. The electric vehicle charging stations shall include at least Alternating Current (“AC”) Level 2 equipment, which offers charging through a 208 volt or 240 volt AC plug. These stations will be located in the existing public parking lot adjacent to the Building.

4. GENERAL PROVISIONS

- 4.1. Assignment. Owner shall have the right to sell, transfer, convey, mortgage, encumber or assign the Property in whole or in part to any person, partnership, joint venture, firm, trust corporation or other entity at any time during the Term in Owner’s sole and absolute discretion and without consent of the City.
- 4.2. Termination. As to the Property and all of the rights of Owner hereunder, and except as otherwise provided in this Agreement, this Agreement shall be deemed terminated and of no further effect upon the expiration of the Term of this Agreement.
- 4.3. Cooperation and Implementation. City represents that it will cooperate in good faith with Owner to the fullest extent reasonable and feasible to implement this Agreement. Upon satisfactory completion by Owner of all of preliminary actions to be initially taken by Owner and payment of all applicable fees to be initially paid by Owner, in both cases pursuant to this Agreement, City shall promptly commence and diligently proceed to complete all steps necessary for the implementation of this Agreement and the development of the Project in accordance with the terms of this Agreement, including, but not limited to, the processing and checking of any and all of the following which may be filed or submitted by or on behalf of Owner: (i) Project Approvals, agreements, covenants and related matters to the extent required under the terms of this Agreement, (ii) plans, specifications and other documents necessary for the implementation of the Project, and (iii) requests for inspections. Owner shall, in a timely manner, provide City with all

documents, plans and other information reasonably necessary for the City to carry out its obligations hereunder.

4.4. Continued Processing. The filing of any lawsuit(s) by a third party (not a party to this Agreement) after the Approval Date against the City and/or Owner relating to this Agreement or to other development issues affected the Project shall not delay or stop the processing or issuance of any permit or authorization necessary for development of Project, unless the City reasonably and in good faith determines that such delay is legally required.

4.5. Notices. All notices or other communications required hereunder shall be in writing and shall be personally delivered or sent by registered or certified mail, postage prepaid, return receipt required, or by electronic PDF transmission followed by delivery of a “hard” copy, and shall be deemed received on the date of receipt personally, by registered or certified mail or by email.

If to the City:

City Manager
City of Aliso Viejo
12 Journey
Aliso Viejo, California 92656
Email: ddoyle@avcity.org

With a copy to:

Scott C. Smith
Best Best & Krieger
18101 Von Karman Avenue #1000
Irvine, California 92612
Email: scott.smith@bbklaw.com

If to Owner:

Dennis Vaccaro
ValueRock Realty Partners
18301 Von Karman Avenue, Suite 850
Irvine, California 92612
Email: dvaccaro@valuerockpartners.com

With a copy to:

Spencer B Kallick
Allen Matkins LLP
1901 Avenue of the Stars, Suite 1800
Los Angeles, California 90067-6019
Email: skallick@allenmatkins.com

4.6. Modification, Amendment, or Extension. Subject to any notice and hearing requirements imposed by law, this Agreement may be modified, amended and/or extended from time to time by mutual written consent of the City and Owner in the same manner as its adoption by ordinance as set forth in Government Code Sections 65867, 65867.5 and 65868.

4.7. Governing State Law. This Agreement shall be construed in accordance with the laws of the State of California.

IN WITNESS WHEREOF, the parties have each executed this Agreement on the date first written above.

CITY OF ALISO VIEJO

OWNER

By: _____
Name: _____
Title: _____

By: _____
Name: _____
Title: _____

City of Aliso Viejo

AGENDA ITEM



DATE: December 14, 2022

TO: Mayor and City Council

FROM: Ann Eifert, Director of Financial Services

SUBJECT: ACCOUNTS PAYABLE

Recommended Actions:

1. Ratify accounts payable checks and electronic funds transfers issued October 27, 2022, in the amount of \$725,675.47;
2. Ratify accounts payable checks and electronic funds transfers issued November 10, 2022, in the amount of \$1,238,790.98; and
3. Ratify accounts payable checks and electronic funds transfers issued November 22, 2022, in the amount of \$743,562.60.

Fiscal Impact:

Expenditures in the amount of \$2,708,029.05

Background:

The City issues accounts payable checks on bi-weekly basis and presents it to City Council for ratification at its next regularly scheduled City Council meeting.

Discussion:

The attached register containing checks and electronic funds transfers dated October 27, 2022, through November 22, 2022, for \$2,708,029.05 is being presented for ratification. All payments have been made in compliance with the City's purchasing policy and procedures. Payments have been reviewed and approved by the appropriate departmental staff. The issued accounts payable checks and electronic funds transfers have been reviewed and deemed accurate by the Director of Financial Services.

Attachment:

1. Accounts Payable Report



Accounts Payable

10/27/2022

Vendor Name	Description (Item)	Amount
101 - GENERAL FUND		
CALIFORNIA NEWSPAPERS PARTNERSHIP	REF0011558081-9/8 SDP-2022-0002/CITYLIGHTS-PH	570.40
CALIFORNIA NEWSPAPERS PARTNERSHIP	REF0011558074-9/8PA22-001/STADIUM-PUBLIC HEARING	582.80
UNITED OF OMAHA LIFE INSURANCE CO.	NOV'22 LIFE INSURANCE	1,295.84
CALPERS HEALTH	NOV'22 CALPERS HEALTH PREMIUM	24,086.40
CALPERS HEALTH	NOV'22-COUNCIL-CALPERS HEALTH PREMIUM	3,247.69
RJM DESIGN GROUP INC	SEP'22 ENG 2247/SUMMIT IV-3RD PLAN CHECK	328.15
CIVIC SOLUTIONS INC	AUG'22 SDP 2022-0001/COMMONS-PLNG SRV	1,320.00
CIVIC SOLUTIONS INC	AUG'22 SPA-2022-0001/COMMONS CONSULTANT SERVICES	680.00
CIVIC SOLUTIONS INC	AUG'22 ENV21-001/TRANSWESTERN PLNG CONSULTANT SRV	240.00
CIVIC SOLUTIONS INC	SEP'22 SPA-2022-0001/COMMONS CONSULTANT SERVICES	1,080.00
EDWARD TALLEY	BLDR22-00064-C&D REFUND-EDWARD TALLEY/94 PLATEAU	500.00
		33,931.28
CITY COUNCIL		
AT&T	SEP'22-CC PHONE LINES	247.30
	CITY COUNCIL TOTAL:	247.30
CITY MANAGER		
CALPERS HEALTH	NOV'22-PG-HEALTH PREMIUM	149.00
AT&T	SEP'22-HR PHONE LINE	49.46
AT&T	SEP'22-CM PHONE LINE	192.70
	CITY MANAGER TOTAL:	391.16
ECONOMIC DEVELOPMENT		
KOSMONT & ASSOCIATES	AUG'22 ECONOMIC DEVELOPMENT SERVICES	3,468.40
BEST BEST & KRIEGER	AUG'22 BBK-89 PLAYA CIRLE PO#5822	855.12
	ECONOMIC DEVELOPMENT TOTAL:	4,323.52
HUMAN RESOURCES		
STAPLES ADVANTAGE	HR-OFFICE SUPPLIES-HANGING FOLDERS	32.31
	HUMAN RESOURCES TOTAL:	32.31
CITY CLERK		
CALIFORNIA NEWSPAPERS PARTNERSHIP	REF0011561808 & 11559162-ORD ADPTN E-BIKES PN	737.80
MMASC	MO-OCT'22-OCT'23 MMASC MEMBERSHIP RENEWAL	90.00
	CITY CLERK TOTAL:	827.80
CITY ATTORNEY		
BEST BEST & KRIEGER	MAR'22 BBK - #801 TOWN CTR SPECIFIC PLAN	705.50
BEST BEST & KRIEGER	AUG'22 BBK - AGENDA REPORTS	1,478.70
BEST BEST & KRIEGER	AUG'22 BBK- #801 TOWN CTR SPECIFIC PLAN	3,047.80
BEST BEST & KRIEGER	AUG'22 BBK LABOR & EMPLOYMENT	657.30
BEST BEST & KRIEGER	AUG'22 BBK-MAJOR GENERAL PLAN UPDATE	3,515.40
BEST BEST & KRIEGER	AUG'22 BBK LEGAL SERVICES	23,288.00
	CITY ATTORNEY TOTAL:	32,692.70
FINANCE		
FHN FINANCIAL MAIN STREET ADVISORS LLC	JUL-SEP'22 INVESTMENT ADVISORY SERVICES	3,750.00
CALPERS HEALTH	NOV'22 CALPERS ADMIN FEE	85.07
CALPERS HEALTH	NOV'22 CALPERS ADMIN FEE	10.72
MGT OF AMERICA LLC	FY22-23 SB90 STATE MANDATE COST-1ST PAYMENT	1,300.00
PARS	AUG'22 PARS REP FEES	300.00
	FINANCE TOTAL:	5,445.79
INFORMATION TECHNOLOGY		
COX COMMUNICATIONS, INC	10/10-11/9/22 ACCT#0202-CH-TV/CABLE	131.29
COX COMMUNICATIONS, INC	10/6-11/5/22 ACCT#8802-CH INTERNET	1,500.00
COX COMMUNICATIONS, INC	10/19-11/18/22 ACCT #9302-CH-IT SERVER ROOM	85.39
AT&T	SEP'22-4 EOC PHONES	107.82
AT&T	SEP'22-CH FLEET COMPLETE	127.36
AT&T	SEP'22-EOC MIFI	160.96

Vendor Name	Description (Item)	Amount
AT&T	SEP'22-CH 4 MIFI	164.50
	INFORMATION TECHNOLOGY TOTAL:	2,277.32
NON-DEPARTMENTAL		
PEAK LIGHTING & ELECTRIC INC	OCT'22 VISTA PARK LIGHTING SRV	107.71
RICOH USA	9/1-9/30/22 RICOH 2504EX FRONT COUNTER-COPIES	202.35
RICOH USA	9/12-10/11/22 RICOH 2504 BACK OFFICE-COPIES	82.17
NIEVES LANDSCAPE INC	OCT'22 VISTA LANDSCAPING SRV	1,028.96
SCAG	FY22-23 SCAG DUES	5,880.00
	NON-DEPARTMENTAL TOTAL:	7,301.19
C. S. ADMINISTRATION		
CALPERS HEALTH	NOV'22-DP-HEALTH PREMIUM	149.00
CALPERS HEALTH	NOV'22-HW-HEALTH PREMIUM	149.00
M&J PAUL ENTERPRISES INC	DEP-2022 TREE LIGHTING-JOLLY JUMP RENTALS	6,441.75
M&J PAUL ENTERPRISES INC	DEP-12/16 BREAKFAST W/SANTA EVT-JOLLY JUMP RENTALS	1,674.50
ALLIANT INSURANCE SERVICES INC	DEC'22 TREE LIGHTING EVT INSURANCE	880.00
ALLIANT INSURANCE SERVICES INC	12/6/22 BREAKFAST WITH SANTA EVT INSURANCE	398.00
CABCO YELLOW INC	SEP'22 SMP GEN FUND TRANSPORTATION SRV	423.50
WELLNESS & PREVENTION FOUNDATION	FY22-23 COMMUNITY ASSISTANCE GRANT	2,000.00
	C. S. ADMINISTRATION TOTAL:	12,115.75
IGLESIA PARK		
DAVID HAUPTMAN CO., INC	OCT'22 IGLESIA PARK NET REPLACEMENT	301.70
NIEVES LANDSCAPE INC	OCT'22 IGLESIA LANDSCAPING SRV	6,846.00
SO CAL EDISON	SEP'22 ACCT#7997 IGLESIA PARK ELECTRICITY	135.13
	IGLESIA PARK TOTAL:	7,282.83
IGLESIA BUILDING		
PROTECTION ONE ALARM MONITORING INC	10/17-11/16/22 IGLESIA ALARM MONITORING SRV	50.00
TEAM ONE MANAGEMENT SERVICES	OCT'22 IGLESIA JANITORIAL SERVICES	950.00
SO CAL EDISON	SEP'22 ACCT#7997 IGLESIA BUILDING ELECTRICITY	1,447.86
	IGLESIA BUILDING TOTAL:	2,447.86
PLANNING		
CALPERS HEALTH	NOV'22-MF-HEALTH PREMIUM	149.00
BRIAN JAMES CORNELIUS	8/2-9/1/22 AVTC- PROFESSIONAL CONSULTANT SERVICES	11,383.00
BRIAN JAMES CORNELIUS	9/2-10/1/22 AVTC- PROFESSIONAL CONSULTANT SERVICES	10,233.00
CIVIC SOLUTIONS INC	AUG'22 PLANNING CONSULTING SERVICES	29,820.00
CIVIC SOLUTIONS INC	SEP'22 PLANNING CONSULTING SERVICES	16,780.00
	PLANNING TOTAL:	68,365.00
CODE ENFORCEMENT		
CALRIGHT INSTRUMENTS INC	SOUND LEVEL CALIBRATION	170.00
	CODE ENFORCEMENT TOTAL:	170.00
ENGINEERING (GENERAL)		
AT&T	SEP'22-PW TABLETS	120.72
RICHARD FISHER ASSOCIATES	SEP'22 ON CALL LANDSCAPE & ARCHITECTURAL SRV	4,113.44
	ENGINEERING (GENERAL) TOTAL:	4,234.16
LAW ENFORCEMENT-OTHER		
AT&T	SEP'22-PALS PHONE LINE	44.43
	LAW ENFORCEMENT-OTHER TOTAL:	44.43
	GENERAL FUND TOTAL:	182,130.40
102 - GEN. FD-CITY HALL		
NON-DEPARTMENTAL		
TEAM ONE MANAGEMENT SERVICES	OCT'22 CH JANITORIAL SRV & WINDOW CLEANING	4,080.00
PEAK LIGHTING & ELECTRIC INC	OCT'22 CITY HALL LIGHTING SRV	147.70
CONSOLIDATED ELECTRICAL DISTRIBUTORS, INC	SEP'22-CH 2ND FLOOR PMZ 1ST RE-LAMP	271.53
CONSOLIDATED ELECTRICAL DISTRIBUTORS, INC	SEP'22-CH 2ND FLOOR PMZ-2ND RE-LAMP	271.53
FOSTERS' GARDENS INC	OCT'22 CITY HALL PLANT MAINTENANCE	115.00
NIEVES LANDSCAPE INC	OCT'22 CITY HALL LANDSCAPING SRV	678.00
DEPARTMENT OF INDUSTRIAL RELATIONS	SEP'22 CH DIR ELEVATOR SURVEY	225.00
	NON-DEPARTMENTAL TOTAL:	5,788.76
	GEN. FD-CITY HALL TOTAL:	5,788.76

Vendor Name	Description (Item)	Amount
103 - GF-AV RECREATION SERVICES		
RECREATION SERVICES		
PRESS-TIGE ENTERPRISES INC	10/15/22 AVR DRY CLEANING SERVICE	254.77
PRESS-TIGE ENTERPRISES INC	10/21/22 AVR DRY CLEANING SERVICE	72.58
AT&T	SEP'22-4 REC PHONE LINES	178.76
AT&T	SEP'22-REC TABLETS	40.24
DS SERVICES OF AMERICA, INC	9/28 AVR BOTTLED WATER SERVICES	57.40
PEAK LIGHTING & ELECTRIC INC	OCT'22 AV RANCH LIGHTING SRV	209.79
FOSTERS' GARDENS INC	OCT'22 RANCH PLANT MAINTENANCE	110.00
RICOH USA	7/1-9/30/22 RICOH C2500 AVR-COPIES	394.64
CINTAS CORPORATION NO. 2	OCT'22 AVR FIRST AID SERVICES	209.70
SIEMENS INDUSTRY INC	10/1/22-9/30/23- AVR FIRE ALARM MONITORING	1,080.00
NIEVES LANDSCAPE INC	OCT'22 RANCH LANDSCAPING SRV	2,262.67
TLP EDUCATION LLC	FALL2022-AFS125/AFS127 SPANISH CLASS-9 PART	660.00
ROUND STAR WEST, LLC	FALL2022-AFS032/034/035 SOCCER-31 PARTICIPANTS	2,473.80
READWRITE EDUCATIONAL SOLUTIONS INC	FALL2022- AFS276/AFS270 PRE-K READINESS-13 PART	1,563.00
BETTER LIFE HEALTH INC	FALL2022-AFS193-SENIOR CARDIO- 2 PARTICIPANTS	96.00
CAROLYN WOJCIECHOWSKI	FALL2022-AFS139/143/185/189 LINE DANCE-23PART	378.00
EVER AFTER EVENT PRODUCTIONS LLC	FALL2022-AFS014/080/005 HIP HOP DANCE-13 PART	729.50
EVER AFTER EVENT PRODUCTIONS LLC	FALL2022-AFS002/11/008 BALLET-7 PARTICIPANTS	310.80
	RECREATION SERVICES TOTAL:	11,081.65
GF-AV RECREATION SERVICES TOTAL:		11,081.65

203 - GAS TAX

STREET MAINTENANCE		
BEAR ELECTRICAL SOLUTIONS INC	OCT'22 INSTALL NEW POLE & SIGNAL GEAR-HOLLYOAK	37,208.70
BEAR ELECTRICAL SOLUTIONS INC	SEP'22 TRAFFIC SIGNAL MONITORING-ROUTINE	3,162.60
BEAR ELECTRICAL SOLUTIONS INC	SEP'22 TRAFFIC SIGNAL MONITORING RESPONSE	5,604.57
NIEVES LANDSCAPE INC	OCT'22 MEDIANS LANDSCAPING SRV	1,586.00
SAN DIEGO GAS & ELECTRIC	SEP'22 ACCT#6953 ST LGHTS & TRAFFIC CONTROLLERS	2,515.64
	STREET MAINTENANCE TOTAL:	50,077.51
GAS TAX TOTAL:		50,077.51

204 - MEASURE M

GEN-MEASURE M		
CABCO YELLOW INC	SEP'22 SMP M2 FUND TRANSPORTATION SRV	1,694.00
	GEN-MEASURE M TOTAL:	1,694.00
MEASURE M TOTAL:		1,694.00

215 - PUBLIC SAFETY GRANTS

LAW ENFORCEMENT-OTHER		
COUNTY OF ORANGE	OCT'22 AFIS	1,904.00
	LAW ENFORCEMENT-OTHER TOTAL:	1,904.00
PUBLIC SAFETY GRANTS TOTAL:		1,904.00

251 - FEDERAL GRANTS

GEN-FEDERAL GRANT		
CALIFORNIA NEWSPAPERS PARTNERSHIP	REF0011555801-9/1 FY21-22 CAPER PN	713.00
	GEN-FEDERAL GRANT TOTAL:	713.00
FEDERAL GRANTS TOTAL:		713.00

261 - CITY FAC.-AQUATIC CENTER

PREMIER AQUATIC SERVICES	JUL'22-AQ CTR-RETENTION FEES	(1,208.30)
PREMIER AQUATIC SERVICES	AUG'22-AQ CTR-RETENTION FEES	(1,208.30)
PREMIER AQUATIC SERVICES	SEP'22-AQ CTR-RETENTION FEES	(1,208.30)
PREMIER AQUATIC SERVICES	OCT'22-AQ CTR-RETENTION FEES	(1,208.30)
PREMIER AQUATIC SERVICES	AQ CTR-JUL-SEP'22 SALES TAX REIMB	647.92
		-4,185.28
GEN-AQUATIC CENTER		
TEAM ONE MANAGEMENT SERVICES	OCT'22 AQ CTR JANITORIAL SERVICES	2,100.00
PREMIER AQUATIC SERVICES	JUL'22-AQ CTR-MANAGEMENT FEES	12,083.00

Vendor Name	Description (Item)	Amount
PREMIER AQUATIC SERVICES	AUG'22-AQ CTR-MANAGEMENT FEES	12,083.00
PREMIER AQUATIC SERVICES	SEP'22-AQ CTR-MANAGEMENT FEES	12,083.00
PREMIER AQUATIC SERVICES	OCT'22-AQ CTR-MANAGEMENT FEES	12,083.00
PEAK LIGHTING & ELECTRIC INC	OCT'22 AQ CTR LIGHTING SRV	131.91
SAREEN INC	8/11 AQ CTR MELODEE ICE CREAM	1,030.50
NIEVES LANDSCAPE INC	OCT'22 AQ CTR LANDSCAPING SRV	912.48
HASA INC	OCT'22 AQ CTR POOL CHEMICAL MAINT-MURIATIC ACID	202.24
HASA INC	OCT'22 AQ CTR POOL CHEMICAL MAINT-CHLORINE	780.80
PREMIER AQUATIC SERVICES	AQ CTR-UNIFORMS FOR SWIM INST-INV#77784-02WATERMEN	1,066.73
PREMIER AQUATIC SERVICES	AQ CTR-SEP'22 SWIM DIAPERS-SPLASH ABOUT REIMB	1,423.00
PREMIER AQUATIC SERVICES	AQ CTR-SP/ FACILITY OPERATOR LICENSE KNORR COURSE	550.00
PREMIER AQUATIC SERVICES	AQ CTR-DON JUAN AVILA BOO BASH FUNDRAISER - SILVER	250.00
PREMIER AQUATIC SERVICES	AQ CTR-AUG'22 INDEED LIFEGUARD AD	299.99
PREMIER AQUATIC SERVICES	AQ CTR-SEP'22 INDEED LIFEGUARD AD	248.59
PREMIER AQUATIC SERVICES	AQ CTR-JUL-SEP'22 SALES TAX REIMB	17.08
ALISO VIEJO BANQUET CENTER LLC	JUL-SEP'22 AQ CTR-MTR#4987 ELECTRICITY	11,382.08
GEN-AQUATIC CENTER TOTAL:		68,727.40
CITY FAC.-AQUATIC CENTER TOTAL:		64,542.12

311 - STREET IMPROVEMENTS

ALL AMERICAN ASPHALT	AUG'22 #135 SLURRY SEAL RETENTION PMT	(19,541.70)
		-19,541.70
STREETS & HIGHWAYS		
ALL AMERICAN ASPHALT	AUG'22 #135 SLURRY SEAL AND REHABILITATION	390,833.98
LOCAL AGENCY ENGINEERING, INC	SEP'22 #134 ALISO CREEK RD REHAB-ENT/SR73	1,052.50
CIVIL SOURCE, AN NV5 COMPANY	SEP'22 SLURRY SEAL INSPECTION SERVICES	21,980.00
ENGINEERING RESOURCES OF SOUTHERN CALIFORNIA	SEP'22 ALISO CREEK RD REHAB-ENT TO SR73 DESIGN	337.50
ENGINEERING RESOURCES OF SOUTHERN CALIFORNIA	SEP'22 ENTERPRISE REHAB - ACR TO AVP DESIGN	831.00
STREETS & HIGHWAYS TOTAL:		415,034.98
STREET IMPROVEMENTS TOTAL:		395,493.28

331 - CAPITAL IMPROVEMENTS

CAPITAL IMPROVEMENTS

PV MAINTENANCE INC	SEP'22 AV RANCH LIGHT POST IMPROVEMENT	6,828.05
HARBOR POINTE AIR CONDITIONING & CONTROL SYSTEMS, INC	9/28 #057 CH 2ND FLOOR HVAC IMPROVEMENT	3,251.15
CAPITAL IMPROVEMENTS TOTAL:		10,079.20
CAPITAL IMPROVEMENTS TOTAL:		10,079.20

731 - CFD 2005-01

TRUST FUND

KOPPEL & GRUBER PUBLIC FIN.	JUL-SEP'22 CFD ADMIN SERVICES	2,171.55
TRUST FUND TOTAL:		2,171.55
CFD 2005-01 TOTAL:		2,171.55

GRAND TOTAL: 725,675.47



Accounts Payable

11/10/2022

Vendor Name	Description (Item)	Amount
101 - GENERAL FUND		
CHARLES ABBOTT ASSOC INC	AUG'22 CAA ENG 5046 NX UTILITIES	201.50
CHARLES ABBOTT ASSOC INC	AUG'22 CAA ENG 5008 THE GAS COMPANY	226.69
CHARLES ABBOTT ASSOC INC	AUG'22 CAA ENG 2243 GLAUKOS SITE 2	226.69
CHARLES ABBOTT ASSOC INC	AUG'22 CAA ENG 5003 COX	302.25
CHARLES ABBOTT ASSOC INC	AUG'22 CAA ENG 5064 CLEAR THOUGHT CORP	327.44
CHARLES ABBOTT ASSOC INC	AUG'22 CAA ENG 2248 SUMMIT IV	500.36
CHARLES ABBOTT ASSOC INC	AUG'22 CAA ENG 5002 AT&T	654.88
CHARLES ABBOTT ASSOC INC	AUG'22 CAA ENG 5004 MNWD	730.44
CHARLES ABBOTT ASSOC INC	AUG'22 CAA ENG 2248-AP ENGINEERING & TESTING	852.50
CHARLES ABBOTT ASSOC INC	AUG'22 CAA ENG 5067 WEBBS GRAINWORKS	1,460.88
CHARLES ABBOTT ASSOC INC	AUG'22 CAA ENG 5005 SCE - SADDLEBACK	25.19
CHARLES ABBOTT ASSOC INC	AUG'22 CAA-7 COMPUTER STATIONS LEASE CREDIT	(350.00)
CHARLES ABBOTT ASSOC INC	SEP'22 CAA ENG 2241 OMEGA PAVING	125.09
CHARLES ABBOTT ASSOC INC	SEP'22 CAA ENG 5003 COX	151.13
CHARLES ABBOTT ASSOC INC	SEP'22 CAA ENG 5064 CLEAR THOUGHT	151.13
CHARLES ABBOTT ASSOC INC	SEP'22 CAA ENG 5004 MNWD	201.50
CHARLES ABBOTT ASSOC INC	SEP'22 CAA ENG 2243 GLAUKOS SITE 2	250.18
CHARLES ABBOTT ASSOC INC	SEP'22 CAA ENG 5005 SCE - SADDLEBACK	403.00
CHARLES ABBOTT ASSOC INC	SEP'22 CAA ENG 5067 WEBBS GRAINWORKS	403.00
CHARLES ABBOTT ASSOC INC	SEP'22 ENG 2251-AP ENGINEERING & TESTING	682.00
CHARLES ABBOTT ASSOC INC	SEP'22 CAA ENG 2250 CITY LIGHTS	688.00
CHARLES ABBOTT ASSOC INC	SEP'22 ENG 2250-AP ENGINEERING & TESTING	852.50
CHARLES ABBOTT ASSOC INC	SEP'22 CAA ENG 5002 AT&T	982.31
CHARLES ABBOTT ASSOC INC	SEP'22 CAA-7 COMPUTER STATIONS LEASE CREDIT	(350.00)
US BANK PURCHASING CARD PROGRAM	CP-LE DEPUTY APPRECIATION LUCHEON/DINNER EVT	679.44
BEST BEST & KRIEGER	AUG'22 BBK-PA21-025/FENNEL RESTAURANT	1,411.00
ADVANCED PERMIT SERVICES	BLDR22-00245-CANCELED PERMIT-ADVANCED PERMIT SRV	292.58
PACIFIC TUSK BUILDERS	BLDC22-00015-C&D REFUND-PACIFIC TUSK /95 ENT	500.00
ADVANCED PERMIT SERVICES	P#21-1713-CANCELED PERMIT-ADVANCED PERMIT SRV	193.73
		12,775.41
CITY COUNCIL		
US BANK PURCHASING CARD PROGRAM	DL-TA 2022 ACC-OC LEADERSHIP CONF REGIS	250.00
US BANK PURCHASING CARD PROGRAM	DL-RH 2022 ACC-OC LEADERSHIP CONF REGIS	250.00
US BANK PURCHASING CARD PROGRAM	DL - RC LOCC CONF LODGING - CREDIT	(100.00)
US BANK PURCHASING CARD PROGRAM	DL- RC LOCC CONF LODGING - CREDIT	(219.77)
	CITY COUNCIL TOTAL:	180.23
CITY MANAGER		
LOS ANGELES TIMES	11/18-05/18/23 LA TIMES SUBSCRIPTION	234.00
US BANK PURCHASING CARD PROGRAM	DD-CM FASTRACK/TOLL ROADS MONTHLY CHARGES	335.00
US BANK PURCHASING CARD PROGRAM	DD-2023 CALCITIES REGISTRATION CM CONF	750.00
	CITY MANAGER TOTAL:	1,319.00
ECONOMIC DEVELOPMENT		
KOSMONT & ASSOCIATES	SEP'22 ECONOMIC DEVELOPMENT SERVICES	3,217.50
ERIC WINTER	OCT'22 BUSINESS OF THE MONTH-ACRISURE INSURANCE	735.42
US BANK PURCHASING CARD PROGRAM	SK-WELCOME LUNCH FOR CANDY- AVILAS EL RANCHITO	176.00
	ECONOMIC DEVELOPMENT TOTAL:	4,128.92
HUMAN RESOURCES		
US BANK PURCHASING CARD PROGRAM	DL-AMERICAN PLANNING ASSOC JOB AD	195.00
US BANK PURCHASING CARD PROGRAM	PC - 10/4 CJPIA ED FORUM UBER	10.20
US BANK PURCHASING CARD PROGRAM	PC - 10/08 CJPIA ED FORUM UBER	51.00
US BANK PURCHASING CARD PROGRAM	PC - 10/7 CJPIA ED FORUM UBER	12.75
US BANK PURCHASING CARD PROGRAM	PC - 10/4 CJPIA ED FORUM UBER	51.00
US BANK PURCHASING CARD PROGRAM	PC - 10/3 CJPIA ED FORUM AMTRACK TRANSP CREDIT	(1.90)
US BANK PURCHASING CARD PROGRAM	PC - 10/5 CJPIA ED FORUM BREAKFAST	30.01
US BANK PURCHASING CARD PROGRAM	PC-10/4-10/7 CJPIA ED FORUM HOTEL	834.15

Vendor Name	Description (Item)	Amount
US BANK PURCHASING CARD PROGRAM	PC - 10/7 CJPIA ED FORUM LUNCH	27.93
US BANK PURCHASING CARD PROGRAM	PC-10/4 CJPIA ED FORUM UBER	11.80
US BANK PURCHASING CARD PROGRAM	PC - 10/7 CJPIA ED FORUM UBER	11.80
US BANK PURCHASING CARD PROGRAM	PC-FY22-23 IPMA MEMBERSHIP RENEWAL	156.00
US BANK PURCHASING CARD PROGRAM	DL-10/11 STARBUCKS ASSOC PLANNER PANEL	24.85
US BANK PURCHASING CARD PROGRAM	SK-9/23 & 10/11 INTERVIEW PANEL LUNCH	214.79
US BANK PURCHASING CARD PROGRAM	PC-9/28 STARBUCKS IT ANALYST 2ND INTERVIEW	10.50
US BANK PURCHASING CARD PROGRAM	PC-9/23 STARBUCKS ASSIST PLANNER PANEL	13.85
	HUMAN RESOURCES TOTAL:	1,653.73
CITY CLERK		
ICMA	MO-1/1-12/31/23 ICMA MEMBERSHIP DUES	200.00
ECS IMAGING INC	LASERFICHE USERS ENERGOV INTEGRATION SUPPORT&SETUP	39,169.00
STAPLES ADVANTAGE	CC-OFFICE SUPPLIES	20.99
US BANK PURCHASING CARD PROGRAM	LL-M.ROCHA IIMC MEMBERSHIP	115.00
US BANK PURCHASING CARD PROGRAM	LL-L.LONG CCAC MEMBERSHIP	200.00
	CITY CLERK TOTAL:	39,704.99
FINANCE		
US BANK PURCHASING CARD PROGRAM	AE-12/6-12/7/22 GOVERNMENT TAX WEBINAR	475.00
US BANK PURCHASING CARD PROGRAM	SM-11/4-11/6/22 CSMFO ANNUAL WEEKEND TRAINING	575.00
	FINANCE TOTAL:	1,050.00
NON-DEPARTMENTAL		
CERTIFIED RECORDS MANAGEMENT	NOV'22 OFF SITE STORAGE RECORDS	414.55
JOANNA RAMIREZ	JR-HALLOWEEN DECOR 99 CENT STORE-REIMB	11.20
JOANNA RAMIREZ	JR-HALLOWEEN DECOR JOANN-REIMB	10.47
JOANNA RAMIREZ	JR-HALLOWEEN DECOR DOLLAR TREE-REIMB	9.53
JOANNA RAMIREZ	JR-HALLOWEEN DECOR HOBBY LOBBY-REIMB	6.45
JOANNA RAMIREZ	JR-HALLOWEEN DECOR DOLLAR TREE-REIMB	5.39
JOANNA RAMIREZ	JR-HALLOWEEN DECOR 99 CENT STORE-REIMB	20.01
NESTLE WATERS NORTH AMERICA	OCT'22 CH COFFEE/WATER FILTRATION SERVICE	49.54
J&M TROPHIES INC	PLATES & BADGES - E.LIMONES & C.NOCK	80.92
STAPLES ADVANTAGE	CEN-COPY & BREAK ROOM SUPPLIES	507.65
VOYAGER FLEET SYSTEMS INC	OCT'22 CITY CAR FUEL	654.36
US BANK PURCHASING CARD PROGRAM	DL-RETURN HALLOWEEN SUPPLIES-TARGET	(8.97)
US BANK PURCHASING CARD PROGRAM	LL-10/19 CC DINNERS-URBAN PLATES	192.18
US BANK PURCHASING CARD PROGRAM	LL-COSTCO SUPPLIES	259.38
US BANK PURCHASING CARD PROGRAM	LL-10/5 CC DINNERS-THAI BITE	189.88
US BANK PURCHASING CARD PROGRAM	SM-10/31 QTRLY LUNCHEON SUPPLIES-FIVE BELOW	22.63
US BANK PURCHASING CARD PROGRAM	DL-HALLOWEEN SUPPLIES-TARGET	10.79
US BANK PURCHASING CARD PROGRAM	DL-HALLOWEEN SUNDAES-SMART & FINAL	62.88
US BANK PURCHASING CARD PROGRAM	SM-10/31 QTRLY LUNCHEON SUPPLIES-DOLLARTREE	16.16
MOULTON NIGUEL WATER DIST	9/19-10/17/22 MTR#2206 VISTA PARK WATER SERVICE	658.60
VIGICABI INC	NOV'22 VETERANS DAY BANNERS INSTALLATION SRV	1,400.00
QUADIENT LEASING USA INC	8/29-11/28/22 POSTAGE MACHINE LEASE	590.39
	NON-DEPARTMENTAL TOTAL:	5,163.99
C. S. ADMINISTRATION		
SPECIAL EVENT CONTRACTORS LLC	DEP-2022 AV HOLIDAY TREE PLATFORM	2,825.00
4IMPRINT INC	2022 HEALTH FAIR EVENT GIVEAWAY	429.92
US BANK PURCHASING CARD PROGRAM	LM-CPRS JOB POSTING	125.00
US BANK PURCHASING CARD PROGRAM	JB-VILLAINS WORKSHOP-DOMINO'S	79.04
US BANK PURCHASING CARD PROGRAM	JB-VILLAINS WORKSHOP SUPPLIES-MICHAELS	7.79
US BANK PURCHASING CARD PROGRAM	JB-VETERANS VIDEO-VIDDAY	5.00
US BANK PURCHASING CARD PROGRAM	JB-VILLAINS WORKSHOP SUPPLIES-RALPHS	13.45
US BANK PURCHASING CARD PROGRAM	JB-EVENT SUPPLIES-FUN EXPRESS	174.90
US BANK PURCHASING CARD PROGRAM	NL-EVENT BACKDROP AND FRAME-AMAZON	108.47
US BANK PURCHASING CARD PROGRAM	JB-VILLAINS EDIBLE CRAFT SUPPLIES-RALPHS	11.50
US BANK PURCHASING CARD PROGRAM	JB-HEALTH FAIR SUPPLIES-AMAZON	22.53
US BANK PURCHASING CARD PROGRAM	JB-ADDITIONAL TREE DECOR-HOBBY LOBBY	300.41
US BANK PURCHASING CARD PROGRAM	NL- HEALTH FAIR EVENT SUPPLIES-AMAZON	22.96
US BANK PURCHASING CARD PROGRAM	NL-HEALTH FAIR EVENT TABLE COVERS-AMAZON	24.34
US BANK PURCHASING CARD PROGRAM	JB-TREE LIGHTING SNOW-HOBBY LOBBY	27.97
US BANK PURCHASING CARD PROGRAM	LM-FUN EXPRESS- AVCA SPONSORSHIP- FALL FESTIVAL	105.62
US BANK PURCHASING CARD PROGRAM	JB-B&GC PUMPKIN DONATION TABLECLOTHS-AMAZON	18.85
US BANK PURCHASING CARD PROGRAM	JB-B&GC PUMPKINS	219.45
MANHATTAN STITCHING COMPANY INC	2023 JAMFEST STAFF SHIRTS	416.27

Vendor Name	Description (Item)	Amount
JONES FOREST PRODUCTS LLC	2022 AV HOLIDAY TREE-2ND INSTAL	13,980.00
	C. S. ADMINISTRATION TOTAL:	18,918.47
IGLESIA PARK		
EL TORO WATER DISTRICT	9/12-10/11/22 MTR #3499 IGLESIA PARK WATER SRV	892.41
EL TORO WATER DISTRICT	9/12-10/11/22 MTR #4114 IGLESIA PARK WATER SRV	774.75
US BANK PURCHASING CARD PROGRAM	KB-IP BASKETBALL HOOP HARDWARE-DENAUITS	12.10
	IGLESIA PARK TOTAL:	1,679.26
IGLESIA BUILDING		
UNITED BUILDING AND DEVELOPMENT SERVICES LLC	OCT'22 IGLESIA CENTER DOOR REPAIR	990.00
ZAPP PEST MANAGEMENT	OCT'22 IGLESIA PEST CONTROL SRV	75.00
EL TORO WATER DISTRICT	9/12-10/11/22 MTR#1850 IGLESIA BLDG WATER SRV	219.11
	IGLESIA BUILDING TOTAL:	1,284.11
PLANNING		
BRIAN JAMES CORNELIUS	10/2-11/1/22 AVTC PROFESSIONAL CONSULTANT SRV	8,100.00
REBECCA J CAHA	OCT'22 AFFORDABLE HOUSING PROFESSIONAL SRV	2,450.00
	PLANNING TOTAL:	10,550.00
BUILDING		
CHARLES ABBOTT ASSOC INC	AUG'22 CAA BUILDING SERVICES	51,874.55
CHARLES ABBOTT ASSOC INC	SEP'22 CAA BUILDING SERVICES	48,926.90
	BUILDING TOTAL:	100,801.45
CODE ENFORCEMENT		
CHARLES ABBOTT ASSOC INC	AUG'22 CAA CODE ENFORCEMENT	8,459.06
CHARLES ABBOTT ASSOC INC	SEP'22 CAA CODE ENFORCEMENT	8,540.79
FEDERAL EXPRESS	CODE ENF-10/11-CALRIGHT INSTRUMENTS FEDEX	14.65
	CODE ENFORCEMENT TOTAL:	17,014.50
ENGINEERING (GENERAL)		
KYLE BOLENDER	KB-T4 RECERTIFICATION STATE WATER RESOURCES-REIMB	105.00
CHARLES ABBOTT ASSOC INC	AUG'22 CAA NPDES COSTS	16,969.70
CHARLES ABBOTT ASSOC INC	AUG'22 CAA SOLID WASTE	10,100.07
CHARLES ABBOTT ASSOC INC	AUG'22 CAA PW ENGINEERING-ADMIN	2,695.51
CHARLES ABBOTT ASSOC INC	SEP'22 CAA NPDES COSTS	15,750.52
CHARLES ABBOTT ASSOC INC	SEP'22 CAA SOLID WASTE	8,561.73
CHARLES ABBOTT ASSOC INC	SEP'22 CAA PW ENGINEERING-ADMIN	6,342.40
	ENGINEERING (GENERAL) TOTAL:	60,524.93
STREET MAINTENANCE		
CHARLES ABBOTT ASSOC INC	AUG'22 CAA STREET MAINTENANCE	11,877.04
CHARLES ABBOTT ASSOC INC	SEP'22 CAA STREET MAINTENANCE	6,023.98
	STREET MAINTENANCE TOTAL:	17,901.02
LAW ENFORCEMENT-CONTRACT		
COUNTY OF ORANGE	NOV'22 LAW ENFORCEMENT	798,643.94
COUNTY OF ORANGE	NOV'22 BODY WORN CAMERA	13,912.44
COUNTY OF ORANGE	NOV'22 IN CAR VIDEO	7,823.85
COUNTY OF ORANGE	NOV'22 CONTRACT PAYMENT CREDIT	(2,066.06)
	LAW ENFORCEMENT-CONTRACT TOTAL:	818,314.17
LAW ENFORCEMENT-OTHER		
VOYAGER FLEET SYSTEMS INC	OCT'22 MOTORCYCLE FUEL & CAR WASHES	898.19
US BANK PURCHASING CARD PROGRAM	CP-LE DEPUTY APPRECIATION LUCHEON/DINNER EVT	530.00
US BANK PURCHASING CARD PROGRAM	CP-LE DEPUTY APPRECIATION LUCHEON/DINNER EVT	789.41
	LAW ENFORCEMENT-OTHER TOTAL:	2,217.60
CRIME PREVENTION		
STAPLES ADVANTAGE	CP-BUSINESS CARD HOLDERS/LAMINATING SHEETS	42.63
US BANK PURCHASING CARD PROGRAM	SM-ANNUAL CANVA SUBS FOR SOCIAL MEDIA POSTS	119.99
	CRIME PREVENTION TOTAL:	162.62
EOC		
LIFE STORAGE #961	11/14/22-5/14/23-RENTAL OFFSITE STORAGE #A1554	1,650.00
US BANK PURCHASING CARD PROGRAM	DL - 9/14-10/14- RENTAL OFFSITE STORAGE #A1554	316.25
US BANK PURCHASING CARD PROGRAM	DL - 10/14-11/14- RENTAL OFFSITE STORAGE #A1554	275.00
	EOC TOTAL:	2,241.25
	GENERAL FUND TOTAL:	1,117,585.65

Vendor Name	Description (Item)	Amount
102 - GEN. FD-CITY HALL		
NON-DEPARTMENTAL		
ZAPP PEST MANAGEMENT	OCT'22 CITY HALL PEST CONTROL SRV	75.00
GORM, INC	OCT'22 CITY HALL JANITORIAL SUPPLIES	569.37
THURSTON ELEVATOR CONCEPTS INC	NOV'22 CITY HALL ELEVATOR MONITORING SRV	131.00
MOULTON NIGUEL WATER DIST	9/19-10/17/22 MTR#8510 CITY HALL WATER SRV	158.63
MOULTON NIGUEL WATER DIST	9/19-10/17/22 MTR#6010 CITY HALL WATER SRV	147.23
MOULTON NIGUEL WATER DIST	9/19-10/17/22 MTR#7051 CITY HALL WATER SRV	326.44
PACIFIC PARK II ASSOCIATION	NOV'22 CITY HALL HOA FEES	347.27
NON-DEPARTMENTAL TOTAL:		1,754.94
GEN. FD-CITY HALL TOTAL:		1,754.94

103 - GF-AV RECREATION SERVICES

RECREATION SERVICES

MASTER PROTECTION LP	9/13/22 AV RANCH FIRE SUPPRESSION INSPECTION	350.00
RACHEL M WESTFALL	FALL2022-AFS253 PAINT -10 PARTICIPANTS	240.00
KIMBERLY KRANTZ	FALL 2022-AFS179 CREATIVITY WRKSHP-2 PART	48.00
BREAKTHROUGH SPORTS LLC	FALL2022 AFS112/113/041 BASKETBALL-22 PART	996.00
AARON FLORA	10/25 OLIVE TREE REPLACEMENT-GOLD COAST FARM-REIMB	900.00
JOHN DAVID ALLEN JR	FALL2022-AFS106/103/100/030 TENNIS-22 PART	628.80
PRESS-TIGE ENTERPRISES INC	11/5 AVR DRY CLEANING SERVICES	483.84
ZAPP PEST MANAGEMENT	OCT'22 AV RANCH PEST CONTROL SRV	445.00
GORM, INC	SEP'22 AV RANCH JANITORIAL SUPPLIES	419.19
GORM, INC	OCT'22 AV RANCH JANITORIAL SUPPLIES	730.70
CAPISTRANO UNIFIED SCHOOL DISTRICT	7/25-8/5/22 AVMS FACILITY PERMIT#13507	466.20
CAPISTRANO UNIFIED SCHOOL DISTRICT	8/8-8/12/22 AVMS FACILITY PERMIT#13508	233.10
CAPISTRANO UNIFIED SCHOOL DISTRICT	8/1-8/5/22 AVMS FACILITY PERMIT#13514	56.25
CAPISTRANO UNIFIED SCHOOL DISTRICT	7/11-8/5/22 AVMS FACILITY PERMIT#13516	329.60
CAPISTRANO UNIFIED SCHOOL DISTRICT	7/5-8/12/22 AVMS FACILITY PERMIT#13520	451.82
CAPISTRANO UNIFIED SCHOOL DISTRICT	8/1-8/5/22 AVMS FACILITY PERMIT#13525	89.00
CAPISTRANO UNIFIED SCHOOL DISTRICT	7/9-8/13/22 AVMS FACILITY PERMIT#14466	259.74
CAPISTRANO UNIFIED SCHOOL DISTRICT	7/9-8/13/22 AVMS FACILITY PERMIT #14467	13.50
CAPISTRANO UNIFIED SCHOOL DISTRICT	6/12-8/14/22 ALISO NIGUEL HS FACILITY PERMIT#14468	63.38
CAPISTRANO UNIFIED SCHOOL DISTRICT	6/12-8/21/22 AVMS FACILITY PERMIT#14469	306.36
CAPISTRANO UNIFIED SCHOOL DISTRICT	8/26/22 AVMS ENCANTO MOVIE NIGHT P#14537	169.59
CONSOLIDATED ELECTRICAL DISTRIBUTORS, INC	OCT'22 AV RANCH ELECTRONIC CONTROL EQUIP. PART	283.33
HARBOR POINTE AIR CONDITIONING & CONTROL SYSTEMS, INC	7/11 AV RANCH BARN MINI-SPLIT LEAK REPAIR	440.00
HARBOR POINTE AIR CONDITIONING & CONTROL SYSTEMS, INC	8/23 AV RANCH HVAC PREVENTATIVE MAINT	2,938.09
CAPISTRANO UNIFIED SCHOOL DISTRICT	AUG'22 CUSD TRANSPORTATION FOR SUMMER CAMP	2,475.00
STAPLES ADVANTAGE	RCS OFFICE SUPPLIES	94.01
HASA INC	OCT-DEC'22 FARM AQUAPONICS MAINT	440.00
SKYHAWKS SPORTS ACADEMY, INC	FALL2022 AFS203/204 SOCCER TOTS-12 PART	676.80
US BANK PURCHASING CARD PROGRAM	NL-WHENTOWORK SUBSCRIPTION RENEWAL	220.00
US BANK PURCHASING CARD PROGRAM	KB-RETURN RIVOTS FOR SIGN-HOMEDEPOT	(11.07)
US BANK PURCHASING CARD PROGRAM	KB-AVR RIVOTS FOR SIGN REPAIR-HOMEDEPOT	13.51
US BANK PURCHASING CARD PROGRAM	NL-OUTDOOR TRASH HINGES-HOME DEPOT	42.95
US BANK PURCHASING CARD PROGRAM	KB-AVR BACK HALLWAY PATCH & PAINT-HOMEDEPOT	116.13
US BANK PURCHASING CARD PROGRAM	KB-SIGNS HARDWARE REPAIR-HOMEDEPOT	47.51
US BANK PURCHASING CARD PROGRAM	NL-BACKUP RENTAL SUPPLIES-AMAZON	36.40
US BANK PURCHASING CARD PROGRAM	JB-SUPPLY BINS-TARGET	33.26
US BANK PURCHASING CARD PROGRAM	JB-COFFEE CUPS/ZIPLOCS/GAFFER TAPE-WALMART PT 1	106.66
US BANK PURCHASING CARD PROGRAM	NL- CLOROX WIPES-AMAZON	12.90
US BANK PURCHASING CARD PROGRAM	JB-COUNCIL CHAMBER ART SUPPLIES-AMAZON	9.16
US BANK PURCHASING CARD PROGRAM	JB-PRESCHOOL CHAIRS-AMAZON	349.98
US BANK PURCHASING CARD PROGRAM	JB-RECHARGABLE TRIPOD LIGHTS-WALMART PT 2	377.39
FITNESS WITH FLAVOR LLC	FALL2022-AFS223/281 HIP HOP-7 PARTICIPANTS	180.00
OC PLAYBALL EPC	FALL2022 - AFS025 PLAYBALL- 7 PARTICIPANTS	336.00
MANHATTAN STITCHING COMPANY INC	2023 SUMMER CAMP SHIRTS	1,520.00
MOULTON NIGUEL WATER DIST	9/19-10/17/22 MTR #0819 AV RANCH WATER SRV	127.55
MOULTON NIGUEL WATER DIST	9/26-10/24/22 MTR#1100 AV RANCH WATER SRV	218.03
MOULTON NIGUEL WATER DIST	9/19-10/17/22 MTR#5356 AV RANCH WATER SRV	326.44
MOULTON NIGUEL WATER DIST	9/19-10/17/22 MTR#7892/6534 AV RANCH WATER SRV	644.85
MOULTON NIGUEL WATER DIST	9/26-10/23/22 MTR #0958 AV RANCH WATER SERVICE	278.58

Vendor Name	Description (Item)	Amount
MOULTON NIGUEL WATER DIST	9/19-10/17/22 MTR #0973 AV RANCH WATER SERVICE	85.56
	RECREATION SERVICES TOTAL:	20,099.09
	GF-AV RECREATION SERVICES TOTAL:	20,099.09

203 - GAS TAX

TRAFFIC ENGINEERING		
GMU GEOTECHNICAL INC	9/1-10/14/22 PAVEMENT EVALUATION PHASE II	37,461.50
	TRAFFIC ENGINEERING TOTAL:	37,461.50
STREET MAINTENANCE		
UNDERGROUND SERVICE ALERT OF SOUTHERN CA	NOV'22 DATABASE MAINTENANCE & 39 TICKETS	78.25
BEAR ELECTRICAL SOLUTIONS INC	APR'22 TRAFFIC SIGNAL MONITORING-RESPONSE	1,655.10
EL TORO WATER DISTRICT	9/12-10/11/22 MTR #5675 CALLE CORTEZ WATER SERVICE	119.43
MOULTON NIGUEL WATER DIST	9/26-10/24/22 MTR #8838 MEDIANS WATER SRV	286.47
MOULTON NIGUEL WATER DIST	9/26-10/24/22 MTR#6544 MEDIANS WATER SRV	358.80
MOULTON NIGUEL WATER DIST	9/26-10/24/22 MTR #2066 MEDIANS WATER SRV	117.67
SO CAL EDISON	OCT'22 STREET LIGHTS LS2 ELECTRICITY	1,122.42
SO CAL EDISON	OCT'22 STREET LIGHTS LS1 ELECTRICITY	15,851.30
	STREET MAINTENANCE TOTAL:	19,589.44
	GAS TAX TOTAL:	57,050.94

215 - PUBLIC SAFETY GRANTS

LAW ENFORCEMENT-OTHER		
US BANK PURCHASING CARD PROGRAM	CP-1ST REPONDER 26 HANDCUFFS EQUIP/COPS-GALLS	1,904.74
COUNTY OF ORANGE	NOV'22 MOTORCYCLE REPLACEMENT COSTS	65.92
COUNTY OF ORANGE	NOV'22 E CITATION REPLACEMENT COSTS	91.82
COUNTY OF ORANGE	NOV'22 E CITATION RECURRING COSTS	291.45
COUNTY OF ORANGE	NOV'22 MDC REPLACEMENT	1,550.49
COUNTY OF ORANGE	NOV'22 MDC RECURRING	4,043.58
	LAW ENFORCEMENT-OTHER TOTAL:	7,948.00
	PUBLIC SAFETY GRANTS TOTAL:	7,948.00

241 - TECHNOLOGY FUND

GEN-TECHNOLOGY GRANTS		
ERIC WINTER	OCT'22 CC MTGS/SPRTZONE/SITE VISIT/ADMIN	1,243.21
	GEN-TECHNOLOGY GRANTS TOTAL:	1,243.21
	TECHNOLOGY FUND TOTAL:	1,243.21

245 - DEVELOPMENT IMPACT

GEN-DEVELOPMENT IMPACT		
US BANK PURCHASING CARD PROGRAM	KB-38 COLONIAL WAY PLUMBING REPAIR-HOMEDEPOT	21.44
US BANK PURCHASING CARD PROGRAM	SP-38 COLONIAL WAY APPLIANCES-HOME DEPOT	3,978.24
SO CAL EDISON	SEP'22 ACCT 700758434556 38 COLONIAL WAY PO#5719	8.36
	GEN-DEVELOPMENT IMPACT TOTAL:	4,008.04
	DEVELOPMENT IMPACT TOTAL:	4,008.04

261 - CITY FAC.-AQUATIC CENTER

GEN-AQUATIC CENTER		
ZAPP PEST MANAGEMENT	OCT'22 AQ CTR PEST CONTROL SRV	75.00
STAPLES ADVANTAGE	AQ CTR OFFICE SUPPLIES	189.77
HASA INC	OCT'22 AQ CTR POOL CHEMICAL MAINTENANCE	1,173.43
US BANK PURCHASING CARD PROGRAM	KB-POOL LIGHT REPAIR-SCP DISTRIBUTORS	115.41
MOULTON NIGUEL WATER DIST	9/18-10/17/22 MTR #6054 AQ CTR WATER SERVICE	371.05
MOULTON NIGUEL WATER DIST	9/19-10/17/22 MTR#2996 AQ CTR WATER SRV	226.69
KNORR SYSTEMS INC	SEP'22 AQ CTR MONTHLY MAINTENANCE	1,792.64
	GEN-AQUATIC CENTER TOTAL:	3,943.99
	CITY FAC.-AQUATIC CENTER TOTAL:	3,943.99

331 - CAPITAL IMPROVEMENTS

CAPITAL IMPROVEMENTS		
PEAK LIGHTING & ELECTRIC INC	OCT'22-CH SUITE 200-LIGHT SWITCH MOVEMENT	439.37

Vendor Name	Description (Item)	Amount
HARBOR POINTE AIR CONDITIONING & CONTROL SYSTEMS, INC	CH 2ND FLOOR HVAC IMPROVEMENT-MATERIALS	1,500.00
	CAPITAL IMPROVEMENTS TOTAL:	1,939.37
	CAPITAL IMPROVEMENTS TOTAL:	1,939.37
741 - RENEWABLE FARMS		
AARON FLORA	OCT'22 RENEWABLE FARMS-RETENTION PAYMENT	(2,579.75)
		-2,579.75
RECREATION SERVICES		
AARON FLORA	OCT'22 RENEWABLE FARMS-PAYMENT	25,797.50
	RECREATION SERVICES TOTAL:	25,797.50
	RENEWABLE FARMS TOTAL:	23,217.75
	GRAND TOTAL:	1,238,790.98



Accounts Payable

11/22/2022

Vendor Name	Description (Item)	Amount
101 - GENERAL FUND		
CALPERS HEALTH	DEC'22 CALPERS HEALTH PREMIUM	24,933.62
CALPERS HEALTH	DEC'22-COUNCIL-CALPERS HEALTH PREMIUM	3,247.69
CHOICE BUILDER	DEC'22 DENTAL INSURANCE	2,476.12
CHOICE BUILDER	DEC'22 VISION INSURANCE	392.44
BEST BEST & KRIEGER	SEP'22 BBK-SDP2022-00001/VALUE ROCK	1,547.00
HF&H CONSULTANTS LLC	SEP'22 SOLID WASTE AUDIT	1,530.00
CIVIC SOLUTIONS INC	JUL'22 AV COMMONS REMODEL/SDP-2022-0001	3,440.00
CIVIC SOLUTIONS INC	JUL'22 COMMONS SPA DA CUP/SPA-2022-00001	1,360.00
HOWARD BUILDING CORPORATION	P#21-0326-C&D REFUND-HOWARD BUILDING/45 ENT	500.00
LOCKRIDGE CONSTRUCTION, INC	P#20-1598-C&D REFUND-LOCKRIDGE CONST/20 ENT	1,000.00
BINNQUIST DEVELOPMENT INC	P#21-1057-C&D REFUND-BINNQUIST DEV/7 JOURNEY	500.00
BRIAN'S POOL PLASTERING	P#22-0313-C&D REFUND-BRIANS POOL/25 CAPE CORAL	500.00
BRIAN'S POOL PLASTERING	P#22-0313/EP22-03-021-SURETY REFUND-BRIANS POOL	3,000.00
COUNTY OF ORANGE PFRD	JUL-SEP'22 MOULTON PKWY FEES COLLECTED	340.38
COUNTY OF ORANGE PFRD	JUL-SEP'22 CARITZ 2D FEES COLLECTED	750.51
SAN JOAQUIN HILLS TRANSPORTATION CORRIDOR AGENCY	SEP'22 SAN JOAQUIN ROAD FEES	2,324.07
		47,841.83
CITY MANAGER		
CALPERS HEALTH	DEC'22-PG-HEALTH PREMIUM	149.00
	CITY MANAGER TOTAL:	149.00
ECONOMIC DEVELOPMENT		
HAULAWAY STORAGE CONTAINERS INC	9/30-10/27/22 TOWN CENTER STORAGE BIN RENTAL	92.40
ALISO VIEJO CHAMBER OF COMMERCE	FY22-23 AV CHAMBER OF COMMERCE MEMBERSHIP DUES	5,000.00
KOSMONT & ASSOCIATES	OCT'22 FISCAL ANALYSIS FOR COMMONS	6,752.20
BEST BEST & KRIEGER	SEP'22 BBK-89 PLAYA CIRCLE PO#5822	1,363.39
	ECONOMIC DEVELOPMENT TOTAL:	13,207.99
HUMAN RESOURCES		
CHARLES C STILL	SEP'22-C.NOCK & E.LIMONES LIVE SCAN FEES	124.00
CHARLES C STILL	OCT'22-GF/MD/RC LIVE SCAN FEES	186.00
SOUTH COAST MEDICAL GROUP	SEP'22-TB TESTS & EMPLOYEE EXAMS	230.00
	HUMAN RESOURCES TOTAL:	540.00
CITY CLERK		
CALIFORNIA NEWSPAPERS PARTNERSHIP	REF0011564658 & REF0011567062 NOTICE PROP ADOPTION	669.60
CALIFORNIA NEWSPAPERS PARTNERSHIP	REF0011566696-10/27 NOTICE OF NOMINEES-ENGLISH	310.00
CALIFORNIA NEWSPAPERS PARTNERSHIP	REF0011566699-10/27 NOTICE OF NOMINEES-SPANISH	353.40
ICC GENERAL CODE, INC	MUNICIPAL CODE CUMULATIVE SUPPLEMENT	614.70
	CITY CLERK TOTAL:	1,947.70
CITY ATTORNEY		
BEST BEST & KRIEGER	SEP'22 BBK LEGAL SERVICES	22,138.67
BEST BEST & KRIEGER	SEP'22 BBK CODE ENFORCEMENT	1,149.33
BEST BEST & KRIEGER	SEP'22 BBK LEGAL SERVICES-CC	281.70
BEST BEST & KRIEGER	SEP'22 BBK LABOR & EMPLOYMENT	3,411.70
BEST BEST & KRIEGER	SEP'22 BBK-MAJOR GENERAL PLAN UPDATE-SPECIAL PRO	3,096.90
BEST BEST & KRIEGER	SEP'22 BBK-LITIGATION PO#5824	150,369.97
BEST BEST & KRIEGER	SEP'22 BBK - #801 TOWN CTR SPECIFIC PLAN	5,363.50
BEST BEST & KRIEGER	OCT'22 BBK -LITIGATION PO#5824	57,645.58
	CITY ATTORNEY TOTAL:	243,457.35
FINANCE		
MACLEOD WATTS INC	FY21-22 ACTUARIAL VALUATION & GASB 75 REPORT	4,250.00
CALPERS HEALTH	DEC'22 CALPERS ADMIN FEE	87.86
CALPERS HEALTH	DEC'22 CALPERS ADMIN FEE	10.72
GARDAWORLD	NOV'22-CH-CASH COURIER SERVICE	465.26
CHOICE BUILDER	DEC'22 ADMIN FEE	35.00
SHERYLMARIE MARIANO	SM-11/4-11/6 CSMFO CONF MILEAGE & PRKG	86.25

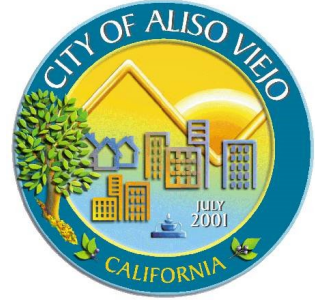
Vendor Name	Description (Item)	Amount
ROGERS ANDERSON MALODY & SCOTT LLP	OCT'22 CITY AUDIT PROGRESS BILLING	14,500.00
HDL COREN & CONE	OCT-DEC'22 PROPERTY TAX CONTRACT SERVICE	3,655.41
HDL COREN & CONE	FY 21-22 ACFR STATISTICS	795.00
HDL COREN & CONE	FY 21-22 ACFR STATISTICS	100.00
	FINANCE TOTAL:	23,985.50
INFORMATION TECHNOLOGY		
COX COMMUNICATIONS, INC	11/6-12/5/22 ACCT#8802-CH FIBER INTERNET	1,500.00
AT&T	10/22-11/21/22 CH AT&T ELEVATOR LINE	1,336.17
AT&T	10/19-11/18/22-CH-AT&T FIBER INTERNET	1,105.52
	INFORMATION TECHNOLOGY TOTAL:	3,941.69
NON-DEPARTMENTAL		
RICOH USA	11/12-12/11/22 RICOH C5200S LEASE	722.88
RICOH USA	11/12-12/11/22 RICOH C5200S LEASE INTEREST	7.04
CINTAS CORPORATION NO. 2	NOV'22 CITY HALL FIRST AID SUPPLIES	189.04
NIEVES LANDSCAPE INC	NOV'22 VISTA LANDSCAPING	1,028.96
ALISO VIEJO SELF STORAGE	DEC'22 STORAGE UNIT RENT ADJ#519	55.00
	NON-DEPARTMENTAL TOTAL:	2,002.92
C. S. ADMINISTRATION		
JESSICA ALCANTAR	12/1/22 TREE LIGHTING EVENT PHOTOGRAPHY EVENT	550.00
CALPERS HEALTH	DEC'22-HW-HEALTH PREMIUM	149.00
CALPERS HEALTH	DEC'22-DP-HEALTH PREMIUM	149.00
CABCO YELLOW INC	OCT'22 SMP FUND TRANSPORTATION SRV	472.50
M&J PAUL ENTERPRISES INC	12/1/22 TREE LIGHTING EVT-ADD'L JOLLY JUMP RENTALS	558.00
M&J PAUL ENTERPRISES INC	12/1/22 TREE LIGHTING EVT-JOLLY JUMP RENTALS	6,441.75
4IMPRINT INC	GENERAL PROMO ITEMS	1,060.50
4IMPRINT INC	2023 SPRING EXPO GIVEAWAYS	2,359.44
NATIONAL RECREATION AND PARK ASSOCIATION	NRPA MEMBERSHIP RENEWAL	700.00
LAGUNA CANYON FOUNDATION	LAGUNA CANYON FOUNDATION GRANT FUNDING FY22/23	1,000.00
	C. S. ADMINISTRATION TOTAL:	13,440.19
IGLESIA PARK		
PV MAINTENANCE INC	OCT'22 IGLESIA PARK MAINTENANCE	445.00
PEAK LIGHTING & ELECTRIC INC	NOV'22 IGLESIA PARK LIGHTING SRV	159.90
NIEVES LANDSCAPE INC	NOV'22 IGLESIA LANDSCAPING SRV	6,846.00
SO CAL EDISON	OCT'22 ACCT#7997 IGLESIA PARK ELECTRICITY	210.68
	IGLESIA PARK TOTAL:	7,661.58
IGLESIA BUILDING		
PROTECTION ONE ALARM MONITORING INC	11/17-12/16/22 IGLESIA ALARM MONITORING SRV	50.00
ZAPP PEST MANAGEMENT	NOV'22 IGLESIA PEST CONTROL SRV	75.00
TEAM ONE MANAGEMENT SERVICES	NOV'22 IGLESIA JANITORIAL SRV	950.00
SO CAL EDISON	OCT'22 ACCT#7997 IGLESIA BLDG ELECTRICITY	869.30
	IGLESIA BUILDING TOTAL:	1,944.30
PLANNING		
CALPERS HEALTH	DEC'22-MF-HEALTH PREMIUM	149.00
SAGECREST PLANNING AND ENVIRONMENTAL, LLC	JUL'22-AG 52HRS-PLNG CONSULTANT SERVICES	7,280.00
CIVIC SOLUTIONS INC	JUL'22 PLANNING CONSULTING SERVICES	10,010.00
CIVIC SOLUTIONS INC	JUL'22 PLANNING CONSULTING SERVICES	13,000.00
	PLANNING TOTAL:	30,439.00
ENGINEERING (GENERAL)		
PV MAINTENANCE INC	NOV'22 PUBLIC WORKS WAREHOUSE LEASE	1,035.00
COUNTY OF ORANGE	FY22-23 SOC CO-OP WATERSHED AGREEMENT	7,987.73
COUNTY OF ORANGE	FY22-23 CO-PERMITTEE SHARED COST D04-50	20,169.44
	ENGINEERING (GENERAL) TOTAL:	29,192.17
STREET MAINTENANCE		
PV MAINTENANCE INC	OCT'22 STREET MAINTENANCE	19,437.25
	STREET MAINTENANCE TOTAL:	19,437.25
ANIMAL CONTROL		
CITY OF MISSION VIEJO	OCT-DEC'22 ANIMAL CARE SERVICES	110,669.00
	ANIMAL CONTROL TOTAL:	110,669.00
	GENERAL FUND TOTAL:	549,857.47

Vendor Name	Description (Item)	Amount
102 - GEN. FD-CITY HALL		
NON-DEPARTMENTAL		
PV MAINTENANCE INC	OCT'22 CITY HALL MAINTENANCE	630.00
ZAPP PEST MANAGEMENT	NOV'22 CITY HALL PEST CONTROL SRV	75.00
TEAM ONE MANAGEMENT SERVICES	NOV'22 CITY HALL JANITORIAL SRV	3,330.00
PEAK LIGHTING & ELECTRIC INC	NOV'22 CITY HALL LIGHTING SRV	107.61
NIEVES LANDSCAPE INC	NOV'22 CITY HALL LANDSCAPING SRV	678.00
THE GAS COMPANY	OCT'22 MTR#6544 CITY HALL GAS SRV	373.54
SO CAL EDISON	OCT'22 ACCT#7189 CITY HALL ELECTRICITY	5,394.42
	NON-DEPARTMENTAL TOTAL:	10,588.57
	GEN. FD-CITY HALL TOTAL:	10,588.57
103 - GF-AV RECREATION SERVICES		
ZACHERY KELL	CHECK REFUND FOR CANCELLED RENTAL	2,190.00
ZACHERY KELL	CHECK REFUND FOR CANCELLED RENTAL - REFUND FEE	(50.00)
		2,140.00
RECREATION SERVICES		
PV MAINTENANCE INC	OCT'22 AV RANCH MAINTENANCE	558.00
READWRITE EDUCATIONAL SOLUTIONS INC	FALL2022-AFS271 READING MATH & MORE-7 PART	1,281.00
JENNIFER BALES	FALL 2022-AFS261 SING & DANCE TOGETHER-6 PART	324.00
READWRITE EDUCATIONAL SOLUTIONS INC	FALL 2022-AFS277 PRE-K READINESS-3 PART	243.00
TUMBLE-N-KIDS, INC	FALL 2022-AFS022/018/020 TUMBLE-N-KIDS-18 PART	822.00
KIMBERLY KRANTZ	FALL2022-AFS119 POETRY WRITING WRSH-3 PART	81.00
BETTER LIFE HEALTH INC	FALL 2022-AFS194 SENIOR CARDIO-2 PART	96.00
GARDAWORLD	NOV'22-AVR-CASH COURIER SERVICE	465.26
GREAT SCOTT TREE SERVICE, INC	OCT'22 AV RANCH TREE TRIMMING SRV	4,111.00
ZAPP PEST MANAGEMENT	NOV'22 AV RANCH PEST CONTROL SRV	95.00
DS SERVICES OF AMERICA, INC	10/26 AVR BOTTLED WATER SERVICES	68.13
LYONS SECURITY SERVICE IN	OCT'22 AVR EVENT SECURITY SERVICES	3,563.00
GORM, INC	OCT'22 AV RANCH JANITORIAL SUPPLIES	177.11
PEAK LIGHTING & ELECTRIC INC	NOV'22 AV RANCH LIGHTING SRV	211.91
CINTAS CORPORATION NO. 2	NOV'22 AVR FIRST AID SERVICES	98.96
NIEVES LANDSCAPE INC	NOV'22 RANCH LANDSCAPING SRV	2,262.67
LAURELINDA HAUSSON	FALL 2022- AFS044 CHEMKIDZ-5 PARTICIPANTS	630.00
MUSIC MOVES ACADEMY INC	FALL2022-AFS285 MUSIC TOGETHER-8 PARTICIPANTS	720.00
COUNTY OF ORANGE	AVR RESTAURANT ENVIRON HEALTH PERMIT PR0120598	662.00
THE KNOT WORLDWIDE INC	WEDDING PRO PROGRAM SUBSCRIPTION	5,200.00
SO CAL EDISON	OCT'22 ACCT#4551 THE FARM ELECTRICITY	707.11
SO CAL EDISON	OCT'22 ACCT#6247 AV RANCH ELECTRICITY	2,769.95
SO CAL EDISON	OCT'22 ACCT#6247 AV RANCH TRACKED CHARGES	960.28
	RECREATION SERVICES TOTAL:	26,107.38
	GF-AV RECREATION SERVICES TOTAL:	28,247.38
203 - GAS TAX		
TRAFFIC ENGINEERING		
HARTZOG & CRABILL INC	OCT'22 TRAFFIC SIGNAL MONITORING	3,048.72
RK ENGINEERING GROUP INC	OCT'22 CITYWIDE ADT FLOW MAP UPDATE	4,000.00
RK ENGINEERING GROUP INC	OCT'22 WOOD CANYON DRIVE TRAFFIC REVIEW	1,160.00
	TRAFFIC ENGINEERING TOTAL:	8,208.72
STREET MAINTENANCE		
PV MAINTENANCE INC	OCT'22 STREET MAINTENANCE (GAS)	23,756.65
NIEVES LANDSCAPE INC	NOV'22 MEDIANS LANDSCAPING SRV	1,586.00
SO CAL EDISON	OCT'22 STREET LIGHTS TC1 ELECTRICITY	3,458.24
	STREET MAINTENANCE TOTAL:	28,800.89
	GAS TAX TOTAL:	37,009.61
204 - MEASURE M		
GEN-MEASURE M		
CABCO YELLOW INC	OCT'22 SMP M2 FUND TRANSPORTATION SRV	1,890.00
	GEN-MEASURE M TOTAL:	1,890.00
	MEASURE M TOTAL:	1,890.00

Vendor Name	Description (Item)	Amount
245 - DEVELOPMENT IMPACT		
GEN-DEVELOPMENT IMPACT		
BRIAN BINIASZ	38 COLONIAL WAY FLOORING SERVICE	10,918.00
THE GAS COMPANY	OCT'22 MTR#3825 38 COLONIAL WAY GAS SRV	9.45
	GEN-DEVELOPMENT IMPACT TOTAL:	10,927.45
	DEVELOPMENT IMPACT TOTAL:	10,927.45
261 - CITY FAC.-AQUATIC CENTER		
PREMIER AQUATIC SERVICES	NOV'22-AQ CTR-RETENTION FEES	(1,208.30)
		-1,208.30
GEN-AQUATIC CENTER		
COX COMMUNICATIONS, INC	10/19-11/18/22 ACCT#6701-AQ CTR INTERNET	495.97
GARDAWORLD	NOV'22 -AQ CTR-CASH COURIER SERVICE	465.25
ZAPP PEST MANAGEMENT	NOV'22 AQ CTR PEST CONTROL SRV	75.00
PREMIER AQUATIC SERVICES	NOV'22-AQ CTR-MANAGEMENT FEES	12,083.00
PEAK LIGHTING & ELECTRIC INC	NOV'22 AQUATIC CENTER LIGHTING SRV	129.15
CONSOLIDATED ELECTRICAL DISTRIBUTORS, INC	NOV'22 AQ CTR LIGHTING PARTS	48.49
TEAM ONE MANAGEMENT SERVICES	NOV'22 AQ CTR JANITORIAL SRV	2,100.00
NIEVES LANDSCAPE INC	NOV'22 AQ CTR LANDSCAPING SRV	912.48
THE GAS COMPANY	OCT'22 MTR#2349 AQ CTR GAS SRV	4,503.58
KNORR SYSTEMS INC	OCT'22 AQ CTR MONTHLY MAINT	1,792.64
	GEN-AQUATIC CENTER TOTAL:	22,605.56
	CITY FAC.-AQUATIC CENTER TOTAL:	21,397.26
311 - STREET IMPROVEMENTS		
RJ NOBLE COMPANY	#136 ALISO CREEK RD-WOLVERINE/ALICIA RETENTION	67,491.73
		67,491.73
TRAFFICE SAFETY		
HARTZOG & CRABILL INC	OCT'22 #130 ALISO CREEK TRAFFIC SIGNAL SYNC	3,562.50
	TRAFFICE SAFETY TOTAL:	3,562.50
STREETS & HIGHWAYS		
LOCAL AGENCY ENGINEERING, INC	OCT'22 #134 ALISO CREEK RD REHAB-ENT/SR73	253.00
ENGINEERING RESOURCES OF SOUTHERN CALIFORNIA	OCT'22 #134 ALISO CREEK RD REHAB-ENT/SR73 DESIGN	4,642.50
ENGINEERING RESOURCES OF SOUTHERN CALIFORNIA	OCT'22 #128 ENTERPRISE REHAB-ACR TO AVP DESIGN	994.50
	STREETS & HIGHWAYS TOTAL:	5,890.00
	STREET IMPROVEMENTS TOTAL:	76,944.23
331 - CAPITAL IMPROVEMENTS		
CAPITAL IMPROVEMENTS		
PEAK LIGHTING & ELECTRIC INC	OCT'22 #057 CH STE 200-LIGHTING ALTERATIONS	345.33
CONSOLIDATED ELECTRICAL DISTRIBUTORS, INC	NOV'22 CH 2ND FLOOR IMPROVEMENTS LGHT PARTS	240.47
ENTRY CONTROL, INC	NOV'22 CH 2ND FLOOR IMPROVEMENTS-RE-KEYING	215.19
HARBOR POINTE AIR CONDITIONING & CONTROL SYSTEMS, INC	#049 RANCH HVAC DOOR SWITCH CONTROLS	5,899.64
	CAPITAL IMPROVEMENTS TOTAL:	6,700.63
	CAPITAL IMPROVEMENTS TOTAL:	6,700.63
	GRAND TOTAL:	743,562.60

City of Aliso Viejo

AGENDA ITEM



DATE: December 14, 2022

TO: Mayor and City Council

FROM: Ann Eifert, Director of Financial Services

SUBJECT: ANNUAL MEASURE M2 EXPENDITURE REPORT

Recommended Action:

Adopt a Resolution approving the City's annual Measure M2 expenditure report for fiscal year ending June 30, 2022.

Fiscal Impact:

There is no financial impact in approving the annual expenditure report. The annual report is required to receive M2 funds.

Background:

Measure M2 provides funding to local agencies through a half cent sales tax measure for street and traffic related maintenance and improvements, as well as other transportation projects. Local jurisdictions are required to submit an annual report to the Orange County Transportation Authority to continue funding. The city receives approximately \$800,000 annually in Measure M2 Funds.

Discussion:

Requirements for the Measure M2 funding program include an annual expenditure report for all Measure M2 revenues and expenditures during the fiscal year, including general fund monies expended to satisfy Maintenance of Effort requirements, and fund balances at the beginning and fiscal year end. The City received \$902,573 in Measure M2 funding and expended \$398,961 for fiscal year 2021-22. Projects funded by Measure M2 include the slurry seal project and senior mobility program. Fund balances will be reappropriated for future projects.

Attachments:

1. Resolution
2. Measure M2 Expenditure Report for FY 2021-22

RESOLUTION NO. 2022-____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, CONCERNING THE MEASURE M2 (M2) EXPENDITURE REPORT FOR THE CITY OF CITY OF ALISO VIEJO

WHEREAS, local jurisdictions are required to meet eligibility requirements and submit eligibility verification packages to the Orange County Transportation Authority (OCTA) in order to remain eligible to receive M2 funds; and

WHEREAS, local jurisdictions are required to adopt an annual M2 Expenditure Report as part of one of the eligibility requirements; and

WHEREAS, local jurisdictions are required to account for Net Revenues, developer/traffic impact fees, and funds expended by local jurisdiction in the M2 Expenditure Report that satisfy the Maintenance of Effort requirements; and

WHEREAS, the M2 Expenditure Report shall include all Net Revenue fund balances, interest earned and expenditures identified by type and program or project; and

WHEREAS, the M2 Expenditure Report must be adopted and submitted to the OCTA each year within six months of the end of the local jurisdiction's fiscal year to be eligible to receive Net Revenues as part of M2.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL FOR THE CITY OF ALISO VIEJO DOES HEREBY INFORM OCTA THAT:

- a) The M2 Expenditure Report is in conformance with the template provided in the Measure M2 Eligibility Guidelines and accounts for Net Revenues including interest earned, expenditures during the fiscal year, and balances at the end of fiscal year.
- b) The M2 Expenditure Report is hereby adopted by the City of Aliso Viejo.
- c) The City of Aliso Viejo Director of Financial Services is hereby authorized to sign and submit the M2 Expenditure Report to OCTA for the fiscal year ending June 30, 2022.

PASSED, APPROVED AND ADOPTED this 14th day of December, 2022.

Ross Chun
Mayor

APPROVED AS TO FORM:

ATTEST:

Scott C. Smith, City Attorney

Mitzi Ortiz, MMC, City Clerk

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss.
CITY OF ALISO VIEJO)

I, MITZI ORTIZ, City Clerk of the City of Aliso Viejo, California, DO HEREBY CERTIFY that the foregoing is the original of Resolution No. 2022-__ duly passed and adopted by the City Council of the City of Aliso Viejo at their regular meeting held on the 14th day of December, 2022, by the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

MITZI ORTIZ, MMC
CITY CLERK

(SEAL)

M2 Expenditure Report
Fiscal Year Ended June 30, 2022
Beginning and Ending Balances

Description	Line No.	Amount	Interest
Balances at Beginning of Fiscal Year			
A-M Freeway Projects	1	\$ -	\$ -
O Regional Capacity Program (RCP)	2	\$ -	\$ -
P Regional Traffic Signal Synchronization Program (RTSSP)	3	\$ -	\$ -
Q Local Fair Share	4	\$ 832,600	\$ -
R High Frequency Metrolink Service	5	\$ -	\$ -
S Transit Extensions to Metrolink	6	\$ -	\$ -
T Convert Metrolink Station(s) to Regional Gateways that connect Orange County with High-Speed Rail Systems	7	\$ -	\$ -
U Senior Mobility Program or Senior Non-Emergency Medical Program	8	\$ 18,467	\$ 481
V Community Based Transit/Circulators	9	\$ -	\$ -
W Safe Transit Stops	10	\$ -	\$ -
X Environmental Cleanup Program (Water Quality)	11	\$ -	\$ -
Other*	12	\$ -	\$ -
Balances at Beginning of Fiscal Year	13	\$ 851,067	\$ 481
Monies Made Available During Fiscal Year	14	\$ 902,573	\$ (40,196)
Total Monies Available (Sum Lines 13 & 14)	15	\$ 1,753,640	\$ (39,715)
Expenditures During Fiscal Year	16	\$ 398,961	\$ -
Balances at End of Fiscal Year			
A-M Freeway Projects	17	\$ -	\$ -
O Regional Capacity Program (RCP)	18	\$ -	\$ -
P Regional Traffic Signal Synchronization Program (RTSSP)	19	\$ -	\$ -
Q Local Fair Share	20	\$ 1,284,071	\$ (38,353)
R High Frequency Metrolink Service	21	\$ -	\$ -
S Transit Extensions to Metrolink	22	\$ -	\$ -
T Convert Metrolink Station(s) to Regional Gateways that connect Orange County with High-Speed Rail Systems	23	\$ -	\$ -
U Senior Mobility Program or Senior Non-Emergency Medical Program	24	\$ 70,608	\$ (1,362)
V Community Based Transit/Circulators	25	\$ -	\$ -
W Safe Transit Stops	26	\$ -	\$ -
X Environmental Cleanup Program (Water Quality)	27	\$ -	\$ -
Other*	28	\$ -	\$ -

* Please provide a specific description

M2 Expenditure Report

Fiscal Year Ended June 30, 2022

Sources and Uses

Description	Line No.	Amount	Interest
Revenues:			
A-M Freeway Projects	1	\$ -	\$ -
O Regional Capacity Program (RCP)	2	\$ -	\$ -
P Regional Traffic Signal Synchronization Program (RTSSP)	3	\$ -	\$ -
Q Local Fair Share	4	\$ 846,159	\$ (38,353)
R High Frequency Metrolink Service	5	\$ -	\$ -
S Transit Extensions to Metrolink	6	\$ -	\$ -
T Convert Metrolink Station(s) to Regional Gateways that connect Orange County with High-Speed Rail Systems	7	\$ -	\$ -
U Senior Mobility Program or Senior Non-Emergency Medical Program	8	\$ 56,414	\$ (1,843)
V Community Based Transit/Circulators	9	\$ -	\$ -
W Safe Transit Stops	10	\$ -	\$ -
X Environmental Cleanup Program (Water Quality)	11	\$ -	\$ -
Other*	12	\$ -	\$ -
TOTAL REVENUES (Sum lines 1 to 12)	13	\$ 902,573	\$ (40,196)
Expenditures:			
A-M Freeway Projects	14	\$ -	\$ -
O Regional Capacity Program (RCP)	15	\$ -	\$ -
P Regional Traffic Signal Synchronization Program (RTSSP)	16	\$ -	\$ -
Q Local Fair Share	17	\$ 394,688	\$ -
R High Frequency Metrolink Service	18	\$ -	\$ -
S Transit Extensions to Metrolink	19	\$ -	\$ -
T Convert Metrolink Station(s) to Regional Gateways that connect Orange County with High-Speed Rail Systems	20	\$ -	\$ -
U Senior Mobility Program or Senior Non-Emergency Medical Program	21	\$ 4,273	\$ -
V Community Based Transit/Circulators	22	\$ -	\$ -
W Safe Transit Stops	23	\$ -	\$ -
X Environmental Cleanup Program (Water Quality)	24	\$ -	\$ -
Other*	25	\$ -	\$ -
TOTAL EXPENDITURES (Sum lines 14 to 25)	26	\$ 398,961	\$ -
TOTAL BALANCE (Subtract line 26 from 13)	27	\$ 503,612	\$ (40,196)

* Interest is negative due to market valuation entries during the end of the fiscal year 2021-22.

M2 Expenditure Report
Fiscal Year Ended June 30, 2022
Streets and Roads Detailed Use of Funds

Type of Expenditure	Line No.	MOE	Developer / Impact Fees ⁺	O	O Interest	P	P Interest	Q	Q Interest	X	X Interest	Other M2 ²	Other M2 Interest	Other*	TOTAL
Indirect and/or Overhead	1	\$ 137,071	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 137,071
Construction & Right-of-Way															
New Street Construction	2	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Street Reconstruction	3	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 394,688	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 394,688
Signals, Safety Devices, & Street Lights	4	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Pedestrian Ways & Bikepaths	5	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Storm Drains	6	\$ 7,931	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 7,931
Storm Damage	7	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Construction¹	8	\$ 7,931	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 394,688	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 402,619
Right of Way Acquisition	9	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Construction & Right-of-Way	10	\$ 7,931	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 394,688	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 402,619
Maintenance															
Patching	11	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Overlay & Sealing	12	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Street Lights & Traffic Signals	13	\$ 416,118	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 416,118
Storm Damage	14	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Other Street Purpose Maintenance	15	\$ 18,648	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 18,648
Total Maintenance¹	16	\$ 434,766	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 434,766
Other - Senior Mobility Program	17		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,273	\$ -	\$ -	\$ 4,273
GRAND TOTALS (Sum Lines 1, 10, 16, 17)	18	\$ 579,768	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 394,688	\$ -	\$ -	\$ -	\$ 4,273	\$ -	\$ -	\$ 978,729
Finance Director Confirmation	19	Any California State Constitution Article XIX streets and road eligible expenditure may be "counted" in local jurisdictions' calculation of MOE if the activity is supported (funded) by a local jurisdictions' discretionary funds (e.g. general fund). The California State Controller also provides useful information on Article XIX and the Streets and Highways Code eligible expenditures in its "Guidelines Relating to Gas Tax Expenditures for Cities and Counties". I have reviewed and am aware of these guidelines and their applicability in calculating and reporting on Maintenance of Effort expenditures. Finance Director initial: _____													

¹ Includes direct charges for staff time² Other M2 includes A-M, R,S,T,U,V, and W

+ Transportation related only

* Please provide a specific description

Legend

Project	Description
A-M	Freeway Projects
O	Regional Capacity Program (RCP)
P	Regional Traffic Signal Synchronization Program (RTSSP)
Q	Local Fair Share
R	High Frequency Metrolink Service
S	Transit Extensions to Metrolink
T	Convert Metrolink Station(s) to Regional Gateways that connect Orange County with High-Speed Rail Systems
U	Senior Mobility Program or Senior Non-Emergency Medical Program
V	Community Based Transit/Circulators
W	Safe Transit Stops
X	Environmental Cleanup Program (Water Quality)

[illegible]

M2 Expenditure Report
Fiscal Year Ended June 30, 2022

I hereby certify that:

☒ All the information attached herein and included in schedules 1 through 4 is true and accurate to the best of my knowledge;

☒ The interest earned on Net Revenues allocated pursuant to the Ordinance shall be expended only for those purposes for which the Net Revenues were allocated;

☒ The City/County of Aliso Viejo is aware of the State Controller's "Guidelines Relating to Gas Tax Expenditures for Cities and Counties", which is a guide for determining MOE Expenditures for M2 Eligibility purposes;

☒ The City/County's Expenditure Report is in compliance with direction provided in the State Controller's "Guidelines Relating to Gas Tax Expenditures for Cities and Counties;" and

☒ The City/County of Aliso Viejo has expended in this fiscal year an amount of local discretionary funds for streets and roads purposes at least equal to one of the maintenance of effort requirements below¹⁰:

A) The City/County met the existing FY 2021-22 MOE benchmark dollar amount.

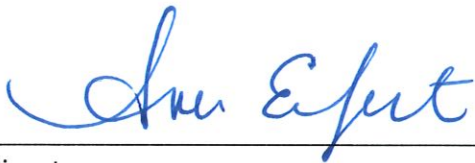
B) The City/County met a proportional MOE benchmark amount of FY 2021-22 General Funds Revenues that is at least equal to the percent listed in column C of Exhibit 2 in the M2 Eligibility Guidelines.¹³

Ann Eifert

Director of Finance (Print Name)

11/27/2012

Date

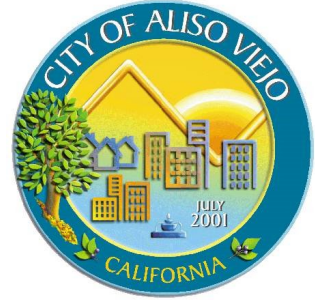


Signature

¹³ An Actual General Fund Revenue excerpt from a jurisdiction's Annual Comprehensive Finance Report (ACFR) must be provided as backup documentation.

City of Aliso Viejo

AGENDA ITEM



DATE: December 14, 2022

TO: Mayor and City Council

FROM: Mitzi Ortiz, Director of Government Services

SUBJECT: RESOLUTION EXTENSION AUTHORIZING VIRTUAL CITY COUNCIL MEETINGS PURSUANT TO ASSEMBLY BILL 361

Recommended Action:

Move to reconfirm findings under Assembly Bill 361 and extend Resolution No. 2021-27 to continue virtual City Council meetings.

Fiscal Impact:

None.

Background:

Assembly Bill 361 ("AB 361"), effective October 1, 2021, waives certain provisions of the Ralph M. Brown Act and allows legislative bodies to meet virtually until January 1, 2024, provided there is a state of emergency and either:

1. state or local officials have imposed or recommended measures to promote social distancing; or
2. the legislative body determines by majority vote that meeting in person would present imminent risks to the health and safety of attendees.

Under AB 361, the City is not required to allow public access at teleconference locations; however, the City must provide access to meetings via a call-in option or internet-based service option so that members of the public may address the City Council in real time. Additionally, every 30 days the City Council must reconsider the state of emergency and make the determination to continue meeting virtually in accordance with AB 361.

Discussion:

On October 20, 2021, the City Council adopted Resolution No. 2021-27 authorizing virtual City Council meetings under AB 361, having found and determined that (1) a state of emergency related to COVID-19 is currently in effect; (2) state and local officials have

recommended measures to promote social distancing in connection with COVID-19; and (3) due to the COVID-19 emergency, meeting in person would present imminent risks to the health and safety of attendees. At subsequent meetings, the City Council has reconfirmed the findings and extended the resolution pursuant to AB 361.

Staff will agendize this matter for consideration at each City Council meeting until such time as the state of emergency has been terminated or the City Council determines that conditions no longer exist to prevent meeting safely in person.

Staff recommends that the City Council reconfirm the findings in Resolution No. 2021-27 continue to exist and approve the extension of the resolution.

Attachment:

1. Resolution No. 2021-27

RESOLUTION NO. 2021-27

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, AUTHORIZING VIRTUAL CITY COUNCIL MEETINGS PURSUANT TO ASSEMBLY BILL 361

WHEREAS, the Aliso Viejo City Council (“Council”) is committed to preserving and nurturing public access and participation in meetings of the Council; and

WHEREAS, with the exception of closed sessions, all meetings of the Council are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend and participate in the Council’s meetings; and

WHEREAS, starting in March 2020, in response to the spread of COVID-19 in the State of California, the Governor issued a number of executive orders aimed at containing the COVID-19 virus; and

WHEREAS, among other things, these orders waived certain requirements of the Brown Act to allow legislative bodies to meet virtually; and

WHEREAS, pursuant to the Governor’s executive orders, the Council has been holding virtual meetings during the pandemic in the interest of protecting the health and safety of the public, staff, and Councilmembers; and

WHEREAS, the Governor’s executive order related to the suspension of certain provisions of the Brown Act expires on September 30, 2021; and

WHEREAS, on September 16, 2021 the Governor signed Assembly Bill 361 (in effect as of October 1, 2021 – Government Code Section 54953(e)), which allows legislative bodies to meet virtually provided there is a state of emergency, and either (1) state or local officials have imposed or recommended measures to promote social distancing; or (2) the legislative body determines by majority vote that meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, such conditions now exist in Orange County, specifically, a state of emergency has been proclaimed related to COVID-19, state and local officials are recommending measures to promote social distancing, and because of the ongoing threat of COVID-19, meeting in person would present imminent risks to the health and safety of attendees;

NOW, THEREFORE, BE IT RESOLVED BY THE ALISO VIEJO CITY COUNCIL AS FOLLOWS:

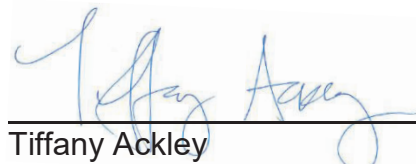
Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Remote Teleconference Meetings. Consistent with the provisions of Government Code Section 54953(e), the Council finds and determines that (1) a state of emergency related to COVID-19 is currently in effect; (2) state and local officials have recommended measures to promote social distancing in connection with COVID-19; and (3) due to the COVID-19 emergency, meeting in person would present imminent risks to the health and safety of attendees. Based on such facts, findings and determinations, the Council authorizes staff to conduct remote teleconference meetings of the Council under the provisions of Government Code Section 54953(e).

Section 3. Effective Date of Resolution. This Resolution shall take effect upon adoption and shall be effective for 30 days unless earlier extended by a majority vote of the Council in accordance with Section 4 of this Resolution.

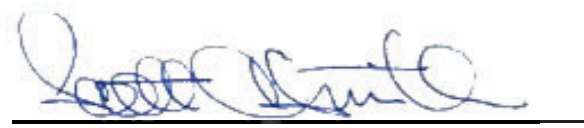
Section 4. Extension by Motion. The Council may extend the application of this Resolution by motion and majority vote by up to 30 days at a time, provided that it makes all necessary findings consistent with and pursuant to the requirements of Section 54953(e)(3).

PASSED, APPROVED AND ADOPTED this 20th day of October, 2021.



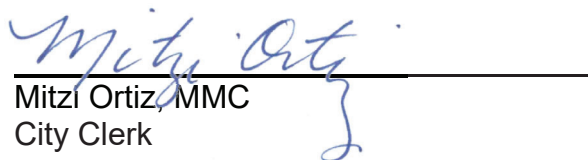
Tiffany Ackley
Mayor

APPROVED AS TO FORM:



Scott C. Smith
City Attorney

ATTEST:



Mitzi Ortiz, MMC
City Clerk

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss.
CITY OF ALISO VIEJO)

I, MITZI ORTIZ, City Clerk of the City of Aliso Viejo, California, DO HEREBY CERTIFY that foregoing Resolution No. 2021-27 was duly passed and adopted by the City Council of the City of Aliso Viejo at their regular meeting held on the 20th day of October 2021, by the following roll call vote, to wit:

AYES: Mayor Ackley, Mayor Pro Tem Chun, Councilmembers Harrington, Hurt and Munzing

NOES: None

ABSENT: None

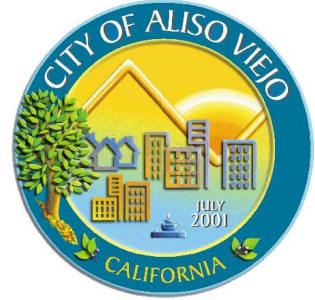


MITZI ORTIZ, MMC
CITY CLERK

(SEAL)

City of Aliso Viejo

AGENDA ITEM



DATE: December 14, 2022

TO: Mayor and City Council

FROM: Mitzi Ortiz, Director of Government Services

SUBJECT: CITY COUNCIL REORGANIZATION

Recommended Action:

Select a Mayor and Mayor Pro Tem in accordance with Ordinance No. 2001-022, for the 2023 calendar year.

Fiscal Impact:

There is no fiscal impact to this action.

Background:

Ordinance No. 2001-022 provides for the selection of the Mayor and Mayor Pro Tem on an annual basis at the first meeting of the City Council in December of each year with their terms commencing on January 1st the following year.

Discussion:

To conduct the selection of the next Mayor and Mayor Pro Tem, the following steps are recommended:

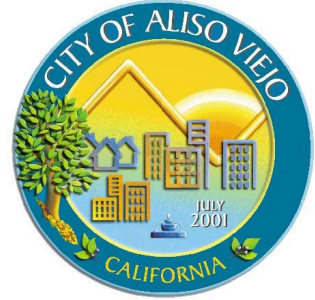
- The City Clerk calls for a motion to nominate a member of the City Council to serve as Mayor for 2023.
- The City Clerk requests any additional nominations.
- Nominations are closed.
- A roll call vote is taken by the City Clerk for each nominee until a successful nominee receives a majority vote and is declared Mayor.

The process is then repeated for the position of Mayor Pro Tem.

Additionally, Council Policy 400-2 states that the Council seating order shall be at the discretion of the Mayor.

City of Aliso Viejo

AGENDA ITEM



DATE: December 14, 2022

TO: Mayor and City Council

FROM: Mitzi Ortiz, Director of Government Services

SUBJECT: CITY COUNCIL APPOINTMENTS TO SERVE ON REGIONAL BOARDS,
COMMISSIONS AND COMMITTEES

Recommended Actions:

1. Review and update Council appointment list to regional boards, commissions, and committees; and
2. If needed, adopt a Resolution designating and appointing the City's representative to the Orange County Fire Authority Board of Directors.

Fiscal Impact:

There is no fiscal impact to this action.

Background:

Councilmembers serve on various regional boards, commissions, and committees in order to represent the interests of the City of Aliso Viejo. The City Council traditionally reviews these appointments each year, following Council reorganization.

Discussion:

On November 30, 2022, the City Council received the current list of board, commission, and committee appointments. Staff did not receive any requests for changes to the Council-appointed regional appointments.

The following agency requires the Mayor to serve as the delegate; therefore, the appointment is automatic:

REGIONAL APPOINTMENTS	
LOCC – OC Division City Selection Committee	Mayor

Additionally, the City Council previously took action to make the following appointments to local boards and committees as indicated below:

LOCAL APPOINTMENTS		
Board / Committee	Appointment	Date
City / CUSD Committee	Mayor and Mayor Pro Tem	2/15/17
City / AVCA Committee	Mayor and Mayor Pro Tem	2/15/17
Aliso Viejo Ranch Foundation	Chun and Hurt	12/6/20

Staff recommends the City Council discuss and update the appointments for the 2023 calendar year. Staff will notify the various agencies of any changes to the appointments. Changes to the OCFA delegate appointment must be formalized by Resolution, which is included as Attachment No. 2.

Please note that some appointments require filing of a Form 700 Statement of Economic Interests at the time of assuming or leaving office and annually. The Form 700 filings must be submitted directly to the subject agency.

Attachments:

1. 2022 Appointment List
2. Resolution Ratifying OCFA Appointment

**ALISO VIEJO CITY COUNCIL
REGIONAL APPOINTMENT LIST – 2022
(APPROVED BY CITY COUNCIL ON 12/1/2021)**

ORGANIZATION	MEMBER	ALTERNATE	DAY/TIME	LOCATION	CONTACT	
City Council Appointments – Regional						
Library Advisory Board	Hurt	Chun	Quarterly, third Thursday - 4:00 p.m.	1501 E. Saint Andrew Place, Santa Ana	Alejandra (Alex) Martinez (714) 566-3011 alejandra.martinez.occr.ocgov.com	None
SJHTCA San Joaquin Hills Transportation Corridor Agency	Hurt	Chun	Second Thursday - 9:30 a.m.	TCA Offices 125 Pacifica, Suite 100, Irvine	Kaylee Doolittle (949) 754-3492 kdoolittle@thetollroads.com clerkoftheboard@thetollroads.com	\$120 per mtg. (max 18 per quarter) & mileage Files 700 form
OCFA Orange County Fire Authority	Chun	N/A	Fourth Thursday, every other month - 6:00 p.m.	OCFA Offices 1 Fire Authority Road, Irvine	Maria Huizar (714) 573-6040 mariadhuizar@ocfa.org	\$100 per mtg. Files 700 form
Orange County Vector Control District	Hurt (2 yr. term; expires 1/1/23)	N/A	Third Thursday - 3:00 p.m.	OCVCD Offices 13001 Garden Grove Blvd	Tawnia Pett (949) 971-2421 tpett@ocvector.org	\$100 per mtg. Files 700 form
California JPIA	Ackley	Chun	Annually	CJPIA Offices 8081 Moody Street, La Palma	Veronica Ruiz (562) 467-8736 vruiz@cjpia.org	\$100 stipend, travel & lodging
CGA Coastal Greenbelt Authority	Ackley	Chun	Third Thursday, every other month - 3:00 p.m.	Council Chambers 24264 El Toro Rd, Laguna Woods	Tene Greene (949) 923-2200 tene.greene@ocparks.com	None
South Orange County Watershed Mgmt Area	Ackley	Public Works	Quarterly, first Thursday - 2:30 p.m.	Council Chambers 30111 Crown Valley, LN	Jenna Voss (714) 955-0652 jenna.voss@ocpw.ocgov.com	None
Mayor Appointments – Regional						
LOCC - Orange County Division City Selection Committee	Mayor	Appointed as needed*	As needed, precedes League Division meeting	Varies	(714) 972-0077	None

* If the Mayor is unable to attend, he or she will select an alternate; if the Mayor is unavailable to select an alternate or has not chosen an alternate, the Mayor Pro Tem would automatically become the alternate. If the Mayor Pro Tem is not available, the alternate would then be the preceding Mayor, and so on.

**ALISO VIEJO CITY COUNCIL
LOCAL APPOINTMENT LIST – 2021**

ORGANIZATION	MEMBER	MEMBER	DAY/TIME	LOCATION	
City Council Appointments – Local					
AV Ranch Foundation	Chun	Hurt	As Needed	Aliso Viejo City Hall	
Mayor / Mayor Pro Tem Appointments – Local					
City / CUSD Committee	Mayor	Mayor Pro Tem	As Needed	Aliso Viejo City Hall	
City / AVCA Committee	Mayor	Mayor Pro Tem	As Needed	Aliso Viejo City Hall	

ORGANIZATIONS WITH CITY REPRESENTATIVES NOT APPOINTED BY CITY COUNCIL

ORGANIZATION	MEMBER	MEMBER	DAY/TIME	LOCATION	
SCAG Transportation Committee	Chun		First Thursday of each month at 10:30 a.m.	SCAG Main Office 818 W. 7 th St., 12 th Fl Los Angeles	
Orange County Waste Management Commission	Harrington		Quarterly, second Thursday of the month (Mar., Jun., Sep., Dec) at 2:00 p.m.	OC Waste & Recycling 300 N. Flower, Rm 467 Santa Ana	
ACC-OC Board of Directors	Harrington			Mission Viejo City Hall 200 Civic Center Drive Mission Viejo	

RESOLUTION NO. 2022-____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALISO VIEJO, CALIFORNIA, DESIGNATING AND APPOINTING ITS REPRESENTATIVE TO THE ORANGE COUNTY FIRE AUTHORITY'S BOARD OF DIRECTORS

WHEREAS, the City, as a "member" of the Orange County Fire Authority Joint Powers Authority (JPA) is entitled to appoint a representative director ("Director") to the Orange County Fire Authority's Board of Directors; and

WHEREAS, each member agency, by resolution of its governing body, shall designate and appoint one representative to act as its Director on the Authority Board of Directors, except the County whose Board of Supervisors shall appoint two representatives to act as its Directors; and

WHEREAS, each Director shall be a current elected member of the governing body; and

WHEREAS, each Director shall hold office until the selection of a successor by the appointing body; and

WHEREAS, each Director is to serve at the pleasure of his or her appointing body and may be removed at any time, with or without cause, at the sole discretion of that appointing body; and

WHEREAS, any vacancy shall be filled in the same manner as the original appointment of a Director.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Aliso Viejo, California, does hereby designate and appoint _____ as its Director to the Orange County Fire Authority Board of Directors.

PASSED, APPROVED AND ADOPTED this 14th day of December, 2022.

Ross Chun
Mayor

APPROVED AS TO FORM:

ATTEST:

Scott C. Smith, City Attorney

Mitzi Ortiz, MMC, City Clerk