

# CITY OF DANA POINT

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**CITY COUNCIL  
ADJOURNED  
REGULAR  
MEETING/JOINT  
MEETING WITH  
THE PLANNING  
COMMISSION**



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**TUESDAY  
JANUARY 31, 2012  
5:00 P.M.**

## **AGENDA**

**Location: Dana Point Community Center, 34052 Del Obispo, Dana Point, California 92629**

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**CALL TO ORDER – 5:00 P. M.**

**ROLL CALL OF CITY COUNCIL MEMBERS:**

Lara Anderson, Mayor  
Steven Weinberg, Mayor Pro Tem  
Lisa A. Bartlett, Council Member  
William P. Brough, Council Member  
J. Scott Schoeffel, Council Member

**CLOSED SESSION**

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, SIGNIFICANT EXPOSURE TO LITIGATION, Government Code § 54956.9 (b1), (2 cases)

**RECESS OF CITY COUNCIL MEETING UNTIL 6:00 P.M.**

**RECONVENE CITY COUNCIL MEETING**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine and all will be enacted by one roll call vote. There will be no separate discussion of these items unless members of the City Council, the public, or staff request specific items be removed from the Consent Calendar for separate action.

**1. WAIVE THE READING OF ORDINANCES AND APPROVE READING BY TITLE ONLY**

RECOMMENDED ACTION: That the City Council approve the reading by title only of all ordinances on the Consent Calendar and that further reading of such ordinances be waived.

**2. ARTS AND CULTURE COMMISSION MINUTES, DECEMBER 21, 2011**

RECOMMENDED ACTION: That the City Council receive and file.

**3. SECOND READING AND ADOPTION OF TWO ORDINANCES AMENDING TITLE 10 ANIMAL CONTROL, WELFARE AND LICENSING REQUIREMENTS OF THE DANA POINT MUNICIPAL CODE**

RECOMMENDED ACTION: That the City Council 1) hold second reading and adopt an Ordinance entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, ADDING A NEW SECTION 10.09.200, RELATING TO THE REDEMPTION OF UNALTERED ANIMALS TO THE DANA POINT MUNICIPAL CODE AND AMENDING SECTION 10.01.010 OF THE DANA POINT MUNICIPAL CODE RELATING TO ANIMAL CONTROL, WELFARE AND LICENSING REQUIREMENTS; and

2) hold second reading and adopt an Ordinance entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, ADDING SECTION 10.10.140 TO THE DANA POINT MUNICIPAL CODE AND AMENDING SECTIONS 9.75.270, 10.01.010, 10.03.070, 10.08.060, 10.10.010 AND 10.10.130 OF THE DANA POINT MUNICIPAL CODE RELATING TO THE PROHIBITION OF RETAIL SALE OF DOGS AND CATS IN COMMERCIAL ANIMAL ESTABLISHMENTS.

**PUBLIC HEARINGS**

There are no Public Hearings.

**UNFINISHED BUSINESS**

There are no Unfinished Business items.

**JOINT MEETING WITH THE PLANNING COMMISSION**

**ROLL CALL OF THE PLANNING COMMISSION MEMBERS:**

April O'Connor, Chairwoman  
Norman Denton III, Vice-Chairman  
Liz Claus, Commissioner  
Gary Newkirk, Commissioner  
Tarquin Preziosi, Commissioner

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## PUBLIC COMMENTS

Any person wishing to address the City Council during the Public Comments section or on an Agenda item is asked to complete a "Request to Speak" form available on the table at the side of the Council Chamber. The completed form is to be submitted to the City Clerk prior to the Agenda item being called by the Mayor and prior to the individual being heard by the City Council.

In order to conduct a timely meeting, there will be a three-minute time limit per person and an overall time limit of fifteen minutes for this Public Comments portion of the agenda. At the Mayor's discretion, the balance of public comments will be heard after the New Business portion of the agenda. All comments are to be directed to the City Council and shall not consist of any personal attacks. Members of the public are expected to maintain a professional, courteous decorum during their comments. State law prohibits the City Council from taking action on a specific item unless it appears on the posted Agenda. If anyone has handouts to distribute to the City Council, please follow proper procedure and hand them to the City Clerk. The City Clerk will see that they are distributed.

## NEW BUSINESS

### 4. [DOHENY VILLAGE WORKSHOP](#)

RECOMMENDED ACTION: That the City Council conduct the joint City Council/Planning Commission Workshop on the Doheny Village Plan and provide direction to staff as appropriate.

## PUBLIC COMMENTS (Continued)

## ADJOURNMENT

The next Regular Meeting of the City Council will be February 7, 2012 at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

## CERTIFICATION

I, Kathy M. Ward, City Clerk of the City of Dana Point, do hereby certify that a copy of the foregoing Agenda was posted at Dana Point City Hall, the Dana Point Post Office, the Capistrano Beach Post Office and the Dana Point Library by Thursday, January 26, 2012, at 5:00 p.m.

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KATHY M. WARD, CITY CLERK

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DATE

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PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PERSONS WITH A DISABILITY WHO REQUIRE A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN A MEETING, INCLUDING AUXILIARY AIDS OR SERVICES, MAY REQUEST SUCH MODIFICATION OR ACCOMMODATION FROM THE CITY CLERK AT (949) 248-3500 (TELEPHONE) OR (949) 248-9920 (FACSIMILE). NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THE MEETING.