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**CITY OF DANA POINT, CALIFORNIA  
CITY COUNCIL REGULAR MEETING MINUTES  
JANUARY 31, 2012**

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**CALL TO ORDER - 5:00 P. M.**

The Adjourned Regular Meeting of the City Council of the City of Dana Point, California, was called to order by Mayor Anderson at 5:00 p.m. in the Dana Point Community Center, 34052 Del Obispo, Dana Point.

**ROLL CALL OF CITY COUNCIL MEMBERS:**

Present: Mayor Lara Anderson  
Mayor Pro Tem Steven Weinberg  
Council Member Lisa Bartlett  
Council Member William Brough  
Council Member Scott Schoeffel

Absent: None

**CLOSED SESSION**

City Attorney Munoz indicated that there was a need for a Closed Session as follows:

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

Mayor Anderson recessed the meeting into a Closed Session at 5:01 p.m. pursuant to Government Code Section 54956 et seq.

**RECONVENE CITY COUNCIL MEETING - CALL TO ORDER**

Mayor Anderson reconvened the meeting at 6:01 p.m. All Council Members were present.

STAFF PRESENT: Douglas C. Chotkevys, City Manager; Patrick Munoz; City Attorney; Jennifer Farrell, Assistant City Attorney; Kathy Ward, City Clerk; Mike Killebrew, Assistant City Manager; Mike Rose, Director of Disaster Preparedness; Lt. Mark Levy, Chief of Police Services; John Tilton, City Architect; Brad Fowler, Director of Public Works/Engineering; Christy Teague, Economic Development Manager; Kevin Evans, Director of Community Services and Parks; Lynn Kelly, Management Analyst; Erica Demkowicz, Senior Planner; Kurth Nelson, Senior Planner; Evan Langan, Associate Planner; Jackie Littler, Executive Secretary; DyAnne Weamire, Administrative Secretary; and Bobbi Ogan, Deputy City Clerk.

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**CLOSED SESSION ANNOUNCEMENT**

City Attorney Munoz stated that he had no report.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Karin Schnell, Chairwoman of the Arts and Culture Commission.

**INVOCATION**

The Invocation was provided by Pastor Jens Christy of Capo Calvary Church.

**CONSENT CALENDAR**

IT WAS MOVED BY MAYOR PRO TEM STEVEN WEINBERG, SECONDED BY COUNCIL MEMBER LISA BARTLETT, TO ACCEPT THE RECOMMENDATIONS FOR ALL ITEMS LISTED ON THE CONSENT CALENDAR.

The motion carried by the following vote:

AYES: Council Member Lisa Bartlett, Council Member William Brough, Council Member Scott Schoeffel, Mayor Pro Tem Steven Weinberg, and Mayor Lara Anderson

NOES: None

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

APPROVED 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**

RECEIVED AND FILED.

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

HELD A SECOND READING AND ADOPTED **ORDINANCE 12-01** ENTITLED:

*AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, ADDING A NEW SECTION 10.09.200, RELATING TO THE*

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*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*

HELD A SECOND READING AND ADOPTED **ORDINANCE 12-02** 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 FO THE DANA POINT MUNICIPAL CODE RELATING TO THE PORHIBITION OF RETAIN SALE OF DOGS AND CATS IN COMMERCIAL ANIMAL ESTABLISHMENTS.*

**PUBLIC HEARINGS**

There were no Public Hearing items.

**UNFINISHED BUSINESS**

There were no Unfinished Business items.

**JOINT MEETING WITH THE PLANNING COMMISSION**

The Joint Meeting of the City Council and Planning Commission of the City of Dana Point, California, was called to order by Mayor Anderson at 6:03 p.m. in the Dana Point Community Center, 34042 Del Obispo, Dana Point.

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

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

Absent:         None

**PUBLIC COMMENTS**

There were no Public Comments received.

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**NEW BUSINESS**

**4. DOHENY VILLAGE WORKSHOP**

Mayor Anderson welcomed everyone and turned the introduction over to the Chairman of the Doheny Village Steering Committee, Council Member Schoeffel who then provided comments.

City Architect Tilton introduced Boris Dramov of ROMA. Mr. Dramov provided a PowerPoint presentation which summarized the comments received from the community workshop held in November, 2011. He offered a number of scenarios for potential zoning of the Doheny Village area.

Mayor Anderson opened the Public Comments.

Carl Iverson stated that he had missed the community meeting in November. He provided comments on the ideas that had been submitted by those who had attended. He stated that he liked the bridge idea to improve the connectivity with the Town Center and he felt that the Big 5 shopping center should be completely remodeled.

Jill Richardson, Dana Point, felt that a mass transit system that Laguna Beach utilizes during the summer would be a great addition to the community. She stated that bike racks were also needed.

Pamela Vandergriff, San Juan Capistrano, felt that the City needed to address the homeless and the day worker situation in the Doheny Village area.

Barbara Bond, Laguna Niguel, asked for a performance venue of some sort to be included in the Town Center.

Ziad Mahshi, San Clemente, stated that the biggest concern was the safety and the problems that they are having with the illegals and homeless in the area.

Mayor Anderson closed the Public Comments.

Council Member Brough felt that the theme that was emerging from the public meeting and past surveys is to connect the biking, running, and walking.

Mayor Anderson stated that safety is a big concern and felt that it was a large deterrent for the existing businesses that are there. She added that something needed to be done in the short term to make everyone feel welcome.

City Manager Chotkevys replied that there is a large police presence down there but that some of the businesses were reluctant to prosecute trespassers because they view these people as their clientele. He stated

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that the City continues to work with the businesses but the City needs the business community to step forward so that the City can use the tools that have been provided.

Mayor Pro Tem Weinberg felt that the one item that stands out is the connectivity issue. He stated that the City needs to devise a way to connect the different areas whether it is walking, biking, or public transportation.

Chairwoman O'Connor stated that Doheny Village was a challenge because of the mixed use. She felt that the workshop has provided some guiding principles such as the potential for beautification, making the area more resident-serving and pedestrian-friendly and increase the potential for more retail.

Commissioner Claus stated that all of the pieces are there to make Doheny Village a destination and felt that the key was the connectivity. She added that the initial plan that ROMA has presented is very workable.

Commissioner Newkirk felt that currently Doheny Village was more of a pass-through and that everyone uses it to get from point A to point B and that there is no reason to linger. He stated that if you look at where it is as opposed to other areas in the city; the proximity to beaches and the Harbor, and the ease of access because you don't have to come down off a bluff, it has tremendous potential. He added that connectivity was key but it was still far enough away that the City needs to get creative in other ways to encourage people to connect. He spoke about Boulder Denver's B-Cycle Program that allows people to rent bikes from any of the B-Cycle stations, when you are finished you just return the bike to a station anywhere in the City.

Vice-Chairman Denton felt that the City's Arts and Culture Commission should be able to look into some sort of arts use in this area similar to what Irvine has at their arts center in Heritage Park.

Mayor Anderson stated that one thing she really liked was the possible incorporation of a surfing heritage theme in Doheny Village.

Council Member Bartlett felt that this was a golden opportunity to make some significant changes in this area. She stated that connectivity was important and that the City will continue to work with OCTA. She encouraged the public to continue to share their thoughts and ideas on this project.

Council Member Schoeffel felt that staff needs to figure out the land use patterns and some uses to draw people in. He stated that the first thing that comes to mind is arts and culture. He added that he has seen what happens in towns that have an established program and you can isolate it in a particular area. He stated that he could see the Doheny Village having that appeal.

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Mayor Anderson asked City Architect Tilton what the next steps were.

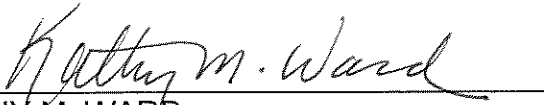
City Architect Tilton replied that after receiving all of the comments, City staff is going to work for the next 3-4 months with ROMA in preparing a draft plan that will go through the environmental review and ultimately a plan that will be considered by the Planning Commission and the City Council. He reminded everyone that the public comment forms are available for their use to submit ideas and thoughts by February 15, 2012.

**PUBLIC COMMENTS**

There were no additional Public Comments received.

**ADJOURNMENT**

There being no further business before the City Council nor Planning Commission at this session, Mayor Anderson declared the meeting adjourned at 7:11 p.m. and announced that the next Regular Meeting of the City Council will be held on February 7, 2012, at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.



KATHY M. WARD  
CITY CLERK

APPROVED AT THE MEETING OF FEBRUARY 21, 2012