
**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
FEBRUARY 7, 2012**

CALL TO ORDER

The 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 City Council Chamber, 33282 Golden Lantern, Suite 210, 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 6:04 p.m. All Council Members were present.

STAFF PRESENT: Douglas C. Chotkevys, City Manager; Jennifer Farrell; Assistant City Attorney; Kathy Ward, City Clerk; Mike Killebrew, Assistant City Manager; Mike Rose, Director of Disaster Preparedness; Lt. Mark Levy, Police Services; Kyle Butterwick, Director of Community Development; Brad Fowler, Director of Public Works/Engineering; Lynn Kelly, Management Analyst; Christy Teague, Economic Development Manager; Jennifer Anderson, Senior Management Analyst; Kevin Evans, Director of Community Services and Parks; Jackie Littler, Executive Secretary; DyAnne Weamire, Administrative Secretary; and Bobbi Ogan, Deputy City Clerk

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CLOSED SESSION ANNOUNCEMENT

Assistant City Attorney Farrell stated that she had no announcement.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Wayne Rayfield.

INVOCATION

The Invocation was provided by Reverend Paul Peck.

PRESENTATIONS AND PROCLAMATIONS

Volunteer of the Month - Ross Teasley

Management Analyst Kelly provided a PowerPoint presentation providing details of the accomplishments of Ross Teasley. Mayor Anderson presented Ross Teasley with a Certificate of Recognition for being selected the Volunteer of the Month, 2012 and a "Making a Difference Award".

CONSENT CALENDAR

IT WAS MOVED BY MAYOR LARA ANDERSON, SECONDED BY COUNCIL MEMBER SCOTT SCHOEFFEL, CONSIDER ITEM 12 PRIOR TO ITEM 11.

The motion carried by the following vote:

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

NOES: None

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

The motion carried by the following vote:

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

NOES: None

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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. REGULAR MEETING MINUTES, JANUARY 17, 2012

APPROVED THE MINUTES.

3. PLANNING COMMISSION ACTIONS, MEETING OF JANUARY 23, 2012

RECEIVED AND FILED.

4. YOUTH BOARD MEETING MINUTES, JANUARY 19, 2012

RECEIVED AND FILED.

5. MEETING CALENDAR / COMMUNITY SPECIAL EVENTS CALENDAR

RECEIVED AND FILED.

6. CLAIMS AND DEMANDS

RECEIVED AND FILED THE CLAIMS AND DEMANDS.

7. COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2011

RECEIVED AND FILED THE COMPREHENSIVE ANNUAL FINANCIAL REPORT ("CAFR") FOR THE YEAR ENDED JUNE 30, 2011.

8. AWARD OF CONTRACT FOR THE CONSTRUCTION OF THE ANNUAL ROADWAY RESURFACING PROJECT FY 11/12

APPROVED THE CONSTRUCTION CONTRACT DOCUMENTS REQUIRED FOR THE "ANNUAL RESIDENTIAL ROADWAY RESURFACING PROJECT FY 11/12"; APPROVED AWARD OF A CONTRACT TO RJ NOBLE COMPANY FOR CONSTRUCTION OF THE ANNUAL RESIDENTIAL ROADWAY RESURFACING PROJECT FY 11/12, PROVIDING THAT THE CITY MANAGER OR HIS DESIGNEE SIGNS AND ADMINISTERS THE SUBJECT CONTRACT AND MAY APPROVE ADDITIONAL PAYMENT FOR CHANGE ORDERS, CONTINGENCIES, MANAGEMENT SERVICES, SOILS AND MATERIALS TESTING, AND CONSTRUCTION DESIGN SUPPORT FOR THE PROJECT AS

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NOTED IN THE FISCAL IMPACT SECTION AND APPROVED A SECOND AMENDMENT FOR CONSULTANT SERVICES WITH HALL AND FOREMAN FOR SURVEYING SERVICES FOR THE PROJECT.

9. PLANNING COMMISSION MINUTES, MEETING OF JANUARY 9, 2012

RECEIVED AND FILED.

10. RETAINER AGREEMENT - SHULMAN HODGES AND BASTIAN LLP

AUTHORIZED THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE LAW FIRM OF SHULMAN HODGES & BASTIAN LLP TO SERVE AS LEGAL COUNSEL IN CONNECTION WITH THE COLLECTION OF CERTAIN JUDGMENTS AWARDED BY THE COURTS.

PUBLIC COMMENTS

Bob Fairbanks, Dana Point, spoke regarding the Earth Ocean Society. He stated for more information go to earthoceansociety.org. On behalf of the Earth Ocean Society, he presented a Certificate of Recognition to Kathy McCool for her efforts.

Ingrid McGuire, Dana Point, spoke regarding the scholarships that the water district awards each year. She provided the requirements for submitting an application for consideration.

PUBLIC HEARINGS

There were no Public Hearings.

UNFINISHED BUSINESS

12. CONSIDERATION OF A NEGATIVE DECLARATION FOR PROHIBITING THE DISTRIBUTION OF SINGLE-USE PLASTIC CARRYOUT BAGS AT THE POINT-OF-SALE AT LOCAL RETAIL ESTABLISHMENTS AND CONSIDERATION OF AN ORDINANCE ADDING A NEW CHAPTER 6.47 "PLASTIC CARRY-OUT BAGS" TO TITLE 6 OF THE DANA POINT MUNICIPAL CODE PROHIBITING THE DISTRIBUTION OF SINGLE-USE PLASTIC CARRY-OUT BAGS AT THE POINT OF SALE AT LOCAL RETAIL ESTABLISHMENTS

City Manager Chotkevys introduced the item and Economic Development Manager Teague provided a staff report.

Director Fowler provided a summary of the issues of the proposed Ordinance.

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Mayor Anderson asked if retail establishments included restaurants.
Director Fowler replied yes.

Mayor Anderson stated that she saw in the proposed Ordinance that the City is encouraging affected establishments to provide incentives for using the bags, but we are not including a mandate to charge for bags as other cities are doing.

Director Fowler replied that was correct, that the establishments may choose to cover the cost or charge a fee, but the City is not controlling what they do.

Mayor Anderson asked if there was a legal reason for that.

Assistant City Attorney Farrell replied that there is current litigation regarding that issue. She stated that the County of Los Angeles has been sued and the plaintiffs in that case are alleging a Proposition 218 violation. She added that the case is set for trial on March 15, 2012.

Mayor Anderson opened the Public Comments.

Eric Medor, Las Flores, Laguna Cliffs Marriott, presented a letter to the City Council outlining their support of the single use plastic bag ban. He encouraged the City Council to support the ban and urged the City officials to continue to work with the hotels and businesses to become "The Green Destination" of the west coast.

Rob Koscelnik, General Manager of Doubletree Suites, felt that the timing of this Ordinance could not be better.

Mary Hartmann, Dana Point, stated that she supports the ban of plastic bags. She added that as a business owner she did not feel that the ban would have an impact on the businesses but it does have an impact on the marine life.

Alan Wickstrom, Dana Point (representing the Dana Point Chamber of Commerce Board of Directors) stated that they were concerned that this Ordinance will have a negative impact. They asked for a delay of the first reading to allow everyone to review the Ordinance. He felt that this was not the solution to end pollution and that there were heavy-handed penalties on the merchants.

Pam Tappan, Capistrano Beach, felt that this was a feel-good Ordinance and stated that it won't be enforced in the Harbor.

Russell Kerr, Laguna Niguel (Chamber of Commerce Chairman of the Board) stated that they do not support the Ordinance as written. He stated that the real issue is littering and that people are free to bring their plastic bags from

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elsewhere to our City. He added that they understand that those closest to the water will not be subject to the law. He felt that choice should not be forced.

Janine McCusker, Capistrano Beach, spoke regarding plastic bags and their life cycle once they reach the landfill. She felt that reusable bags were the only option.

Stiv Wilson, Carlsbad, spoke regarding the plastics found in the ocean.

Peter Grande, Tustin (President of Command Packaging) stated that including restaurants in the Ordinance violates the retail food code. He added that only the State Legislature can tell restaurants what type of bags they may provide. He felt that the definition for reusable bags in this Ordinance was ambiguous and will be difficult to enforce. He stated that plastic bags were stronger and would need to be used less to reduce the carbon footprint than the reusable bags.

John Hicks, Laguna Niguel, stated that he does not support Ordinance as currently drafted. He added that he has not seen any physical evidence that would order such a dramatic Ordinance.

Keegan Hicks, Laguna Niguel, stated that he was concerned with the cost factor for small businesses. He added that it would cost an extra \$3,000 annually to go with a paper bag and that for his business, he chose a recyclable bag instead. He stated that it takes less space to store plastic bags. He added that he surfs three times a week has never seen plastic bags in the water. He felt that more concrete data needs to be shown regarding a plastic bag epidemic and that the practical use of plastic bags in day-to-day operations must be considered.

Jim Miller, Dana Point (representing the United Harbor Merchants Association), stated that he was concerned with the economic times for the restaurants. He added that the Ordinance will have little effect on the large hotels. He stated that this Ordinance will affect the small "Mom and Pops" doing business in our city. He asked the City Council not to adopt the Ordinance as written but to educate the public on littering.

Diana Poulos, Dana Point, felt that this Ordinance was counterproductive and suggested a study of alternative methods. She suggested that the City Council listen to the Chamber and delay a reading of this Ordinance. She spoke of the WestPack Exposition that is to be held next week in Anaheim which will showcase the new technology and latest information on what is being done in the industry. She felt that paper bags were not a good option.

Kristina Tackett, Owner of Millefleur, stated that she opposes the ban on plastic bags. She felt that paper bags were worse on the environment and that this Ordinance would be a tax on merchants.

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Bill Shepherd, Dana Point, felt that people were against the way this issue was being handled. He stated that the over-arching larger issue was the trash. He added that the challenge was reducing or eliminating many forms of litter and trash from the city, beaches and harbor as we can. He suggested that the City Council create a subcommittee to discuss the litter and trash, charged with investigating what municipal models exist for addressing this issue.

Denise Erkeneff, Dana Point (representing Surfrider), felt that recycling wasn't happening. She stated that they support the ban and urged the City Council to pass both Ordinances.

Angela Howe, Laguna Beach (Legal Director for Surfrider Foundation), stated that she was in support of agenda items 11 and 12. She provided facts regarding the bans that other cities have in place. She asked for a fee on the use of paper bags as well.

Bruce Beal, Dana Point, felt that the litter laws needed to be enforced more strongly. He stated that the Ordinance would be punishment of the City's merchants and those who responsibly use plastic bags.

Ross Teasley, Dana Point, stated that he supports the Ordinance. He felt that the Ordinance had massive benefits for the environment as well as economic development in the City.

Wayne Rayfield, Dana Point, stated that he supports the ban. He added that his one concern was with the implementation and felt that there needs to be a balance of the fines against the incentives. He stated that the penalties needed to be less draconian and provide financial incentives to move away from plastic bags.

Stephanie Barger, Corona Del Mar (Executive Director of Earth Resource Foundation), stated that they support both bans and felt that they will be good for business.

Richard Dietmeier, Dana Point, stated that the City needs people in this community to take responsibility for their own actions. He urged the City Council to pass the Ordinance.

Keith Johannes, Dana Point, stated that he supports the ban.

Jim Beiber, San Clemente (Representing the South Orange County Economic Coalition) stated that paper bags take 70 percent more energy to produce. He felt that this was a "feel good Ordinance" and that he does not support it.

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Sarah Sheehy, Culver City (Representing the California Grocers Association) reported that San Francisco amended their Ordinance to also regulate paper bags. She asked that the City Council consider an Ordinance that others have implemented. She felt that a mandated charge on paper encourages people to use the recyclable bags. She stated that the definition of a reusable bag in the Ordinance was vague and needed to be clarified.

Mayor Anderson recessed the meeting at 8:01 p.m. and reconvened at 8:11 p.m.

Council Member Schoeffel asked about enforcement of the Ordinance on County owned property.

Assistant City Attorney Farrell replied that it is very clear that this Ordinance would apply to merchants in the Harbor.

Council Member Schoeffel asked if there was a difference between the County of Los Angeles and the City of Calabasas' Ordinance.

Assistant City Attorney replied that the County of Los Angeles adopted an Ordinance that required retailers to impose the plastic bag fee and also directed the retailers on what to do with the funds. She stated that the lawsuit was on going. She added that some cities have taken the position that requires retailers to impose the charge without requiring how they spend the money and that it might have a more defensible position. She stated that they have reviewed the language of Proposition 218 and Proposition 226 and have decided that the language is very clear that any local government action which imposes a charge or fee or tax is not proper unless it is approved by the electorate first.

Council Member Schoeffel asked when guidance from the Court with respect to the County of Los Angeles would be available.

Assistant City Attorney Farrell replied that the trial date was scheduled for March 15th.

Mayor Anderson stated that she was concerned with consistency and asked how our Ordinance is consistent with the other cities.

Assistant City Attorney replied that there are several different definitions of reusable bag that are being used. She stated that staff tried to maintain consistency although we have not allowed the thicker plastic material for our definition of reusable bag.

Director Fowler clarified that the language is somewhat different in our Ordinance. He stated that since the drafting of the agenda report, staff has received some concerns in the last couple of days. He added that staff will want to review those concerns and perhaps adjust the language slightly based on the input they have received.

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Mayor Anderson asked if the basic framework of the Ordinance is the same as the other cities.

Director Fowler replied that there are several variations. He stated that some cities are allowing the use of the State's definition of a plastic bag.

Council Member Bartlett asked with the Ordinances that have gone into effect in the other cities, do they differentiate between low and high volume users or exempt some of the small businesses.

Director Fowler replied that some larger cities have distinguished based on size and dollar volume of business.

Council Member Bartlett asked if the fines were consistent.

Director Fowler replied our Ordinance was very similar to the other cities that staff has researched.

Mayor Anderson stated that she was concerned that the larger chain stores will have an easier time of changing over. She felt that there should be some sort of incentive to buy back bags. She stated that if we eliminated plastic everyone will just use paper and that was not necessarily fixing the issue or accomplishing what we want.

Council Member Bartlett stated that she was concerned that we weren't going to provide paper bags even at a cost. She added that people who visit our City don't pack a bag to use.

Mayor Anderson felt that it was not fair to subsidize other people's laziness.

Council Member Brough stated that he was opposed to the ban because it is not government's role. He felt that we should have an education campaign on littering and that the responsibility needs to be put on the people.

Council Member Bartlett reported that this issue came very close to passing in Sacramento and only failed by four votes in the Senate.

Mayor Pro Tem Weinberg felt that this Ordinance was a good first step as it will be good for the environment and for Dana Point.

Council Member Schoeffel stated that for the last couple of months he has been working on an incentive program and that he was preparing to present this program to the Dana Point Destiny Ad Hoc Committee. He felt that small businesses needed to be exempt or the City needs to lengthen the time for the Ordinance to become effective to allow the City to try this incentive program. He stated that by doing it this way, it would allow the hotels to start today but at the same time not burden the small businesses. He recommended a two year period from when the Ordinance was adopted and when it is applied to the small

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businesses. He stated that he would approve the Ordinance with the following amendments:

1. Amendment to the definition of a reusable plastic bag;
2. Create an exempt class of small business for the exemption of two years from the time of adoption of this Ordinance; and
3. City Council to receive a report at least once a year with the input of stakeholders.

Mayor Anderson suggested that the motion include that once the legal challenges of charging for a bag are resolved that the City Council come back and reconsider.

Council Member Schoeffel replied that he would agree to amend his motion with that suggestion.

Mayor Pro Tem Weinberg asked what the definition of a small business was and whether Subway would be considered a small business.

Council Member Schoeffel replied that he would consider a small business as the local franchise.

Mayor Pro Tem Weinberg felt that the Council should leave the Ordinance alone and modify it in 12 months if it isn't working. He stated that it was going to be confusing trying to decide who can and who can't use plastic bags.

Council Member Schoeffel felt that the City could determine who a small business was and who was not and only exempt a carefully defined class.

Mayor Pro Tem Weinberg felt that the Ordinance should not be amended to include a two year exemption and wait for the incentive program.

City Manager Chotkevys suggested that that staff work with Council Member Schoeffel and Director of Finance/Assistant City Manager Killebrew to identify a defined classification of a small business and further clarify the Ordinance. He stated that this would also allow staff time to work with City Attorney's office in regards to determine what the laws regarding restaurants allow. He felt that the best time to receive a report on how the program is working is during the budget review.

Mayor Anderson stated that if the City Council holds the first reading of the Ordinance tonight, it still requires a second reading. She asked if the Ordinance is modified, would it then require another first reading.

City Manager Chotkevys replied that was correct.

Council Member Bartlett suggested that the City Council wait and take the time necessary to get it right.

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Mayor Pro Tem Weinberg stated that he would prefer not to wait and felt that the City Council could modify this Ordinance if there are problems.

Council Member Schoeffel suggested that the City Council hold the first reading of the Ordinance subject to the modifications discussed, and then when it comes back to Council, it would be a second-first reading. He stated that if there had been no changes, then a second reading would be held.

Mayor Pro Tem Weinberg asked if the exemption could be modified to 18 months for the small businesses.

Council Member Bartlett felt that the two year lead time for conversion would allow the businesses to exhaust their inventory. She stated that the businesses didn't need to use the entire time and could opt out when they were ready to start.

Council Member Schoeffel agreed to modify his motion to include 18 months as the exemption time for the small businesses.

Council Member Bartlett agreed to the eighteen month modification.

IT WAS MOVED BY COUNCIL MEMBER SCOTT SCHOEFFEL, SECONDED BY COUNCIL MEMBER LISA BARTLETT, DIRECT STAFF TO AMEND THE ORDINANCE TO INCLUDE THE FOLLOWING:

1. AMENDMENT TO THE DEFINITION OF A REUSEABLE PLASTIC BAG.
2. CREATE AN EXEMPT CLASS OF SMALL BUSINESS FOR AN EXEMPTION OF EIGHTEEN MONTHS FROM THE TIME OF ADOPTION OF THIS ORDINANCE.
3. CITY COUNCIL TO RECEIVE A REPORT ONCE A YEAR WITH INPUT FROM THE STAKEHOLDERS.
4. ONCE THE LEGAL CHALLENGES ARE RESOLVED REGARDING THE CHARGING OF BAGS THAT THE CITY COUNCIL RECONSIDERS THE LANGUAGE IN THE ORDINANCE.

The motion carried by the following vote:

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

NOES: Council Member William Brough

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11. **CONSIDERATION OF A NEGATIVE DECLARATION FOR PROHIBITING THE DISTRIBUTION OF EXPANDED POLYSTYRENE (STYROFOAM) FOOD SERVICE WARE AT LOCAL FOOD VENDORS, CITY FACILITIES, AND CITY-SPONSORED EVENTS; AND CONSIDERATION OF AN ORDINANCE ADDING A NEW CHAPTER 6.46 "EXPANDED POLYSTYRENE FOOD SERVICE WARE" TO TITLE 6 OF THE DANA POINT MUNICIPAL CODE PROHIBITING THE DISTRIBUTION OF EXPANDED POLYSTYRENE (STYROFOAM) FOOD SERVICE WARE AT LOCAL FOOD VENDORS, CITY FACILITIES, AND CITY SPONSORED EVENTS**

City Manager Chotkevys provided an introduction of the item and Director Fowler summarized the key points of the Ordinance.

Mayor Anderson opened the Public Comments.

Diana Fabian, Laguna Niguel and LuLu Erkeneff, Dana Point, they felt that the ban on Styrofoam should be approved. She reported that Styrofoam breaks into very small pieces and is hard to remove all of it from the ocean.

Rob Korenig, Long Beach (Representing Dart Container) stated that they oppose the ban on Styrofoam. He added that bans lead to litter substitution but not reduction. He asked the City Council to consider the economic issues imposed on the businesses and felt that there were no good alternative products. He stated that Styrofoam is fully recycleable.

Pam Tappan, Capistrano Beach, stated that she opposes the ban on Styrofoam.

Michael Sean Wright, Dana Point, stated that Styrofoam does not break down and that he supports the ban.

Richard Dietmeier, Dana Point, stated that he supports the ban on Styrofoam.

Frances Lam, Irvine, urged the City Council to adopt the Ordinance to ban Styrofoam.

Stephanie Barger, Dana Point, stated that she supports the ban on Styrofoam.

Jim Miller, Dana Point, reported that it is not cheap for the businesses to convert away from using Styrofoam. He stated that he supports the Ordinance.

Mayor Anderson closed the Public Comments.

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Mayor Anderson reported that CR&R does not have the facilities to recycle the Styrofoam and that it ultimately ends up in the landfill. She suggested that Dart Container partner with CR&R to create a better solution.

Council Member Bartlett stated that supports the Ordinance.

IT WAS MOVED BY MAYOR PRO TEM STEVEN WEINBERG, SECONDED BY COUNCIL MEMBER LISA BARTLETT, TO ADOPT **RESOLUTION 12-02-07-01** ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, ADOPTING A NEGATIVE DECLARATION FOR PROHIBITING THE DISTRIBUTION OF EXPANDED POLYSTYRENE (STYROFOAM) FOOD SERVICE WARE AT LOCAL FOOD VENDORS, CITY FACILITIES, AND CITY SPONSORED EVENTS; and

HOLD FIRST READING OF AN ORDINANCE ENTITLED:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, ADDING A NEW CHAPTER 6.46 "EXPANDED POLYSTYRENE FOOD SERVICE WARE" TO TITLE 6 OF THE DANA POINT MUNICIPAL CODE PROHIBITING THE DISTRIBUTION OF EXPANDED POLYSTYRENE (SYTROFOAM) FOOD SERVICE WARE AT LOCAL FOOD VENDORS, CITY FACILITIES, AND CITY SPONSORED EVENTS.

The motion carried by the following vote:

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

NOES: Council Member William Brough

NEW BUSINESS

There were no New Business items.

PUBLIC COMMENTS

There were no additional Public Comments received.

STAFF REPORTS

There were no Staff Reports provided.

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COUNCIL REPORTS, INCLUDING CITY RELATED MEETINGS ATTENDED

Council Member Bartlett reported that she had turned in her list of meetings attended to the City Clerk. She announced that the Dana Point Symphony event was coming up this Friday at St. Edwards Church at 7:30 p.m. She stated that on February 13th there is the Healthy Pet Ribbon Cutting Ceremony at 2:00 p.m. in the Albertson's shopping center and March 3rd will be the Festival of Whales Parade.

Council Member Brough reported that he had attended the following:

January 26 - Chamber of Commerce Installation Dinner
January 27 - Dana Point Symphony Cocktail Reception
February 7 - Boys and Girls Club to view their GRIP Program

He announced that this Friday and Saturday that the VFW's State Commander would be visiting and that they will be holding a golf tournament fundraiser at Shorecliffs.

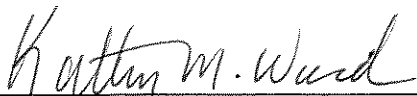
Council Member Schoeffel announced that Friday night will be the inaugural performance of the Dana Point Symphony.

Mayor Pro Tem Weinberg reported that he had turned in his list of meetings attended to the City Clerk.

Mayor Anderson reported that she had turned in her list of meetings attended to City Clerk. She announced that there is a retirement party planned for the Children's Librarian, Carolyn Hopkins on Thursday, from 3-5:30 p.m. She stated that the Dana Hills High School Instrumental Music Foundation was holding a fundraiser where you can arrange to have a flock of pink flamingoes delivered to the address of your choice for display in the front yard for two days. She said that if anyone was interested to contact flamingopatrol@gmail.com.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Anderson declared the meeting adjourned at 9:50 p.m. and announced that the next Regular Meeting of the City Council will be held on February 21, 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

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Meetings Attended Since the January 17, 2012 City Council Meeting:

Mayor Lara Anderson

January 20	Dana Point Civic Association Coffee Chat
January 26	Chamber of Commerce Installation Dinner
February 2	OC Public Library Advisory Board Meeting

Mayor Pro Tem Steven Weinberg

January 19	Vector Control Budget & Finance Vector Control Board of Directors DP Police Services Recognition
January 26	OCFA Claims OCFA Executive Committee OCFA Board of Directors
January 27	DP Symphony reception
January 31	DP City Council & Planning Commission Joint meeting
February 1	OCFA Best & Bravest Awards Dinner

Council Member Lisa Bartlett

Attended meetings for the Transportation Corridor Agency, Association of California Cities – Orange County, and Southern California Association of Governments

January 26	Dana Point chamber of Commerce Installation Dinner
January 27	Dana Point Symphony Event
January 31	Joint City Council/Planning Commission meeting to discuss the Doheny Village Plan
February 6	SCAG Regional Transportation Plan workshop

