

# CITY OF DANA POINT

**CITY COUNCIL  
REGULAR  
MEETING**



**TUESDAY  
APRIL 3, 2012  
5:00 P.M.**

## **ACTION AGENDA**

**Location: City Council Chamber, 33282 Golden Lantern, Suite 210, Dana Point, California 92629**

Next City Council Ordinance No. 12-05

### **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:**

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**

Assistant City Attorney Farrell 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; Jennifer Farrell; Assistant City Attorney; Kathy Ward, City Clerk; Mike Killebrew, Assistant City Manager; Mike Rose, Director of Disaster Preparedness; Lt. Lynn Koehmstedt, Police Services; Kyle Butterwick, Director of Community Development; Brad Fowler, Director of Public Works/Engineering; Christy Teague, Economic

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Development Manager; Kevin Evans, Director of Community Services and Parks; Mark Sutton, Building Official; John Tilton, City Architect; Jackie Littler, Executive Secretary; DyAnne Weamire, Administrative Secretary; and Bobbi Ogan, Deputy City Clerk

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Ingrid McGuire.

## **INVOCATION**

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

## **PRESENTATIONS AND PROCLAMATIONS**

Laura's House Presentation

## **CONSENT CALENDAR**

Staff removed Item #10 from the Consent Calendar.

Mayor Pro Tem Weinberg stated that he would need to recuse himself from Item #10 due to a potential conflict of interest.

IT WAS MOVED BY MAYOR PRO TEM WEINBERG, SECONDED BY COUNCIL MEMBER BARTLETT, THAT THE RECOMMENDATIONS BE ACCEPTED FOR ALL ITEMS LISTED ON THE CONSENT CALENDAR WITH THE EXCEPTION OF ITEM 10.

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

ABSENT: 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. REGULAR MEETING MINUTES, MARCH 6, 2012**

APPROVED THE MINUTES.

### **3. PLANNING COMMISSION MEETING MINUTES, FEBRUARY 27, 2012**

RECEIVED AND FILED.

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**4. PLANNING COMMISSION MEETING MINUTES, MARCH 12, 2012**

RECEIVED AND FILED.

**5. PLANNING COMMISSION ACTIONS, MEETING OF MARCH 26, 2012**

RECEIVED AND FILED.

**6. YOUTH BOARD MEETING MINUTES, MEETING OF MARCH 1, 2012**

RECEIVED AND FILED.

**7. MEETING CALENDAR / COMMUNITY SPECIAL EVENTS CALENDAR**

RECEIVED AND FILED.

**8. CLAIMS AND DEMANDS**

RECEIVED AND FILED THE CLAIMS AND DEMANDS.

**9. CITY TREASURER'S REPORT, FEBRUARY 2012**

RECEIVED AND FILED THE CITY TREASURER'S REPORT FOR THE MONTH OF FEBRUARY, 2012.

Mayor Pro Tem Weinberg left the Council Chambers.

**10. ADOPTION OF THE UPDATED VERY HIGH FIRE HAZARD SEVERITY AND EMBER ZONES MAP, MAKING AMENDMENTS THERETO, AND RELATED ACTIONS**

IT WAS MOVED BY COUNCIL MEMBER BARTLETT, SECONDED BY COUNCIL MEMBER SCHOEFFEL, THAT THE CITY COUNCIL TABLE THE ADOPTION OF THE ORDINANCE TO ALLOW STAFF TIME TO HOLD A COMMUNITY MEETING.

The motion carried by the following vote:

AYES: Council Member Lisa Bartlett, Council Member William Brough, Council Member Scott Schoeffel, and Mayor Lara Anderson

NOES: None

ABSENT: Mayor Pro Tem Steven Weinberg

**11. HAWRAN & MALM, LLC (FORMERLY DONAHUE, HAWRAN & MALM, LLC) CONTRACT EXTENSION FOR PROPERTY APPRAISAL SERVICES**

AUTHORIZED THE CITY MANAGER TO EXECUTE A TWO YEAR CONTRACT EXTENSION WITH HAWRAN & MALM, LLC WITH ONE (1) ADDITIONAL TWO YEAR RENEWAL OPTION.

**12. ADOPTION OF A RESOLUTION APPROVING A NOTICE OF COMPLETION FOR THE CONSTRUCTION OF THE PACIFIC COAST HIGHWAY MEDIAN PHASE 2 PROJECT**

ADOPTED **RESOLUTION 12-04-03-01** ENTITLED:

*A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, APPROVING A NOTICE OF COMPLETION FOR THE CONSTRUCTION OF THE PROJECT ENTITLED "PACIFIC COAST HIGHWAY MEDIAN PHASE 2 PROJECT".*

**13. SUPPORT OF SB 1447 ARTIFICIAL REEFS**

ADOPTED **RESOLUTION 12-04-03-02** ENTITLED:

*A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, IN SUPPORT OF SB 1447 TO STREAMLINE GOVERNMENT PROCEDURES FOR APPROVING ARTIFICIAL REEFS; and*

AUTHORIZED THE MAYOR TO SIGN A LETTER OF SUPPORT FOR SB 1447.

**14. BIENNIAL CAMPAIGN CONTRIBUTION AND EXPENDITURE LIMITS ADJUSTMENT**

APPROVED AND ADOPTED **RESOLUTION 12-04-03-03** ENTITLED:

*A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, ADJUSTING THE CAMPAIGN CONTRIBUTION AND CAMPAIGN LOAN LIMITS TO REFLECT CHANGES IN THE CONSUMER PRICE INDEX, AS REQUIRED BY SECTION 2.05.058 OF THE DANA POINT MUNICIPAL CODE.*

Mayor Pro Tem Weinberg returned to the Council Chambers.

**PUBLIC COMMENTS**

Karyn Jones

**PUBLIC HEARINGS**

There were no Public Hearings.

**UNFINISHED BUSINESS**

**15. DANA POINT TOURISM BUSINESS IMPROVEMENT DISTRICT QUARTERLY REPORT FOR JANUARY - MARCH 2012**

RECEIVED AND FILED THE QUARTERLY REPORT.

## **NEW BUSINESS**

### **16. SHORT TERM VACATION RENTALS – STATUS REPORT**

RECEIVED AND DISCUSSED INFORMATION RELATED TO SHORT TERM VACATION RENTALS IN DANA POINT AND DIRECTED STAFF TO CONDUCT A COMMUNITY SURVEY.

### **PUBLIC COMMENTS (Continued)**

There were no additional Public Comments received.

### **STAFF REPORTS**

### **COUNCIL REPORTS, INCLUDING CITY RELATED MEETINGS ATTENDED**

### **ADJOURNMENT**

There being no further business before the City Council at this session, Mayor Anderson adjourned the meeting in memory of George Mair at 7:32 p.m. She announced that the next Regular Meeting of the City Council will be April 17, 2012, at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.