
**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
MAY 15, 2012**

CALL TO ORDER

The Regular Meeting of the City Council of the City of Dana Point, California, was called to order by City Clerk Ward at 5:00 p.m. in the Dana Point City Council Chamber, 33282 Golden Lantern, Suite 210, Dana Point. City Clerk Ward announced that the meeting was adjourned to 6:00 p.m. due to a lack of quorum.

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

There were no Closed Session items.

RECONVENE CITY COUNCIL MEETING - CALL TO ORDER

Mayor Anderson reconvened the meeting at 6:00 p.m. All Council Members were present.

STAFF PRESENT

Douglas C. Chotkevys, City Manager; A. Patrick Munoz, 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; Matthew Sinacori, City Engineer; John Tilton, City Architect; Mark Sutton, Building Official; Kevin Evans, Director of Community Services and Parks; Christy Teague, Economic Development Manager; Lynn Kelly, Management Analyst; Jackie Littler, Executive Secretary; DyAnne Weamire, Administrative Secretary; and Bobbi Ogan, Deputy City Clerk

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Boy Scout Maxwell Turner.

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MAY 15, 2012**

INVOCATION

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

PRESENTATIONS AND PROCLAMATIONS

June Volunteers of the Month - Pat and Bob Fairbanks

Management Analyst Kelly provided a PowerPoint presentation. She announced that Pat and Bob were leaving Dana Point for the San Francisco Bay area. She reported on the many organizations that the Fairbanks had been involved in during their 23 years of living in Dana Point. Mayor Anderson presented Pat and Bob Fairbanks with a Certificate of Recognition and a "Making a Difference" award for being selected as the Volunteers of the Month for June 2012.

CONSENT CALENDAR

IT WAS MOVED BY COUNCIL MEMBER LISA BARTLETT, SECONDED BY COUNCIL MEMBER SCOTT SCHOEFFEL, THAT THE RECOMMENDATIONS BE ACCEPTED FOR ALL ITEMS LISTED ON 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. REGULAR MEETING MINUTES, MAY 1, 2012

APPROVED THE MINUTES.

3. YOUTH BOARD MEETING MINUTES, APRIL 19, 2012

RECEIVED AND FILED.

4. MEETING CALENDAR / COMMUNITY SPECIAL EVENTS CALENDAR

RECEIVED AND FILED.

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MAY 15, 2012**

5. CITY TREASURER'S REPORT, APRIL 2012

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

6. CLAIMS AND DEMANDS

RECEIVED AND FILED THE CLAIMS AND DEMANDS.

7. 2012-2013 LAW ENFORCEMENT SERVICES AGREEMENT

AUTHORIZED THE LAW ENFORCEMENT SERVICES AGREEMENT WITH THE COUNTY OF ORANGE FOR LAW ENFORCEMENT SERVICES FOR THE 2012-2013 FISCAL YEAR AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT.

8. RATIFICATION OF SUBSTITUTION OF SECURITY FOR CERTAIN FINANCIAL OBLIGATIONS OF HEADLANDS RESERVE, LLC

RATIFIED ACTIONS TAKEN TO TRANSFER SECURITY OBLIGATIONS FROM LOTS 81 AND 82 OF THE STRAND AT HEADLANDS DEVELOPMENT TO LOTS 72 AND 73 THEREOF.

PUBLIC COMMENTS

Ross Teasley, Dana Point (representing the Dana Point Earth Ocean Society), spoke about the San Onofre Nuclear Power Plant and the radioactive waste that is on the property. He appealed to the Council to protect the public safety and the property values from the threat imposed by the San Onofre Nuclear Plant.

Gary Headrick, representing San Clemente Green, spoke about the issues at San Onofre Nuclear Power Plant. He asked for an item to be agendaized for discussion.

City Manager Chotkevys stated that the City is following the issues at San Onofre very closely and added that once there is some public outreach staff could discuss putting something on the agenda.

PUBLIC HEARINGS

There were no Public Hearings.

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MAY 15, 2012**

UNFINISHED BUSINESS

9. COOPERATIVE AGREEMENT FOR THE SAN JUAN CREEK BIKE TRAIL BETWEEN THE COUNTY OF ORANGE AND THE CITY OF DANA POINT

City Manager Chotkevys provided a staff report.

Mayor Anderson stated that the County Board of Supervisors was to approve the item on May 22; assuming this was approved, how soon until this is constructed.

Director of Public Works Fowler replied that the County would like to do the construction later this year.

Mayor Pro Tem Weinberg stated that he was glad to see this happen. He added that there were a lot of agencies that are involved in this project and he asked if they were onboard or is the process just starting.

Director Fowler replied that all of the agencies have permitted the process to this point. He added that according to County staff they just need to finish up the agreement, put it out to bid and build.

IT WAS MOVED BY MAYOR PRO TEM STEVEN WEINBERG, SECONDED BY COUNCIL MEMBER LISA BARTLETT, ACCEPT THE COOPERATIVE AGREEMENT BETWEEN THE COUNTY OF ORANGE AND THE CITY OF DANA POINT FOR THE SAN JUAN CREEK TRAIL PACIFIC COAST HIGHWAY UNDERCROSSING, APPROVE MINOR ADDITIONAL CAPITAL IMPROVEMENT FUND EXPENDITURES, AND AUTHORIZE THE MAYOR TO SIGN THE AGREEMENT.

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

NEW BUSINESS

10. INTRODUCTION OF CITY GIS COMMUNITY VIEW

City Manager Chotkevys provided an introduction of the item and City Engineer Matt Sinacori and Director of Public Works Fowler provided an overview of the website.

**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
MAY 15, 2012**

IT WAS MOVED BY MAYOR PRO TEM STEVEN WEINBERG, SECONDED BY COUNCIL MEMBER SCOTT SCHOEFFEL, THAT THE CITY COUNCIL RECEIVE A PRESENTATION AND APPROVE IMPLEMENTATION OF CITY GIS COMMUNITY VIEW FOR PUBLIC USE.

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

PUBLIC COMMENTS

There were no additional Public Comments.

STAFF REPORTS

City Manager Chotkevys reported that he had met with Mark Levy at lunch and stated that retirement was agreeing with him. He announced that because of the June primary elections the next City Council meeting will be held on June 19. He stated that the Council chambers will be used for the primary election as a voting place.

COUNCIL REPORTS, INCLUDING CITY RELATED MEETINGS ATTENDED

Council Member Bartlett reported that she had attended the following:

Meetings for the Transportation Corridor Agency, Association of California Cities-Orange County and Southern California Association of Governments.

May 3 - Dana Point State of the City address by Mayor Anderson

May 15 - Guest speaker at the Niguel Shores Men's Club and provided an update on the City

She announced the following future events:

May 18 - Boys and Girls Club event at the Ritz Carlton

May 19 - *Mile for Maddie* Walk

May 19-20 - Doheny Blues Festival at Doheny State Beach

May 24 - VFW Ribbon Cutting Ceremony at City Hall

May 28 - Memorial Day Service in Pines Park

May 30-June 1 - Italian Opera concerts at Soka University

She encouraged everyone to check out the Dana Point Community News guide for upcoming events and activities.

**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
MAY 15, 2012**

Council Member Schoeffel reported that he had attended the State of the City Luncheon. He congratulated Mayor Pro Tem Weinberg on the bike race. He encouraged attendance at the *Mile for Maddie* on Saturday. He announced that he had attended the final concert of Dana Point Symphony Orchestra.

Council Member Brough reported that he had attended the following:


- May 3 - State of the City Luncheon
South Orange County Watershed meeting
BIA Southern California event
- May 5 - VFW Car Wash
- May 6 - Dana Point Grand Prix
- May 8 - SDG&E Briefing on summer reliability of electricity with the City Manager
- May 10 - Tri City Chamber Taste of Orange County

Mayor Pro Tem Weinberg reported that he had attended the State of the City Luncheon and an OCFA budget meeting. He thanked staff and all of the volunteers for making this the best bike race that he has seen. He stated that Memorial Day was coming up and asked everyone to say a prayer for the Veterans.

Mayor Anderson stated that she had turned in her meetings attended to the City Clerk. She felt that this past weekend was great with the bike race. She announced that the new Community News was out with all of the classes and events. She stated that the boat show was coming up. She reported that the City Council would not be holding the first meeting in June because that is an election night and that the Council Chambers will be used as a polling place.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Anderson adjourned the meeting at 6:38 p.m. She announced that the next Regular Meeting of the City Council will be held on June 19, 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 JUNE 19, 2012

**CITY OF DANA POINT, CALIFORNIA
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MAY 15, 2012**

Meetings attended since May 1, 2012

Mayor Lara Anderson

May 3 State of the City
 OC Public Library Finance & Revenue Committee
May 5 VFW Car Wash
May 6 Dana Point Grand Prix of Cycling
May 10 San Onofre Briefing
 Multi Chamber Ribbon Cutting/Mixer

Council Member Lisa Bartlett

May 6 Dana Point Symphony event and Dana Point Grand Prix
May 11 San Clemente event for Congressman Issa
May 12 14th Annual Bright Futures Celebration to fight child abuse
May 14 Whole Foods Grand Opening in Laguna Niguel

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