

CITY OF DANA POINT



CITY COUNCIL SPECIAL MEETING

**JULY 30, 2013
6:00 P.M.**

ACTION AGENDA

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

CALL TO ORDER

The Special Meeting of the City Council of the City of Dana Point, California, was called to order by Mayor Weinberg at 6:00 p.m. in the Dana Point City Council Chamber, 33282 Golden Lantern, Suite 210, Dana Point.

ROLL CALL OF CITY COUNCIL MEMBERS

Steven H. Weinberg, Mayor
Lisa A. Bartlett, Mayor Pro Tem
William P. Brough, Council Member
Carlos N. Olvera, Council Member
J. Scott Schoeffel, Council Member

STAFF PRESENT: Douglas C. Chotkevys, City Manager; Patrick Munoz, City Attorney; Kathy Ward, City Clerk; Mike Killebrew, Assistant City Manager; Mike Rose, Director of Disaster Preparedness; Ursula Luna-Reynosa, Director of Community Development; Brad Fowler, Director of Public Works/Engineering; Brian McClure, Parks Manager; Jackie Littler, Executive Secretary; and Bobbi Ogan, Deputy City Clerk.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Pro Tem Bartlett.

CONSENT CALENDAR

IT WAS MOVED BY COUNCIL MEMBER SCHOEFFEL, SECONDED BY MAYOR PRO TEM BARTLETT, THAT THE RECOMMENDATIONS BE ACCEPTED FOR ALL ITEMS ON THE CONSENT CALENDAR.

The motion carried by the following vote:

AYES: Council Member William Brough, Council Member Carlos N. Olvera, Council Member Scott Schoeffel, Mayor Pro Tem Lisa Bartlett and Mayor Steven Weinberg

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. APPROVAL OF AN AMENDMENT TO FY 2013-14 MEASURE M2 RESOLUTION

ADOPTED AN AMENDMENT TO THE FY 2013-14 MEASURE M2 RESOLUTION NO. 13-06-04-01 ORIGINALLY ADOPTED ON JUNE 4, 2013 BY ADOPTING AMENDED **RESOLUTION 13-07-30-01** ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, TO AMEND RESOLUTION NO 13-06-04-01 REAFFIRMING CONFORMANCE OF THE CIRCULATION ELEMENT, THE MITIGATION FEE PROGRAM AND THE LOCAL SIGNAL SYNCHRONIZATION PLAN AND ADOPTION OF THE SEVEN YEAR CAPITAL IMPROVEMENT PROGRAM FOR FY14 THROUGH FY 20 AS REQUIRED BY THE OCTA RENEWED MEASURE M (M2) PROGRAM; and

AUTHORIZED THE DIRECTOR OF PUBLIC WORKS AND ENGINEERING SERVICES TO FORWARD THE AMENDED RESOLUTION TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY.

PUBLIC COMMENTS

There were no Public Comments received.

NEW BUSINESS

3. RESOLUTION OF INTENTION TO DISPOSE OF 26351 AND 26315 VIA CANON AND MAKE THE NECESSARY FINDINGS PURSUANT TO GOVERNMENT CODE § 38501-38510 AND SET A PUBLIC HEARING FOR SEPTEMBER 17, 2013

IT WAS MOVED BY COUNCIL MEMBER SCHOEFFEL, SECONDED BY MAYOR PRO TEM BARTLETT, THAT THE CITY COUNCIL ADOPT **RESOLUTION 13-07-30-02** A RESOLUTION OF INTENTION TO DISPOSE OF 26351 AND 26315 VIA CANON (THE "PROPERTY") AND SET A PUBLIC HEARING FOR SEPTEMBER 17, 2013 PURSUANT TO GOVERNMENT CODE § 38503 ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, DECLARING ITS INTENT TO DISPOSE OF 26351 AND 26315 VIA CANON AND MAKING

*THE NECESSARY FINDINGS PURSUANT TO GOVERNMENT CODE § 38501-38510 AND
SETTING A PUBLIC HEARING FOR SEPTEMBER 17, 2013.*

The motion carried by the following vote:

AYES: Council Member William Brough, Council Member Carlos N. Olvera, Council Member Scott Schoeffel, Mayor Pro Tem Lisa Bartlett and Mayor Steven Weinberg

NOES: None

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 (d2), (1 case)

Mayor Weinberg recessed the meeting into a Closed Session at 6:07 p.m. pursuant to Government Code Section 54956 et seq.

RECONVENE CITY COUNCIL MEETING

Mayor Weinberg reconvened the meeting at 7:01 p.m.

CLOSED SESSION ANNOUNCEMENT

City Attorney Munoz stated that had nothing to report.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Weinberg declared the meeting adjourned at 7:02 p.m. and announced that the next Regular Meeting of the City Council will be September 17, 2013 (or as needed) at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.