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**CITY OF DANA POINT, CALIFORNIA  
CITY COUNCIL REGULAR MEETING MINUTES  
SEPTEMBER 17, 2013**

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**CALL TO ORDER**

The Regular Meeting of the City Council of the City of Dana Point, California, was called to order by Mayor Weinberg 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 Steven H. Weinberg  
Mayor Pro Tem Lisa A. Bartlett  
Council Member William P. Brough  
Council Member Carlos N. Olvera  
Council Member J. 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 - EXISTING LITIGATION, Government Code § 54956.9 (a), (1 case) Name of Case: City of Dana Point v. California Coastal Commission, Surfrider Foundation, Headlands Reserve LLC; California Court of Appeal - 4th Appellate District - Division One Case No. D060260 (Consolidated with D060369)
- B. CONFERENCE WITH LABOR NEGOTIATOR, Government Code § 54957.6 Agency Designated Representatives: City Manager Unrepresented and Represented Employees: All positions in City

There was a consensus of the City Council to add the Lighthouse Charitable Foundation negotiating party to Item C.

- C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR, Government Code § 54956.8 Location: 26315 and 26351 Via Canon Agency Negotiator: Douglas C. Chotkevys, Mike Killebrew, Ursula Luna-Reynosa Negotiating Parties: City of Dana Point and Brandywine Homes; Integral Communities; and Stonefield Development Under Negotiation: Price and terms of a possible agreement relating to property

Mayor Weinberg recessed the meeting into a Closed Session at 5:02 p.m. pursuant to Government Code Section 54956 et seq.

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

Mayor Weinberg reconvened the meeting at 6:17 p.m. All Council Members were present.

**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; Lt. Lynn Koehmstedt, Chief of Police Services; Ursula Luna-Reynosa, Director of Community Development; Brad Fowler, Director of Public Works and Engineering; Kevin Evans, Director of Community Services and Parks; Christy Teague, Economic Development Manager; Robert Sedita, Management Analyst; 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 Council Member Brough.

**INVOCATION**

The Invocation was provided by Associate Pastor Rob De Klotz of South Shores Church.

**PRESENTATIONS AND PROCLAMATIONS**

Business of the Month - Dana Wharf Sportfishing and Fish for Life

Community Development Director Luna-Reynosa provided a PowerPoint presentation. She stated that Dana Wharf Sportfishing has been offering whale watching and sportfishing for over 40 years. She added that Dana Wharf's services draw thousands of new visitors to the city each year. She reported that Fish For Life is a volunteer organization that with the contributions and sponsorships they receive, they are able to charter fishing boats for those of special needs. She stated that in addition to providing the boat, Dana Wharf provides the staff, poles and bait so everyone is able to take part and fish. Mayor Weinberg presented Donna Kalez of Dana Wharf Sportfishing and Jim Holden of Fish For Life with Certificates of Recognition for being selected Business of the Month for August, 2013. Heather Johnston, Chamber of Commerce CEO presented Donna and Jim with a free, one year membership to the Dana Point Chamber of Commerce.

Employee of the Month - Chris Lea

Community Development Director Luna-Reynosa introduced Building Official Sutton who provided a background of Chris Lea. Mayor Weinberg presented Chris with a Certificate of Recognition for being selected as Employee of the Month for August, 2013.

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Daughters of the American Revolution (DAR) Constitution Week

Mayor Weinberg presented a Proclamation to Peg Coggins representing the San Clemente Island Chapter of DAR proclaiming September 17-23, 2013 as Constitution Week.

**CONSENT CALENDAR**

Council Member Olvera removed Item 15 and staff removed Item 22 from the Consent Calendar.

IT WAS MOVED BY MAYOR PRO TEM LISA A. BARTLETT, SECONDED BY COUNCIL MEMBER J. SCOTT SCHOEFFEL, TO ACCEPT ALL ITEMS ON THE CONSENT CALENDAR WITH THE EXCEPTION OF ITEMS 15 AND 22.

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

**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, JULY 16, 2013**

APPROVED THE MINUTES.

**3. SPECIAL MEETING MINUTES, JULY 22, 2013**

APPROVED THE MINUTES.

**4. SPECIAL MEETING MINUTES, JULY 30, 2013**

APPROVED THE MINUTES.

**5. PLANNING COMMISSION MEETING MINUTES, JUNE 24, 2013**

RECEIVED AND FILED.

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**6. PLANNING COMMISSION MEETING MINUTES, JULY 8, 2013**

RECEIVED AND FILED.

**7. PLANNING COMMISSION MEETING MINUTES, JULY 22, 2013**

RECEIVED AND FILED.

**8. PLANNING COMMISSION ACTIONS, MEETING OF SEPTEMBER 9, 2013**

RECEIVED AND FILED.

**9. ARTS AND CULTURE COMMISSION MEETING MINUTES, MAY 28, 2013**

RECEIVED AND FILED.

**10. ARTS AND CULTURE COMMISSION MEETING MINUTES, JUNE 19, 2013**

RECEIVED AND FILED.

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

RECEIVED AND FILED.

**12. CITY TREASURER'S REPORT, JULY AND AUGUST 2013**

RECEIVED AND FILED THE CITY TREASURER'S REPORT FOR THE MONTHS OF JULY AND AUGUST, 2013.

**13. CLAIMS AND DEMANDS**

RECEIVED AND FILED THE CLAIMS AND DEMANDS.

**14. AUTHORIZATION TO PREPURCHASE COMPETITIVELY BID TRAFFIC SIGNAL POLES FOR THE PCH/DEL PRADO IMPROVEMENT PROJECT PHASE 1 (CIP #1242) AND STATUS UPDATE FOR THE PROJECT**

APPROVED THE PREPURCHASE AND STORAGE OF SIGNAL POLES NEEDED TO COMPLETE THE PCH/DEL PRADO STREET IMPROVEMENT PROJECT PHASE 1 (PROJECT) FROM WALTERS WHOLESALE BASED ON THE BIDS RECEIVED; AND APPROVED THE CONSULTANT SERVICE AGREEMENT WITH PSOMAS FOR CONSTRUCTION SUPPORT SERVICES AND DESIGN MODIFICATIONS AND AUTHORIZE THE CITY MANAGER TO

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EXECUTE SAID AGREEMENT; AND RECEIVED AND FILED PROJECT STATUS REPORT.

**15. 2013-2014 DANA POINT YOUTH BOARD APPOINTMENTS**

Council Member Olvera removed this item from the Consent Calendar.

Council Member Olvera congratulated all those who applied to serve on the Youth Board. He read the names of those who were to be appointed.

IT WAS MOVED BY COUNCIL MEMBER J. SCOTT SCHOEFFEL, SECONDED BY MAYOR PRO TEM LISA A. BARTLETT, APPOINT ELEVEN (11) BOARD MEMBERS AND SIX (6) MEMBERS AT-LARGE TO THE DANA POINT YOUTH BOARD.

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

**16. AWARD OF CONTRACT FOR THE CONSTRUCTION OF THE ANNUAL ROADWAY RESURFACING PROJECT - FY13/14 PHASE 1 PROJECT**

APPROVED THE CONSTRUCTION CONTRACT DOCUMENTS REQUIRED FOR THE "ANNUAL RESIDENTIAL ROADWAY RESURFACING FY 13/14 PHASE 1 PROJECT"; APPROVED AWARD OF A CONTRACT TO RJ NOBLE COMPANY FOR THE CONSTRUCTION OF THE ANNUAL RESIDENTIAL ROADWAY RESURFACING FY 13/14 PHASE 1 PROJECT, 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 MATERIAL TESTING, SURVEYING, AND CONSTRUCTION DESIGN SUPPORT FOR THE PROJECT; AND AUTHORIZED THE FUNDING TRANSFER.

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- 17. ADOPTION OF A RESOLUTION ACCEPTING THE UPDATED 2013 SOUTH ORANGE COUNTY INTEGRATED REGIONAL WATERSHED MANAGEMENT PLAN**

**ADOPTED RESOLUTION 13-09-17-01 ENTITLED:**

*A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, ACCEPTING THE 2013 SOUTH ORANGE COUNTY INTEGRATED WATERSHED MANAGEMENT PLAN.*

- 18. APPROVE THE RENEWAL OF AN AGREEMENT WITH SOUTH COAST WATER DISTRICT TO CONTINUE TO OPERATE THE STORM DRAIN DIVERSION AT STRAND BEACH TO IMPROVE WATER QUALITY**

APPROVED AN AGREEMENT RENEWAL BETWEEN THE CITY OF DANA POINT AND THE SOUTH COAST WATER DISTRICT FOR THE CITY OF DANA POINT'S INTERIM USE OF FACILITIES TO DIVERT DRY WEATHER FLOWS FROM STRAND BEACH VIA DIVERSION; AND AUTHORIZED THE CITY MANAGER OR HIS DESIGNEE TO SIGN THE AGREEMENT.

- 19. 2013-14 SALARY RANGES FOR REPRESENTED AND NON-REPRESENTED EMPLOYEE CLASSIFICATIONS, HEALTH BENEFIT ALLOWANCE FOR REPRESENTED AND NON-REPRESENTED CLASSIFICATIONS, AND MERIT INCREASES FOR ELIGIBLE NON-REPRESENTED EMPLOYEES**

**ADOPTED RESOLUTION 13-09-17-02 ENTITLED:**

*A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, ESTABLISHING SALARY RANGES FOR REPRESENTED AND NON-REPRESENTED CLASSIFICATIONS AND AUTHORIZING MERIT INCREASES FOR ELIGIBLE NON-REPRESENTED EMPLOYEES; AND*

**ADOPTED RESOLUTION 13-09-17-03 ENTITLED:**

*A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, MODIFYING THE EMPLOYER-PAID MEMBER CONTRIBUTIONS FOR NON-REPRESENTED CLASSIFICATIONS; AND*

**ADOPTED RESOLUTION 13-09-17-04 ENTITLED:**

*A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA TO TAX DEFER MEMBER PAID CONTRIBUTIONS - IRS SECTION 414(H)(2).*

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**20. ADOPTION OF A RESOLUTION APPROVING A NOTICE OF COMPLETION FOR THE CONSTRUCTION OF THE PUBLIC WORKS RENOVATION PROJECT**

**ADOPTED RESOLUTION 13-09-17-05 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 "PUBLIC WORKS RENOVATION PROJECT".*

**21. AWARD OF CONTRACT FOR FINANCIAL SOFTWARE**

AWARDED A CONTRACT FOR A NEW FINANCIAL SYSTEM AND IMPLEMENTATION SERVICES TO TYLER TECHNOLOGIES FOR THE INCODE SYSTEM AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONTRACT ON THE CITY'S BEHALF.

**22. RESOLUTION RESTRICTING SKATEBOARDING AND SIMILAR ACTIVITIES ON SEVERAL PUBLIC STREETS PER THE DANA POINT MUNICIPAL CODE**

Staff had removed this item from the Consent Calendar.

City Manager Chotkevys provided a staff report. He asked Council to amend the Resolution to include Azores Road.

Mayor Weinberg opened the Public Comments.

Kenneth Braum, Dana Point, stated that there are five major hill streets in Monarch Bay Terrace which include Carribbean, Caspian, Sea Island, Azores, and Crete. He added that there did not seem to be a problem with Seven Seas as it was not a hill street. He asked for consideration of the five streets to be included in the Resolution.

Tristan Krogius, Dana Point, spoke of the dangers of the kids using the streets for skateboarding in Monarch Bay Terrace.

Mayor Weinberg closed the Public Comments.

Mayor Pro Tem Bartlett stated that she was concerned if the other three streets; Caspian, Crete and Carribbean were not included in the Resolution that the kids would just skate on those streets.

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City Manager Chotkevys clarified that before the City could enforce no skateboarding on these streets that the City will have to put up signs. He stated that there will be some people who do not appreciate the signage.

City Attorney Munoz stated that per the Municipal Code, the Council would need a recommendation from the City Engineer/Public Works Director to designate any of these streets as a "no skateboarding" zone. He felt that it would be important to hear from Mr. Fowler's thoughts for the record.

Director of Public Works and Engineering Fowler replied that staff relies on the community to identify the streets that were problems and that he has heard that Seven Seas is not a problem. He stated that it has been reported that Caribbean, Caspian, Crete were problems. He clarified that he would make the recommendation that Sea Island, Azores, Caribbean, Caspian and Crete would be listed on the Resolution and delete Seven Seas from the list.

Mayor Pro Tem Bartlett stated that she was concerned with removing Seven Seas from the Resolution and added that she would like to leave Seven Seas as she felt that it would become a problem in the future.

Director of Public Works and Engineering replied that staff could certainly do that.

**IT WAS MOVED BY MAYOR PRO TEM LISA A. BARTLETT, SECONDED BY COUNCIL MEMBER WILLIAM P. BROUGH, TO ADOPT RESOLUTION 13-09-17-06 AS AMENDED ENTITLED:**

*A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, RESTRICTING SKATEBOARDING ON CERTAIN PUBLIC STREETS PER DANA POINT MUNICIPAL CODE SECTION 4.02.014; AND*

**AUTHORIZED THE MAYOR TO SIGN THE RESOLUTION ON BEHALF OF THE CITY.**

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

**23. OPPOSITION TO AB 604 (AMMIANO)**

**AUTHORIZED THE MAYOR TO SEND A LETTER IN OPPOSITION TO ASSEMBLY BILL 604 (AMMIANO), COMMONLY KNOWN AS THE "MEDICAL**



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**CANNABIS REGULATION AND CONTROL ACT" WHICH, IF PASSED, WOULD  
ALLOW THE FOR-PROFIT COMMERCIAL SALE OF MEDICAL MARIJUANA.**

**PUBLIC COMMENTS**

Paul Gavin, San Juan Capistrano, presented to Mayor Weinberg, a first print of the Dana Point Harbor that he had painted.

Joe Snyder, Capistrano Beach, announced that the Marine Aircraft Group 39 car wash will be held this Saturday from 9:30 a.m. to 3:00 p.m. at South Shores Church. He thanked the City for their support of the Baby Lift Operation celebration. He announced that the Veterans memorials need to be cleaned more often than they have been. He stated that he would like to generate interest to create a decent group to keep the monuments clean.

Barbara Johannes, Dana Point, President of Dana Point Historical Society, announced the 2013 home tour. She encouraged everyone to attend. She stated that the tour will focus on Woodruff homes and buildings built here in Dana Point. She added that the tour will take place on October 6th.

Gene Burrus, Dana Point, stated that he had been in the hospital over the summer and thanked the Council and community for their prayers and well wishes. He thanked the City for their generosity last month. He stated that with the City's assistance, the senior twilight dinner and entertainment cost only \$4 instead of the usual \$8.

Teri Goller, Dana Point, offered a solution for the skateboard solution; and suggested that the Water District allow the kids to have a place on their property. She stated that she has written a Letter to the Editor regarding the City being over-programmed with events.

Cheryl Wiese, Lake Forest, spoke of being chased out of town by two dogs and subjected to humiliation.

**PUBLIC HEARINGS**

**24. PUBLIC HEARING REGARDING THE DISPOSITION OF 26351 AND 26315 VIA  
CANON AND MAKE THE NECESSARY FINDINGS PURSUANT TO  
GOVERNMENT CODE § 38501-38510**

City Manager Chotkevys introduced Community Development Director Luna-Reynosa who provided an overview of the item.

Mayor Weinberg opened the Public Hearing.

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Donna Dyke, Capistrano Beach, stated that she was disappointed that the property will not be developed into a park. She felt that there should have been more notice provided to the residents.

Brian Noakes, Capistrano Beach, stated that he would like to understand what this property will become once it is abandoned.

Carl Iverson, Capistrano Beach, felt that there should have been more noticing on this item. He was concerned about the impact development of this property will have on the neighborhood. He asked for the City to create a park for the kids and felt that open space was a priority. He stated that this property should have been made a part of the Doheny Village Plan.

Mayor Weinberg closed the Public Hearing.

Council Member Brough asked for staff to outline the process the City had started earlier in the summer.

City Manager Chotkevys replied that 12 years ago the property was being looked at for a skateboard park. He stated that the topography and geology of the site made development infeasible and found it unsuitable for park purposes. He added that the City has never put any money into the property and that the gates were erected to limit the liability to the City. He stated that this will be a very transparent process when it comes time to either disposing of the property or an alternative use.

Council Member Brough stated that additionally, the City had also expanded under the Municipal Park Abandonment Law and the Surplus Lands Act to include non-profits and other entities that may have interest in the parcels.

City Manager Chotkevys stated that was correct and added that the Council did not have to, but chose to do that for the sake of transparency.

Director of Community Development Luna-Reynosa added that under the noticing for the Municipal Park Abandonment Law the City was required to do special noticing; which included a notice in a newspaper of general circulation for three consecutive weeks, 30 days after the notice of intention was approved and physically notice the site.

Council Member Olvera asked what will the next step will be.

City Attorney Munoz replied that the process the City is going through is two-fold; the first is to comply with the technical process, and the Resolution is final step of that process. He stated that what has been happening assuming the Council goes forward tonight, the City has solicited proposals and those proposals have been presented to the Council in Closed Session. He added that at some point the proposals will

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be brought forward in a meeting. He stated that before the property is disposed of, the City would enter into a purchase and sale agreement that the City Council would authorize in a public meeting. He stated that there are multiple steps going on here and that the first is for the Council to decide if they even want to move forward. He added that if the Council does not adopt this Resolution, the process will stop. He stated that if the Council does adopt the Resolution, staff will continue with the negotiating process that has already begun with the various entities that had submitted proposals.

Council Member Olvera asked if during the process Council could reject all bids.  
City Attorney Munoz replied yes.

IT WAS MOVED BY COUNCIL MEMBER WILLIAM P. BROUGH, SECONDED BY MAYOR STEVEN H. WEINBERG, HOLD A PUBLIC HEARING TO CONSIDER THE DISPOSITION OF 26351 AND 26315 VIA CANON AND MAKE THE NECESSARY FINDINGS PURSUANT TO GOVERNMENT CODE § 38501-38510 AND ADOPT **RESOLUTION 13-09-17-07** ENTITLED:

*A PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, TO HEAR AND PASS ON OBJECTIONS REGARDING ITS INTENT TO DISPOSE OF 26351 AND 26315 VIA CANON AND MAKING THE NECESSARY FINDINGS PURSUANT TO GOVERNMENT CODE § 38501-38510.*

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

**UNFINISHED BUSINESS**

There were no Unfinished Business items.

**NEW BUSINESS**

There were no New Business items.

**PUBLIC COMMENTS**

There were no additional Public Comments received.

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**STAFF REPORTS**

There were no Staff Reports.

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

Council Member Olvera stated that he had nothing to report.

Council Member Brough reported that he had attended the following:

August 22 – Elephant Parade Media Day at the St. Regis  
August 24 – Emergency Expo, Celtic Festival, and Lobster Fest  
August 29 – Provided a Town Center update to the Chamber Government Affairs Committee  
September 3 – Congressman Issa's Ribbon Cutting for his new office  
September 10 – Town Center Ground Breaking

Council Member Schoeffel stated that he will turn in a complete list of his meetings attended to the City Clerk. He congratulated Kevin Evans for the terrific summer concert series. He encouraged everyone to get out and see the elephants. He reported that he had presented this afternoon as a part of a panel to 125 members of the established professional women of real estate. He stated that topic of the discussion was "public and private partnerships in development projects". He added that he had attended the Relay for Life fundraiser. He encouraged support of the Relay for Life on October 19 and 20 at Lantern Bay Park.

Mayor Pro Tem Bartlett reported that she had attended several Transportation Corridor Agency meetings, one ACC-OC meeting, one Southern California of Governments meeting, and one Ocean Institute board meeting as well as several Ribbon Cuttings; Action Aqua Flight, Jimmy's Famous American Tavern, JunQuies, and Congressman Darrell Issa's office in City Hall.

She stated that at the SCE Government Advisory Panel meeting they discussed the hours that people use their utilities. She added that she did a test run of her own and had noticed that her bill had remained low if she used her utilities after 7:00 p.m. and 10:00 p.m. She stated that you can chart your electricity usage on line.

She announced the following future events:

Elephant Parade in Dana Point through November 17, which will conclude with an auction fundraiser.  
October 5 will be the Dana Point BBQ Championship in Sea Terrace Park.  
October 6 Dana Point Historical Society Home Tour.  
October 19-20 Dana Point Relay For Life in Lantern Bay Park.

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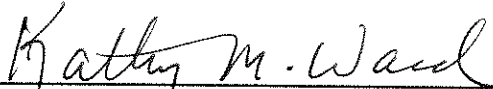
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Mayor Weinberg stated that he will turn in his list of meetings to the City Clerk. He announced that this Saturday, September 21 is the 29<sup>th</sup> Annual Coastal Clean Up Day from 9 a.m. to noon. He stated that there is more information available on the City's website.

**ADJOURNMENT**

There being no further business before the City Council at this session, Mayor Weinberg declared the meeting adjourned at 7:41 p.m. in the memory of Teresa Carrature who would have begun her 34<sup>th</sup> year of work for the school district where she worked as a campus supervisor and a liaison for the Spanish speaking community. He announced that the next Regular Meeting of the City Council will be October 1, 2013, at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

  
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KATHY M. WARD  
CITY CLERK

APPROVED AT THE MEETING OF OCTOBER 1, 2013

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Meetings attended since July 16, 2013:

**Mayor Steven Weinberg**

July 17	OCFA Equity Subcommittee PCH/Del Prado Town Center Entryway Monument Discussion
July 23	Water Quality Committee
July 25	OCFA Claims Committee OCFA Executive Committee OCFA Board of Directors
Various Dates	Concerts in the Park
August 8	Ribbon Cutting for Chez Nevine
August 15	OCVC Budget and Finance OCVC Board of Directors
August 16	Jimmy's Famous American Tavern Soft Opening
August 21	OCFA Equity Subcommittee
August 22	Elephant Parade Media Launch Ribbon Cutting for Beach Hut Deli OCFA Claims Committee OCFA Executive Committee
August 24	California Celtic Festival Dana Point Emergency Expo Monarch Beach Sunrise Rotary Lobster Fest
August 28	Ribbon Cutting for Grand Re-Opening of JunQies
September 3	Ribbon Cutting for Congressman Issa's Office
September 10	Town Center Ground Breaking with SCWD
September 11	OCVC Budget and Finance OCVC Board of Directors

**Mayor Pro Tem Lisa Bartlett**

Several Transportation Corridor Agency meetings, one ACC-OC meeting, one Southern California of Governments meeting and one Ocean Institute board meeting

July 26	League of Cities, Orange County Division Quarterly meeting
July 31	Southern California Edison Government Advisory Panel meeting
August 15	Ribbon Cutting ceremony for Action Aqua Flight
August 17	Ribbon Cutting ceremony and grand opening for Jimmy's Famous American Tavern and a 5 <sup>th</sup> Marine Regiment fundraiser event
August 22	Press conference for the Dana Point Elephant Parade
August 24	Monarch Beach Sunrise Rotary's Lobsterfest
August 25	Attended and provided welcome remarks for the Celtic Festival and Highland Games
August 28	Ribbon Cutting ceremony for JunQies

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September 3	Ribbon Cutting ceremony for Congressman Darrell Issa's office in Dana Point City Hall
September 15	Porsche Concours event, provided welcome remarks and assisted with awards
July/August	Attended the Dana Point Concerts in the Park

**Council Member Carlos N. Olvera**

August 22	Ribbon Cutting ceremony for Beach Hut Deli
August 28	Ribbon Cutting ceremony for JunQuies
September 3	Ribbon Cutting ceremony for Congressman Darrell Issa's office
September 6/7	Tall Ships Festival, Concert at Sea Terrace Park, Highland Games, and Lobsterfest
September 10	Town Center groundbreaking
Sept. 10/11/13	SCE workshop at Big Creek on Hydro Power

**Council Member Scott Schoeffel**

July 21	Concert in the Park (Big Daddy Williams and Keston & the Rhythm Killers)
July 28	Concert in the Park (Old Money Jim and Revival [CCR Tribute])
August 4	Concert in the Park (Mighty Cash Cats and Jim Curry [John Denver Tribute])
August 8	San Joaquin Hills Transportation Corridor Agency Board meeting
August 11	Concert in the Park (The Wonderelles and ABBAfab)
August 16	Jimmy's Famous American Tavern Soft Opening
August 18	Concert in the Park (The Eliminators and Garrat Wilkin & the Parrotheads)
August 22	Media day for kickoff of "Elephant Parade: Welcome to America" at St. Regis Resort and Spa
August 22	Chamber of Commerce ribbon cutting for Beach Hut Deli
August 25	Concert in the Park (DC Babylon & The Hanging Gardens Band and L.A.vation [U-2 Tribute])
August 25	Celtic Highlands Games at Sea Terrace Park
September 3	Welcome dinner at Luciana's for Congressman Darrel Issa and staff
September 11	American Cancer Society Relay for Life fundraiser at Stuff Pizza
September 12	San Joaquin Hills Transportation Corridor Agency Board meeting
September 17	Panel speaker at CREW-OC (Commercial Real Estate Women-Orange County) luncheon at Pacific Club in Newport Beach