
**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
OCTOBER 1, 2013**

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 (*Arrived at 5:02 p.m.*)
Council Member Carlos N. Olvera
Council Member J. Scott Schoeffel (*Arrived at 5:04 p.m.*)
Absent: None

CLOSED SESSION

City Attorney Munoz indicated that there was a need for a Closed Session as follows:

- A. 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, and Lighthouse Charitable Foundation Under Negotiation: Price and terms of a possible agreement relating to property
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION, Government Code § 54956.9 (a), (1 case) Name of Case: Therese Coppi v. City of Dana Point; County of Orange - USDC Central District Case No. - SACV11-1813 JST (RNBx)

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

RECONVENE CITY COUNCIL MEETING - CALL TO ORDER

Mayor Weinberg reconvened the meeting at 6:00 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; Ursula Luna-Reynosa, Director of Community Development; Brad Fowler, Director of Public Works and Engineering;

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Kevin Evans, Director of Community Services and Parks; Christy Teague, Economic Development Manager; John Tilton, City Architect; Jackie Littler, Executive Secretary; DyAnne Weamire, Administrative Secretary; and Bobbi Ogan, Deputy City Clerk.

CLOSED SESSION ANNOUNCEMENT

City Attorney Munoz stated that he had no announcement.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by OCFA Battalion Chief Karl Schmutz.

INVOCATION

The Invocation was provided by OCFA Chaplain Dave Keehn.

PRESENTATIONS AND PROCLAMATIONS

Business of the Month - Capo Beach Equipment Rentals

Community Development Director Luna-Reynosa provided a PowerPoint presentation describing Capo Beach Equipment Rentals. She stated that they had opened for business in 1999, specializing in tool sales, rentals and repair. She added that Capo Beach Equipment Rentals sponsors the Dana Hills High School baseball and football programs. Mayor Weinberg presented a Certificate of Recognition to Dave Nail in honor of Capo Beach Equipment Rentals being selected as the Business of the Month for September, 2013. Heather Johnston, CEO of the Dana Point Chamber of Commerce presented Dave Nail with a free one-year membership to the Chamber.

Employee of the Month - Werner Abrajano

Director of Public Works and Engineering provided background on Werner Abrajano a Civil Engineer in the Public Works Department. Mayor Weinberg presented Werner with a Certificate of Recognition for being selected the Employee of the Month for September, 2013.

OCFA - Fire Prevention Week

Mayor Weinberg presented OCFA Battalion Chief Karl Schmutz with a Proclamation in honor of Fire Prevention Week, October 6-12, 2013.

CONSENT CALENDAR

IT WAS MOVED BY COUNCIL MEMBER WILLIAM P. BROUGH, SECONDED BY MAYOR PRO TEM LISA A. BARTLETT, ACCEPT ALL ITEMS ON THE CONSENT CALENDAR.

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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, SEPTEMBER 17, 2013

APPROVED THE MINUTES.

3. PLANNING COMMISSION MEETING MINUTES, AUGUST 12, 2013

RECEIVED AND FILED.

4. PLANNING COMMISSION MEETING MINUTES, SEPTEMBER 9, 2013

RECEIVED AND FILED.

5. PLANNING COMMISSION ACTIONS, MEETING OF SEPTEMBER 23, 2013

RECEIVED AND FILED.

6. MEETING CALENDAR / COMMUNITY SPECIAL EVENTS CALENDAR

RECEIVED AND FILED.

7. CLAIMS AND DEMANDS

RECEIVED AND FILED THE CLAIMS AND DEMANDS.

PUBLIC COMMENTS

Judy Brandmeier/Donna Rosanelli-Barnhoorn, Dana Point, spoke regarding Relay For Life. They thanked Council and City staff for all of their support and invited all to the Relay For Life October 19th beginning at 10 a.m. ending at 10 a.m. on October 20th. They stated that this year there will be a kids camp offered on Saturday from 12-5 p.m.

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David Pino, Dana Point, spoke regarding the community garden and comments Mayor Weinberg had made in the Dana Point News in May.

Marilyn Abbinante/William Bragulla, Dana Point, stated that they were concerned about the parking issues on Chula Vista and how they will be impacted even more once three new homes are built. They reported that residents of Dana Light speed when leaving their community which makes it dangerous for them to back out of their driveways. They suggested speed bumps and permit parking or no overnight parking on Chula Vista.

PUBLIC HEARINGS

There were no Public Hearings.

UNFINISHED BUSINESS

8. AWARD CONTRACT TO NELSON \ NYGAARD CONSULTING ASSOCIATES AND RECEIVE AN UPDATE ON PARKING MANAGEMENT IN TOWN CENTER

City Manager Chotkevys provided an introduction to the item and Community Development Director Luna-Reynosa provided a staff report.

There being no requests to speak on this item, Mayor Weinberg opened and closed the Public Comments.

Council Member Olvera asked if the contract needs to be extended, would it need to return to Council for additional funds.

City Manager Chotkevys replied that he would be able to authorize the extension if the term of the contract needs to be longer.

Council Member Olvera stated that he was very impressed as this item is very timely and so needed for Town Center.

Council Member Schoeffel felt that this was the first step, which is a progressive and creative approach. He stated that he happy with this step.

Mayor Pro Tem Bartlett agreed that this was a great first step. She liked the idea of establishing various parking options for Town Center as well as the idea of parking lots.

Council Member Brough felt that this was a great step forward, and commended staff.

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IT WAS MOVED BY COUNCIL MEMBER CARLOS N. OLVERA, SECONDED BY COUNCIL MEMBER J. SCOTT SCHOEFFEL, AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH NELSON\NYGAARD CONSULTING ASSOCIATES IN ACCORDANCE WITH THE ATTACHED SCOPE OF WORK; AND AUTHORIZE A BUDGET ADJUSTMENT.

The motion carried by the following vote:

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

NOES: None

NEW BUSINESS

There were no New Business items.

PUBLIC COMMENTS

There were no additional Public Comments received.

STAFF REPORTS

City Manager Chotkevys thanked the City Council for recognizing Werner as he is one of the employees that gives 150%. He stated that Werner makes Brad and he look good and is an outstanding member of our team.

COUNCIL REPORTS, INCLUDING CITY RELATED MEETINGS ATTENDED

Council Member Olvera stated that he will turn in his meetings attended to the City Clerk.

Council Member Schoeffel spoke about the Battle of the Paddle. He felt that this event was over the top and an exceptional event. He urged everyone to obtain a map for the Elephant Parade. He stated that the Relay For Life is a special two day event and encouraged people to attend.

Council Member Brough reported that he had attended the following:

September 21 - Ribbon Cutting for Wave Balance Wellness
September 23 - Ribbon Cutting for Jimmy's Famous American Tavern
September 24 - Thank you lunch for the Gerald Ford 100th Anniversary Baby Lift Celebration

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Mayor Pro Tem Bartlett reported that she had attended the following:

- September 18-20 - League of Cities Annual Conference
- September 23 - Ribbon Cutting for Jimmy's Famous American Tavern
- September 24 - Orange County Transportation Authority (OCTA) Long Range Transportation Planning meeting
- September 26 - Emerging Drug Trends forum held by the Orange County Sheriff's Department

She announced the following upcoming future events:

- October 4 - Nordhaven World Headquarters Grand Opening
- October 5 - Dana Point BBQ Championship in Sea Terrace Park

Mayor Weinberg stated that he had turned in his meetings attended to the City Clerk.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Weinberg adjourned the meeting in memory of Laguna Beach Police Officer Jon Coutchie at 6:56 p.m. He announced that the next Regular Meeting of the City Council will be held on October 15, 2013, 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 OCTOBER 15, 2013

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Meetings attended since September 17, 2013:

Mayor Steven Weinberg

September 18-20 California League of Cities Annual Conference
September 23 Ribbon Cutting for Jimmy's Famous American Tavern
September 24 Ocean Water Quality Subcommittee Meeting
September 25 Ad hoc Committee on Town Center Northern Entry Archway
Concept review
September 26 OCFA Claims Committee
OCFA Executive Committee
OCFA Board of Directors

Council Member Carlos N. Olvera

September 18-20 League of CA Cities
September 25 Ad Hoc Town Center meeting
Town Center Business meeting
September 26 Emerging Drug Changes of Orange County