
**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
NOVEMBER 5, 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
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 and stated that there was also a need to add an item titled "Conference with Legal Counsel - Existing Litigation".

THERE WAS A CONSENSUS OF THE CITY COUNCIL TO ADD THE ITEM AS EXISTING LITIGATION.

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION, SIGNIFICANT EXPOSURE TO LITIGATION, Government Code § 54956.9 (d)(1), (1 case)
- B. CONFERENCE WITH LABOR NEGOTIATOR, Government Code § 54957.6
Agency Designated Representatives: City Manager Unrepresented and Represented Employees: All positions in City
- 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, and Lighthouse Charitable Foundation Under Negotiation: Price and terms of a possible agreement relating to property
- D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION, Government Code § 54956.9 (a), (1 case)

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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)

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 6:03 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/Engineering; Kevin Evans, Director of Community Services and Parks; Christy Teague, Economic Development Manager; John Tilton, City Architect; Mark Sutton, Building Official; 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 Joe Masi, a Council Member from Middletown, New York.

INVOCATION

The Invocation was provided by Associate Pastor/Recovery Jens Christy of Capo Beach Church.

PRESENTATIONS AND PROCLAMATIONS

Business of the Month - The Real Deli

Director of Community Development Luna-Reynosa shared a PowerPoint presentation which provided the background of The Real Deli. She stated that The Real Deli opened in 2012 in the Doheny Park Plaza and that they have since expanded into catering. She added that The Real Deli sponsors the Fish for Life and Clean Up Day events. Mayor Weinberg presented Alicia Matos with a Certificate of Recognition for being selected the Business of the Month for November. Vickie McMurchie, Senior Operations Manager

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from the Dana Point Chamber of Commerce presented Alicia with a free, one year membership to the Chamber.

Employees of the Month - Deputy Kami Horvath and Fire Captain Aaron Clark
Battalion Chief Terry Scottt provided an introduction of Captain Aaron Clark. Mayor Weinberg presented Captain Clark with a Certificate of Recognition for being selected one of the Employees of the Month for November. Lt. Lynn Koehmstedt provided an introduction of Kami Horvath. Mayor Weinberg presented Kami with a Certificate of Recognition for being selected one of the Employees of the Month for November.

CONSENT CALENDAR

Item 12 was removed from the Consent Calendar by a member of the public.

IT WAS MOVED BY MAYOR PRO TEM LISA A. BARTLETT, SECONDED BY COUNCIL MEMBER WILLIAM P. BROUGH, THAT THE RECOMMENDATIONS BE ACCEPTED FOR ALL ITEMS LISTED ON CONSENT CALENDAR WITH THE EXCEPTION OF ITEM 12.

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, OCTOBER 15, 2013

APPROVED THE MINUTES.

3. PLANNING COMMISSION MEETING MINUTES, SEPTEMBER 23, 2013

RECEIVED AND FILED.

4. PLANNING COMMISSION MEETING MINUTES, OCTOBER 14, 2013

RECEIVED AND FILED.

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5. PLANNING COMMISSION ACTIONS, MEETING OF OCTOBER 28, 2013

RECEIVED AND FILED.

6. OCEAN WATER QUALITY SUBCOMMITTEE MINUTES, MAY 28, 2013

RECEIVED AND FILED.

7. OCEAN WATER QUALITY SUBCOMMITTEE MINUTES, SEPTEMBER 24, 2013

RECEIVED AND FILED.

8. MEETING CALENDAR / COMMUNITY SPECIAL EVENTS CALENDAR

RECEIVED AND FILED.

9. CLAIMS AND DEMANDS

RECEIVED AND FILED THE CLAIMS AND DEMANDS.

10. SECOND READING AND ADOPTION BY REFERENCE THE CALIFORNIA CODES OF REGULATIONS TITLE 24, PARTS 1-12, KNOWN AND DESIGNATED AS THE 2013 EDITION OF THE CALIFORNIA BUILDING CODE, 2013 EDITION OF THE CALIFORNIA RESIDENTIAL CODE, 2013 EDITION OF THE CALIFORNIA ELECTRICAL CODE, 2013 EDITION OF THE CALIFORNIA PLUMBING CODE, 2013 EDITION OF THE CALIFORNIA MECHANICAL CODE, 2013 EDITION OF THE CALIFORNIA ADMINISTRATIVE CODE, 2013 EDITION OF THE CALIFORNIA REFERENCE STANDARDS CODE, 2013 EDITION OF THE CALIFORNIA ENERGY CODE, 2013 EDITION OF THE CALIFORNIA GREEN BUILDING STANDARDS CODE, 2013 EDITION OF THE CALIFORNIA HISTORICAL BUILDING CODE, 2013 EDITION OF THE CALIFORNIA EXISTING BUILDING CODE AND THE 2013 EDITION OF THE CALIFORNIA FIRE CODE, MAKING AMENDMENTS THERETO, AND RELATED ACTIONS

HELD A SECOND READING AND ADOPTED **ORDINANCE 13-03** ENTITLED:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, AMENDING CHAPTERS 8.02, 8.03, 8.14, 8.16, 8.20, 8.24, 8.28, 8.30, 8.32, 8.34, 8.36 AND 8.38 OF TITLE 8 OF THE DANA POINT MUNICIPAL CODE ADOPTING BY REFERENCE THE CALIFORNIA CODES OF REGULATIONS TITLE 24, PARTS 1-12, KNOWN AND DESIGNATED AS THE 2013 EDITION OF THE CALIFORNIA BUILDING CODE, 2013 EDITION OF

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THE CALIFORNIA RESIDENTIAL CODE, 2013 EDITION OF THE CALIFORNIA ELECTRICAL CODE, 2013 EDITION OF THE CALIFORNIA PLUMBING CODE, 2013 EDITION OF THE CALIFORNIA MECHANICAL CODE, 2013 EDITION OF THE CALIFORNIA ADMINISTRATIVE CODE, 2013 EDITION OF THE CALIFORNIA REFERENCE STANDARDS CODE, 2013 EDITION OF THE CALIFORNIA ENERGY CODE, 2013 EDITION OF THE CALIFORNIA GREEN BUILDING STANDARDS CODE, 2013 EDITION OF THE CALIFORNIA HISTORICAL BUILDING CODE, 2013 EDITION OF THE CALIFORNIA EXISTING BUILDING CODE AND THE 2013 EDITION OF THE CALIFORNIA FIRE CODE, MAKING AMENDMENTS THERETO, AND RELATED ACTIONS.

11. DANA POINT BUSINESS IMPROVEMENT DISTRICT ANNUAL REPORT AND RENEWAL FOR 2014

ADOPTED **RESOLUTION 13-11-05-01** ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, CONFIRMING THE 2014 ANNUAL REPORT AND DECLARING THE INTENTION OF THE CITY COUNCIL TO CONTINUE THE PROGRAM AND ASSESSMENTS FOR THE 2014 CALENDAR YEAR FOR THE DANA POINT BUSINESS IMPROVEMENT DISTRICT (TBID); and

SET THE DATE FOR PUBLIC HEARING FOR RENEWAL OF THE DANA POINT TOURISM BUSINESS IMPROVEMENT DISTRICT ON DECEMBER 3, 2013.

12. STATUS UPDATE FOR THE PCH/DEL PRADO STREET IMPROVEMENT PROJECT PHASE 1 (CIP #1242)

A member of the public removed this item from the Consent Calendar.

City Manager Chotkevys provided a staff report.

Director of Public Works and Engineering Fowler added that the City will begin on the outreach program in the next two months.

Mayor Weinberg opened the Public Comments.

Mike Powers, Dana Point, stated that he is looking forward to the public outreach program. He felt that it would be a great opportunity for the City to offer a streamline permitting process and possibly a discount to attract other businesses.

Robert Hows, Dana Point, stated that he represents the owners of the Dana Point Hotel and they are very happy to see where their money will be going. He

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added that they thought the fees were very reasonable here in the City and would not like them to be increased.

Harold Kaufman, Dana Point, thanked Council for the progress being made on Town Center. He stated that he was happy that the City will be doing an outreach program, but felt that the outreach should start now. He added that people need to know that they can still get to the businesses during construction.

Mayor Weinberg closed the Public Comments.

IT WAS MOVED BY COUNCIL MEMBER WILLIAM P. BROUGH, SECONDED BY MAYOR PRO TEM LISA A. BARTLETT, RECEIVE AND FILE THIS STATUS UPDATE.

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

13. ADOPT A RESOLUTION AUTHORIZING THE CITY OF DANA POINT TO SUBMIT A COAST HIGHWAY CLASS 1 BIKEWAY/PEDSTRIAN WAY BICYCLE CORRIDOR IMPROVEMENT PROGRAM (BCIP) GRANT APPLICATION TO OCTA

ADOPTED RESOLUTION 13-11-05-02 ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, AUTHORIZING THE CITY OF DANA POINT TO SUBMIT A COAST HIGHWAY CLASS 1 BIKEWAY/PEDESTRIAN WAY BICYCLE CORRIDOR IMPROVEMENT PROGRAM (BCIP) GRANT APPLICATION TO OCTA; and

AUTHORIZED THE CITY MANAGER TO SIGN ALL NEEDED DOCUMENTATION UNDER THE PROGRAM AS PREVIOUSLY APPROVED BY THE RESOLUTION.

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14. RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE APPROVAL OF THE MEASURE M (M2) EXPENDITURE REPORT FOR FISCAL YEAR 2012-2013

ADOPTED **RESOLUTION 13-11-05-03** ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, APPROVING THE RENEWED MEASURE M (M2) EXPEDITURE REPORT FOR FISCAL YEAR 2012-2013; and

AUTHORIZED THE MAYOR TO SIGN THE RESOLUTION ON BEHALF OF THE CITY; AND DIRECTED STAFF TO SUBMIT THE RESOLUTION FOR THE CITY OF DANA POINT TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY (OCTA) TO MAINTAIN ELIGIBILITY IN THE MEASURE M (M2) PROGRAM.

15. AWARD OF CONTRACT FOR CUSTODIAL SERVICES FOR THE COMMUNITY CENTER AND NATURE INTERPRETIVE CENTER

AWARDED A CONTRACT TO OMNI ENTERPRISE, INC. FOR CUSTODIAL SERVICES AT THE COMMUNITY CENTER AND THE NATURE INTERPRETIVE CENTER; AUTHORIZED THE CITY MANAGER TO EXECUTE THIS ONE-YEAR CONTRACT; AND AUTHORIZED THE CITY MANAGER, AT HIS DISCRETION, TO EXTEND THIS CONTRACT FOR UP TO TWO, ONE-YEAR PERIODS.

16. ULTRASYSTEMS ENVIRONMENTAL CONTRACT EXTENSION FOR ENVIRONMENTAL SERVICES RELATED TO THE PROPOSED DOHENY HOTEL PROJECT

AUTHORIZED THE CITY MANAGER TO EXECUTE AN EXTENSION TO THE CONSULTANT SERVICES AGREEMENT WITH ULTRASYSTEMS.

17. EMERGENCY AMBULANCE SERVICES

RETAINED THE AUTHORITY TO AWARD A CONTRACT FOR EMERGENCY AMBULANCE SERVICES, AND AUTHORIZED THE CITY MANAGER TO EXECUTE AND TRANSMIT TO THE ORANGE COUNTY FIRE AUTHORITY (OCFA) ALL APPROPRIATE DOCUMENTATION TO THAT EFFECT.

PUBLIC COMMENTS

Joe Masi, New York, stated that he was impressed with the presentations made to the employees. He added that he had never attended a meeting where employees felt blessed to be working for a community.

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Todd Glen, Dana Point, felt that the public will have inadequate time to review the draft EIR for South Shores Church. He asked for the City to submit a re-do the City's Notice of Preparation to the State Clearinghouse as he feels that the NOP filed in 2010 was too old and that re-notification would be a fair and civil thing to do. He asked that the City extend the public review comment period from 30 days to 60 days as he felt that it would show good faith effort and transparency of CEQA.

PUBLIC HEARINGS

There were no Public Hearing items.

UNFINISHED BUSINESS

There were no Unfinished Business items.

NEW BUSINESS

18. SELECTION OF AN ENTITY AND AUTHORIZATION TO ENTER INTO AN EXCLUSIVE NEGOTIATING RIGHTS AGREEMENT WITH SELECTED ENTITY FOR THE DISPOSITION OF 26351 AND 26315 VIA CANON

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

City Manager Chotkevys stated that it was important to note that it was determined to be infeasible to improve the property as a park. He added that Staff would like for Council to receive input from the community and provide direction to staff.

Council Member Schoeffel stated that The Charitable Lighthouse Foundation has asked for a future right to allow up to six dwelling units as part of their proposal; he asked if the Foundation had any intention to build anything on the site currently.

Director Luna-Reynosa replied that the Foundation has indicated that they do not have a present intent.

Council Member Schoeffel asked if staff knew what their intention was for the property.

Director Luna-Reynosa replied that the Foundation has verbally communicated that they would like to clean up the site and construct some retaining walls. She added that they would also like to put in a community garden and prayer garden.

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Mayor Pro Tem Bartlett asked if the Foundation has indicated the potential use for the six dwelling units.

Director Luna-Reynosa replied that they would be used as homes.

Council Member Olvera stated that on page 2 on the staff report there was a list of five reasons why the property could not be used as a park. He asked if staff could expand on each of those reasons.

Director Luna-Reynosa replied:

1. Site was developed with a few dwelling units previously, and there was a small landslide that exists on the site. There are soils and geotechnical reports that provides details the issues with the site;
2. It would require significant investment to access the site;
3. Cities typically do not like the parks to be hidden to protect public safety;
4. Has to do with the topography; a park is a non-revenue generating use and the cost to construct a park would really need to be studied; and
5. It would be less expensive to develop a park at a different site.

Council Member Olvera asked if there were any other sites identified for a park.

Director Luna-Reynosa replied not at this time. She added that under the current adopted Parks Master Plan, it has been determined that Dana Point has sufficient park land in the city.

Council Member Schoeffel stated that given the existing zoning and lay out of the property; he asked without the deed restriction how many units could be built on that property.

Director Luna-Reynosa replied under existing zoning, 45 units.

Council Member Schoeffel stated that the proposed deed restriction would take the number of units down to six.

Director Luna-Reynosa replied that was correct.

Mayor Pro Tem Bartlett asked if the six potential dwelling units would be for their own use or would they be selling them to third parties.

Director Luna-Reynosa replied that there would not be anything that would prohibit the Foundation from selling the units, but they have expressed the desire to own them.

Mayor Weinberg opened the Public Comments.

Richard Gardner, Capistrano Beach, urged the City Council to not support the recommended action. He felt that that the action to date is flawed and disagreed with the staff report about the property not being used for a public park. He

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stated that the City has spent money on the property by removing the homes and some grading.

Donna Dyke, Capistrano Beach, requested that the City Council reconsider selling this property. She felt that the residents of Capistrano Beach have not been represented. She added that she would want the City to use the proceeds from the sale of the property to purchase park land for Capistrano Beach.

Bryan Noakes, Capistrano Beach, stated that he was opposed to any development on the property. He added that The Charitable Lighthouse Foundation runs two half way houses on the adjacent property and felt that the area did not need any more of those.

Larry Armstrong, Capistrano Beach, stated that he would like to see this property remain as is.

Mayor Weinberg closed the Public Comments.

Mayor Weinberg asked Lt. Koehmstedt if there were any calls for service on the adjacent property.

Lt. Koehmstedt replied not to his knowledge and that he did not pull the report.

Assistant City Manager Killebrew added that he had asked Police Service staff to run a report and stated that there have been no calls for service since the current property owner had purchased them.

Director Luna-Reynosa added that Code Enforcement had also checked and there has not been anything reported for these properties.

Council Member Schoeffel asked what was a "half way house".

City Manager Chotkevys stated that he had no knowledge that the adjacent homes were being used for anything other than residences.

Mayor Pro Tem Bartlett asked if it would it be fair to assume that if the two adjacent parcels are being used as half way houses, that the six additional dwelling units would be the same.

Director Luna-Reynosa stated that the Executive Director for the Lighthouse Charitable Foundation was here and that it would be best to have him answer.

Craig Sterling, Executive Director for Charitable Lighthouse Foundation, replied that he is not sure what they would do with the six units. He stated that they wanted to protect the property.

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Mayor Pro Tem Bartlett asked if the two adjacent properties service six or fewer people.

Craig Sterling, replied that there are 12 residents in the two homes.

Mayor Pro Tem Bartlett asked if the additional homes would be used for the same type of uses.

Craig Sterling replied that they were thinking of a home for women and possibly a home for elderly. He stated that they were a Christian non-profit foundation.

Council Member Olvera spoke regarding the recent article that appeared in the Dana Point News. He provided clarifications to many statements that were made in the article.

Council Member Brough stated that Council has heard Capistrano Beach residents loud and clear. He asked Director Fowler about the improvement money that the City has spent in Capistrano Beach over the last few years.

Director Fowler replied that since 2001 the City Council has approved 83 Million citywide, 30 Million or 36% has been spent in Capistrano Beach. He stated that Capistrano Beach represents 20% of the City. He added that there have been new trees planted on Doheny Park Road, repaved roads, storm drain repairs, general park repairs to Pines and Sunset parks, the Quiet Zone, and the addition of the Calle Paloma open space.

Mayor Pro Tem Bartlett asked if this property could not be developed into a normal park.

Director Luna-Reynosa replied that it would be very expensive to develop as a park.

Mayor Pro Tem Bartlett asked if there was a representative for Integral Communities at the meeting. She asked if they did not get 42 units on that property; at what point would the project not work for them.

John Stannick, Partner with Integral Communities, replied that they would use a sliding scale so if it goes down a couple of units, they would adjust the price in negotiations. He stated that they have spent a lot of time analyzing the property before making the proposal.

Council Member Schoeffel stated that of the four offers; Lighthouse wants to protect the site by taking it from 42 units down to a potential of 6 units and will preserve this property for a long time. He felt that the cash consideration that is willing to be paid for this property; the added value would be the deed restriction and the risk appears to be minimal. He stated that at this point the offer that makes the most sense is the Charitable Lighthouse Foundation. He made a motion to authorize the City Manager to enter into negotiations with Lighthouse and Mayor Weinberg seconded the motion.

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Mayor Pro Tem Bartlett asked if something was not consummated would the City Council review the remaining three proposals.

City Manager Chotkevys replied that he would assume so. He stated that staff would return to the City Council with the necessary documents for a sales transaction at a future meeting.

Mayor Pro Tem Bartlett asked if there was a certain timeframe.

City Manager Chotkevys replied that staff would sit down and negotiate with the Lighthouse Charitable Foundation and try to return to Council at their first meeting in December.

Council Member Olvera agreed with the motion to a point, but felt that a fifth entity should be included; the City of Dana Point. He asked how long it would take staff to do renderings and analysis to create a park on that site.

Council Member Brough stated that he does not like linking the sale to projects. He added that Lantern Village has not had much money spent on them. He reviewed the process that has been followed to date. He felt that the City should get the most money for the taxpayers and that there was a Zoning Code for a reason.

Council Member Schoeffel felt that the deed restriction has value in reducing the development potential at that site.

Council Member Brough stated that yes the City will get a deed restriction but if we have the same type of uses in the new units the neighbors would not be happy.

Mayor Weinberg replied that the City does not have the ability to limit what people do in their homes so theoretically the City could have 42 half way houses.

Mayor Weinberg asked if Integral Communities started today how long would the process take.

Director Luna-Reynosa replied that the City does not know what impacts there will be until it is analyzed. She stated that it would be safe to say it would take a minimum of six months.

Mayor Weinberg stated that he supports the Lighthouse Charitable Foundation because their proposal ensures open space, would be no impact to community, and the City would be paid immediately.

IT WAS MOVED BY COUNCIL MEMBER J. SCOTT SCHOEFFEL, SECONDED BY MAYOR STEVEN H. WEINBERG, SELECT THE LIGHTHOUSE CHARITABLE FOUNDATION FOR THE PURCHASE OF 26351 AND 26315 VIA

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CANON AND AUTHORIZE AND DIRECT THE CITY MANAGER TO ENTER INTO AN EXCLUSIVE NEGOTIATING RIGHTS AGREEMENT (ENRA) WITH THE LIGHTHOUSE CHARITABLE FOUNDATION.

The motion carried by the following vote:

AYES: Council Member Scott Schoeffel, Mayor Pro Tem Lisa Bartlett and Mayor Steven Weinberg

NOES: Council Member William P. Brough, and Council Member Carlos N. Olvera

PUBLIC COMMENTS

There were no additional Public Comments received.

STAFF REPORTS

City Manager Chotkevys complimented the two employees of the month, Captain Aaron Clark and Sheriff Deputy Kami Horvath.

COUNCIL REPORTS, INCLUDING CITY RELATED MEETINGS ATTENDED

Mayor Weinberg congratulated Brad Gross for his being selected the Harbor Master of the Year.

Council Member Olvera reported that he had attended the following:

October 17 - Chamber Mixer

October 25 - Trauma Intervention Program Hero's Awards Dinner

October 31 - Independent Special Districts of Orange County Luncheon

November 1 - Honoree at Honor of Valor at the Dana Hills High School football game where 71 Veterans were honored

October 29 - Scouting Centennial

October 22 - Boys and Girls Club Honoring a youth who had made it all the way to the Nationals

Ribbon Cutting for the new post of the American Legion

Participated in the Relay For Life

Council Member Schoeffel stated that he would provide his list of meetings attended to the City Clerk. He spoke about the November 4th Business Journal where Dana Point was mentioned. He announced that the public had three more days to view the elephants in their current locations after which they would be moved to Lantern Bay Park. He stated that there were special events planned to celebrate this open air art exhibit and he urged people to get out and see them.

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Council Member Brough thanked staff and his colleagues for remembering his birthday with a cake at the last meeting. He reported that he had attended the following:

October 19 - Fish For Life and Relay For Life in Lantern Bay Park
October 21 - Ribbon Cutting for the American Legion
October 22 - Boys and Girls Club Luncheon
October 26 - City Softball game and BBQ
October 29 - Lantern Village Annual Meeting and Taco Fest

Mayor Pro Tem Bartlett stated that she would turn in her list of meetings attended to the City Clerk. She announced that on November 23 the Senior Thanksgiving Luncheon was scheduled and on November 28 the Dana Point Turkey Trot.

Mayor Weinberg stated that he has turned in his list of meetings attended to the City Clerk. He added that next Monday is Veterans Day and there would be a ceremony at 10:00 a.m. at Strands Vista Memorial. He stated that the Dana Hills High School football team honored 71 Veterans and that it was very moving.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Weinberg declared the meeting adjourned at 8:10 p.m. in honor of Brad Gross becoming the first person in the 65-year history of the California Association of Harbor Masters and Port Captains to earn his third title as State Harbor Master of the Year. He announced that the next Regular Meeting of the City Council will be held on December 3, 2013, at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California. City of Dana Point

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Meetings attended since October 15, 2013:

Mayor Steven Weinberg

October 17	Vector Control, Budget & Finance Committee Vector Control Board of Directors
October 19	Fish for Life Relay for Life
October 21	American Legion Laguna Niguel Post 281 Ribbon Cutting
October 22	Water Quality Committee
October 24	Ribbon Cutting for Coastal Arcadian OCFA Claims Committee OCFA Executive Committee
October 25	12th Annual TIP "Heroes with Heart" Awards Dinner
October 26	DP City BBQ and Ball Game
October 27	Radio Interview with Alex Fish from Tee It Up
October 30	Ribbon Cutting at Rita's Ice
November 1	Ribbon Cutting Dana Point Gold and Coin shop DHHS Honor the Valor Reception, Dinner & Football Game

Mayor Pro Tem Lisa Bartlett

Several Transportation Corridor Agency meetings and one Southern California Association of Governments meeting

October 18	Active Transportation Forum at UC Irvine
October 19	Dana Point Relay For Life in Lantern Bay Park
October 22	Boys and Girls Club event at the Ocean Institute
October 23	Opening for OC Fashion Week at the St. Regis
October 30	OCTA/TCA joint meeting for transportation planning and project update
November 4	Participated in the South Orange County Golfing with the Mayors event in Aliso Viejo

Council Member Scott Schoeffel

October 15	"Heroes of the Coast" event at the Ocean Institute
October 17	San Joaquin Hills Transportation Corridor Agency Board meeting
October 19	Performed in the opening ceremonies for the Dana Point Relay for Life (American Cancer Society) in Lantern Bay Park
October 20	Closing of the Dana Point Relay for Life in Lantern Bay Park
October 22	Boys and Girls Club of Capistrano Valley reception and dinner for Yossymar Rojas at the Ocean Institute.

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October 27	"Red, White & Blue" theatre event (featuring actor Daniel Benzali) at the Ocean Institute in celebration of the Elephant Parade: Welcome to America.
October 30	Joint meeting of the senior leadership of the Transportation Corridor Agencies and Orange County Transportation Authority at OCTA headquarters.
November 1	DHHS Honor the Valor Football Game