
**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
JANUARY 21, 2014**

CALL TO ORDER

The Regular Meeting of the City Council of the City of Dana Point, California, was called to order by Mayor Bartlett at 5:02 p.m. in the Dana Point city Council Chamber, 33282 Golden Lantern, Suite 210, Dana Point.

ROLL CALL OF CITY COUNCIL MEMBERS:

Present: Mayor Lisa A. Bartlett
Mayor Pro Tem Steven Weinberg
Council Member William P. Brough
Council Member Carlos N. Olvera
Council Member J. Scott Schoeffel (*arrived at 5:05 p.m.*)
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 (d)(2) (2 cases)
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION, Government Code § 54956.9 (a), (2 cases) 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) Name of Case: City of Dana Point v. Marianne Stahl (Case No. 30-2012-00588176C)
- C. CONFERENCE WITH LABOR NEGOTIATOR, Government Code § 54957.6
Agency Designated Representatives: City Manager Unrepresented and Represented Employees: All positions in City

Mayor Bartlett recessed the meeting into a Closed Session at 5:04 p.m. pursuant to Government Code Section 54956 et seq.

RECONVENE CITY COUNCIL MEETING - CALL TO ORDER

Mayor Bartlett reconvened the meeting at 6:10 p.m. All Council Members were present.

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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; Shelley Velez, Senior Personnel Analyst; 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 Council Member Olvera.

INVOCATION

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

PRESENTATIONS AND PROCLAMATIONS

Business of the Month - Tavern on the Coast

Community Development Director Luna-Reynosa provided a PowerPoint presentation describing Tavern on the Coast. Mayor Bartlett presented a Certificate of Recognition to Veronica Scala for Tavern on the Coast being selected Business of the Month for January, 2014.

Employee of the Month - Erica Demkowicz

Community Development Director Luna-Reynosa introduced Erica Demkowicz. City Architect Tilton provided remarks regarding Erica's background and work ethic. He said that she is always looking for ways to improve things. Mayor Bartlett presented Erica with a Certificate of Recognition for being selected Employee of the Month for January.

CONSENT CALENDAR

A member of the public removed Item 13, Council Member Brough removed Items 6, 12, 17, and 18; Council Member Olvera removed Items 2 and 14 from the Consent Calendar.

IT WAS MOVED BY COUNCIL MEMBER CARLOS N. OLVERA, SECONDED BY MAYOR PRO TEM STEVEN WEINBERG, ACCEPT ALL ITEMS ON THE CONSENT CALENDAR WITH THE EXCEPTION OF ITEMS 2, 6, 12, 13, 14, 17, AND 18.

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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 Steven Weinberg and Mayor Lisa Bartlett

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, DECEMBER 3, 2013

Council Member Olvera removed this item from the Consent Calendar.

Council Member Olvera felt that the pages had been mixed up and that on page 15, Item B should go after the Adjournment.

IT WAS MOVED BY COUNCIL MEMBER CARLOS N. OLVERA, SECONDED BY MAYOR PRO TEM STEVEN WEINBERG, THAT THE CITY COUNCIL APPROVE THE MINUTES WITH THE RECOMMENDED AMENDMENTS.

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 Steven Weinberg, and Mayor Lisa A. Bartlett.

NOES: None

3. PLANNING COMMISSION MEETING MINUTES, NOVEMBER 18, 2013

RECEIVED AND FILED.

4. PLANNING COMMISSION MEETING MINUTES, DECEMBER 9, 2013

RECEIVED AND FILED.

5. PLANNING COMMISSION ACTIONS, MEETING OF JANUARY 13, 2014

RECEIVED AND FILED.

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6. INVESTMENT REVIEW COMMITTEE MINUTES, APRIL 15, 2013

Council Member Brough removed this Item from the Consent Calendar.

Council Member Brough referred to page 6 and asked if the City Manager and Assistant City Manager were committee members.

City Manager Chotkevys replied that it was his understanding that they were committee voting members.

Council Member Brough stated he would like for the City Manager and Assistant City Manager to be listed as committee members. He felt it appeared that all City staff were approving items and suggested that since the committee only meets once a year, that maybe the meeting should not be held unless all members were available to attend.

IT WAS MOVED BY COUNCIL MEMBER J. SCOTT SCHOEFFEL, SECONDED BY COUNCIL MEMBER CARLOS N. OLVERA, THAT THE CITY COUNCIL RECEIVE AND FILE.

The motion carried by the following vote:

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

NOES: None

7. OCEAN WATER QUALITY SUBCOMMITTEE ACTION MINUTES, OCTOBER 22, 2013

RECEIVED AND FILED.

8. ARTS AND CULTURE COMMISSION MEETING MINUTES, JULY 17, 2013

RECEIVED AND FILED.

9. MEETING CALENDAR / COMMUNITY SPECIAL EVENTS CALENDAR

RECEIVED AND FILED.

10. CITY TREASURER'S REPORT, NOVEMBER AND DECEMBER 2013

RECEIVED AND FILED THE CITY TREASURER'S REPORT FOR THE MONTHS OF NOVEMBER AND DECEMBER 2013.

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11. CLAIMS AND DEMANDS

RECEIVED AND FILED THE CLAIMS AND DEMANDS.

12. CITY COUNCIL APPOINTED REPRESENTATIVES AND CITY COMMISSIONS, COMMITTEES, SUBCOMMITTEES AND TASK FORCES

Council Member Brough removed this item from the Consent Calendar.

Council Member Brough asked for the relevance of the Sister City Committee and whether it was still necessary.

Mayor Bartlett replied that Dana Point does have a sister city, which is Viterbo Italy. She thought that maybe there was something that needed to be done to formalize the relationship. She asked the City Attorney to clarify.

City Attorney Munoz replied that he did not have any information on the sister city. He said he would be happy to bring back an update.

Mayor Bartlett stated that she would appreciate an update at the next City Council meeting.

Council Member Brough made a motion to remove the Sister City Committee; the motion died for lack of second.

Council Member Brough stated that he would like to make an addition to the Dana Point Destiny Ad Hoc Committee and add a second Council Member. He made a motion to add Council Member Olvera to serve on the committee.

Council Member Schoeffel and Mayor Pro Tem Weinberg stated that they would second that motion.

IT WAS MOVED BY COUNCIL MEMBER WILLIAM P. BROUGH, SECONDED BY COUNCIL MEMBER J. SCOTT SCHOEFFEL, TO ADD COUNCIL MEMBER OLVERA AS A SECOND COUNCIL MEMBER TO THE DANA POINT DESTINY AD HOC COMMITTEE.

The motion carried by the following vote:

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

NOES: None

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Council Member Brough asked about the Lantern District Branding Committee; and whether this committee was finished. He asked if the Committee should be listed.

City Manager Chotkevys replied that it was more of a task force to help with the design element of the entry monument. He did not believe that it was an ongoing effort that would need to be listed unless the Council wanted it to continue.

Council Member Brough stated that City Council members receive a mileage stipend as part of their salary and that members who serve on the transportation corridor agencies also receive mileage; he asked if the City was paying twice for mileage for those to serve on those committees.

City Manager Chotkevys replied that the TCA reimburses the Council Members for mileage that serve on their boards.

Council Member Brough made a motion to create a Homeless Task Force.

Mayor Pro Tem Weinberg asked Council Member Brough what he had in mind for the Homeless Task Force.

Council Member Brough replied that we have individuals who are down on their luck and he knows that there are programs in existence that could help them. He stated that the County has a task force to end homelessness and that the County leases space at the Tustin Armory for an emergency shelter. He felt that Dana Point could point these people in the right direction without spending a lot of resources.

Council Member Schoeffel stated that Council Member Brough had an excellent idea and that he could not think of anyone more qualified to head up the task force. He added that he would support the creation and maintenance of the task force.

Council Member Brough stated he appreciated the support and added that he would return to Council with a recommendation of task force members and a plan of action in the future.

Council Member Olvera stated that he supports the motion also; shows Dana Point being proactive.

Mayor Bartlett felt that it was a great idea. She stated that the County does have a lot of support services they offer individuals and that the City could be a good conduit to get the information out.

IT WAS MOVED BY COUNCIL MEMBER WILLIAM P. BROUGH, SECONDED BY MAYOR PRO TEM STEVEN WEINBERG, THAT THE CITY COUNCIL REVIEW THE LIST OF CITY COUNCIL REPRESENTATIVES TO OUTSIDE

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AGENCIES, CITY COMMITTEES, SUBCOMMITTEES, AND TASK FORCES AND MAKE REVISIONS TO APPOINTMENTS INCLUDING THE CREATION OF THE HOMELESS TASK FORCE AND ADOPT **RESOLUTION 14-01-21-01** ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, DESIGNATING AND APPOINTING ITS REPRESENTATIVE AND ALTERNATE TO THE ORANGE COUNTY FIRE AUTHORITY'S BOARD OF DIRECTORS.

The motion carried by the following vote:

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

NOES: None

13. SECOND READING AND ADOPTION OF ORDINANCES TO ALLOW SHORT TERM RENTALS IN ALL THE ZONING DISTRICTS WHERE RESIDENTIAL USES ARE ALLOWED

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

Mayor Bartlett opened the Public Comments.

Betha Everett, Laguna Niguel, stated that she represents a group of homeowners in Niguel Beach Terrace. She added that they have interpreted their rules to allow short term rentals and that they view it as a right of their home ownership. She asked the City to allow them to interpret their rules as such. She stated that the City would face not receiving the bed tax and lost revenue from the numerous vacation rentals not spending money in the City. She felt that the property tax would be affected as their value would drop significantly. She requested an extension of time for the homeowners to make any needed changes if the City will not allow Niguel Beach Terrace owners to apply for the short term rental permit.

Jeff Perry, Dana Point, stated that he represented 11 vacation rentals; 3 in Niguel Beach Terrace. He added that he had submitted a 13 page package regarding the changes in occupancy allowed in Niguel Beach Terrace. He reported that in 2006 the Board changed the CC&R's to allow all types of occupancies including vacation rentals.

Aaron Albertson, Newport Beach, stated that he owns two condos in Niguel Beach Terrace. He reported that he was told that the City could not accept

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applications from owners at Niguel Beach Terrace because the City Attorney was reviewing the CC&Rs. He asked the City Attorney for his interpretation of the rules.

Mike Sautner, San Juan Capistrano, stated that he was a vacation rental owner in Niguel Beach Terrace. He felt that if the vacation rentals were eliminated that it would reduce the number of visitors to Dana Point. He stated that vacation rentals should be treated the same way as the hotels and felt that the inspections were unnecessary.

Alton Frazier, Murrieta, stated that he owns a couple of condos in Niguel Beach Terrace. He asked the City to allow Niguel Beach Terrace to operate vacation rentals.

Mayor Bartlett asked the City Attorney to provide some clarification with regard to the CC&Rs at Niguel Beach Terrace as it applies to Short Term Rentals.

City Attorney Munoz replied that adopted business regulations are the core issue. He stated that one of the many regulations was to let local homeowners choose within the HOAs if vacation rentals were to be allowed. He added that CC&Rs are rules which are recorded against the property when purchased. He stated that rules can be adopted by the Board, but that rules cannot conflict with the CC&Rs. He added that the CC&Rs for Niguel Beach Terrace has language in place that does not allow for vacation rentals. He stated that the Board adopted a rule, but it was his opinion is that it is a conflict. He added that if the homeowners want to allow this use, they need to amend their CC&Rs.

Thomas Miller, Dana Point, stated that he was an owner of a condo at Niguel Beach Terrace. He added that he has owned his property for 23 years and has never rented as a short term rental. He reported that there were five Board of Directors and four of them were non-residents. He stated that they rent their units out in direct conflict with the CC&Rs. He added that he was against allowing vacation rentals in Niguel Beach Terrace.

Mayor Bartlett closed the Public Comments.

Mayor Bartlett asked for clarification that between the Niguel Beach Terrace CC&Rs, the rule that they have put into effect by the Board to allow short term rentals and our Ordinance, that between the three that the CC&Rs prevail.

City Attorney Munoz replied that it was a combination of our Ordinance and their CC&Rs.

Council Member Weinberg felt that the City Council was doing their job giving local control to the communities and allowing the CC&Rs to prevail.

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Council Member Brough stated that he supports these Ordinances because people should have the private property rights to do what they want with their property. He was happy that the City Council was supporting private property rights.

Council Member Schoeffel stated that he hoped that the homeowners association members would get together and revisit this issue among themselves. He added that the City Council was not in the business of arbitrating disputes.

Mayor Bartlett stated that she agreed with Council Member Schoeffel's comments. She added that the City Council does not have the ability to override CC&Rs. She believes that it is incumbent on the homeowners to amend their CC&Rs if the majority of the owners want to allow for short term rentals.

IT WAS MOVED BY MAYOR PRO TEM STEVEN WEINBERG, SECONDED BY COUNCIL MEMBER WILLIAM P. BROUGH, THAT THE CITY COUNCIL HOLD A SECOND READING AND ADOPT **ORDINANCES 14-01 AND 14-02** ENTITLED:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, APPROVING ZONE TEXT AMENDMENT ZTA13-0001 TO ALLOW SHORT TERM RENTALS IN ALL THE ZONING DISTRICTS WHERE RESIDENTIAL USES ARE ALLOWED AND SUBMISSION AS PART OF LOCAL COASTAL PROGRAM AMENDMENT LCPA13-0001 FOR APPROVAL AND CERTIFICATION BY THE CALIFORNIA COASTAL COMMISSION; AND AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, APPROVING SPECIFIC PLAN AMENDMENT SPA13-0001 TO ALLOW SHORT TERM RENTALS IN ALL THE DISTRICTS WHERE RESIDENTIAL USES ARE ALLOWED WITHIN THE SPECIFIC PLAN'S BOUNDARIES, AND SUBMISSION AS PART OF LOCAL COASTAL PROGRAM AMENDMENT LCPA13-0002 FOR APPROVAL AND CERTIFICATION BY THE CALIFORNIA COASTAL COMMISSION; AND

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, APPROVING SPECIFIC PLAN AMENDMENT SPA13-0001 TO ALLOW SHORT TERM RENTALS IN ALL THE DISTRICTS WHERE RESIDENTIAL USES ARE ALLOWED WITHIN THE SPECIFIC PLAN'S BOUNDARIES, AND SUBMISSION AS PART OF LOCAL COASTAL PROGRAM AMENDMENT LCPA13-0002 FOR APPROVAL AND CERTIFICATION BY THE CALIFORNIA COASTAL COMMISSION.

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The motion carried by the following vote:

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

NOES: Council Member Carlos N. Olvera

14. ANNUAL REVIEW OF INVESTMENT POLICY

Council Member Olvera removed this item from the Consent Calendar.

Assistant City Manager Killebrew provided a staff report and City Manager Chotkevys added that it is the commitment of the City Council to have an Investment Review Committee who can work with staff to provide advice and counsel to the City Council to look at the policies on how we invest the City's money.

IT WAS MOVED BY COUNCIL MEMBER CARLOS N. OLVERA, SECONDED BY COUNCIL MEMBER J. SCOTT SCHOEFFEL, THAT THE CITY COUNCIL APPROVE THE CITY'S STATEMENT OF SAFEKEEPING AND INVESTMENT OF PUBLIC FUNDS POLICY ("INVESTMENT POLICY").

The motion carried by the following vote:

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

NOES: None

15. COMMUNITY DEVELOPMENT WORK PLAN

RECEIVED AND FILED THE PROPOSED COMMUNITY DEVELOPMENT WORK PLAN AND DIRECTED STAFF TO PLACE THIS ON THE UPCOMING JOINT CITY COUNCIL-PLANNING COMMISSION MEETING AGENDA SO THAT DIRECTION CAN BE PROVIDED AND PRIORITIES ASSIGNED TO THE RESPECTIVE PROJECTS.

16. ADOPTION OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF DANA POINT AND THE DANA POINT EMPLOYEES ASSOCIATION (DPEA)

APPROVED THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF DANA POINT AND THE DANA POINT EMPLOYEES

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ASSOCIATION (DPEA), AND AUTHORIZED THE CITY MANAGER TO SIGN THE MOU; AND ADOPTED RESOLUTION 14-01-21-01 OF THE CITY OF DANA POINT, CALIFORNIA, MODIFYING THE EMPLOYER-PAID MEMBER CONTRIBUTIONS FOR ELIGIBLE NON-EXEMPT CLASSIFICATIONS ENTITLED:A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, MODIFYING THE EMPLOYER PAID MEMBER CONTRIBUTIONS (EPMC) TO THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM (CALPERS); AND AMENDED THE CITY'S WAGE AND ADMINISTRATION POLICY.

17. STATUS REPORT ON THE PCH/DEL PRADO STREET IMPROVEMENT PROJECT

Council Member Brough removed this item from the Consent Calendar.

City Manager Chotkevys provided a staff report.

Council Member Brough congratulated City Manager Chotkevys and his team. He stated that they have delivered everything that Council has asked for. He asked at the end of this construction, what happens with Del Prado.

Director of Public Works and Engineering Fowler replied that the project as it stands now and the scope of work that has been approved would do the right of way work on Del Prado between Blue Lantern and Ruby Lantern. He stated that the first block would be completed, but remaining 3 blocks between Ruby and Golden Lantern would still need to be completed.

Council Member Brough asked City Manager Chotkevys if staff was closer to bringing a proposal to Council for Del Prado funding.

City Manager Chotkevys replied that staff is looking closely at the financial picture for the first six months and working with the hoteliers and the TBID to get a sense of the activity. He stated that once the staff has a better picture of the City's financial position, staff will bring something to Council in April or May at the latest.

Council Member Brough stated that he has heard a couple of things from the community and one was that they did not know where the work will begin next. He suggested working with the marketing consultant to provide some sort of an alert to the residents.

City Manager Chotkevys replied that your comments are very good and staff has been taking notes on your suggestions.

Council Member Brough asked about a remaining pole and arm on Amber Lantern. He asked if the City could capture it to use as a historic replica for the contractor to replicate for our project.

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Director Fowler replied that staff will look into that. He stated that the City is doing the replicas at the signs at the streets with the lantern arms and a lantern with a light on top at each of the street intersections on Del Prado.

Mayor Bartlett felt that Public Works has been good about putting out the electronic signs.

Director Fowler stated that the City has been providing direction regarding which businesses are open and parking availability.

City Manager Chotkevys suggested that we could find one of the employees to provide a daily update on Twitter and Facebook.

Council Member Brough felt those updates could be part of the marketing improvements.

Director Fowler stated that the City will be working at 12-15 locations on a given day and that the City is working with the businesses that are affected.

City Manager Chotkevys asked staff to work with our marketing people to provide a daily update.

Council Member Brough encouraged businesses that are affected to provide signage.

Mayor Bartlett stated that there would be a lot of construction in the coming months. She encouraged everyone to read the staff report for Item 15.

18. COUNCIL POLICY PERTAINING TO CITY CONTRACTORS SERVING ON COMMISSIONS

Council Member Brough removed this item from the Consent Calendar.

Council Member Brough read Council Policy 201 regarding placing items on the Council Agenda. He stated that the reason he asked for this item was that he was concerned with people being paid while serving on a City Commission. He made a motion to amend Policy 206 that prohibits paid city contractors from serving on City committee, task forces, subcommittees and ad hoc committees, the motion died for lack of second.

RECEIVED AND FILED THE REPORT.

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PUBLIC COMMENTS

Berenika Schmitz, Dana Point, reported that the Dana Point Symphony will be presenting the Symphony Spectacular aboard the Pilgrim. The event is scheduled for March 7th at 7 p.m. and March 8th at 3 p.m. and 7 p.m. She stated that for more information to go to www.danapointsymphony.com.

Council Member Schoeffel thanked Berenika for all of her hard work on this particular performance. He stated that this performance has been two and a half years in the planning.

JoAnn Christman, Dana Point, asked for additional street lights on Blue Lantern. She felt that the lower section of Blue Lantern was especially dangerous due to the darkness and that street lights were needed for safety and the fact that there were no sidewalks.

Ingrid McGuire, Dana Point, wished everyone a Happy New Year and reminded Council that the 25th Anniversary of the City was coming up. She spoke of many of the improvements that have been implemented over the past 25 years in the City. She urged the City Council to set aside sufficient funds for a 25th celebration.

Alan Wickstrom, Dana Point, stated that he was the President of the Sunrise Rotary Club. He added that the Rotary meets every Wednesday morning at the Marriott Laguna Cliffs Resort. He reported that on March 31 the annual golf tournament was scheduled to be held at the Monarch Beach Golf Links. He stated that there would be a 12:30 p.m. shot gun approach with a silent auction and dinner on the greens. He added that 100% of proceeds are donated to local charities. He encouraged the City to utilize Twitter for announcing construction impacts and stated that announcements posted on the City's website would be good as well. He felt that the City has done a great job on Town Center.

PUBLIC HEARINGS

There were no Public Hearings.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

19. UPDATE FROM THE ORANGE COUNTY FIRE AUTHORITY

Fire Chief Keith Richter provided a summary of the Fire Authority's activity for 2013 as well as their plans for 2014.

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Council Member Olvera stated that he appreciated Chief Richter for taking time out of his schedule for providing this report.

Council Member Brough thanked Chief Richter for his service, and felt that kids look up to the firemen as role models. He stated that when he asked for this item to be added to the agenda, he meant for Chairman Weinberg to provide an update. He asked if there was a timeframe for the analysis on how to improve the organization.

Chief Richter replied that the consultant work will be completed in February. The final report is expected in March of this year. He stated that he has been given the direction to complete the action plan within 180 days and felt that the Board has provided quite a bit of support.

Council Member Brough asked if there were studies to look at the long term cost savings of utilizing the appropriate types of assistance needed rather than sending out the big truck.

Chief Richter replied that the standard of cover will address medical care. He stated that there are not enough ambulances to provide the response times that are needed. He added that they were looking at what type of response that is sent. He reported that in last six months they have implemented new software that allows the dispatcher to query the caller to get more information on the call to determine the type of assistance that is needed.

Council Member Brough asked if there was anything he needs from this City Council to support operations in Dana Point.

Chief Richter replied that there was nothing more that could be done.

Council Member Brough stated that he appreciated the update. He added that hopefully Mayor Pro Tem Weinberg can keep the City Council updated on your progress.

PUBLIC COMMENTS

There were no additional Public Comments received.

STAFF REPORTS

City Manager Chotkevys stated that staff has been working very closely to kick off the City's 25th Anniversary with the Festival of Whales celebration. He thanked Council Member Olvera for his historical information.

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COUNCIL REPORTS, INCLUDING CITY RELATED MEETINGS ATTENDED

Council Member Brough reported that he attended the following:

- December 4 - Senator Mark Wyland's Open House in San Juan Capistrano
- December 12 - Nonprofit event supporting the Boys and Girls Club in Ritz Cove
- December 14 - City's Holiday Festival and tree lighting in La Plaza Park
- December 14 - American Legion Post 281 holiday party and boat parade
- December 16 - American Legion Post 281 meeting at Adventura
- December 17 - Saddleback College holiday party
- December 18 - City Holiday Lunch at the Yacht Club
- December 20 - American Legion Post 281 meeting at Adventura

Council Member Schoeffel stated that he would turn in his list of meetings attended to the City Clerk. He reported that he had attended the City's tree lighting and winter festival, city holiday lunch at the Dana Point Yacht Club, and the Seniors New Year's Eve party. He congratulated Ingrid McGuire and stated that her service was very much appreciated. He urged attendance at the upcoming symphony event.

Council Member Olvera reported that he had attended the city events with the other Council Members. He felt that since the City Council represents the City at required meetings and attendees are involved in regional leadership by doing so, informing the constituents seems appropriate. He asked if a statement should not be added to Policy 117 that when the City Council announces their attendance at a meeting, that a brief summary of what transpired is also reported (Council Member Olvera received an unofficial consensus). He added that with regard to the TBID reports that he would like to see the reports revised to include beginning balances and ending balances for the reporting period, including receipts and expenses (Council Member Olvera received an unofficial consensus). He stated that per Policy 213 that he would like to volunteer to work with Public Works on the Lantern District.

Mayor Pro Tem Weinberg stated that he turned in his list of meetings attended to the City Clerk. He added that one thing Chief Richter did not mention is that the Board is working on contract negotiation with firefighter personnel. He stated that the Board had made the decision not to discuss anything during the labor negotiations.

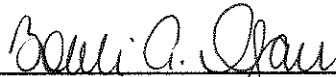
Mayor Bartlett reported that she had attended several meetings of Transportation Corridor Agency and one meeting for the Southern California Association of Governments (SCAG) meeting. She stated that Dana Point has received its second \$125,000 grant from SCAG. She added that because there were so many worthwhile applications received that the board membership had agreed to fund 100% of the applications received. She stated that she had attended the same holiday functions as the other Council Members as well as a tri-city Mayor's lunch with San Clemente and San Juan Capistrano. She added that on January 16 she attended the South Orange County Association of Mayors meeting in Laguna Woods.

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She stated that on January 23 there would be a Welcome Ceremony and Ribbon Cutting for the Grand Monarch. She announced that the 2014 City calendars are available at City Hall. She wished everyone a Happy New Year.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Bartlett declared the meeting adjourned at 8:11 p.m. She announced that the City Council would next be meeting with the Planning Commission for a Joint Meeting to be held on January 28, 2014 at 6:00 p.m. in the Dana Point Community Center located at 34052 Del Obispo, Dana Point, California.



BOBBI A. OGAN
DEPUTY CITY CLERK

APPROVED AT THE MEETING OF FEBRUARY 18, 2014

**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
JANUARY 21, 2014**

Meetings attended since December 3, 2013:

Mayor Lisa Bartlett

December 8	Dana Point Symphony holiday reception
December 14	Tree Lighting ceremony in La Plaza
December 15	Holiday Boat Parade awards ceremony
December 31	Senior New Year's Eve Party
January 13	Investment Review Committee meeting at City Hall

Mayor Pro Tem Steven Weinberg

December 4	OCFA interviews for labor negotiator
December 5	Dana Hills HS Success Club presentation
December 6	Tree Decorating in La Plaza Boat Parade Judging
December 9	OCFA Meeting
December 10	Del Prado/PCH Gateway meeting
December 11	OCFA Special Board meeting OCFA Executive Committee meeting OCFA Claims meeting
December 12	OCFA Meetings Dana Point VIPS Holiday Party
December 14	Boys & Girls Club Operation Homeword
December 18	Dana Point Holiday Party
December 19	Vector Control Board of Directors
January 8	OCFA Budget and Finance Committee Meetings with OCFA Consultants
January 9	OCFA Special Board meeting
January 13	Dana Point Investment Review Committee
January 16	Vector Control, Budget & Finance Committee Vector Control Board of Directors

Council Member Scott Schoeffel

December 11	Attend meeting of the joint compensation ad hoc committee of the San Joaquin Hills Transportation Corridor Agency Board of Directors.
December 12	Attend San Joaquin Hills Transportation Corridor Agency Board of Directors meeting.
December 14	Attend city's Winter Festival and holiday tree lighting ceremony at La Plaza Park.
December 16	Attend city's holiday lunch at the Dana Point Yacht Club.

**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
JANUARY 21, 2014**

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| December 31 | Attend and perform music at the city's senior New Year's Eve dinner dance at the Dana Point Community Center. |
| January 9 | Attend special joint meeting of the San Joaquin Hills Transportation Corridor Agency Board of Directors and the Foothill Eastern Transportation Corridor Agency Board of Directors. |
| January 9 | Attend San Joaquin Hills Transportation Corridor Agency Board of Directors meeting. |
| January 15 | Attend the Transportation Corridor Agenices' ExpressAccounts media event at TCA headquarters in Irvine. |