
**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
JANUARY 20, 2015**

CALL TO ORDER

The Regular Meeting of the City Council of the City of Dana Point, California, was called to order by Mayor Olvera at 5:04 p.m. in the City Council Chambers, 33282 Golden Lantern, Dana Point.

ROLL CALL OF CITY COUNCIL MEMBERS:

Present: Mayor Carlos N. Olvera
Mayor Pro Tem John A. Tomlinson
Council Member Joseph L. Muller
Council Member J. Scott Schoeffel
Council Member Richard A. Viczorek

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 (d1), (3 cases)
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION, Government Code § 54956.9 (a), (1 case) Name of Case: City of Dana Point v. Jack Finnegan (OCSC Case No. 30-2014-00746296-CU-PT-CJC; Court of Appeal Case No. G051155)

Mayor Olvera recessed the meeting into a Closed Session at 5:05 p.m. pursuant to Government Code Section 54956 et seq.

RECONVENE CITY COUNCIL MEETING - CALL TO ORDER

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

STAFF PRESENT: Douglas C. Chotkevys, City Manager; Patrick Munoz, City Attorney; Kathy Ward, City Clerk; Mike Rose, Director of Disaster Preparedness; Lt. Russ Chilton; Ursula Luna-Reynosa, Director of Community Development; Brad Fowler, Director of Public Works and Engineering; Kevin Evans, Director of Community Services; John Tilton, City Architect; Mark Sutton, Building Official; Robert Sedita, Management Analyst; Christy Teague, Economic Development Manager, Jackie Littler, Executive Secretary; DyAnne Weamire, Administrative Secretary; and Bobbi Ogan, Deputy City Clerk.

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CLOSED SESSION ANNOUNCEMENT

City Attorney Munoz stated that he had no announcement.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Muller.

INVOCATION

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

PRESENTATIONS AND PROCLAMATIONS

Business of the Month - Woody Hut

Management Analyst Sedita provided a PowerPoint presentation detailing Woody Hut. He stated that Christa Schlottman and Boots Baison has purchased Woody Hut over six years ago. He added that they offer many different items featuring woody and nostalgic surf décor. Director of Community Development Luna-Reynosa presented a certificate and a one year membership to the Dana Point Chamber of Commerce and Mayor Olvera presented Christa and Boots with a Certificate of Recognition for Woody Hut being named the Business of the Month for January, 2015.

Employee of the Month - Deputy Tobin Anderson

Lt. Chilton provided remarks and introduced Deputy Anderson. Mayor Olvera presented Deputy Anderson with a Certificate of Recognition for being selected Employee of the Month for January, 2015.

Lt. Chilton provided the details of how Deputy Anderson had pulled two dogs from a burning home where one of the dogs had survived. Council Member Schoeffel presented Deputy Anderson with a Certificate on behalf of CASA.

South Orange County Economic Coalition Presentation

Duane Cave and Barbie Daly provided a PowerPoint presentation describing the Coalition and their purpose.

CONSENT CALENDAR

A member of the public removed Item 13 from the Consent Calendar.

IT WAS MOVED BY COUNCIL MEMBER J. SCOTT SCHOEFFEL, SECONDED BY COUNCIL MEMBER JOSEPH L. MULLER, THE RECOMMENDATIONS OF ALL ITEMS ON THE CONSENT CALENDAR WITH THE EXCEPTION OF ITEM 13.

The motion carried by the following vote:

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AYES: Council Member Joseph L. Muller, Council Member J. Scott Schoeffel, Council Member Richard A. Viczorek, and Mayor Pro Tem John A. Tomlinson, Mayor Carlos N. Olvera

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. SPECIAL MEETING MINUTES, DECEMBER 2, 2014

APPROVED THE MINUTES.

3. REGULAR MEETING MINUTES, DECEMBER 2, 2014

APPROVED THE MINUTES.

4. PLANNING COMMISSION MEETING MINUTES, NOVEMBER 10, 2014

RECEIVED AND FILED.

5. PLANNING COMMISSION MEETING MINUTES, NOVEMBER 17, 2014

RECEIVED AND FILED.

6. PLANNING COMMISSION MEETING MINUTES, DECEMBER 8, 2014

RECEIVED AND FILED.

7. PLANNING COMMISSION ACTIONS, MEETING OF JANUARY 12, 2015

RECEIVED AND FILED.

8. YOUTH BOARD MEETING MINUTES, NOVEMBER 19, 2014

RECEIVED AND FILED.

9. YOUTH BOARD MEETING MINUTES, DECEMBER 4, 2014

RECEIVED AND FILED.

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10. MEETING CALENDAR / COMMUNITY SPECIAL EVENTS CALENDAR

RECEIVED AND FILED.

11. CITY TREASURER REPORTS, NOVEMBER AND DECEMBER 2014

RECEIVED AND FILED THE CITY TREASURER REPORTS FOR THE MONTHS OF NOVEMBER AND DECEMBER, 2014.

12. CLAIMS AND DEMANDS

RECEIVED AND FILED THE CLAIMS AND DEMANDS.

13. NOTICE OF INTENT TO VACATE A PORTION OF DEL PRADO NEAR BLUE LANTERN AND A PORTION OF RUBY LANTERN BETWEEN PACIFIC COAST HIGHWAY AND DEL PRADO AS A RESULT OF RECENT STREET IMPROVEMENTS

This item was removed from the Consent Calendar by a member of the public.

City Manager Chotkevys provided a staff report.

Mayor Olvera opened the Public Comments.

Buck Hill, Capistrano Beach, felt that open space was important to Dana Point and that it was not the right time to give up public property. He thought that this area could be used for parking in the future and that it was premature to vacate it at this time. He asked what the benefit was for the City to vacate the property.

Mayor Olvera closed the Public Comments.

Council Member Schoeffel stated that he could support the Notice of Intention at this time and asked staff to provide an explanation as to why the vacation of the property is needed at this time when it returned to the City Council in the future.

IT WAS MOVED BY COUNCIL MEMBER J. SCOTT SCHOEFFEL, SECONDED BY COUNCIL MEMBER RICHARD A. VICZOREK, ADOPT RESOLUTION 15-01-20-01 ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, DECLARING ITS INTENT TO VACATE A PORTION OF DEL PRADO, A PUBLIC STREET OWNED IN FEE, FORMERLY SAN JUAN AVENUE PER TRACT MAP NUMBER 573;

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AND ADOPT RESOLUTION 15-01-20-02 ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, DECLARING ITS INTENT TO VACATE A PORTION OF RUBY LANTERN, FORMERLY JUANITA STREET, BETWEEN PACIFIC COAST HIGHWAY AND DEL PRADO, A PUBLIC STREET OWNED IN FEE PER TRACT MAP NUMBER 768.

The motion carried by the following vote:

AYES: Council Member Joseph L. Muller, Council Member J. Scott Schoeffel, Council Member Richard A. Viczorek, and Mayor Pro Tem John A. Tomlinson, Mayor Carlos N. Olvera

NOES: None

14. COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2014

RECEIVED AND FILED THE COMPREHENSIVE ANNUAL FINANCIAL REPORT ("CAFR") FOR THE YEAR ENDED JUNE 30, 2014.

15. DANA POINT TOURISM BUSINESS IMPROVEMENT DISTRICT UPDATE REPORT FOR OCTOBER - DECEMBER 2014

RECEIVED AND FILED.

16. ADOPTION OF A RESOLUTION APPROVING FINAL PARCEL MAP 2013-172 (CONDOMINIUM PROJECT AT 33682 CHULA VISTA AVE)

ADOPTED RESOLUTION 15-01-20-03 ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, APPROVING FINAL PARCEL MAP NO. 2013-172.

PUBLIC COMMENTS

Nancy Jenkins, Dana Point, congratulated the three new Council Members for their election. She suggested a median be constructed on Coast Highway in Capistrano Beach similar to those found in Monarch Beach.

Brad Gross, Dana Point, Director OC Harbor, thanked the Dana Point Tourism District and the City for bringing IlluminOcean to the city. He stated that he looks forward to the planning meetings for next year. He reported that the County received approval of the Coastal Development Permit for the Harbor revitalization and thanked everyone for their hard work and the Harbor Merchants Association for their support. He stated that he will provide updates and progress reports when they begin construction.

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Ingrid McGuire, Dana Point, stated that she was disappointed with the City's decision to not celebrate the 25th anniversary of the City. She felt that the City Council Members were to be stewards of the City's history.

Karl Kuhn, Dana Point, congratulated the new members of the City Council for their election. He felt certain that the Mayor will serve with integrity and honesty. He thanked the City for addressing his concerns with the lighting on San Juan Street and the wheelchair access at the Veteran's Memorial at Strands.

Carol Wilson, Capistrano Beach, spoke regarding the San Clemente Hospital closing. She felt that this was a public safety issue that the City needed to become involved in.

Penny Maynard, Dana Point, thanked the City Council and the City for the *Shop Del Prado* program. She felt that this was an excellent program and should bring business to Del Prado with the incentives.

Nick Karahalios, San Clemente, stated that he was committed to educating the three cities surrounding the San Clemente Hospital regarding the closure. He provided reasons why an Urgent Care would be insufficient to provide medical support to the residents. He asked the City Council to adopt a Resolution supporting keeping the hospital open.

Terry Goller, Dana Point, stated that it was her hope that the new Council Members will listen to the residents. She spoke regarding rehab homes and the rules that Costa Mesa have created which she felt could be duplicated in Dana Point.

Jim Miller, Dana Point, thanked the TBID and the City of Dana Point for IlluminOcean. He stated that he has never seen a single event do so much for a community and that he hoped to see it again next year.

PUBLIC HEARINGS

There were no Public Hearings.

UNFINISHED BUSINESS

There were no Unfinished Business items.

NEW BUSINESS

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

City Manager Chotkevys stated that since there are three new Council Members, he would recommend that as the Council goes through the list, that in order to

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keep a sense of stability that the Council consider maintaining a status quo of existing Council Members where they have been appointed and fill in as the Council would so choose in the vacancies. He felt that this would provide a smooth transition for the agencies that the City works with as well as provide the new Council Members with an opportunity to assume positions and learn from the existing Council Members.

Mayor Olvera discussed the City Council Representative assignments for outside agencies and the assignments for the City Boards, Commission, Committees, Subcommittees and Task Forces.

Mayor Olvera suggested that the Council not continue the ACC-OC and drop the committee.

City Manager Chotkevys stated that he would draft a letter for the Mayor's signature to the ACC-OC informing them of the Council's decision to not participate in the committee in 2015.

Council Member Schoeffel stated that the Sister City Committee has been inactive for quite some time and that he would suggest that the Committee be suspended. He added that if there was a need, the Council could reactive it.

Mayor Olvera agreed that the Committee could be dropped.

IT WAS MOVED BY COUNCIL MEMBER J. SCOTT SCHOEFFEL, SECONDED BY MAYOR PRO TEM JOHN A. TOMLINSON, OF THE COMMITTEE AND REPRESENTATIVE ASSIGNMENTS AS PROPOSED AND ADOPT RESOLUTION 15-01-20-04 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 Joseph L. Muller, Council Member J. Scott Schoeffel, Council Member Richard A. Viczorek, and Mayor Pro Tem John A. Tomlinson, Mayor Carlos N. Olvera

NOES: None

The list of City Council Representatives to outside agencies is provided as Attachment A and the list of City Boards, Commission, Committees, Subcommittees, and Task Forces is provided as Attachment B to these Minutes.

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18. APPOINTMENTS TO THE PLANNING COMMISSION AND TRAFFIC IMPROVEMENT SUBCOMMITTEE

City Manager Chotkevys provided a staff report.

Mayor Pro Tem Tomlinson asked for clarification on whether the Council was going to evaluate all terms.

Mayor Olvera replied yes, the City Council will have the opportunity to evaluate all of the terms.

Mayor Pro Tem Tomlinson stated that he had concerns removing people before their terms have concluded and felt that it would create unnecessary turmoil.

Mayor Olvera replied that he wanted everyone to be able to read all of the resumes and make the decision at the time of selection. He asked Mayor Pro Tem Tomlinson to bring his concern up at that time.

City Clerk Ward clarified for the record the terms of the Traffic Subcommittee.

IT WAS MOVED BY COUNCIL MEMBER J. SCOTT SCHOEFFEL, SECONDED BY COUNCIL MEMBER JOSEPH L. MULLER, DIRECT STAFF TO PROCEED WITH THE RECRUITMENT/APPOINTMENT OF PLANNING COMMISSION MEMBERS AND TRAFFIC IMPROVEMENT SUBCOMMITTEE MEMBERS, AS WELL AS FOR THE INVESTMENT REVIEW COMMITTEE MEMBER.

The motion carried by the following vote:

AYES: Council Member Joseph L. Muller, Council Member J. Scott Schoeffel, Council Member Richard A. Viczorek, and Mayor Pro Tem John A. Tomlinson, Mayor Carlos N. Olvera

NOES: None

PUBLIC COMMENTS

There were no additional Public Comments received.

STAFF REPORTS

City Attorney Munoz reported that there was an interesting case before the United States Supreme Court right now relating to signs in particular the Court is looking at political signs. He stated that the interesting issue that has been raised on the regulations that apply to those signs is a religious discrimination issue that had been raised. He added that based on the Court of Appeal opinion from the Supreme Court that it is likely that all cities will be looking closely at their sign regulations. He felt that our sign Ordinance should be consistent with the opinion once it is delivered.

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COUNCIL REPORTS, INCLUDING CITY RELATED MEETINGS ATTENDED

Council Member Muller reported that he had attended the League of Cities conference.

Mayor Pro Tem Tomlinson stated that he had submitted his list of meetings attended to the City Clerk. He thanked the City for the sponsorship of attending the League of California Cities training for new Council Members.

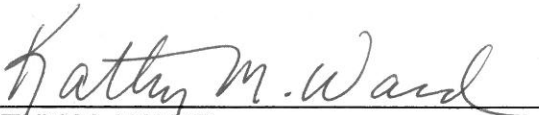
Council Member Schoeffel stated that he would provide his list of meetings attended to the City Clerk. He wished everyone a Happy New Year.

Council Member Viczorek stated that he would submit his list of meetings attended to the City Clerk. He added that he too felt that the League of Cities conference was invaluable.

Mayor Olvera stated that he would submit his list of meetings attended to the City Clerk. He added that he had received great feedback on IlluminOcean and congratulated the TBID and the hoteliers.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Olvera adjourned the meeting at 7:58 p.m. and announced that the next Regular Meeting of the City Council will be held on February 3, 2015, at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point.



KATHY M. WARD
CITY CLERK

APPROVED AT THE MEETING OF FEBRUARY 3, 2015

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Meetings attended since December 2, 2014:

Mayor Carlos N. Olvera

December 3, 2014 -	Manufactured Housing Educational Trust annual breakfast
December 5 - Harbor	Christmas Tree decorating, Harbor Holiday Open House, Parade of lights
December 6 -	Winter Festival, tree lighting
December 8 -	Dinner with 5th Marines
December 10 -	City update on Del Prado
December 11 -	VIPS appreciation dinner
December 17 -	City Holiday Luncheon
January 6, 2015 -	Council SONGS Tour
January 9 -	Ribbon cutting for Liberty Tax Services
January 14-16 -	League of Cities conference

Mayor Pro Tem John A. Tomlinson

December 12, 2014 -	Judged Boat Parade
December 11, 2014 -	VIP Awards Dinner
December 17, 2014 -	Dana Point City Holiday Party
January 6, 2015 -	SONGS Tour
January 14-16, 2015 -	League of Cities Mayor and New Council Member Training

Council Member J. Scott Schoeffel

December 1, 2014 -	Joint legal services ad hoc committee meeting for the San Joaquin Hills and Foothill Eastern Transportation Corridor Agencies
December 8 -	Coastal Animal Services Authority Board of Directors meeting in San Clemente Dinner for General Nicholson and command staff at Camp Pendleton hosted by Dana Point Fifth Marine Regiment Support Group
December 11 -	San Joaquin Hills Transportation Corridor Agency Board of Directors meeting
December 17 -	City holiday party
January 17, 2015 -	Fundraiser for the Dana Point Symphony.

Council Member Richard A. Viczorek

December 5, 2014 -	Boat Parade Judge – Harbor
December 6 -	Winter Festival Tree Lighting Ceremony – La Plaza
December 8 -	5th Marine Regiment Support Group Dinner – Jack's
December 11 -	Dana Point Police Services VIPS Dinner – Laguna Cliffs Marriott

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December 17 - City of Dana Point Holiday Luncheon – Dana Point Yacht Club

January 6, 2015 - City Council Tour – SONGS

January 14-16 - League of California Cities New Councilmember Academy - Sacramento

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ATTACHMENT A

NAME OF AGENCY/COMMITTEE MEETING LOCATION	REPRESENTATIVE	APPOINTED	MEETING FREQUENCY
Age Well Senior Services, Inc. Attn: Dr. Marilyn Ditty, D.P.A., CEO Administrative Office 24300 El Toro Road • Suite A-2000 Laguna Woods, CA 92637 (949) 855-8033 – mditty@myagewell.org	Mayor Mayor Pro Tem (alt.) (Or Designee)	01/20/15 01/20/15	As Needed
Animal Services Subcommittee Coastal Animal Services Authority (CASA) 535 Avenida Fabricante, San Clemente 92672 JPA provides for 2 year appointment, 361-8205	Schoeffel Muller	01/20/15 01/20/15	Quarterly
California Joint Powers Insurance Authority 8081 Moody, La Palma 90623 (800) 229-2343	Schoeffel Viczonek	01/20/15 01/20/15	Annual meeting July 22
Capistrano Unified School District Attn: Kirsten Vital, Superintendent 33122 Valle Road San Juan Capistrano 92675 (949) 489-7000 (kvital@capousd.org)	Muller Schoeffel	01/20/15 01/20/15	As Needed
Foothill/Eastern Transportation Corridor Agency + 125 Pacifica #120, Irvine 92618 PO Box 53770, Irvine 92619-3770 Attn: Kathleen Loch (949) 754-3492 (kloch@thetollroads.com) 1. Board of Directors 2. Operations Committee Compensation = \$120/mtg. + .565 per mile	Schoeffel Tomlinson (alt.)	01/20/15 01/20/15	Monthly for both 1. 2 nd Thursday 9:30 a.m. 2. Wednesdays (as needed)
Foundation for the Great Park Attn: Donna Hagan 7290 Trabuco Road, Suite 102 Irvine, California 92618 (dhagan@orangecountygreatpark.org) (949) 653-1775	Olvera	01/20/15 01/20/15	Annually
League of California Cities Attn: Tony Cardenas, Public Affairs Regional Mgr. (714) 766-9290; tcardenas@cacities.org 1. League of California Cities Annual Conference Voting Delegate and Alternate 2. City Selection Committee Voting Delegate and Alternate	Mayor* Mayor Pro Tem* Mayor* Mayor Pro Tem* (or Mayor's appointee)	01/20/15 01/20/15	Annual conference September
Ocean Institute Board of Directors 24200 Dana Point Harbor Dr. Dana Point, CA 92629 Phone:(949) 496-2274 x210 (dstetson@ocean-institute.org)	Mayor* Mayor Pro Tem (alt.)* (Or Designee) Designee - Schoeffel (alt.)	01/20/15 01/20/15	Tues. 2/17 4:30 Tues. 5/19 4:30 Tues. 9/15 4:30 Tues. 11/17 4:30

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NAME OF AGENCY/COMMITTEE MEETING LOCATION	REPRESENTATIVE	APPOINTED	MEETING FREQUENCY
Orange County Council of Governments (OCCOG) General Assembly Teresa Pomeroy, Deputy City Clerk OCTA 550 So. Main Street P.O. Box 14184 Orange, California 92864-1584 (714) 741-5040 – Teresap@ci.garden-grove.ca.us	Muller Olvera (alt.)	01/20/15 01/20/15	General Assembly meeting works in conjunction with SCAG's General Assembly meeting in May.
Orange County Fire Authority + 1 Fire Authority Road Irvine, 92602 Compensation = \$100 per day; \$300/mo. max. (714) 573-6040 (mauramonk@ocfa.org)	Muller Viczonek (alt.)	01/20/15 01/20/15	Executive Comm. meets monthly on the 3 rd Thurs. at 6:00 p.m. Board meets on odd months on 4 th Thurs. at 6:00 p.m.
Orange County Library Advisory Board County Library Headquarters 1501 St. Andrew Place Santa Ana (714) 566-3040 – helen.fried@occr.ocgov.com	Olvera Muller (alt.) (2 yr. term exp. 12/16)	01/20/15 01/20/15	Thurs. 1/29 4 p.m. Thurs. 4/2 4 p.m. Thurs. 5/7 4 p.m. Thurs. 10/1 4 p.m.
Orange County Vector Control District + Attn: Michael Hearst, District Manager Water Control District, Garden Grove 13001 Garden Grove Blvd., Garden Grove 92843 In Lieu Travel Allowance = \$100 per month, no mileage (714) 971-2421 – mhearst@ocvcd.org	Olvera (2 yr. term exp. 12/16)	01/20/15 01/20/15	Monthly 3 rd Thursday 3:00 p.m.
San Joaquin Transportation Corridor Agency + 125 Pacifica #120, Irvine 92618 P.O. Box 53770, Irvine 92619-3770 Board of Directors Attn: Kathleen Loch (949) 754-3492 (kloch@thetollroads.com) Compensation = \$120/mtg. + .565 per mile	Schoeffel Tomlinson (alt.)	01/20/15 01/20/15	Monthly; 2 nd Thursday, 9:30 a.m.
South Coast Water District (Water & Sewer Committee) 31592 West Street Laguna Beach 92651 (949) 499-4555	Olvera Schoeffel	01/20/15 01/20/15	As needed
Southern California Association of Governments – General Assembly Attn: Lillian Harris-Neal, Clerk of the Board 818 W. Seventh Street, 12 th Floor Los Angeles, 90017 (213) 236-1858 – Harris-Neal@scag.ca.gov	Muller Olvera (alt.)	01/20/15 01/20/15	May 7-8 at J.W. Marriott in Palm Desert
So. Orange County Association of Mayors (SOCAM) Cindy Sands, Executive Secretary City of Laguna Hills 24035 El Toro Road Laguna Hills, California 92653	Mayor* Mayor Pro Tem (alt.)*	01/20/15 01/20/15	Quarterly, 7:30 a.m.

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NAME OF AGENCY/COMMITTEE MEETING LOCATION	REPRESENTATIVE	APPOINTED	MEETING FREQUENCY
csands@ci.laguna-hills.ca.us South OC Watershed Management Area Partners Executive Committee Attn: Marilyn Thoms 2301 N. Glassell Street Orange 92865 (marilyn.thoms@ocpw.ocgov.com); (714) 955-0610	Olvera Fowler (alt.)	01/20/15 01/20/15	Thurs. 3/12 Thurs. 6/4 Thurs. 9/3 Thurs. 11/19

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ATTACHMENT B

NAME OF BOARD, COMMISSION, COMMITTEE, SUBCOMMITTEE OR TASK FORCE	COUNCIL REPRESENTATIVE	STAFF	MEETING FREQUENCY
Arts and Culture Commission <u>Public Members:</u> Nancy Jenkins Judith Nowland Janie Raub Berenika Schmitz Karin Schnell	N/A	Kevin Evans	Meets quarterly or as needed on 3 rd Wednesday of the month at 6:00 p.m.
Dana Point Destiny Ad Hoc Committee <u>Public Members:</u> Maria Balmuth Joe Lovullo John Collins Jim Miller Norb Garrett Jorge Olamendi Brad Gross Jim Samuels Keegan Hicks Jay Styles Donna Kalez Steve Zdrakas Russell Kerr	Schoeffel Olvera	Doug Chotkevys U. Luna-Reynosa Christy Teague	As Needed
Homeless Task Force <u>Public Members:</u> Jens Christy Michael Fox Heather Johnston or designee Jim Palmer or designee Mary Perdue or designee Al Scaduto Margie Wakeham or designee	Schoeffel Olvera (alt.)	U. Luna-Reynosa Christy Teague Robert Sedita Lt. Russ Chilton	As Needed
Investment Review Committee Doug Chotkevys Mike Killebrew <u>Public Members:</u> Vacant Larry Rolapp (appointed by the City Mgr. 11-2-95)	Olvera Tomlinson	Beverly Brion	As Needed/ Annually
Ocean Water Quality Subcommittee <u>Public Members:</u> Richard Dietmeier Brad Fowler Bill Lane Wayne Rayfield Nyle Schafhauser	Olvera	Lisa Zawaski	4 th Tuesday of the month at 3:00 p.m.

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NAME OF BOARD, COMMISSION, COMMITTEE, SUBCOMMITTEE OR TASK FORCE	COUNCIL REPRESENTATIVE	STAFF	MEETING FREQUENCY
Planning Commission <u>Commissioners:</u> Liz Claus Norman Denton Gary Newkirk April O'Connor Susan Whittaker	N/A	U. Luna-Reynosa John Tilton	Starting 1/1/12 Meets on 2 nd and 4 th Mondays of the month at 6:00 p.m.
Tourism Business Improvement District (TBID) <u>Public Members:</u> Bruce Brainerd Richard Uribe Jim Samuels Ian Pullen <u>Ex-Officio Member:</u> City Manager or designee	N/A	Christy Teague	As Needed
Traffic Improvement Subcommittee <u>Public Members:</u> Bill Cline Bob Elders Michael Leahy Diana Orlando Wayne Vega	N/A	Brad Fowler Matt Sinacori Conrad Lapinski Sgt. Brian Irish	Meets on the 3 rd Wednesday of the month at 3:00 p.m.
Youth Board <u>Students:</u> Matene Alikhani Jared Chen Skylar Clifford Hailey De Poto Emily Dodson Cassidy Humphrey Natasha Loayza Madison Myers Robert Santana Catherine Takata Ariana Vargas <u>Members-At-Large:</u> Lea Alcantara	N/A	Robert Sedita	Starting: 09/06/07 1 st and 3 rd Thursdays of the month at 4:00 p.m

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NAME OF BOARD, COMMISSION, COMMITTEE, SUBCOMMITTEE OR TASK FORCE	COUNCIL REPRESENTATIVE	STAFF	MEETING FREQUENCY
Maite Garcia Nathan Magee David Santana Loretta Sosa Kyle Wilson			