

CITY OF DANA POINT

**CITY COUNCIL
SPECIAL
MEETING/JOINT
MEETING WITH THE
PLANNING
COMMISSION**



**WEDNESDAY
FEBRUARY 25, 2015
6:30 P.M.**

ACTION AGENDA

Location: City Council Chamber, 33282 Golden Lantern, Suite 210, Dana Point, California 92629

Next City Council Ordinance No. 15-01

CALL TO ORDER

The Special Meeting/Joint Session Meeting of the City Council of the City of Dana Point, California, was called to order by Mayor Olvera at 6:32 p.m. in the City Council Chambers, 33282 Golden Lantern, Dana Point.

ROLL CALL OF CITY COUNCIL MEMBERS:

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

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; Mark Sutton, Building Official; John Tilton, City Architect; Saima Qureshy, Senior Planner; Kurth Nelson, Senior Planner; Evan Langan, Associate Planner; Jackie Littler, Executive Secretary; DyAnne Weamire, Administrative Secretary; and Bobbi Ogan, Deputy City Clerk.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Viczorek.

INVOCATION

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

CONSENT CALENDAR

IT WAS MOVED BY COUNCIL MEMBER SCHOEFFEL, SECONDED BY MAYOR PRO TEM TOMLINSON, THAT THE RECOMMENDATIONS BE ACCEPTED FOR ALL ITEMS ON THE CONSENT CALENDAR.

The motion carried by the following vote:

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

NOES: None

ABSENT: 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, FEBRUARY 3, 2015

APPROVED THE MINUTES.

3. PLANNING COMMISSION MEETING MINUTES, JANUARY 26, 2015

RECEIVED AND FILED.

4. PLANNING COMMISSION ACTIONS, MEETING OF FEBRUARY 9, 2015

RECEIVED AND FILED.

5. MEETING CALENDAR / COMMUNITY SPECIAL EVENTS CALENDAR

RECEIVED AND FILED.

6. APPROVE AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CALIFORNIA COASTAL COMMISSION AND THE CITY OF DANA POINT REGARDING THE EXPENDITURE OF FUNDS FOR THE MITIGATION OF PARKING, TRAFFIC AND BEACH ACCESS IMPACTS

APPROVED A CONTRACT AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH THE CALIFORNIA COASTAL COMMISSION REGARDING THE EXPENDITURE OF FUNDS FOR THE MITIGATION OF PARKING, TRAFFIC AND BEACH ACCESS IMPACTS, AND AUTHORIZED THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE AMENDMENT.

PUBLIC HEARINGS

There were no Public Hearing items.

UNFINISHED BUSINESS

There were no Unfinished Business items.

JOINT MEETING WITH THE PLANNING COMMISSION

ROLL CALL OF THE PLANNING COMMISSION MEMBERS:

Liz Claus, Chairwoman
April O'Connor, Vice-Chairwoman
Norman Denton III, Commissioner
Gary Newkirk, Commissioner
Susan Whittaker, Commissioner

PUBLIC COMMENTS

There were no Public Comments.

NEW BUSINESS

7. ANNUAL HOUSING ELEMENT PROGRESS REPORT

HEARD A PRESENTATION ON THE 2014 ANNUAL HOUSING ELEMENT PROGRESS REPORT AND PROVIDED COMMENTS AS APPROPRIATE.

Chairwoman Claus and Vice-Chairwoman O'Connor had to recuse themselves from the meeting due to a potential conflict of interest. They left the Chamber at 6:52 p.m.

8. A JOINT STUDY SESSION TO CONSIDER POTENTIAL AMENDMENTS TO THE TOWN CENTER PLAN TO ADDRESS PARKING REGULATIONS AND OTHER POTENTIAL AMENDMENTS TO THE DEVELOPMENT STANDARDS OF THE PLAN

CONDUCTED A STUDY SESSION, RECEIVED AND FILED THE PRESENTATIONS FROM CITY STAFF AND THE PARKING CONSULTANT AND PROVIDED FEEDBACK TO GUIDE THE AMENDMENTS TO THE TOWN CENTER PLAN.

PUBLIC COMMENTS (Continued)

There were no additional Public Comments received.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Olvera adjourned the meeting at 9:51 p.m. in memory of retired Orange County Sheriff Department Sergeant and former United States Marine, Matthew Johnson. He announced that the next Regular Meeting of the City Council will be held on March 3, 2015, at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.