

CITY OF DANA POINT

**CITY COUNCIL
REGULAR
MEETING**



**TUESDAY
MAY 5, 2015
6:00 P.M.**

ACTION AGENDA

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

Next City Council Ordinance No. 15-03

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 6:01 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; Kevin Evans, Director of Community Services and Parks; Robert Sedita, Management Analyst; Jackie Littler, Executive Secretary; DyAnne Weamire, Administrative Secretary; and Bobbi Ogan, Deputy City Clerk.

CLOSED SESSION

There were no Closed Session items.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Viczorek.

INVOCATION

The Invocation was provided by OCFA Chaplain Jeff Hetschel.

PRESENTATIONS AND PROCLAMATIONS

Business of the Month – Art Sea
Shop Del Prado Program Presentation and Prize Drawing
Employee of the Month – Brian McClure
Traffic Improvement Subcommittee Recognition
OCFA Wild Fire Awareness Week Proclamation
OCFA Drowning Prevention Awareness Week Proclamation

CONSENT CALENDAR

IT WAS MOVED BY COUNCIL MEMBER SCHOEFFEL, SECONDED BY COUNCIL MEMBER MULLER, 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. SPECIAL MEETING MINUTES, MARCH 31, 2015

APPROVED THE MINUTES.

3. REGULAR MEETING MINUTES, APRIL 7, 2015

APPROVED THE MINUTES.

4. REGULAR MEETING MINUTES, APRIL 21, 2015

APPROVED THE MINUTES.

5. PLANNING COMMISSION MEETING MINUTES, MARCH 30, 2015

RECEIVED AND FILED.

6. PLANNING COMMISSION MEETING MINUTES, APRIL 13, 2015

RECEIVED AND FILED.

7. PLANNING COMMISSION ACTIONS, MEETING OF APRIL 27, 2015

RECEIVED AND FILED.

8. ARTS AND CULTURE COMMISSION SPECIAL MEETING MINUTES, JANUARY 27, 2015

RECEIVED AND FILED.

9. INVESTMENT REVIEW COMMITTEE MEETING MINUTES, MAY 27, 2014

RECEIVED AND FILED.

10. MEETING CALENDAR / COMMUNITY SPECIAL EVENTS CALENDAR

RECEIVED AND FILED.

11. CLAIMS AND DEMANDS

RECEIVED AND FILED THE CLAIMS AND DEMANDS.

12. INVESTMENT REVIEW COMMITTEE – NAME CHANGE

ADOPTED RESOLUTION 15-05-05-01 ENTITLED:

*A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA,
CHANGING THE NAME OF THE INVESTMENT REVIEW COMMITTEE TO THE FINANCIAL
REVIEW COMMITTEE.*

PUBLIC COMMENTS

Patrice Martin/Diane Drolet
Dana Yarger
Rick Erkeneff
Ray Beeman
Bob Theel

PUBLIC HEARINGS

There were no Public Hearings.

UNFINISHED BUSINESS

13. LANTERN DISTRICT/TOWN CENTER STREET CONSTRUCTION UPDATE

IT WAS MOVED BY COUNCIL MEMBER SCHOEFFEL, SECONDED BY MAYOR PRO TEM TOMLINSON, THAT THE CITY COUNCIL RECEIVE AND FILE THE LANTERN DISTRICT/TOWN CENTER STREET CONSTRUCTION UPDATE.

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

NEW BUSINESS

There were no New Business items.

PUBLIC COMMENTS (Continued)

There were no additional public comments received.

STAFF REPORTS

COUNCIL REPORTS, INCLUDING CITY RELATED MEETINGS ATTENDED

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Olvera adjourned the meeting at 7:11 p.m. and announced that the next Regular Meeting of the City Council will be June 2, 2015, at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.