
**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
APRIL 21, 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 5:00 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), (2 cases)

Mayor Olvera recessed the meeting into a Closed Session at 5:01 p.m. pursuant to Government Code Section 54956 et seq.

RECONVENE CITY COUNCIL MEETING - CALL TO ORDER

Mayor Olvera reconvened the meeting at 6:00 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; Mark Sutton, Building Official; Kevin Evans, Director of Community Services and Parks; DyAnne Weamire, Administrative Secretary; and Bobbi Ogan, Deputy City Clerk.

CLOSED SESSION ANNOUNCEMENT

City Attorney Munoz had no announcement.

**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
APRIL 21, 2015**

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Olvera.

INVOCATION

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

PRESENTATIONS AND PROCLAMATIONS

Boys & Girls Clubs of Capistrano Valley Youth of the Year

Yary Rojas the Boys & Girls Clubs of Capistrano Valley Youth of the Year provided details on her background. Mayor Olvera presented Yary with a Proclamation for being selected the Youth of the Year 2014.

Orange County Human Relations Council Presentation

Sue Reese of the Orange County Human Relations Council presented their annual report. She reported that they had mediated 66 cases as well as nine family mediations, documented one hate crime and facilitated two police community reconciliation cases. Ms. Reese presented Mayor Olvera a certificate recognizing the City of Dana Point for its commitment to fostering mutual understanding among residents and eliminating prejudice, intolerance and discrimination.

OCFA Lifesaving Proclamation

OCFA Battalion Chief Cliff Bramlette introduced Brett Chavez. He reported that Mr. Chavez pulled an unresponsive 5 year old child from the pool at the Marriott on August 14, 2014 and was able to resuscitate her. Chief Bramlette presented Mr. Chavez with an OCFA Lifesaving Award.

CONSENT CALENDAR

Mayor Pro Tem Tomlinson removed Item 9 from the Consent Calendar.

IT WAS MOVED BY COUNCIL MEMBER J. SCOTT SCHOEFFEL, SECONDED BY COUNCIL MEMBER JOSEPH L. MULLER, ACCEPT THE RECOMMENDATIONS FOR ALL ITEMS ON THE CONSENT CALENDAR WITH THE EXCEPTION OF ITEM 9.

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

**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
APRIL 21, 2015**

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, MARCH 3, 2015

APPROVED THE MINUTES.

3. ARTS AND CULTURE REGULAR MEETING MINUTES, JANUARY 21, 2015

RECEIVED AND FILED.

4. PLANNING COMMISSION MEETING MINUTES, MARCH 23, 2015

RECEIVED AND FILED.

5. PLANNING COMMISSION ACTIONS, MEETING OF APRIL 13, 2015

RECEIVED AND FILED.

6. MEETING CALENDAR / COMMUNITY SPECIAL EVENTS CALENDAR

RECEIVED AND FILED.

7. CITY TREASURER'S REPORT, MARCH 2015

RECEIVED AND FILED THE CITY TREASURER'S REPORT FOR THE MONTH OF MARCH 2015.

8. CLAIMS AND DEMANDS

RECEIVED AND FILED THE CLAIMS AND DEMANDS.

9. APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF DANA POINT AND ARCHITECTURAL RESOURCES GROUP

Mayor Pro Tem Tomlinson removed this item from the Consent Calendar.

Mayor Pro Tem Tomlinson asked why the ICF Jones and Stokes bid was almost twice as high as the company that has been recommended. He also asked why we would need photos on structures that have already been identified as historic.

**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
APRIL 21, 2015**

Community Development Director Luna-Reynosa replied that ICF Jones and Stokes did prepare a report on a different property and that because of that prior work, staff asked them to provide a quote. She stated that staff felt that the quote was high as well. She added that Architectural Resources Group is a well renowned firm throughout the state for historic work. She stated that the inventory was last done in 1997 and some properties may not have been reviewed. She added that it is in our Town Center Plan that this inventory should be updated every five years.

Mayor Pro Tem Tomlinson asked if the new map and updated photos will be compiled into one place as opposed to combining new with the 1997 materials.

Community Development Director Luna-Reynosa replied that the consultant will take the 1997 update and review that data but there is new technology out with GIS and staff had asked for the scope to include this so it could be on our website presented in a geospatial format through GIS.

Mayor Pro Tem Tomlinson asked about was the vessel that was identified as historic.

Mayor Olvera replied that the vessel is a 1926 schooner, The Curlew which is moored in the Harbor. He stated that it was originally built on the east coast and was a New York to the Caribbean yacht race winner which has been restored and is now in service.

Mayor Olvera opened the Public Comments.

Keith Johannes, Dana Point, representing Preservation Committee for the Dana Point Historical Society, stated that the historic inventory is to be reviewed every five years to be current with the state and national standards of State Park system. He added that the Historical Society has found structures and buildings that were missed in 1997 and that they would like to work with the consultant to ensure they were not missed again.

Mayor Olvera closed the Public Comments.

IT WAS MOVED BY COUNCIL MEMBER J. SCOTT SCHOEFFEL, SECONDED BY MAYOR PRO TEM JOHN A. TOMLINSON, THAT THE CITY COUNCIL AUTHORIZE THE CITY MANAGER TO EXECUTE THE PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY AND ARCHITECTURAL RESOURCES GROUP (ARG) TO PREPARE AN UPDATE TO THE CITY'S HISTORIC INVENTORY AS OUTLINED IN THE SCOPE OF WORK ATTACHED TO THE AGREEMENT.

**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
APRIL 21, 2015**

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

PUBLIC COMMENTS

There were no Public Comments.

PUBLIC HEARINGS

There were no Public Hearing items.

UNFINISHED BUSINESS

10. CONTRACT WITH VISION INTERNET TO UPGRADE THE CITY'S WEBSITE

City Manager Chotkevys provided a staff report.

Council Member Muller asked if this upgrade will allow the Council to live stream on the website.

City Manager Chotkevys replied that we already have that capability.

Council Member Schoeffel stated that he would stress the mobile feature and whatever staff could do to provide that capability would be appreciated.

Council Member Viczorek asked if staff could track how many people are watching the Council Meeting or how many hits we were receiving.

City Clerk Ward replied that she had some Google stats from last year and that they do not single out Council Meetings and that maybe the new system would provide that.

City Manager Chotkevys added that staff will see if the new upgrade will provide that information.

Council Member Viczorek stated that he would like to have an idea if people were watching on line or television.

Mayor Pro Tem Tomlinson asked for a way to highlight events that are happening in the City and advertise ourselves better.

**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
APRIL 21, 2015**

Mayor Olvera stated that he agreed with the comments made by Council Member Schoeffel about the need for a mobile app. He added that he would like to include the historic structures on the mobile app similar to what the Orange County Historical Commission and OC Parks is planning to do. He stated that he hoped that the Historical Society would take an interest and provide information on the structures for tourists to be able to locate them.

IT WAS MOVED BY MAYOR PRO TEM JOHN A. TOMLINSON, SECONDED BY COUNCIL MEMBER J. SCOTT SCHOEFFEL, THAT THE CITY COUNCIL APPROVE THE CONTRACT WITH VISION INTERNET AND AUTHORIZE THE CITY MANAGER TO SIGN THE CONTRACT.

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

NEW BUSINESS

There were no New Business items.

PUBLIC COMMENTS

There were no additional Public Comments received.

STAFF REPORTS

City Manager Chotkevys wished Council Member Muller a happy birthday.

COUNCIL REPORTS, INCLUDING CITY RELATED MEETINGS ATTENDED

Council Member Schoeffel stated that he turned in his list of meetings attended to the City Clerk. He announced that the Symphony started its 2015 One World season to a full house at St. Edwards Church and that the next concert will be on April 30th where it will feature music from France. He wished Council Member Muller a happy birthday.

Council Member Muller reported that he had attended the California Wine Festival. He felt that it was a great event, it was well staged and managed. He would highly recommend people attend next year. He stated that he would turn in his list of meetings attended to the City Clerk.

**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
APRIL 21, 2015**

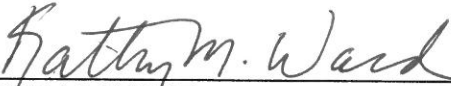
Council Member Viczorek reported that he attended a VFW regular monthly meeting on April 14th at South Shores Church. He wished Council Member Muller a happy birthday.

Mayor Pro Tem Tomlinson wished Council Member Muller a happy birthday. He stated that he would turn in his list of meetings attended to the City Clerk.

Mayor Olvera wished Council Member Muller a happy birthday. He stated that he would turn in list of meetings attended to the City Clerk.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Olvera adjourned the meeting at 6:40 p.m. and invited everyone to help celebrate Council Member Muller's birthday with cake in the foyer. He announced that the next Regular Meeting of the City Council will be May 5, 2015, at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.



KATHY M. WARD
CITY CLERK

APPROVED AT THE MEETING OF MAY 5, 2015

**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
APRIL 21, 2015**

Meetings attended since April 7, 2015:

Mayor Carlos N. Olvera

- April 9 - Vector Control District budget meeting
- April 10 - Ribbon cutting for The District Salon
- April 16 - OC Vector Control Meeting
Community Engagement Panel for SONGS
Investment Review Committee
- April 21 - OC Historical Commission meeting

Mayor Pro Tem John A. Tomlinson

- April 16 - Investment Review Committee

Council Member Joseph L. Muller

- April 8 - OCFA CIP Meeting
- April 18 - Wine Festival

Council Member J. Scott Schoeffel

- April 9 - San Joaquin Hills Transportation Corridor Agency Board of Directors meeting
- April 13 - Coastal Animal Services Authority Board of Directors meeting in San Clemente
- April 16- Joint environmental ad hoc committee meeting for the San Joaquin Hills and Foothill Eastern Transportation Corridor Agencies
- April 17 - Dana Point Civic Association meeting with guest speaker Capistrano Unified School District Superintendent Kirsten Vital.
California Wine Festival VIP reception at Laguna Cliffs Marriott Resort and Spa.
- April 18 - Opening concert of the Dana Point Symphony Orchestra's 2015 One World Season at St. Edward's Catholic Church