
**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
MAY 5, 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 6:01 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

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

Management Analyst Sedita provided a PowerPoint presentation. He reported that Mark Hanson purchased Art Sea over fifteen years ago. He stated that Art Sea carries necklaces, earrings and bracelets from all over the world including items from Spain, Germany, and Israel. In addition to the jewelry collection, Art Sea carries brass and

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bronze sculptures, as well as a collection of ceramic and wood sculptures. Mayor Olvera presented Mark Hanson with a Certificate of Recognition for Art Sea being selected the Business of the Month for May. Heather Johnston CEO of the Chamber of Commerce presented Mark with a Certificate and a one-free year membership to the Chamber.

Shop Del Prado Program Presentation and Prize Drawing

Community Development Director Luna-Reynosa provided a presentation with the details of how the program is run. Mayor Olvera drew the April ticket and announced that the winner was Hayley Wenzel.

Employee of the Month

Director of Community Services and Parks Evans introduced Brian McClure. He stated that Brian was a "hand's on" Parks Manager who with the help of other staff manages 27 of the City's parks, over 100 acres of developed land, 8,000 trees in the City's parks and medians. He added that Brian came to the City of Dana Point in 2003 from the City of La Mirada. Mayor Olvera presented Brian with a Certificate of Recognition for his selection as Employee of the Month for May 2015.

Traffic Improvement Subcommittee Recognition

Mayor Olvera presented Wayne Vega with a Certificate of Recognition and a City tile in honor of his service to the City on the Traffic Improvement Subcommittee.

OCFA Wild Fire Awareness Week

Battalion Chief Bramlette announced that this week was Wild Fire Awareness Week, May 2 through May 6. He stated that at www.ocfa.org the "Ready, Set, Go" plan was available to provide great tips on how to prepare your home for the wildfire season. Mayor Olvera presented Chief Bramlette with a Proclamation recognizing Wild Fire Awareness Week.

OCFA Drowning Prevention Awareness Week

Battalion Chief Bramlette introduced the paramedic crew from Station 29. Mayor Olvera presented Chief Bramelette with a Proclamation recognizing Drowning Prevention Awareness Week.

CONSENT CALENDAR

IT WAS MOVED BY COUNCIL MEMBER J. SCOTT SCHOEFFEL, SECONDED BY COUNCIL MEMBER JOSEPH L. MULLER, THAT THE CITY COUNCIL ACCEPT THE RECOMMENDATIONS FOR ALL ITEMS LISTED ON THE CONSENT CALENDAR.

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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

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.

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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

Diane Drolet/Patrice Martin, Dana Point, provided a summary of the Easter Seal's accomplishments for the past couple of years. They invited everyone to attend their event on May 16th at the OC Sailing Events Center from 11 a.m. to 4:00 p.m. They stated that there will be a live auction, music, and face painting among other activities for kids. They thanked the City staff for all of their support.

Dana Yarger, Dana Point, thanked everyone for putting together the Grand Prix this year. He felt that it was an amazing event.

Rick Erkeneff, Dana Point, commended staff for the target of reduction of water use in the City. He reported that beginning June 1st the Water District must reduce water usage by 24% or they could be fined up to \$10,000 a day.

Ray Beeman, Dana Point, spoke regarding a lawn care product that was effective during droughts.

Bob Theel, Dana Point, spoke regarding the proposed parking program and regulations that are under consideration by the Planning Commission.

PUBLIC HEARINGS

There were no Public Hearing items.

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UNFINISHED BUSINESS

13. LANTERN DISTRICT/TOWN CENTER STREET CONSTRUCTION UPDATE

City Manager Chotkevys introduced the item and Director Fowler provided a construction update.

Council Member Schoeffel spoke regarding building permit valuations and asked how much of the increment from 2013 to 2014 was allocable to commercial construction all around Dana Point.

Community Development Director Luna-Reynosa replied that the commercial construction would be in the minority and that she did not have the exact breakdown. She spoke regarding a snap shot from September 2014 of active construction permits which showed a valuation of 53 Million for residential and 6 or 7 Million for commercial.

Council Member Schoeffel asked if the 53 Million was all over Dana Point or if it was concentrated in one area.

Community Development Director Luna-Reynosa replied that it was probably concentrated in the Headlands because the valuations of those homes are so high, but the City was also seeing an increase in Monarch Beach, Beach Road as well as the bluffs in Capistrano Beach.

Council Member Schoeffel asked how much of the 6 Million from 2014 was allocable to the Lantern District area.

Community Development Director Luna-Reynosa replied that there were three big projects, but none of them in the Lantern District.

Mayor Olvera stated that he was quite impressed with the report of the reduction of traffic speed, the increment of sales tax collected, that the choices of places to go will be increasing without any tax increase to the residents, and more entry level jobs will be made available for our youth.

IT WAS MOVED BY COUNCIL MEMBER J. SCOTT SCHOEFFEL, SECONDED BY MAYOR PRO TEM JOHN A. TOMLINSON, 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

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NEW BUSINESS

There were no New Business items.

PUBLIC COMMENTS

There were no additional Public Comments received.

STAFF REPORTS

City Manager Chotkevys stated that he appreciates the working relationship that the City enjoys with South Coast Water District. He felt that we all needed to work together to try and convince the homeowner associations to adjust their water consumption to do their part.

COUNCIL REPORTS, INCLUDING CITY RELATED MEETINGS ATTENDED

Council Member Muller stated that OCFA approved a 4th paramedic on Engine 30. He felt that the additional paramedic would improve service to the City and increase response numbers from around 50 percent to 90 percent. He thanked staff, former Mayor Weinberg as well as the Fire Authority staff for pushing for this. He stated that the Grand Prix was a fantastic event and that his favorite part was the special needs kids' race. He thanked staff and Brad Fowler for getting the course in shape for the race. He added that the event received a positive response on all of the social media outlets. He spoke regarding drowning awareness and the need to make our kids and residents aware of the dangers of being by yourself in the water. He stated that he turned in his list of meetings attended to the City Clerk.

Council Member Schoeffel stated that he would turn in his list of meetings attended to the City Clerk. He reported that they had convened the first meeting of the year for the Homeless Task Force and felt that it was very productive. He stated that the Doheny Blues Festival was coming up on May 16 and 17 with a great line up and that it was usually a great weekend for the City. He added that the next Dana Point Symphony concert was scheduled for May 30th and he encouraged everyone to attend.

Council Member Viczorek reported that he had attended the Orange County Sheriff Department's Medal of Valor luncheon on April 23rd at the Hotel Irvine.

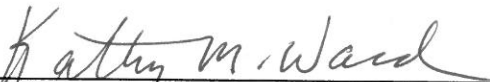
Mayor Pro Tem Tomlinson stated that he would turn in his list of meetings attended to the City Clerk. He added that he shared Council Member Muller's comments on the Grand Prix and thanked Mr. Fowler, Mr. Killebrew, and Mr. Chotkevys for their efforts on the event. He thanked the City for improving the corner on Coast Highway and Palisades with drought resistant plants.

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Mayor Olvera stated that he would turn in his list of meetings attended to the City Clerk. He reported that he had received positive comments from the promoters and the race participants on the bike race.

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.



KATHY M. WARD
CITY CLERK

APPROVED AT THE MEETING OF JUNE 2, 2015

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Meetings attended since April 21, 2015:

Mayor Carlos N. Olvera

- April 23 - 27th Annual OC Sheriff Advisory Council Medal of Valor Luncheon
- April 24 - South Orange County Economic Council
- April 25 - Woody Car Show at Doheny State Park and presented the Mayor's trophy
- April 27 - County Special Meeting for OC Ambulance service called by Supervisor Bartlett
- April 28 - MBSR Golf Fundraiser
SCWD/Dana Point Subcommittee meeting
- April 30 - Mayor's Breakfast at the OC Fair Grounds
Spoke to 2nd graders at St. Edwards School
- May 1 - Breakfast at Interfaith Council
- May 2 - Guest at Doheny House Fundraiser
- May 3 - Dana Point Grand Prix
- May 4 - Staff meeting on proposed parking plan

Mayor Pro Tem John A. Tomlinson

- April 23 - Orange County Sheriff Department's Medal of Valor Luncheon
- May 3 - Dana Point Grand Prix of Cycling

Council Member Joseph L. Muller

- April 23 - Orange County Sheriff Department's Medal of Valor Luncheon
OCFA Board Meeting
- April 27 - Meeting with CUSD Superintendent and Board Members
- April 30 - Meeting with City Manager Chotkevys
- May 3 - Dana Point Grand Prix
- May 4 - Meeting with City Manager Chotkevys, Director of Community Development Luna-Reynosa, Director of Public Works and Engineering Fowler, and Assistant City Manager Killebrew

Council Member J. Scott Schoeffel

- April 22 Foothill Eastern Transportation Corridor Agency budget workshop.
Joint compensation ad hoc committee for the San Joaquin Hills and Foothill Eastern Transportation Corridor Agencies.
Capistrano Unified School District to receive an "Extra Miler" Award from CUSD for personal contributions to the students of Dana Point.
- April 27 City of Dana Point – Capistrano Unified School District Ad Hoc Committee meeting.

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- April 30 Meeting of Water and Sewer Committee with representatives of South Coast Water District and City of Dana Point.
- May 4 Joint executive committee breakfast in Tustin for San Joaquin Hills and Foothill Eastern Transportation Corridor Agencies.