
**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
JUNE 16, 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 (*Arrived at 5:03 p.m.*)
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)
- B. CONFERENCE WITH LABOR NEGOTIATOR, Government Code § 54957.6
Agency Designated Representatives: City Manager Unrepresented and Represented Employees: All positions in City

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 6:07 p.m. All Council Members were present.

STAFF PRESENT: Douglas C. Chotkevys, City Manager; Patrick Munoz, City Attorney; Kathy Ward, City Clerk; Aaron Rosen, Emergency Services Coordinator; Lt. Russ Chilton; Ursula Luna-Reynosa, Director of Community Development; Brad Fowler, Director of Public Works and Engineering; John Tilton, City Architect; Cindy Nelson, Int. Economic Development Manager; Mark Sutton, Building Official; Kevin Evans, Director of Community Services and Parks; Jackie Littler, Executive Secretary; DyAnne Weamire, Administrative Secretary; and Jennifer Ransom, City Clerk Specialist.

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PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Viczorek

CLOSED SESSION

City Attorney Munoz stated that there was nothing to report.

INVOCATION

The Invocation was provided by Pastor Tyler Guy of South Shores Church.

PRESENTATIONS AND PROCLAMATIONS

Business of the Month - People's Deli

Management Analyst Sedita provided a PowerPoint presentation with details on the People's Deli. He reported that the People's Deli is located in Doheny Park Plaza and opened in November of 2014. He stated that their menu includes a number of amazing sandwich options and sides such as macaroni salad, red skin potato salad, and coleslaw to name a few. He added that People's Deli is community focused and donates five percent of all food sales to local non-profits, shelters, and organizations. Mayor Olvera presented a Certificate of Recognition to John Creger, Howard Ko, and Ed Ryan for People's Deli being selected as the Business of the Month, June 2015. Heather Johnston, CEO of the Dana Point Chamber of Commerce also congratulated People's Deli on their award and presented a Certificate as well.

Shop Del Prado Prize Drawing

Heather Johnston, CEO of the Dana Point Chamber of Commerce stated that the Chamber had received over \$6,000 in receipts for the month of May. Mayor Olvera drew the May ticket and announced that the winner was Irene Braun.

Employee of the Month - Shayna Sharke

Director of Public Works and Engineering Fowler provided an introduction of Shayna Sharke who had been selected the Employee of the Month for June. He felt that Shayna was an employee that everyone wished they had working for them as she was enthusiastic, friendly, and professional. He described Shayna as a multitasker and very talented in graphic arts. He stated that she was responsible for the creation of the Del Prado outreach program and trolley advertisements. He added that Shayna was recently recognized for her superior performance with a promotion in the Community Development Department. Mayor Olvera presented Shayna with a Certificate of Recognition for being selected the Employee of the Month, June 2015.

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CONSENT CALENDAR

A member of the public removed Items 11 and 16. Council Member Schoeffel removed Item 12, and Council Member Viczorek removed Item 15 from the Consent Calendar.

IT WAS MOVED BY COUNCIL MEMBER J. SCOTT SCHOEFFEL, SECONDED BY COUNCIL MEMBER JOSEPH L. MULLER, THAT THE RECOMMENDATIONS BE ACCEPTED FOR ALL ITEMS LISTED ON CONSENT CALENDAR WITH THE EXCEPTION OF ITEMS 11, 12, 15 AND 16.

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. REGULAR MEETING MINUTES, JUNE 2, 2015

APPROVED THE MINUTES.

3. PLANNING COMMISSION MEETING MINUTES, MAY 11, 2015

RECEIVED AND FILED.

4. PLANNING COMMISSION ACTIONS, MEETING OF JUNE 8, 2015

RECEIVED AND FILED.

5. YOUTH BOARD MEETING MINUTES, APRIL 2, 2015

RECEIVED AND FILED.

6. YOUTH BOARD MEETING MINUTES, MAY 7, 2015

RECEIVED AND FILED.

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7. MEETING CALENDAR / COMMUNITY SPECIAL EVENTS CALENDAR

RECEIVED AND FILED.

8. CITY TREASURER'S REPORT, MAY 2015

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

9. CLAIMS AND DEMANDS

RECEIVED AND FILED THE CLAIMS AND DEMANDS.

10. INTERVENTION SPECIALIST AGREEMENT FY 2015-2016

AUTHORIZED THE CITY MANAGER TO APPROVE A CONTRACT FOR CONSULTANT SERVICES FOR THE INTERVENTION SPECIALIST PROGRAM.

11. ANNUAL APPROVAL OF THE SEVEN YEAR CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 2015-2016 THROUGH FISCAL YEAR 2021-2022 AND AUTHORIZATION TO FORWARD RENEWED MEASURE M ELIGIBILITY DOCUMENTATION TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY

A member of the public removed this item from the Consent Calendar.

City Manager Chotkevys introduced the item and Director of Public Works and Engineering Fowler provided a staff report.

Buck Hill, Capistrano Beach, felt that the Capital Improvement budgets should be a major element that the City Council reviews each time they come up to ensure the best possible spending of the City's money as well as evaluate the spending from the prior year. He urged careful selection of the projects, prudent management, and reporting of actuals versus budget.

Rick Erkeneff, Dana Point, stated that he was speaking in an official capacity as Vice President for South Coast Water District. He added that he was concerned about the CIP 1284 expenditure for recycled water lines for the Crown Valley Parkway median. He suggested that City staff and the water district review alternatives and consider a better use of the \$450,000.

Council Member Schoeffel asked staff if the City Council would have the opportunity to authorize specific projects.

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City Manager Chotkevys confirmed that the City Council would have the opportunity to vote on specific projects and added that at the completion of each project, staff brings a Notice of Completion to the City Council for approval.

IT WAS MOVED BY COUNCIL MEMBER J. SCOTT SCHOEFFEL, SECONDED BY MAYOR PRO TEM JOHN A. TOMLINSON, ADOPT **RESOLUTION 15-06-16-01** ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, REAFFIRMING CONFORMANCE OF THE CIRCULATION ELEMENT, THE MITIGATION FEE PROGRAM AND ADOPTION OF THE SEVEN YEAR CAPITAL IMPROVEMENT PROGRAM FOR FY2015-16 THROUGH FY2021-22 AS REQUIRED BY THE OCTA RENEWED MEASURE M (M2) PROGRAM; AND

AUTHORIZE THE DIRECTOR OF PUBLIC WORKS AND ENGINEERING SERVICES TO FORWARD THE NECESSARY RENEWED MEASURE M ELIGIBILITY DOCUMENTATION TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY.

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

12. AUTHORIZE STAFF TO DISTRIBUTE TWO REQUEST FOR PROPOSALS FOR THE MAINTENANCE OF PARKS AND FOR THE MAINTENANCE OF LANDSCAPED MEDIANS AND PARKWAYS

Council Member Schoeffel removed this item from the Consent Calendar.

City Manager Chotkevys provided a staff report.

IT WAS MOVED BY COUNCIL MEMBER J. SCOTT SCHOEFFEL, SECONDED BY COUNCIL MEMBER RICHARD A. VICZOREK, THAT THE CITY COUNCIL AUTHORIZE STAFF TO DISTRIBUTE A REQUEST FOR PROPOSAL (RFP) TO QUALIFIED LANDSCAPED MAINTENANCE CONTRACTORS FOR THE MAINTENANCE OF PARKS; AND DISTRIBUTE A RFP TO QUALIFIED LANDSCAPE MAINTENANCE CONTRACTORS FOR THE MAINTENANCE OF LANDSCAPED MEDIANS AND PARKWAYS.

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, Mayor Pro Tem John A. Tomlinson and Mayor Carlos N. Olvera

NOES: None

13. CONTRACT AGREEMENT RENEWAL BETWEEN ALL CITY MANAGEMENT SERVICES, INC. AND THE CITY OF DANA POINT FOR PROVIDING SCHOOL CROSSING GUARD SERVICES

AUTHORIZED THE CITY MANAGER TO APPROVE THE RENEWAL OF CONTRACT AGREEMENT BETWEEN ALL CITY MANAGEMENT SERVICES, INC. AND THE CITY OF DANA POINT FOR PROVIDING SCHOOL CROSSING GUARD SERVICES FOR FISCAL YEAR 2015-16.

14. AMENDMENT TO CITY'S COMPREHENSIVE LEAVE PERSONNEL POLICY IN ACCORDANCE WITH HEALTHY WORKPLACES HEALTHY FAMILY ACT OF 2014

APPROVED THE AMENDMENT OF EXISTING CITY PERSONNEL LEAVE POLICIES THAT ARE IN CONFLICT WITH THE NEW LEGISLATION.

15. SECOND READING AND ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT CALIFORNIA, AMENDING CHAPTER 14.01.610 TO ADDRESS LANDSCAPE REQUIREMENTS WITHIN PUBLIC RIGHT-OF-WAY AREAS

Council Member Viczorek removed this item from the Consent Calendar.

City Manager Chotkevys introduced the item and Director of Public Works and Engineering provided a staff report.

Council Member Viczorek stated that he did not think it was fair to require owners to water and maintain land that does not belong to them.

Council Member Muller stated that he agreed with Council Member Viczorek and that he would not support this Ordinance.

IT WAS MOVED BY COUNCIL MEMBER J. SCOTT SCHOEFFEL, SECONDED BY MAYOR PRO TEM JOHN A. TOMLINSON, THAT THE CITY COUNCIL CONDUCT A SECOND READING AND ADOPT **ORDINANCE 15-03** TO AMEND CHAPTER 14.01.610 ENTITLED:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, AMENDING CHAPTER 14.01.610 TO ADDRESS LANDSCAPE

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REQUIREMENTS WITHIN PUBLIC RIGHT-OF-WAY PARKWAY AREAS.

The motion carried by the following vote:

AYES: Council Member J. Scott Schoeffel, Mayor Pro Tem John A. Tomlinson and Mayor Carlos N. Olvera

NOES: Council Member Joseph L. Muller, and Council Member Richard A. Viczorek

16. CITYWIDE WAYFINDING SIGNAGE PROGRAM

A member of the public removed this item from the Consent Calendar.

City Manager Chotkevys introduced the item and Director of Public Works and Engineering Fowler provided a staff report.

Buck Hill, Capistrano Beach, stated that the total appears extravagant for signage.

Betty Hill, Capistrano Beach, stated that she was not against the sign program but felt that the approval was premature.

Council Member Schoeffel asked what spending authority was staff requesting.

Director Fowler replied that staff was asking for the City Council to approve the concept of the signs in order to install signage in the Lantern Village while it was still under construction and to receive competitive bids for the project. He added that he was unsure of the cost at this time.

IT WAS MOVED BY COUNCIL MEMBER J. SCOTT SCHOEFFEL, SECONDED BY MAYOR PRO TEM JOHN A. TOMLINSON, AUTHORIZE STAFF TO CONTINUE TO MOVE FORWARD WITH THE WAYFINDING SIGNAGE PROGRAM.

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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17. COMMUNITY FACILITIES DISTRICT DEPOSIT AND REIMBURSEMENT AGREEMENT

AUTHORIZED THE CITY MANAGER TO EXECUTE A COMMUNITY FACILITIES DISTRICT DEPOSIT AND REIMBURSEMENT AGREEMENT WITH ZEPHYR PARTNERS.

18. APPROVAL OF CONTRACT AMENDMENT FOR ADDITIONAL AS-NEEDED CAPITAL IMPROVEMENT PROGRAM DESIGN SERVICES WITH ATKINS NORTH AMERICA, INC.

CONSIDERED A CONTRACT AMENDMENT WITH ATKINS NORTH AMERICA, INC. FOR ADDITIONAL AS-NEEDED PUBLIC WORKS CIP DESIGN SERVICES FOR FY16 AND FY 17; AND AUTHORIZED THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE CONTRACT AMENDMENT.

PUBLIC COMMENTS

Terry Rifkin, Dana Point, President 5th Marine Support Group, thanked the City for the opportunities and the support that has been provided. She reported that when the news of the drought came out they had feared they would have to cancel their successful car wash fundraiser. She stated that Jim Serber of Doheny Village Hand Car Wash has offered the use of his facility with 100% of the proceeds for the express car wash. She added that Jimmy Baron of the Surfin Cowboy will be serving the Marines and the volunteers breakfast that morning as well as lunch for the patrons by Damian Collins of Stillwater and Waterman's Harbor. She reported that the car wash will be held from 8:00 a.m. to 6:00 p.m. on Saturday, June 20th.

Carole Weling, Capistrano Beach, spoke regarding a gopher issue she has been experiencing from a neighboring lot. She reported seeing four recreational vehicles parked on Victoria Boulevard and stated that she did not understand why they were being allowed to remain parked on city streets.

City Manager Chotkevys reported what the City was doing to assist Ms. Weling with the gopher issue. He added that the City did have a process in place for the handling of vehicles parked on city streets.

Glen Ormseth, Dana Point, President of Lantern Bay Villas HOA stated they were opposed to BevMo! being located across the street from their neighborhood.

PUBLIC HEARINGS

There were no Public Hearing items.

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UNFINISHED BUSINESS

There were no Unfinished Business items.

NEW BUSINESS

19. DOHENY VILLAGE PLAN STUDY SESSION

City Manager Chothevys provided an introduction of the item. Interim Economic Development Manager Nelson provided a PowerPoint presentation on the conceptual designs and zoning suggestions as well as fielded questions from the City Council.

Mayor Olvera opened the Public Comments.

Kathryn Carpenter, Capistrano Beach, stated that there was nothing for the children in the Doheny Village area and hoped that the bus yard and school could be developed into something that will attract people to the area. She voiced her concerns with security and parking.

Ziad Mahshi, San Clemente, (Capo Cares) stated his concerns with the safety of his patrons in Doheny Village.

Carole Weling, Capistrano Beach, (Capo Cares) asked for the City Council to take action on the Doheny Village Plan now.

Jennifer Brown, Capistrano Beach, stated that she would like for the plan to be more appealing to families.

Larry Robinson, Capistrano Beach, asked Council to direct staff to create a firm timeline detailing and assigning dates to each of the steps involved in taking an approved plan to the Coastal Commission by June 30, 2016, establish a steering committee to provide input and keep the plan on track, and that the Council monitors progress at every Council meeting until completion.

Denny Rigas, Capistrano Beach, (Capo Cares) stated that he was concerned that the current budget for the Doheny Village Plan was not sufficient and asked for the City Council to reserve funds to ensure that the plan can be successfully implemented.

Ann Romano, Capistrano Beach, (Capo Cares) asked for the Council to direct the Police Chief to explore creative solutions for a revised public safety plan for Doheny Village that could be implemented immediately to prevent or at least mitigate nuisances.

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Steve Stewart, Dana Point, (Capo Cares) stated that he was not happy with the current condition of the medians, lighting, and landscaping. He asked for the City Council to immediately address these issues.

Toni Nelson, Capistrano Beach, (Capo Cares) asked for a steering committee to be established to provide input and progress reports provided at every City Council meeting. She requested funding be identified to ensure project completion by the end of fiscal year 2016 as well as reserves identified for years 2016 and 2017 for funding of infrastructure costs. She asked for the budget to be established for immediate landscaping and lighting improvements on Doheny Park Road and PCH to Palisades. She also asked for the Police Chief to be directed to create a viable public safety plan for Doheny Village that can be immediately implemented.

R. Hansen Graham, Capistrano Beach, stated that it would be important to ensure that the area is easy to park. He added that he would like to see the trolley bring people to the area.

Leo Chade, San Juan Capistrano, stated that he was concerned with signage, traffic control and safety.

Mayor Olvera closed the Public Comments.

Council Member Muller stated that with regards to a timeline; he did not feel that this was a process that could be put into a box and sent to the Coastal Commission. He added that he thought the timeline proposed looked good.

Council Member Viczorek stated that connectivity was important and for Doheny Village be tied into the rest of Dana Point and not be boxed in by the freeway and the creek. He added that the comments about the children were well taken and that they should be considered as the City develops the plan.

Mayor Pro Tem Tomlinson asked if staff had some remedies to the issues in the area that were brought up tonight.

City Manager Chotkevys replied that the City was working with Pastor Whittaker on landscaping for the new public parking lot. He stated that staff is looking at doing some sidewalk work in the area and possibly replacing some of the trees to make them more compatible with the area within the next four to six weeks. He added that as for the timing of the plan that based on past experience with the Coastal Commission that it is important to send them a plan that they will accept.

Council Member Schoeffel felt that the Doheny Village represented the soul of the City as one of the oldest parts of town and stated that the Village has the most eyes on it when you consider the number of people who travel down the I-5

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freeway. He added that he would like to make a motion to include the four items that Ms. Nelson had stated during public comments.

Mayor Olvera stated that Doheny Village is the oldest section of town and that he would like to maintain some of the historic aspects. He added that Council needs to look at what staff can do for the area now.

Council Member Muller stated that he agreed with the comments made by Council Member Schoeffel. He added that he would make a separate motion to move staff's recommendation and to challenge staff to work as quickly as possible to get this plan completed.

Mayor Pro Tem Tomlinson asked staff if it was possible to push the timeline up to June 30, 2016.

Interim Economic Development Manager Nelson replied that the timeline would be very tight due to the full environmental impact review and the consultant has not yet been selected. She stated that the environmental review cannot be started until a definite project description has been identified.

Mayor Pro Tem Tomlinson asked how Council could set aside reserves for Doheny Village and what mechanism would be used.

City Manager Chotkevys replied that at the mid-year report, the Council could make a policy decision to put the surplus into a Doheny Village reserve.

Mayor Olvera stated that he would like to be able to do things in the area now to make it more appealing while the planners are working on the study.

Mayor Olvera asked if there was a second for Council Member Muller's motion to direct staff to continue with the study and to accelerate the timeline.

Council Member Schoeffel stated that he would add to Council Member Muller's motion to set a clear timeline, and if the June 30th date is not acceptable, staff would need to explain why more time is needed and second the motion.

City Attorney Munoz stated that in fairness to the planning staff, the June 30th date is not going to happen.

Council Member Viczorek stated that staff felt that the timeline proposed was aggressive and to challenge staff to accelerate it would only have them coming back to Council asking for more time. He made a substitute motion to approve the recommended action; motion died for lack of second.

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Council Member Muller clarified that his motion was to approve the recommended action as proposed by staff and add a monitoring component to try and expedite the completion. He stated that he did not want to set a date, but he does want to receive reports at every Council meeting.

City Manager Chotkevys asked staff if they could provide a monthly status report on the Consent Calendar similar to the report provided for the Town Center.

Interim Economic Development Manager Nelson replied that it was possible and she would be happy to provide it.

Council Member Schoeffel stated that he would support Council Member Muller's motion with a second.

IT WAS MOVED BY COUNCIL MEMBER JOSEPH L. MULLER, SECONDED BY COUNCIL MEMBER J. SCOTT SCHOEFFEL, RECEIVE THE STAFF PRESENTATION AND DIRECT STAFF TO PROVIDE MONTHLY STAFF REPORTS ON THE PROGRESS OF THE DOHENY VILLAGE PLAN.

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

Mayor Olvera asked staff what could be done between now and December 2016 to improve the appearance in the Doheny Village.

City Manager Chotkevys asked the Council to remember that as part of this plan there will be some public improvements. He stated that he will work with Director Fowler to see what staff could do to effectively address some of the issues raised tonight.

Mayor Olvera asked staff when they could come back with a report to Council.

City Manager Chotkevys replied that they could return to Council with a report at the second meeting in July.

Council Member Schoeffel repeated his previous motion which included establishing a budget for immediate cleaning, landscaping and lighting improvements on Doheny Park Road and PCH to Palisades and work with Code Enforcement and business owners to determine appropriate incentives for aesthetic improvements would be part of that process.

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Council Member Muller with clarification of the motion stated that he would second the motion.

IT WAS MOVED BY COUNCIL MEMBER J. SCOTT SCHOEFFEL, SECONDED BY COUNCIL MEMBER JOSEPH L. MULLER, TO ESTABLISH A BUDGET FOR IMMEDIATE CLEANING, LANDSCAPING, AND LIGHTING IMPROVEMENTS ON DOHENY PARK ROAD AND PCH TO PALISADES AND WORK WITH CODE ENFORCEMENT AND BUSINESS OWNERS TO DETERMINE APPROPRIATE INCENTIVES FOR AESTHETIC IMPROVEMENTS AND FOR STAFF TO REPORT BACK TO THE COUNCIL ON JULY 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

Council Member Schoeffel stated that he would agree to defer the budget discussion for four to six months as indicated by the City Manager. He made a motion to direct the Police Chief to create a viable public safety plan for Doheny Village that can be implemented immediately.

Lt. Chilton replied that what is being proposed was not unreasonable. He stated that there is a perception that there is a lack of police presence in the Doheny Village area and that he would have to disagree with that. He added that he has an open door policy and he encouraged people to come to him with their concerns and he would have an opportunity to explain what the process is for handling situations.

IT WAS MOVED BY COUNCIL MEMBER J. SCOTT SCHOEFFEL, SECONDED BY MAYOR PRO TEM JOHN A. TOMLINSON, DIRECT THE POLICE CHIEF TO CREATE A VIABLE PUBLIC SAFETY PLAN FOR THE DOHENY VILLAGE THAT COULD BE IMPLEMENTED IMMEDIATELY AND TO REPORT BACK TO COUNCIL ON JULY 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

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20. LETTER IN OPPOSITION TO AB 718

City Attorney Munoz provided a staff report.

IT WAS MOVED BY COUNCIL MEMBER J. SCOTT SCHOEFFEL, SECONDED BY MAYOR PRO TEM JOHN A. TOMLINSON, AUTHORIZE THE MAYOR TO SEND A LETTER IN OPPOSITION TO AB 718 ON BEHALF OF THE CITY COUNCIL.

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 additional Public Comments received.

STAFF REPORTS

There were no staff reports provided.

COUNCIL REPORTS, INCLUDING CITY RELATED MEETINGS ATTENDED

Council Member Muller stated that he would provide his list of meetings attended to the City Clerk.

Mayor Pro Tem Tomlinson stated that he would provide his list of meetings attended to the City Clerk.

Council Member Schoeffel stated that he would provide his list of meetings attended to the City Clerk. He reported that he had presented some of his "Elementary of Excellence" awards and that he promised a "shout out" to two of the students from RH Dana Elementary; Abraham Tadeo and Ashley Rojas. He felt that the third symphony performance this past Saturday night was a success.

Council Member Viczorek stated that he would provide his list of meetings attended to the City Clerk.

Mayor Olvera stated that he would provide his list of meetings attended to the City Clerk.

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ADJOURNMENT

There being no further business before the City Council at this session, Mayor Olvera adjourned the meeting at 9:06 p.m. and invited everyone to celebrate Mayor Pro Tem Tomlinson's birthday with cake in the foyer. He announced that the next Regular Meeting of the City Council will be July 21, 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 JULY 21, 2015

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Meetings attended since June 2, 2015:

Mayor Carlos N. Olvera

June 4 Staff meeting on Doheny Village
 South Orange County Watershed Management
 Ocean Institute Board meeting
June 8 Met with the City Manager and Police Chief
June 9 5th Marines Debrief
June 10 Moulton Niguel Water District Advisory Committee
 Dana Point Financial Review Committee
 Ocean Institute Staff Meeting
 Rotary at the Community Center
June 12 ACCOC Meeting in Costa Mesa
 Republican Flag Day Dinner
June 15 Staff parking management study meeting
June 16 OC Historical Commission meeting

Mayor Pro Tem John A. Tomlinson

June 1 5th Marine Regiment Support Group - 6th Annual Combat Golf Tournament
June 11 Foothill Eastern TCA Board Meeting
June 16 Meeting with Nelson/Nygaard
June 18 Trolley Kickoff and Mixer for Dana Point Chamber of Commerce
June 22 Hail and Farewell for Col. Bohm and Col Kassner

Council Member Joseph L. Muller

June 4 Met with Cindy Nelson regarding Doheny Village
June 8-9 JPIA Academy
June 12 OC Register
June 15 Nelson Nygaard

Council Member J. Scott Schoeffel

June 3 Joint legislative ad hoc committee meeting for the San Joaquin Hills and
 Foothill Eastern Transportation Corridor Agencies.
June 11 San Joaquin Hills Transportation Corridor Agency Board of Directors
 meeting.
June 13 Dana Point Symphony Orchestra performance at St. Edward the
 Confessor Catholic Church.
June 15 Year-end student awards ceremony at RH Dana Elementary School and
 presented Excellence is Elementary scholarships to students at the event.

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Council Member Richard A. Viczorek

- June 4 Met with City Manager and Stroller Warriors Camp Pendleton representative regarding support of military spouses - City Hall
- June 8-9 California JPIA New Members Academy – Laguna Beach
- June 9 Debrief from CO, 5th Marines regarding SPMAGTF Deployment – Ocean Institute
- June 10 Met with City Manager and Interim Economic Development Manager regarding Doheny Village Plan – City Hall
- June 15 Met with Mayor Pro Tem and parking consultant regarding Lantern District parking plan – City Hall