
**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
JANUARY 19, 2016**

CALL TO ORDER

The Regular Meeting of the City Council of the City of Dana Point, California, was called to order by Mayor Tomlinson at 5:03 p.m. in the City Council Chambers, 33282 Golden Lantern, Dana Point.

ROLL CALL OF CITY COUNCIL MEMBERS:

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

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), (1 case)
- B. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION, Government Code § 54956.9 (a), (1 case) Name of Case: City of Dana Point v. California Coastal Commission, et al Case No. 37-2010-00099827
- C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR, Government Code § 54956.8
Location: Assessor's Parcel Number 682-172-11
Agency Negotiator: Doug Chotkevys, City Manager
Negotiating Parties: City of Dana Point and County of Orange and Saddleback Community College District
Under Negotiation: Price and terms of agreement relating to property

Mayor Tomlinson recessed the meeting into a Closed Session at 5:04 p.m. pursuant to Government Code Section 54956 et seq.

RECONVENE CITY COUNCIL MEETING - CALL TO ORDER

Mayor Tomlinson reconvened the meeting at 6:35 p.m. All Council Members were present.

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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; Jennifer Farrell, Assistant City Attorney; Mark Sutton, Building Official; Kevin Evans, Director of Community Services and Parks; Rachel Johnson, Assistant Administrative Analyst; Robert Sedita, Management Analyst; John Tilton, City Architect; Kurth Nelson, Senior Planner; Jackie Littler, Executive Assistant; and Bobbi Ogan, Deputy City Clerk.

CLOSED SESSION ANNOUNCEMENT

City Attorney Munoz stated that he had no announcement.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Olvera.

INVOCATION

The Invocation was provided by Pastor David Mattson of Gloria Dei Lutheran Church.

PRESENTATIONS AND PROCLAMATIONS

Business of the Month - Casanova Ristorante

Management Analyst Johnson provided a PowerPoint presentation. She reported that cousins Chris Lagaris and Stefano Xenos came to the United States from Greece and began working in the family restaurant business. When the men were able to save enough money they opened their first restaurant together and for the past 47 years they have owned and operated 27 different restaurants. She stated that Casanova Ristorante was purchased by the Chris and Stefano in 2012. She added that Casanova supports the Arch of San Juan and Dana Hills High School as well as provides meals at the Dana Point Senior Center. Mayor Tomlinson presented the Chris and Stefano with a Certificate of Recognition for Casanova being selected the Business of the Month for January 2016. Heather Johnston, CEO of the Dana Point Chamber of Commerce presented the men with a Certificate on behalf of the Chamber for their honor.

Employee of the Month - Jeff Rosaler

Director of Community Development Luna-Reynosa provided background on Jeff Rosaler. She stated that his dedication to the City is very much appreciated. Mayor Tomlinson presented Jeff with a Certificate of Recognition for his being selected Employee of the Month for January 2016.

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CONSENT CALENDAR

Item 16 removed by a member of the public and Council Member Schoeffel removed Item 18 from the Consent Calendar.

IT WAS MOVED BY COUNCIL MEMBER J. SCOTT SCHOEFFEL, SECONDED BY COUNCIL MEMBER CARLOS N. OLVERA, ACCEPT THE RECOMMENDATIONS FOR ALL ITEMS ON THE CONSENT CALENDAR WITH THE EXCEPTION OF ITEMS 16 AND 18.

The motion carried by the following vote:

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

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, DECEMBER 1, 2015

APPROVED THE MINUTES.

3. SPECIAL MEETING MINUTES, DECEMBER 14, 2015

APPROVED THE MINUTES.

4. PLANNING COMMISSION MEETING MINUTES, NOVEMBER 23, 2015

RECEIVED AND FILED.

5. PLANNING COMMISSION MEETING MINUTES, DECEMBER 14, 2015

RECEIVED AND FILED.

6. YOUTH BOARD MEETING MINUTES, DECEMBER 3, 2015

RECEIVED AND FILED.

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7. WATER AND SEWER COMMITTEE ACTIONS, MEETING OF APRIL 30, 2015

RECEIVED AND FILED.

8. MEETING CALENDAR / COMMUNITY SPECIAL EVENTS CALENDAR

RECEIVED AND FILED.

9. CITY TREASURER'S REPORT, NOVEMBER 2015

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

10. CLAIMS AND DEMANDS

RECEIVED AND FILED THE CLAIMS AND DEMANDS.

11. SECOND READING AND ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA ADDING CHAPTER 5.40 TO THE DANA POINT MUNICIPAL CODE TO PROHIBIT ALL CANNABIS RELATED USES, COMMERCIAL CANNABIS ACTIVITIES, AND THE DELIVERY AND CULTIVATION OF CANNABIS IN THE CITY

HELD A SECOND READING AND ADOPTED **ORDINANCE 16-01** ENTITLED: *AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA ADDING CHAPTER 5.40 TO THE DANA POINT MUNICIPAL CODE TO PROHIBIT ALL CANNABIS RELATED USES, COMMERCIAL CANNABIS ACTIVITIES, AND THE DELIVERY AND CULTIVATION OF CANNABIS IN THE CITY.*

12. PARK/MEDIAN PROJECTS UPDATE AND PLAN ADJUSTMENTS

APPROVED ADJUSTMENTS TO CURRENT PLANNED AND BUDGETED PARK/MEDIAN PROJECTS AND APPROVED FUNDING AND CONTRACT ADJUSTMENTS.

13. DOHENY VILLAGE PLAN UPDATE

RECEIVED AND FILED THE STATUS REPORT AND APPROVED A BUDGET TRANSFER OF \$57,600 FROM THE GENERAL FUND'S FUND BALANCE INTO ACCOUNT 56-2230 FOR ADDITIONAL CITY TRAFFIC ENGINEERING SERVICES.

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14. AFFORDABLE CARE ACT SAFE HARBORS

ADOPTED RESOLUTION 16-01-19-01 ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA ESTABLISHING THE LOOK BACK MEASUREMENT SAFE HARBOR AND AFFORDABILITY SAFE HARBORS UNDER THE PATIENT PROTECTION AND AFFORDABLE CARE ACT (ACA).

15. ANNUAL REVIEW OF THE INVESTMENT POLICY

APPROVED THE CITY'S STATEMENT OF SAFEKEEPING AND INVESTMENT OF PUBLIC FUNDS POLICY ("INVESTMENT POLICY").

16. RECOMMENDED 2016 SUMMER TROLLEY PLAN ADJUSTMENTS

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

City Manager Chotkevys provided a staff report.

Council Member Muller asked if the City was getting the new open air trolley.
Director of Public Works and Engineering Fowler replied yes.

Mayor Tomlinson opened the Public Comments.

Beth Oas, Dana Point, representing a number of Monarch Beach Promenade businesses, reported that the businesses were in support of adding a trolley stop to their center. She stated that there was plenty of parking and that they would love to be included.

Mayor Tomlinson Closed Public Comments.

Council Member Schoeffel stated that he did not think that the Council was here to discuss the route because that was cast in stone by OCTA.

Director Fowler replied that as staff moves forward with the grant funding, that they were interested to see what the Council would like to see in the future.

City Manager Chotkevys stated that this was an initial program and as the City moves forward there may be opportunities to expand our routes.

Mayor Tomlinson stated that he has received great feedback from the public.

Council Member Muller asked if there was any way the City could recover some of the funding from the cut bus routes.

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Director Fowler replied that they were different funding sources but the City could look to the future and ask for expanded routes.

IT WAS MOVED BY COUNCIL MEMBER J. SCOTT SCHOEFFEL, SECONDED BY COUNCIL MEMBER CARLOS N. OLVERA, TO AUTHORIZE STAFF TO SUBMIT A GRANT PROPOSAL TO OCTA.

The motion carried by the following vote:

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

NOES: None

17. SCOPE OF WORK FOR THE 2016 COMPREHENSIVE GENERAL PLAN UPDATE REQUEST FOR PROPOSALS

CONFIRMED THE SCOPE OF WORK FOR THE COMPREHENSIVE UPDATE TO THE DANA POINT GENERAL PLAN REQUEST FOR PROPOSALS.

18. HOMELESS TASK FORCE UPDATE AND APPROVAL OF AN AGREEMENT BY AND BETWEEN THE CITY OF DANA POINT AND MERCY HOUSE

Council Member Schoeffel removed this item from the Consent Calendar.

City Manager Chotkevys provided a staff report.

Council Member Schoeffel provided a summary of the approach that has been taken by the task force.

Lt. Chilton reported that he was pleased with the direction that the City was going.

IT WAS MOVED BY COUNCIL MEMBER J. SCOTT SCHOEFFEL, SECONDED BY COUNCIL MEMBER CARLOS N. OLVERA, THAT THE CITY COUNCIL RECEIVE AND FILE REPORT AND DIRECT THE CITY MANAGER TO EXECUTE A CONSULTANT SERVICES AGREEMENT BY AND BETWEEN THE CITY OF DANA POINT AND MERCY HOUSE (THE AGREEMENT) TO CONDUCT HOMELESS OUTREACH EFFORTS IN CONJUNCTION WITH POLICE SERVICES AND PREPARE A HOUSING PLACEMENT STRATEGY.

The motion carried by the following vote:

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

NOES: None

19. AMENDMENT TO CONSULTANT SERVICES AGREEMENT BY AND BETWEEN THE CITY OF DANA POINT AND MICHAEL BAKER INTERNATIONAL

AUTHORIZED THE CITY MANAGER TO RATIFY THE AGREEMENT AND EXECUTE THE FIRST AMENDMENT TO THE CONSULTANT SERVICES AGREEMENT (THE "FIRST AMENDMENT"), BY AND BETWEEN THE CITY AND MICHAEL BAKER INTERNATIONAL (THE "CONSULTANT") TO PREPARE THE ENVIRONMENTAL IMPACT REPORT ("EIR") FOR THE DOHENY VILLAGE PLAN (THE "PLAN").

20. PLANNING SERVICES AGREEMENT WITH LILLEY PLANNING GROUP

AUTHORIZED THE CITY MANAGER TO EXECUTE A CONSULTANT SERVICES AGREEMENT (THE "AGREEMENT") BY AND BETWEEN THE CITY AND LILLEY PLANNING GROUP (THE "CONSULTANT") FOR PLANNING SERVICES FOR THE COMMUNITY DEVELOPMENT DEPARTMENT.

21. AMENDMENT OF CONSULTANT SERVICES AGREEMENT BY AND BETWEEN THE CITY OF DANA POINT AND NELSON/NYGAARD CONSULTING ASSOCIATES FOR SERVICES RELATED TO THE TRAFFIC IMPACT ANALYSIS FOR THE DOHENY VILLAGE PLAN ENVIRONMENTAL IMPACT REPORT

AUTHORIZED THE CITY MANAGER TO EXECUTE AN AMENDMENT (THE "FIRST AMENDMENT") TO THE AGREEMENT FOR CONSULTANT SERVICES BY AND BETWEEN THE CITY OF DANA POINT AND NELSON/NYGAARD CONSULTING ASSOCIATES (THE "CONSULTANT").

22. YOUTH AND GROUP FACILITY – DANA POINT HARBOR JOINT PROPOSAL WITH SADDLEBACK COLLEGE

RECEIVED THE WRITTEN STAFF REPORT AT THE CITY COUNCIL MEETING.

23. ORANGE COUNTY TRANSPORTATION AUTHORITY PROPOSED 2016 BUS SERVICE PLAN

RECEIVED AND FILED SUBJECT REPORT.

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24. RATIFICATION OF AGREEMENT WITH RICHARDS, WATSON AND GERSHON FOR SPECIALIZED LEGAL SERVICES

ADOPTED A MOTION RATIFYING THE AGREEMENT ENTERED BETWEEN THE CITY AND RICHARDS, WATSON AND GERSHON ("RWG") FOR LEGAL SERVICES PREVIOUSLY EXECUTED BY THE CITY MANAGER PURSUANT TO HIS SPENDING AUTHORITY, IN ORDER TO AUTHORIZE THE CONTINUATION OF SERVICES PURSUANT TO THAT AGREEMENT IN THE EVENT THE COSTS INCURRED EXCEED THE LIMITS OF THE CITY MANAGER'S SPENDING AUTHORITY.

PUBLIC COMMENTS

Dan Daley, Dana Point, Alzheimer's Orange County, reported that last month it was decided that they become an independent entity from the national Alzheimer's organization. He stated that their name changed but their mission has not. He reported that they will continue to provide their help line, programs, and services. He stated that since they became independent that 100 percent of every dollar raised will stay in Orange County. He added for more information or assistance call 844-373-4400 or go to www.alzoc.org.

Bret Johnson, Dana Point, stated that he has been asking for opinions on the Town Center from people in the community. He added that he wanted to know what people's general mindset was. He reported that he has created a website with information about the Town Center.

PUBLIC HEARINGS

25. CONDUCT A PUBLIC HEARING AND HOLD A SPECIAL ELECTION FOR THE CITY OF DANA POINT COMMUNITY FACILITIES DISTRICT NO. 2015-1 (DOHENY BEACH) AND ADOPT VARIOUS RESOLUTIONS AND AN ORDINANCE FORMING THE DISTRICT

Assistant City Manager Killebrew asked for a continuance of the item to February 16. He recommended that the Mayor open the Public Hearing and then continue the item.

Mayor Tomlinson opened the Public Hearing.

IT WAS MOVED BY COUNCIL MEMBER J. SCOTT SCHOEFFEL, SECONDED BY MAYOR PRO TEM RICHARD A. VICZOREK, OPEN THE PUBLIC HEARING AND CONTINUE THE ITEM TO THE REGULAR CITY COUNCIL MEETING OF FEBRUARY 16, 2016.

The motion carried by the following vote:

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

NOES: None

**26. WATER EFFICIENT LANDSCAPE ORDINANCE – ZONE TEXT AMENDMENT
ZTA15-0002**

City Manager Chotkevys provided opening remarks and Senior Planner Nelson provided a staff report.

There being no requests to speak, Mayor Tomlinson opened and closed the Public Hearing.

Council Member Olvera stated that this was an important issue. He reported that there have been a lot of hurdles to water our parks with recycled water; and staff has found it was not easy. He added that Dana Point has done an outstanding job with our water use and that he would make a motion to approve.

Mayor Pro Tem Viczorek asked how Finding Number 4 applies with the case that happened in San Juan Capistrano with tiered water rates.

City Attorney Munoz replied that the case in San Juan Capistrano was about setting rates; Dana Point does not have a water utility. He stated that this Ordinance is for the conservation of water.

Assistant City Manager Killebrew stated that the finding basically says that the tiered usage could be documented.

City Manager Chotkevys added that the City was not setting water rates.

IT WAS MOVED BY COUNCIL MEMBER CARLOS N. OLVERA, SECONDED BY COUNCIL MEMBER JOSEPH L. MULLER, THAT THE CITY COUNCIL CONDUCT A PUBLIC HEARING AND INTRODUCE FOR FIRST READING AN ORDINANCE ENTITLED:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, APPROVING ZONE TEXT AMENDMENT ZTA15-0002, AMENDING THE CITY OF DANA POINT ZONING ORDINANCE, CHAPTER 9.55 FOR THE PURPOSE OF UPDATING THE WATER EFFICIENT LANDSCAPE STANDARDS IN ACCORDANCE WITH THE GOVERNOR'S APRIL 1ST DROUGHT EXECUTIVE ORDER NO (B-19-15).

The motion carried by the following vote:

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

NOES: None.

UNFINISHED BUSINESS

There were no Unfinished Business items.

NEW BUSINESS

27. CITY COUNCIL APPOINTED REPRESENTATIVES AND CITY COMMISSIONS, COMMITTEES, SUBCOMMITTEES AND TASK FORCES

City Manager Chotkevys provided a staff report.

Mayor Tomlinson listed his recommendations for committee assignments.

Council Member Muller stated that a succession plan was a great idea. He asked why Council Member Schoeffel was not being recommended as the alternate on the 73 Toll Road.

Council Member Schoeffel replied that the primary serves on all of the committees and that he has obtained senior position on the committees because of his length of service.

Council Member Olvera stated that he supports Mayor's recommendations.

Mayor Pro Tem Viczorek stated that Council Member Muller's comments make sense to him. He added that if he was to have to step into the 73 it would make sense to make the appointment now while Council Member Schoeffel was there to provide support.

Mayor Tomlinson suggested that the Council vote on the balance of the committee assignments and then continue the discussion for the Toll Road appointments.

IT WAS MOVED BY COUNCIL MEMBER J. SCOTT SCHOEFFEL, SECONDED BY COUNCIL MEMBER CARLOS N. OLVERA, TO ACCEPT THE RECOMMENDATIONS MADE BY MAYOR TOMLINSON WITH RESPECT TO THE ANIMAL SERVICES SUBCOMMITTEE, CALIFORNIA JOINT POWERS INSURANCE AUTHORITY, THE OCEAN INSTITUTE BOARD OF DIRECTORS, AND THE FINANCIAL REVIEW COMMITTEE.

The motion carried by the following vote:

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

NOES: None

There was further discussion between the Council Members regarding the Transportation Corridor Agency representatives.

IT WAS MOVED BY COUNCIL MEMBER CARLOS N. OLVERA, SECONDED BY COUNCIL MEMBER J. SCOTT SCHOEFFEL, TO ACCEPT THE MAYOR'S RECOMMENDATION FOR THE FOOTHILL/EASTERN AND THE SAN JOAQUIN TRANSPORTATION CORRIDOR AGENCIES.

The motion carried by the following vote:

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

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

28. THE 2015 TOWN CENTER INITIATIVE CITY COUNCIL DISCUSSION

City Manager Chotkevys stated that there was no report, that this item was agendized to allow for discussion.

Council Member Olvera asked what the City can do about an initiative.

City Attorney Munoz replied that the City cannot engage in campaigning, and no use of public funds is allowed. He stated that it was permissible for the City to provide a report and responsive ballot arguments, but the Council cannot use funds to post signs in town and no drafting of mailers to send to registered voters.

Council Member Olvera felt that the report provided in December was very well done.

City Attorney Munoz clarified that as Council Members they can do what they want on their own time to support or advocate against the initiative. He stated that the Council could use their titles but not expend any City funds on campaigning.

Council Member Schoeffel felt that the speaker during public comments made a good point that there is a lot of information out there and if someone asks him he directs them to the website.

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Council Member Muller felt that a number of people did not understand the ballot initiative. He stated that he was not sure how the City goes about doing this but a program needs to be created to educate the public. He asked if the Council should put something on the ballot as well.

City Attorney Munoz replied that the City could not do an educational campaign, but a competing ballot measure would be allowed.

Council Member Muller asked if there was a way that something could be placed on the ballot regarding the parking as he felt that parking was the issue.

City Attorney Munoz replied that any Ordinance can be placed on the ballot for a vote. He added that there were some timing issues and that he would have to do some research.

Council Member Muller stated that the parking program was the one piece of the town center that had not been voted on.

Council Member Schoeffel replied that the City had spent three months adopting the parking ordinance.

Mayor Pro Tem Viczorek asked if there was any way the Council could clear up the confusion he felt was in the community. He felt that a competing ballot initiative could help make the choice clear for the voters. He added that he would support a ballot initiative if it would clear up confusion. He suggested taking the Town Center Plan as is and incorporating the parking changes creating one package to provide the voters a clear understanding.

Council Member Olvera asked if staff could bring back a report on the parking plan with the differences and the benefits.

City Manager Chotkevys replied that the California Coastal Commission has put the parking plan on hold due to the initiative.

Community Development Director Luna-Reynosa added that the Commission was waiting to hear what happens with the initiative.

Council Member Schoeffel questioned what taking two pieces of existing law and putting them on the ballot would create.

Mayor Pro Tem Viczorek felt that it would be helpful to put both plans side by side to give the voters a clear choice.

Mayor Tomlinson asked what the deadlines were to add a ballot measure.

City Attorney Munoz replied that if this is something Council wants to do, staff would need something specific and that it has to be done sooner rather than later.

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Council Member Muller asked if staff was talking about the framework and at the next meeting the Council could decide whether to move it forward or not.

City Attorney Munoz replied that the Council needs to give staff direction with what you have in mind and it could then be reviewed at the next meeting.

Council Member Muller stated that he liked Mayor Pro Tem Viczorek's idea of putting everything together; side by side.

City Attorney Munoz stated that the item needs to return to Council on the February 2nd agenda.

City Manager Chotkevys stated that if there were three votes to pursue this, appoint two of your members to work with the City Attorney to return with something at the next meeting. He added that the timing was a concern.

Council Member Schoeffel made a motion for Mayor Pro Tem Viczorek and Council Member Muller to work with the City Attorney; Council Member Olvera seconded the motion.

Mayor Tomlinson stated that the Council had already appointed two members to write the ballot argument. He asked if there would be a problem if another two Council Members were working on this issue.

City Attorney Munoz replied that the same two Council Members should be the ones to work on this item.

Mayor Tomlinson recessed the meeting at 8:27 p.m. to allow the City Attorney time to research whether assigning two different Council Members to work on the proposed ballot measure would be a Brown Act violation.

Mayor Tomlinson reconvened the meeting at 8:40 p.m.

City Attorney Munoz stated that he could not find anything in his research but to be safe, the same subcommittee members should be the ones to create a ballot measure.

IT WAS MOVED BY COUNCIL MEMBER J. SCOTT SCHOEFFEL, SECONDED BY COUNCIL MEMBER CARLOS N. OLVERA, TO AMEND THE MOTION FOR THE MAYOR AND MAYOR PRO TEM TO WORK WITH STAFF TO DRAFT AN ORDINANCE FOR THE CITY COUNCIL'S CONSIDERATION AT THE NEXT REGULAR MEETING ON FEBRUARY 2, 2016 FOR POSSIBLE INCLUSION ON THE JUNE BALLOT.

The motion carried by the following vote:

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

NOES: None

PUBLIC COMMENTS

There were no additional Public Comments received.

STAFF REPORTS

City Manager Chotkevys announced that Robert Sedita was leaving Dana Point for the City of Laguna Beach to further his career. He thanked Robert for his tireless efforts working with Community Development and Administration.

COUNCIL REPORTS, INCLUDING CITY RELATED MEETINGS ATTENDED

Council Member Schoeffel wished everyone a Happy New Year.

Council Member Muller thanked Battalion Chief Rob Capobianco of the Orange County Fire Authority for the ride along. He stated that he had turned in his list of meetings attended.

Council Member Olvera stated that the agenda packet was very thick tonight and that he would have pulled items for the public to learn of everything staff has been doing. He summarized Items 13, 15, 19, 20 and 21. He commended the City Manager for getting these things done. He added that he had turned in his list of meetings attended to the City Clerk.

Mayor Pro Tem Viczorek stated that he would turn in his list of meetings attended to the City Clerk.

Mayor Tomlinson wished everyone a Happy New Year. He stated that he would have to echo Council Member Olvera's comments.

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ADJOURNMENT

There being no further business before the City Council at this session, Mayor Tomlinson adjourned the meeting at 8:50 p.m. and announced that the next Regular Meeting of the City Council would be held on February 2, 2016 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 JANUARY 19, 2016

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Meetings Attended Since December 1, 2015:

Mayor John A. Tomlinson

December 3 – VIPS Holiday Dinner
December 4 – Tree Lighting for RH Dana Middle School
December 5 – Winter Festival Tree Lighting
December 6 – Dana Point Historical Society – Commemorative Bicentennial
Plaque
December 16 – City of Dana Point Holiday Party
December 20 – Dana Point Harbor Boat Parade Award Ceremony
January 13 – San Diego Regional Water Quality Board

Mayor Pro Tem Richard A. Viczorek

December 3 - Assemblyman Brough Holiday Open House – 73rd District Office
Volunteers in Police Services (VIPS) Holiday Dinner – Laguna Cliffs
Marriott
December 5 - Winter Festival Tree Lighting – La Plaza
December 6 - R.H. Dana Bicentennial Plaque Dedication – Dana Point Harbor
December 9 - CG, MCI-West/MCB CPEN Holiday Party – Camp Pendleton
December 12 - Boat Parade Judge – Dana Point Harbor
December 16 - City of Dana Point Holiday Party – Dana Point Yacht Club
January 13 - Meeting at JAMS - Irvine

Council Member Joseph L. Muller

December 2/3 - League of Cities
December 7 - Superintendent Bartlett's Office regarding Dana Point Harbor
December 9/10 - California Coastal Commission
December 14 - Zephyr
December 15 - OCFA Ride Along
December 17 - Meeting with Tom Wilson
OCFA Headlands walk through
December 19 - Dana Point Boat Parade
January 5 - Sanford Edward meeting
January 7 - OCFA Board Meeting
January 8 - Boy Scouts Presentation
January 11 - Strands walk through with Eric Howell
January 12 - Saddleback/Dana Harbor Meeting
January 13 - JAMS Meeting
California Coastal Commission
January 14 - California Coastal Commission

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Council Member Carlos N. Olvera

January 7 - Library Board

January 12 - Ocean Institute Board Meeting

January 15 - OC Historic Commission Board Meeting