

CITY OF DANA POINT

**CITY COUNCIL
REGULAR
MEETING**



**TUESDAY
MAY 3, 2016
6:00 P.M.**

MINUTES

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

Next City Council Ordinance No. 16-03

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 6:02 p.m. in the City Council Chambers, 33282 Golden Lantern, Dana Point.

ROLL CALL OF CITY COUNCIL MEMBERS:

John A. Tomlinson, Mayor
Richard A. Viczorek, Mayor Pro Tem
Joseph L. Muller, Council Member
Carlos N. Olvera, Council Member
J. Scott Schoeffel, Council Member (*Absent*)

STAFF PRESENT: Douglas C. Chotkevys, City Manager; Alisha Patterson, Deputy City Attorney; Kathy Ward, City Clerk; Mike Rose, Director of Disaster Preparedness; Mike Killebrew, Assistant City Manager; Lt. Russ Chilton; Ursula Luna-Reynosa, Director of Community Development; Brad Fowler, Director of Public Works and Engineering; Jackie Littler, Executive Secretary; and Bobbi Ogan, Deputy City Clerk.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Muller.

INVOCATION

The Invocation was provided by VFW Post 9934 Chaplain Morrie Hanson.

NEW BUSINESS

1. PLANNING COMMISSION INTERVIEWS

The City Council interviewed the following applicants:

Bob Slapin
Roy Dohner
Mark Rosen
Joanie McKnight
Matthew Miller
Luke Boughen

IT WAS MOVED BY COUNCIL MEMBER OLVERA, SECONDED BY COUNCIL MEMBER MULLER, TO APPOINT ROY DOHNER TO THE PLANNING COMMISSION.

The motion carried by the following vote:

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

NOES: None

ABSENT: J. Scott Schoeffel

PUBLIC COMMENTS

Kirk Richeux, Dana Point, stated that he was concerned about short term rentals in his community. He reported that their homeowners association has not been able to achieve a quorum to vote on prohibiting the use.

Tom Gates, Dana Point, spoke of oversights that have occurred in the City and the ballot measures on the upcoming election.

Cindy Fleming, Dana Point, spoke of parking in the Town Center. She stated that she would like a real parking program that does not impact long term residents.

OLD BUSINESS

2. APPROVAL OF A LICENSE AGREEMENT WITH UNITED STATES POSTAL SERVICE FOR USE OF PARKING S SHARED, PUBLIC PARKING AT 24551 DEL PRADO, DANA POINT

City Manager Chotkevys provided a staff report.

Council Member Olvera asked how people would know that there was free public parking available.

City Manager Chotkevys replied that staff has ordered signs to identify the parking spaces. He added that staff has assured him that the signs would be installed as soon as they arrive if this lease was approved.

Council Member Muller asked if these signs were wayfinding signs or just parking signs.

Director Fowler replied that the signage will include the round parking sign with a "P" and an arrow that points the public into the parking lot, then there will be both signs and stenciling directing the public to the right spaces.

Mayor Tomlinson asked what it was like working with the Government to secure these parking spots.

City Manager Chotkevys replied that it was the efforts of Ms. Nelson reaching out to the local Post Master. He felt that the Post Master saw the success of the car show and helped elevate the agreement to Washington. He stated that he felt good that staff was identifying public parking in the near term at an affordable price until such time as the City has a local business and commercial base that could afford a parking district.

City Manager Chotkevys reported that with tonight's agreement that there would be 74 public parking spaces available which was the equivalent of two surface parking lots.

Mayor Tomlinson opened the Public Comments

Patti Short, Dana Point, encouraged the City Council to vote yes on the licensing agreement for shared public parking as she felt that it was a positive step in making the Lantern District vision a reality. She felt that this agreement and others like it demonstrates the Council's commitment to address the parking concerns of the nearby residents and demonstrate that the "park once" philosophy is viable.

Mayor Tomlinson closed the Public Comments.

IT WAS MOVED BY COUNCIL MEMBER MULLER, SECONDED BY MAYOR PRO TEM VICZOREK, THAT THE CITY COUNCIL APPROVE A LICENSE AGREEMENT BY AND BETWEEN THE CITY OF DANA POINT AND UNITED STATES POSTAL SERVICE, AUTHORIZING THE CITY ATTORNEY TO APPROVE NON-SUBSTANTIVE CHANGES TO THE AGREEMENT AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY.

The motion carried by the following vote:

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

NOES: None

ABSENT: J. Scott Schoeffel

STAFF REPORTS

City Manager Chotkevys introduced Deputy City Attorney Alisha Patterson. He congratulated her on her upcoming wedding.

COUNCIL REPORTS, INCLUDING CITY RELATED MEETINGS ATTENDED

Council Member Olvera reported that he had volunteered at the bike race this past weekend and felt that the ability for the City to close off Del Prado was great and enhanced the race. He spoke of the Town Center improvements and stated that not all taxpayer dollars are paid by the residents. He added that the City did not have to borrow money to complete the improvements and that he has received many positive comments on how Del Prado looks.

Council Member Muller thanked Orange County Fire Authority for conducting their fire alarm program and reported that 226 smoke detectors were installed in 85 homes with the assistance of local high school students. He added that he would turn 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 stated that he would turn in his list of meetings attended to the City Clerk.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Tomlinson adjourned the meeting at 7:47 p.m. and announced that the next Regular Meeting of the City Council will be May 17, 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 21, 2016

Meetings attended since April 19, 2016:

Mayor John A. Tomlinson

- April 21 - South Orange County Association of Mayors
Medal of Valor Luncheon Orange County Sheriffs
- May 1 - 10th Annual Dana Point Grand Prix

Mayor Pro Tem Richard A. Viczorek

- April 21 - OCSD Medal of Valor Luncheon
- April 27 - Retirement Party for Kevin Evans

Council Member Joseph L. Muller

- April 20 - Doheny Village Code Committee
Transportation Corridor Agency
- April 21 - OCSD Medal of Valor Lunch
- April 27 - Kevin Evan's Retirement Party
- April 28 - Meeting with City Manager regarding OCFA
OCFA
- May 2 - CUSD Ad Hoc

Council Member Carlos N. Olvera

- April 21 - OC Vector Control meeting
- April 27 - OC Vector Control meeting
- April 30 - Dana Point Grand Prix Racing