
**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
SEPTEMBER 18, 2007**

CALL TO ORDER

5:00 P.M.

The Regular Meeting of the City Council of the City of Dana Point, California, was called to order by City Clerk Ward at 5:00 p.m. in the Dana Point City Council Chamber, 33282 Golden Lantern, Suite 210, Dana Point. City Clerk Ward announced that the meeting was adjourned to 6:00 p.m. due to a lack of quorum.

ROLL CALL OF CITY COUNCIL MEMBERS:

PRESENT: Diane L. Harkey, Mayor
Lisa A. Bartlett, Mayor Pro Tem (*Arrived at 6:39 p.m.*)
Lara Anderson, Council Member
Joel Bishop, Council Member
Steven H. Weinberg, Council Member

STAFF PRESENT: Douglas Chotkevys, City Manager; Patrick Muñoz, City Attorney; Kathy Ward, City Clerk; Clara Wong, Interim Administrative Services Director; John Tilton, City Architect/Planning Manager; Brad Fowler, Director of Public Works/City Engineer; Lt. Mark Levy, Chief of Police; Matthew Sinacori, City Engineer; Sgt. Lynn Koehmstedt, Mike Rose, Emergency & Support Services Manager; Cathy Catlett, Assistant City Clerk; Kevin Evans, Director of Community Services & Parks; Bobbi Ogan, Deputy City Clerk, and Jackie Littler, Executive Secretary.

CLOSED SESSION

There were no Closed Session items.

PLEDGE OF ALLEGIANCE

Led by Council Member Weinberg.

INVOCATION

The Invocation was led by Pastor Rob De Klotz of South Shores Church.

PRESENTATIONS AND PROCLAMATIONS

1. Business of the Month – Tutta Bella.
Management Analyst Kelly provided a PowerPoint presentation. Tutta Bella has been in business in Monarch Bay Plaza for the past five (5) years. Mayor Harkey presented a Certificate of Recognition to the owner of Tutta Bella, Cindy Boragno for being the featured Business of the Month for September.

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2. Certificates of Recognition – Shane LaVoie and Jeremy VanGurp.
Mayor Harkey introduced Battalion Chief Gene Begnell of the Orange County Fire Authority. Battalion Chief Begnell provided a brief description of the circumstances surrounding May 12, 2007 where Shane LaVoie and Jeremy VanGurp had saved a woman from her car as it was sinking in the Harbor. Mayor Harkey presented Mr. LaVoie and Mr. VanGurp with Certificates of Recognition on behalf of the City in honor of their heroism. Battalion Chief Begnell also presented Mr. LaVoie and Mr. VanGurp with the OCFA's "Certificates of Heroism" which is the highest award that civilians can receive.
3. Fire Prevention Week Proclamation – "Practice Your Escape Plan".
Mayor Harkey reported that Fire Prevention Week was scheduled for October 7th through the 13th. She stated that the public is encouraged to attend an open house at any of the fire stations on Saturday, October 13th from 9:00 a.m. to 2:00 p.m. She presented the City's Proclamation to Battalion Chief Gene Begnell of the Orange County Fire Authority.

CONSENT CALENDAR

Council Member Bishop removed Item No. 8 and staff removed Item No. 10.

IT WAS MOVED BY COUNCIL MEMBER ANDERSON, SECONDED BY COUNCIL MEMBER BISHOP, THAT THE RECOMMENDATIONS BE ACCEPTED FOR ALL ITEMS LISTED ON THE CONSENT CALENDAR WITH THE EXCEPTION OF ITEM NOS. 8 AND 10.

The motion carried by the following vote:

AYES: Council Members Anderson, Bishop, Weinberg, and Mayor Harkey
NOES: None
ABSENT: Mayor Pro Tem Bartlett

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, SEPTEMBER 4, 2007

APPROVED THE MINUTES.

3. PLANNING COMMISSION MEETING MINUTES, AUGUST 14, 2007

RECEIVED AND FILED.

4. PLANNING COMMISSION MEETING MINUTES, AUGUST 28, 2007

RECEIVED AND FILED.

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5. PLANNING COMMISSION ACTIONS, MEETING OF SEPTEMBER 11, 2007

RECEIVED AND FILED.

6. MEETING CALENDAR / COMMUNITY SPECIAL EVENTS CALENDAR

RECEIVED AND FILED.

7. CLAIMS AND DEMANDS

RECEIVED AND FILED THE CLAIMS AND DEMANDS.

8. AWARD OF CONTRACT FOR CUSTODIAL SERVICES FOR PARK RESTROOMS

Council Member Bishop removed Item No. 8.

City Manager Chotkevys provided a staff report.

Council Member Bishop stated that during the summer concerts, the restrooms at Lantern Bay Park were in bad shape. He asked if there were service level agreements in the contract award.

City Manager Chotkevys replied that the County was not keeping Lantern Bay Park at a Dana Point standard. He stated that the RFP did define terms and a schedule to ensure a very high standard for our park restrooms.

Council Member Anderson asked if there was a provision in the contract for special events that are held at the parks. She wanted to ensure that there would be enough supplies for the larger crowds.

City Manager Chotkevys replied that each event would be handled on a case-by-case basis.

IT WAS MOVED BY COUNCIL MEMBER BISHOP, SECONDED BY COUNCIL MEMBER WEINBERG, TO AWARD A CONTRACT TO ROCK MAINTENANCE AND JANITORIAL FOR CUSTODIAL SERVICES AT THE PARK RESTROOMS AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONTRACT.

The motion carried by the following vote:

AYES:	Council Members Anderson, Bishop, Weinberg, and Mayor Harkey
NOES:	None
ABSENT:	Mayor Pro Tem Bartlett

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9. CONSULTANT FOR CLASSIFICATION AND COMPENSATION ANALYSIS

AUTHORIZED THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH PUBLIC SECTOR PERSONNEL CONSULTANTS (PSPC) TO PERFORM A CITY-WIDE CLASSIFICATION AND COMPENSATION ANALYSIS FOR ALL CITY POSITIONS.

10. ADOPTION OF A RESOLUTION OF THE CITY COUNCIL AUTHORIZING APPLICATION FOR FUNDS FOR THE TRANSPORTATION ENHANCEMENT ACTIVITY (TEA) PROGRAM UNDER THE 2005 SAFE, ACCOUNTABLE, FLEXIBLE, EFFICIENT, TRANSPORTATION ACT-LEGACY FOR USERS FOR THE PACIFIC COAST HIGHWAY MEDIANS PHASE II PROJECT

City Manager Chotkevys removed Item No. 10.

City Manager Chotkevys provided a staff report.

Mayor Harkey stated that City staff is aggressive in applying for grant money from the State and commended staff.

IT WAS MOVED BY COUNCIL MEMBER ANDERSON, SECONDED BY COUNCIL MEMBER WEINBERG, TO ADOPT **RESOLUTION 07-09-18-01** ENTITLED:

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING APPLICATION FOR FUNDS FOR THE TRANSPORTATION ENHANCEMENT ACTIVITY (TEA) PROGRAM UNDER THE 2005 SAFE, ACCOUNTABLE, FLEXIBLE, EFFICIENT, TRANSPORTATION ACT-LEGACY FOR USERS FOR THE PACIFIC COAST HIGHWAY MEDIANS PHASE II PROJECT; AND

AUTHORIZED THE MAYOR TO SIGN THE RESOLUTION ON BEHALF OF THE CITY.

The motion carried by the following vote:

AYES:	Council Members Anderson, Bishop, Weinberg, and Mayor Harkey
NOES:	None
ABSENT:	Mayor Pro Tem Bartlett

11. APPOINTMENT OF A MEMBER AT-LARGE TO DANA POINT YOUTH BOARD

APPROVED THE DANA POINT YOUTH BOARD RECOMMENDATION TO REPLACE A YOUTH BOARD MEMBER WITH A MEMBER AT-LARGE AND APPOINTED AN EXISTING MEMBER AS THE MEMBER AT-LARGE.

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PUBLIC COMMENTS

John Chaffetz, Dana Point, commended City staff on their response time for attending to a hazard involving a sign in the public right-of-way.

Clifford Anderson, Dana Point, spoke regarding the recall.

Council Member Anderson responded as to why she had not signed the alleged resolution.

Bob Moore, Dana Point, reported that on Saturday, September 22nd Marines from the 5th Marine Regiment were holding a car wash from 10-3 p.m. at South Shores Church. He stated that they would also be selling hot dogs, burgers, cold drinks, and other snack items. All donations received will benefit the Marines to allow them to attend their Annual Birthday Ball to be held in November.

Judy Rice, Laguna Hills/Hemet, spoke regarding the mobile home park closure.

Victoria Cotton, Dana Point, spoke regarding the recall.

Mayor Pro Tem Bartlett arrived at 6:39 p.m.

Bob Montgomery, Dana Point, spoke regarding the recall. He also thanked Polices Services for their quick response when called.

Richard Dietmeier, Dana Point, spoke regarding public comments made at the previous City Council meeting and about the recall.

Mayor Harkey recessed the meeting at 6:45 p.m. and reconvened the meeting at 6:56 p.m.

PUBLIC HEARINGS

- 12. LOCAL COASTAL PROGRAM AMENDMENT LCPA07-02, GENERAL PLAN AMENDMENT GPA07-02, AND AMENDMENTS TO COASTAL DEVELOPMENT PERMIT CDP04-23(I), AND SITE DEVELOPMENT PERMIT SDP04-69(I) FOR THE HEADLANDS DEVELOPMENT AND CONSERVATION PLAN TO ELIMINATE A 150 FOOT PROPOSED STAIRWAY, OTHERWISE KNOWN AS THE "MID-STRAND VISTA PARK ACCESSWAY" AND ALLOW FOR THE ADDITION OF APPROXIMATELY 800 LINEAR FEET OF NEW PUBLIC TRAILS. THE NEW PUBLIC TRAILS WILL BE SITUATED WITHIN HARBOR POINT PARK AND HILLTOP PARK.**

Council Member Bishop recused himself from this item due to a potential financial conflict of interest as a result of his interest in real property within 500' of the project.

City Architect Tilton provided a staff report and PowerPoint presentation.

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City Manager Chotkevys reported that there are four (4) access points being provided for the public to access the beach that was a private beach but as part of this project is now a public beach. He stated that the proposed trail connectivity makes sense and that this was one of the most environmentally responsible developments on the coast.

City Attorney Muñoz stated that there had been some minor changes to this proposal after the Planning Commission's review and it has been determined that the Coastal Development Permit and Site Development Permit amendments would not be addressed tonight. He added that the focus would be on the Local Coastal Program Amendment. He reported that the Planning Commission as a whole had reviewed the access issue.

Council Member Anderson felt that the public had the misconception that the existing stairs were being eliminated. She asked at what point was the Mid Strand Accessway first introduced.

City Attorney Muñoz responded that it was not in the original plans, that the accessway was included late in the negotiations with the California Coastal Commission.

Mayor Pro Tem Bartlett asked who would be responsible for the maintenance of the staircase if built.

City Manager Chotkevys replied that the City would be responsible for the maintenance of the stairway if built.

Mayor Harkey opened the Public Hearing.

Sanford Edward, Headlands Reserve, LLC, stated that the stairway was forced on them by Coastal Commission staff prior to any engineering or consideration of the existing geotechnical issues of the adjacent parking lot becoming known. He added that once the County parking lot had cracked they had spent over \$6M to shore up the parking lot; it became clear that there were geotechnical issues that would affect that stairway. He stated that the stairway would be too steep and impractical to build. He added that this was an opportunity for the public to get back additional public trails into the plan that will have a high level of utility and to remove 100 feet of stairs that will have a low level of utility and public safety issues.

Mayor Harkey asked if the Coastal Commission removed the trails initially, what assurance does the City have that they would allow them back in now.

Sanford Edward felt that the Coastal Commission had not fully reviewed the proposal from one of the Commissioners to remove the trails due to the lengthy hearing and stated that trails are an allowable use in the Coastal Act.

Ardyce Kehiayan, Dana Point, stated that she had been given the wrong impression by the newspapers that the north stairs would be removed.

Jim Starkey, Dana Point, spoke in opposition to the removing the stairs and felt that the traffic should be re-engineered for beach drop off. He felt that the stairs would be used by the public whether they were steep or not.

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Gene Leff, Dana Point, provided a DVD video of the construction at the Headlands which has affected his health.

Robert Colacion, Fullerton, stated that he supports the Mid Strand Accessway and felt that the stairs could be re-designed to work.

Lee Ann Carranza, Capistrano Beach, stated that she was concerned with the trail extensions and how they would create more opportunities for trespass on the Center for Natural Lands Management ESHA property. She requested additional measures to secure their property.

Joann Bishop, Dana Point, stated that she had the wrong impression that the stairway to the north was to be removed. She asked that while the north stairs were being rebuilt, how long would they be closed. She felt that the mid accessway stairs could be re-engineered.

City Manager Chotkevys replied that the north stairs would be closed for 3-4 months for construction and that the south trail would be open.

Terry Goller, Dana Point, spoke regarding her opposition to the LCPA amendment.

Richard Faulk, Dana Point, spoke regarding correspondence he has sent to the City that goes unanswered.

Daniel Heredia, Dana Point, suggested a ramp be installed similar to the one at Salt Creek Beach if the stairs would be too dangerous.

Judy Bourget, Dana Point, felt that the stairway could be re-engineered to be safer and more accessible for the public.

Beth Everett, Dana Point, felt that the developer had not planned on building the stairway and that they should be built.

Gus Mechalas, San Diego, felt that the plan for the stairs was not addressed before the grading of the property and that the developer had created the situation himself.

Sanford Edward stated that people do not understand the process of development. He added that the steepness of the slope could not be changed. He stated that the removal of the 100 foot stairway was not a trade off for the additional trails they have proposed.

Council Member Anderson asked what Plan B was if the Coastal Commission insists that the stairs be built.

Sanford Edward replied that they would build the stairs and the City would own them.

Mayor Harkey closed the Public Hearing and recessed the meeting at 8:12 p.m.

Mayor Harkey reconvened the meeting at 8:23 p.m.

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Mayor Pro Tem Bartlett asked if the Mid Accessway could be re-engineered as a switch-back stairway.

Director of Public Works/Engineering Fowler replied that the trail would have to be longer to create a gentler slope and that the switch-back would not be a solution due to the steepness.

Mayor Pro Tem Bartlett asked for staff's input on the perceived traffic impacts for the existing enclave.

Director of Public Works/Engineering Fowler explained that the cul-de-sac was being enlarged near the north stairway and funicular to encourage beach drop off.

Mayor Pro Tem Bartlett asked if the funicular would be closed 9 months out of the year.

City Manager Chotkevys clarified that there was misinformation provided that the stairway would be closed for nine months during the construction of the funicular, but the construction process was estimated to be 3-4 months with beach access provided from the southern end of the property.

Council Member Anderson asked when the funicular will operate.

City Attorney Muñoz stated that if the beach was open, the funicular would be operating.

Sanford Edward clarified that the funicular would be open from Memorial Day to Labor Day every day of the week. After Labor Day, it would be operated only during the weekends during beach hours.

Mayor Harkey provided a history of the Headlands development and the agreements that had been made. She asked for the original cost estimate of the staircase before the issues happened with the County parking lot.

Director of Public Works/Engineering Fowler replied that they would have cost somewhere in the \$1-2M range.

Mayor Harkey asked if the costs of the construction of the staircase were to be included in the amenities to be funded by the CFD.

Director of Public Works/Engineering Fowler replied yes.

Mayor Harkey asked if the stairs were eliminated, what would the Coastal Commission want.

City Manager Chotkevys stated that City staff will not know until they meet with the Coastal Commission staff to see what their thoughts are.

Mayor Harkey stated that she would want an additional condition included if the developer's request was granted that the City would not be impacted with regards to expense, liability, or any other impacts. She added that the biggest risk of any project is the grading and that she would like to see the stairs built but that the area should not be disturbed after the tie backs and other remediation have already been put into place to stabilize the parking lot.

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City Attorney Muñoz stated that if the City approves the applicant's proposal that the Coastal Commission could approve the project with suggested modifications that would have to return to the City Council for approval or denial.

Mayor Harkey asked if the trail could be connected from Marguerite to the parking lot.

City Manager Chotkevys felt that the Coastal Commission staff was unwilling to put additional trails in.

Council Member Weinberg stated that he was concerned that the Coastal Commission could take their time for the review of the proposal to the extent that the stairs would have to be built regardless of the Council's action because the developer has to construct all of the public amenities before the first Certificate of Occupancy can be issued for the first home.

City Manager Chotkevys replied that he did not anticipate anyone being ready for their Certificate of Occupancy in the next 12 months. He stated that the LCPA would be sent to the Coastal Commission staff for their review, and he anticipated they would ask for a one-year extension before scheduling a hearing.

Sanford Edward stated that he expects the Coastal Commission staff to recommend denial and that he would not accept a one-year extension for the review by the Coastal Commission staff; he wants to take the project to the Commission and let them decide. He felt that this issue would be resolved within 6 months with the Coastal Commission.

Mayor Harkey asked if the south end of the parking lot would be a cul-de-sac or a turnaround.

Director of Public Works/Engineering Fowler replied that there will room for people to turnaround in the parking lot.

City Attorney Muñoz stated that in response to the Mayor's request for an additional condition regarding liability, the LCPA is a legislative act and a broad-based policy document. He added that when the CDP and SDP come back to the Council for review that would be the appropriate time for addressing their concerns.

Mayor Pro Tem Bartlett stated that she had done a site visit of the property and it would be nice to have the trails connecting. She felt that there were issues with safety for the elderly and that there were more convenient and safer options for the public to access the beach.

Council Member Anderson agreed that it would be nice to have the trails linked. She was concerned with the grade and the safety of the Mid Strand Accessway and would like to see a Plan B for alternatives. She stated that she would support the elimination of the stairway.

Council Member Weinberg stated that there would be long-term liability for the City if the stairs were built. He felt that the stairs would be too dangerous and that the trails should be linked.

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IT WAS MOVED BY COUNCIL MEMBER WEINBERG, SECONDED BY MAYOR PRO TEM BARTLETT, TO ADOPT THE FOLLOWING:

RESOLUTION 07-09-18-02 ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, APPROVING GENERAL PLAN AMENDMENT GPA07-02, WHICH AMENDS THE GENERAL PLAN LAND USE ELEMENT, URBAN DESIGN ELEMENT, CONSERVATION AND OPEN SPACE ELEMENT AS WELL AS VARIOUS TABLES AND FIGURES AND SUBMISSION OF GPA07-02 AS LOCAL COASTAL PROGRAM AMENDMENT LCPA07-02 FOR APPROVAL AND CERTIFICATION BY THE CALIFORNIA COASTAL COMMISSION; AND

RESOLUTION 07-09-18-03 ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, REGARDING LOCAL COASTAL PROGRAM AMENDMENT LCPA07-02 AND REQUESTING CERTIFICATION BY THE CALIFORNIA COASTAL COMMISSION.

The motion carried by the following vote:

AYES: Council Members Anderson, Weinberg, Mayor Pro Tem Bartlett, and Mayor Harkey
NOES: None
ABSENT: Council Member Bishop

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

13. INTERGOVERNMENTAL RELATIONS – CAPISTRANO UNIFIED SCHOOL DISTRICT (CUSD) AND THE SOUTH COAST WATER DISTRICT (SCWD)

City Manager Chotkevys provided a staff report.

Mayor Harkey opened the Public Comments.

Ingrid McGuire, Dana Point, spoke regarding the committee and how useful it was for communication. She felt that it provided the opportunity for greater exchange of information before decisions were made.

Richard Dietmeier, Dana Point, stated that the South Coast Water District wanted to continue communications with the City. He added that there are a number of issues to coordinate when developing the district's 30-acre site.

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Mayor Harkey closed the Public Comments.

Council Member Anderson suggested that Council specifically identify which staff members should attend and provide a regular time for meetings.

Council Member Bishop felt that it was important to have continuing communication.

Mayor Harkey asked for volunteers from the Council.

Mayor Pro Tem Bartlett volunteered to meet with CUSD.

Council Member Weinberg volunteered to meet with SCWD.

IT WAS MOVED BY MAYOR HARKEY, SECONDED BY COUNCIL MEMBER BISHOP, TO DIRECT STAFF TO ARRANGE FOR A SERIES OF MEETINGS TO TAKE PLACE WITH REPRESENTATIVES FROM THE CUSD BOARD OF TRUSTEES AND THE SCWD BOARD OF DIRECTORS TO DISCUSS ISSUES OF MUTUAL INTEREST WITH MAYOR PRO TEM BARTLETT JOINING THE MAYOR AS THE CITY'S REPRESENTATIVE TO MEET WITH CUSD AND COUNCIL MEMBER WEINBERG JOINING COUNCIL MEMBER BISHOP AS THE CITY'S REPRESENTATIVE TO MEET WITH SCWD.

The motion carried by the following vote:

AYES:	Council Members Anderson, Bishop, Weinberg, Mayor Pro Tem Bartlett, and Mayor Harkey
NOES:	None
ABSTAIN:	None

14. CONSIDERATION OF REQUEST BY JAMES LACY PURSUANT TO GOVERNMENT CODE SECTION 54960.1(C)

City Attorney Muñoz provided a staff report.

Mayor Harkey opened the Public Comments.

Antony Cooke, Capistrano Beach, commented on the anti-recall resolution signed by the council members.

Malcom Wilson, Capistrano Beach, commented on the resolution signed by the Council Members.

Mayor Harkey closed the Public Comments.

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Council Member Bishop stated that he has been opposed to the recall since its inception. He felt that the recall was not well founded and a distraction to the City. He added that he stands by the signing of the document and felt that it was not a Brown Act violation.

Mayor Pro Tem Bartlett stated that there was no meeting where this document was discussed and signed. She added that she had signed as a concerned citizen and felt that the recall was a distraction, costing the City money and staff time. She stated that she would support the "Motion to Cure and Correct" if it will help the City avoid wasting additional money on frivolous lawsuits.

Council Member Weinberg stated that he had signed the document as a citizen and he would support an official City document if it were possible. He felt that the recall was a distraction to City operations and that he would support the motion to "Cure and Correct".

Council Member Anderson spoke about other issues regarding the Brown Act.

Mayor Harkey stated that the document was a personal statement and she felt honored to have the support of the majority of the City Council.

IT WAS MOVED BY COUNCIL MEMBER BISHOP, SECONDED BY MAYOR PRO TEM BARTLETT, TO ADOPT A MOTION ENTITLED:

MOTION PURSUANT TO GOVERNMENT CODE SECTION 54960.1 TO "CURE OR CORRECT" ANY VIOLATION OF THE BROWN ACT WHICH MAY BE IMPLICATED BY THE EXECUTION OF THAT CERTAIN DOCUMENT ENTITLED "RESOLUTION AGAINST EFFORT TO RECALL DANA POINT MAYOR DIANE HARKEY".

The motion carried by the following vote:

AYES:	Council Members Bishop, Weinberg, Mayor Pro Tem Bartlett, and Mayor Harkey
NOES:	None
ABSTAIN:	Council Member Anderson

PUBLIC COMMENTS (Continued)

Pam Tappan, Capistrano Beach, spoke regarding the recall and thanked the Mayor for her websites www.supportmayorharkey.com and www.stopdprecall.com which she felt provided the facts in a civilized manner.

Antony Cooke, Capistrano Beach, spoke regarding the recall.

Malcolm Wilson, Capistrano Beach, spoke regarding the recall, the Historical Society and the Doheny House.

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Mayor Harkey replied that she did not like to see the Historical Society maligned when they have done so much for the community.

STAFF REPORTS

City Manager Chotkevys announced Cathy Catlett's retirement from the City. He stated that she has done a fabulous job for the City.

He announced that the City has hired a new Director of Administrative Services, Michael Killebrew who will be coming to Dana Point from the City of Long Beach. He stated that more details would be coming soon in the form of a Press Release.

COUNCIL REPORTS, INCLUDING CITY RELATED MEETINGS ATTENDED

Council Member Weinberg congratulated Cathy on her retirement. He reported that he had attended the League of Cities conference in Sacramento and that he enjoyed the opportunity to learn new things.

Council Member Anderson reported the following:

- The San Clemente/Dana Point Animal Shelter would be holding an open house on Saturday, September 29th from 10:00 a.m. - 2:00 p.m. She stated that there would be a veterinarian on-site for vaccinations. For more information to go www.petprojectfoundation.org or call 949-492-1617.
- Home tour tickets were on sale for the tour on Sunday, October 7th from 11:00 a.m. - 4:00 p.m. Call 949-248-8121 or go to www.danapointhistorical.com.
- Dana Point Coastal Arts was hosting "Appraisal Day" at the Dana Point Community House on October 10th from 10:00 a.m. – 2:00 p.m.. You can have up to five (5) items appraised for their value. For more information www.dpcoastalarts.org or call 542-8361.
- Memorial Service at 5:00 p.m. on Friday at the Community Center for Scotty Smith.

Council Member Bishop reported the following:

- Attended the League of Cities Conference. He stated that there were a number of great topics of discussion.
- The Tall Ship Festival was great.
- Last Saturday's beach clean up was well attended and that they had found some interesting items. He felt that the trail along the creek needed more trash cans.
- Fire Station 30 received their new fire truck.
- A number of fundraising activities would be coming up for the South Coast Medical Center including a fashion show on Friday.
- Sunday is the "Race for the Cure".

Mayor Pro Tem Bartlett thanked Cathy Catlett for her years of service to the City. She reported the following:

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- League of Cities Conference and had attended sessions on affordable housing, economic development without redevelopment, and federal funding for public projects.
- 9/11 - Remembrance ceremony at the Marriott and grand opening of the Sheriff's training academy.
- 9/12 - OCFA board meeting.
- 9/13 – TCA meeting.
- 9/14 - Coastal Chambers Legislative Coalition focusing on transportation movement with a panel of experts including Orange County Supervisor Pat Bates and the CEO of the TCA, Tom Margro.
- 9/23 – Sand Dollar Guild Chopper Drop fundraiser for the Ocean Institute and the Capistrano Valley Symphony Black Bandana Ball.
- 9/27 – Dana Point Chamber of Commerce luncheon featuring Supervisor Pat Bates.
- 9/28 – Lord of the Strings concert at the Community House.

Mayor Harkey reported that she had attended many of the same events as the Mayor Pro Tem. She stated that she had also attended the League of California Cities Conference, the 9/11 remembrance ceremony at the Marriott, and the opening of the Sheriff training facility. She stated that she would like to know when surfing events were scheduled for our area as she felt that they would be great events to attend such as the Dale Velzy event that had taken place at Doheny State Beach. She mentioned the car wash scheduled for Saturday, September 22 to benefit the Marines at South Shores Church, the Home Raffle for the Ocean Institute, the upcoming Chopper Drop, the Capistrano Valley Symphony concert on Sunday, September 23rd, and the memorial service for Scotty Smith on Friday at 5:00 p.m.

ADJOURNMENT

10:13 P.M.

The next Regular Meeting of the City Council will be October 2, 2007, 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 OCTOBER 2, 2007