
**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
JUNE 19, 2007**

CALL TO ORDER

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.

RECONVENE CITY COUNCIL MEETING – CALL TO ORDER

The Regular Meeting of the City Council of the City of Dana Point, California, was called to order by Mayor Harkey at 6:01 p.m. at the Dana Point City Council Chamber, 33282 Golden Lantern, Suite 210, Dana Point.

ROLL CALL OF CITY COUNCIL MEMBERS:

PRESENT: Diane L. Harkey, Mayor
Lisa A. Bartlett, Mayor Pro Tem
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 Director of Administrative Services; Kyle Butterwick, Director of Community Development; Brad Fowler, Director of Public Works/City Engineer; Matt Sinacori, City Engineer; Lt. Mark Levy, Chief of Police; Lynn Koehmstedt, Administrative Sergeant; Christy Teague, Economic Development Manager; Mike Rose, Emergency & Support Services Manager; John Tilton, City Architect; Andy Glass, Accounting Manager; Mark Sutton, Building Official; Shanna Wolf, Sr. Management Analyst; Cathy Catlett, Assistant City Clerk; Sea Shelton, Management Analyst; Kevin Evans, Recreation Manager; Bobbi Ogan, Deputy City Clerk, and Jackie Littler, Executive Secretary.

CLOSED SESSION

There were no Closed Session items.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Bishop.

INVOCATION

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

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PRESENTATIONS AND PROCLAMATIONS

1. Capistrano Valley Community Foundation Presentation.
Gary Wilfert, Board of Directors Member, reported that the Capistrano Valley Community Foundation was an IRS qualified charity and that donations made to the Foundation were tax deductible. He stated that the Foundation focuses on charities in South Orange County and that they would like to be informed if there are any charities who need assistance as well as people who would like to join the Foundation.

2. R. H. Dana Elementary School Booster Club Presentation.
Dr. Chris Webber, Principal of R.H. Dana Elementary School, thanked the City Council for the generous donation that was made which more than paid for one of his two 5th grade classes to attend the annual trip to Catalina. He stated that 80% of his students receive a free or reduced lunch and without the donation the City had made they would not have been able to afford to go.

CONSENT CALENDAR

Mayor Harkey removed Item No. 8.

APPROVED BALANCE OF CONSENT CALENDAR. Vote = 5-0

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 5, 2007

APPROVED THE MINUTES.

3. PLANNING COMMISSION MEETING MINUTES, MAY 22, 2007

RECEIVED AND FILED.

4. PLANNING COMMISSION ACTIONS, MEETING OF JUNE 12, 2007

RECEIVED AND FILED.

5. MEETING CALENDAR / COMMUNITY SPECIAL EVENTS CALENDAR

RECEIVED AND FILED.

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6. CLAIMS AND DEMANDS

RECEIVED AND FILED THE CLAIMS AND DEMANDS.

7. APPROVE AMENDMENT NO. 11 TO CONTRACT AGREEMENT NO. C-8-0370 WITH ORANGE COUNTY TRANSIT AUTHORITY TO PROVIDE SENIOR TRANSPORTATION SERVICES TO THE DEL OBISPO COMMUNITY/SENIOR CENTER THROUGH JUNE 30, 2008

APPROVED AMENDMENT NO. 11 TO THE EXISTING AGREEMENT NO. C-8-0370 WITH ORANGE COUNTY TRANSIT AUTHORITY FOR SENIOR TRANSPORTATION TO THE DEL OBISPO COMMUNITY/SENIOR CENTER THROUGH JUNE 30, 2008 AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT.

8. SECOND READING AND ADOPTION OF AB 2987 – THE STATE VIDEO FRANCHISE LAW ORDINANCE

IT WAS MOVED BY COUNCIL MEMBER ANDERSON, SECONDED BY COUNCIL MEMBER WEINBERG, TO APPROVE SECOND READING AND ADOPT **ORDINANCE NO. 07-08** ENTITLED:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, IMPLEMENTING AB 2987 WITHIN THE CITY REGARDING VIDEO FRANCHISE FEES, CUSTOMER SERVICE AND OTHER VIDEO-RELATED MATTERS.

The motion carried by the following vote:

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

9. 2007-2008 LAW ENFORCEMENT SERVICES AGREEMENT

APPROVED THE LAW ENFORCEMENT SERVICES AGREEMENT WITH THE COUNTY OF ORANGE FOR LAW ENFORCEMENT SERVICES FOR THE 2007-2008 FISCAL YEAR AND AUTHORIZED THE MAYOR TO EXECUTE THE AGREEMENT.

10. RENEWAL OF TRANSIENT OCCUPANCY TAX INSURANCE FY 07-08

RATIFIED THE RENEWAL OF THE BUSINESS INTERRUPTION INSURANCE INCLUDING TERRORISM COVERAGE OBTAINED THROUGH LANDMARK AMERICAN INSURANCE COMPANY (LANDMARK) FOR PROTECTION OF

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TRANSIENT OCCUPANCY TAX REVENUES FOR THE POLICY PERIOD OF JUNE 17, 2007 TO JUNE 17, 2008 AT A PREMIUM OF \$60,164.35.

11. APPROVAL OF A CONTRACT AMENDMENT FOR ADDITIONAL DESIGN SERVICES FOR THE PACIFIC COAST HIGHWAY CONGESTION RELIEF PROJECT (CIP#1111)

APPROVED A CONTRACT AMENDMENT WITH PSOMAS FOR ADDITIONAL DESIGN SERVICES FOR THE PACIFIC COAST HIGHWAY WIDENING PROJECT, PROVIDING ADDITIONAL AUTHORITY NOT TO EXCEED TEN PERCENT FOR CONTINGENCIES, IF NEEDED; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE CONTRACT AMENDMENT AND ANY WORK CONTINGENCY.

PUBLIC COMMENTS

Joanna Adrian, Dana Point, thanked the City Council for including the budget line item for Lantern Bay Park Amphitheater Improvements.

Nancy Jenkins, Dana Point, invited everyone to attend the following events: concert this Sunday, June 24th beginning at 6:00 p.m. at the Mission in San Juan Capistrano, guest performer James Darren and Monday, June 25th beginning at 6:00 p.m. at Doheny State Beach, the Dana Point Historical Society Annual BBQ fundraiser with proceeds going to the scholarship fund. She stated that the cost for the BBQ is \$20 per person.

Dr. Jim Seitz, Dana Point, spoke regarding affordable housing in Dana Point and the residents of the former Marina Mobile Home Park.

Terry Goller, Dana Point, reminded everyone that balloon fragments were dangerous to our marine life. She recommended that an Ordinance be adopted by the City prohibiting the use of balloons in beach areas.

John Chaffetz, Dana Point, thanked the City Manager and his staff for their work on the budget.

Patrick Evans, Huntington Beach, representing the former mobile home park residents, spoke regarding affordable housing.

Jerry Grunor, Dana Point, spoke about a letter that was written to the Editor of the Dana Point News that he felt was anti-Semitic.

PUBLIC HEARINGS

There were no Public Hearings.

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UNFINISHED BUSINESS

12. ADOPTION OF OPERATING AND CAPITAL IMPROVEMENT BUDGET FOR FISCAL YEARS 2007-2008 AND 2008-2009

City Manager Chotkevys recommended that the Council use the same type of proceeding for discussion of the individual budget items as had been used at the last meeting due to the potential conflicts of interests. He then provided a brief summary of the direction staff was given at the last meeting.

Mayor Harkey opened the item for public comments.

There were two (2) requests to speak but neither party was present when their name was called.

Hearing no further requests to speak, Mayor Harkey closed the item for public comments.

Mayor Pro Tem Bartlett recused herself from the discussion for the potential Quiet Train Noise Reduction item due to a potential financial conflict of interest as a result of her interest in real property within 500' of the project.

IT WAS MOVED BY COUNCIL MEMBER ANDERSON, SECONDED BY COUNCIL MEMBER WEINBERG, TO MOVE THE QUIET ZONE TRAIN NOISE REDUCTION TO PRIORITY 1 CONTINGENT ON OCTA FUNDING OF \$950,000 OF THE TOTAL \$1.1M TOTAL PROJECT COST.

The motion carried by the following vote:

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

Mayor Pro Tem Bartlett returned to the meeting.

Mayor Harkey recused herself from the discussion of Sea Terrace Park improvements, Lantern Village Utility Undergrounding, and PCH/Del Prado Improvements due to a potential financial conflict of interest as a result of her interests in real property within 500' of the projects.

City Attorney Munoz recommended that Council Member Bishop also recuse himself to enable the Council to discuss the PCH/Del Prado Improvements and then he could return for the other discussion items.

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Council Member Bishop recused himself from the discussion on Del Prado/PCH improvements due to a potential financial conflict of interest as a result of his interest in real property within 500' of the project.

City Manager Chotkevys reported that this item was the reflection of budgeting for the monies associated for the design for traffic in and around Del Prado and Pacific Coast Highway. He anticipated that staff would be returning to Council in the next few months with a report for Council to make a determination on the design and at that time it will be the decision of the Council to move forward on the project or not. He stated that this money was included as a budget item so if the Council should choose to move forward with the design effort that there would be money for that effort.

City Attorney Munoz stated that the City had not yet received a ruling from the FPPC on whether or not Mayor Harkey and Council Member Bishop could vote on this item. He stated that by the time a decision is to be made on the specific improvements, staff will be in a position to know whether they would be able to participate in that discussion.

IT WAS MOVED BY COUNCIL MEMBER ANDERSON, SECONDED BY COUNCIL MEMBER WEINBERG, TO AUTHORIZE THE FUNDING OF \$2.3M FOR THE DESIGN OF THE DEL PRADO/PACIFIC COAST HIGHWAY IMPROVEMENT PROJECT.

The motion carried by the following vote:

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

Council Member Bishop returned to the meeting.

Mayor Pro Tem asked if any Council Members had any comments with regards to Sea Terrace Park or the Lantern Village Undergrounding Projects.

Council Member Anderson commented regarding an e-mail that Council had received from the Lantern Village Association regarding the money that was being transferred from the undergrounding project fund. She stated that they have asked the City to reallocate the remaining \$1.3M to allow for the creation of medians or street improvements on La Cresta and Selva.

City Manager Chotkevys replied that if the Council would want to reallocate the funds staff would change the name from Lantern Village Undergrounding to Lantern Village Beautification. He stated that there would be no authorization to spend this money until staff had worked with

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the Lantern Village Association or residents of the Lantern Village to identify a project for the Council to consider.

Council Member Anderson asked if Council should rename the line item at this time or at a later date.

City Manager Chotkevys replied that he did not anticipate an undergrounding project coming forward any time soon in the next couple of years that this money was originally earmarked for. He stated that all this would be is a budget adjustment and at any time the Council could reallocate the money for any project they choose.

Mayor Pro Tem Bartlett asked for clarification on the undergrounding budget, in 2008 at the end of the budget year there is an amount of \$1.375M; however, it is gone in 2009.

City Manager Chotkevys replied that she was correct that it is included as appropriations so from an accounting or budget standpoint it says that the City will spend the money in 2009 but staff has no authorization to proceed on any project.

IT WAS MOVED BY MAYOR PRO TEM BARTLETT, SECONDED BY COUNCIL MEMBER ANDERSON, TO MAINTAIN THE \$1.375M IN THE LANTERN VILLAGE UNDERGROUNDING PROJECT ACCOUNT.

The motion carried by the following vote:

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

Mayor Pro Tem Bartlett asked if there were any staff comments or a report regarding the Sea Terrace Park item.

City Manager Chotkevys reported that the City has been negotiating with Makar Properties with regards to their financial commitment for improvements at the park. He stated that as soon as the agreement is returned to the City and City staff has determined that the agreement is appropriate, staff will bring that agreement to the City Council for review and consideration. He added that it was his hope to finalize the agreement in the next few months and for the improvements to be made at the park within the next 12-18 months.

IT WAS MOVED BY COUNCIL MEMBER BISHOP, SECONDED BY COUNCIL MEMBER WEINBERG, TO REALLOCATE \$2M FROM THE LANTERN VILLAGE

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UNDERGROUNDING PROJECT FUND FOR THE COMPLETION OF SEA TERRACE PARK AND ANNUAL RESIDENTIAL ROADWAY RESURFACING.

The motion carried by the following vote:

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

Mayor Harkey returned to the meeting.

City Attorney Munoz explained that the Council could now engage in any discussions about the balance of the budget as long as they don't open discussion on the items that have already been addressed or re-vote on those items. He stated that at the end of Council deliberations they could have a single vote on the entire budget as long as the other issues aren't re-opened.

Council Member Bishop stated that he is going through a remodel so he had come into the City to pull permits. He stated that staff was helpful and knowledgeable, but the process took a long time and the counter was only open for four (4) hours a day. He added that he was supportive of the request for additional staff.

Mayor Pro Tem Bartlett stated that the City needs to have a classification and compensation analysis in place that will help Council get a review of the employees by an independent third party on our staffing needs. She added that the analysis would indicate whether the City has the right people in the right places and whether our compensation compares favorably with other cities. She felt that this would be helpful for future budgeting purposes.

Mayor Harkey stated that she was also in support of this type of analysis and felt that it would be a benefit for Council and staff. She spoke in favor of the new staff positions recommended in the budget.

Council Member Weinberg agreed that the City needs to have an analysis of the classifications but he would like to include a review of the City's fee schedule.

City Manager Chotkevys stated that there is a classification and salary study currently performed annually in-house and felt that it would be better for staff if this analysis was contracted out.

Mayor Harkey asked for the inclusion in the mid year financial report and at year end an in-depth analysis and discussion on the revenues and expenditures for each department with an emphasis on Community Development and Public Works which are the City's fee-for-service departments.

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City Manager Chotkevys replied that staff could include that analysis. He stated that staff has done a fee study which demonstrates for each particular service that is provided by our Community Development and Public Works Departments the extent to which the City has cost recovery and staff tracks the revenue. He added that the City has not adjusted the fee schedule in the last ten (10) years and that the taxpayers are subsidizing their neighbors' improvements because they are not paying their fair share for the development fees. He stated that staff needs to bring back an analysis to the City Council so that they have the information they need to make an educated assessment and policy on to what extent do you subsidize versus have people pay their fair share of the development review process.

Mayor Harkey stated that perhaps some people might want to pay less and wait longer rather than have the fees increase. She added that the City might want to consider an appointment system.

IT WAS MOVED BY MAYOR HARKEY, SECONDED BY MAYOR PRO TEM BARTLETT, TO ADOPT THE BALANCE OF THE CIP BUDGET FOR FY 07/08 AND 08/09 INCLUDING THE SEVEN-YEAR CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 2007-2008 THROUGH 20013-2014 AS REQUIRED BY OCTA/MEASURE M GROWTH MANAGEMENT PROGRAM SUBJECT TO:

1. ENHANCEMENT OF THE COUNCIL'S REGULAR MID YEAR AND END OF THE YEAR FINANCIAL REPORTING TO INCLUDE AN IN-DEPTH ANALYSIS AND DISCUSSION OF REVENUES AND EXPENDITURES FOR EACH DEPARTMENT WITH AN EMPHASIS ON COMMUNITY DEVELOPMENT AND PUBLIC WORKS THAT ARE FEE FOR SERVICE DEPARTMENTS;
2. PREPARATION AND REVIEW BY COUNCIL, OF A CLASSIFICATION AND COMPENSATION ANALYSIS TO BE PERFORMED BY A QUALIFIED THIRD PARTY CONSULTANT BEGINNING 8/07 WITH A FOLLOW-UP REPORT PRIOR TO FISCAL YEAR END 6/08 WHICH IS THE ANNUAL REPORT AND PROVIDED AT EACH TWO-YEAR CYCLE AS AN ACCOMPANYING DOCUMENT TO THE ANNUAL OPERATING AND CIP BUDGET PROPOSALS. FUNDS BE MOVED FROM NON-DEPARTMENTAL TO FUND THE EXPENSE OF THE ANALYSIS; AND
3. ESTABLISHMENT OF A METRIC TO GAGE IMPROVED CUSTOMER SERVICE AT THE PUBLIC COUNTER PRIOR TO FISCAL YEAR END 2009.

ADOPT RESOLUTION 07-06-19-01 ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, ADOPTING AN OPERATING AND CAPITAL IMPROVEMENT BUDGET FOR THE CITY OF DANA POINT FOR FISCAL YEARS 2007-2008

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AND 2008-2009; AND, ADOPTING THE SEVEN-YEAR CAPITAL IMPROVEMENT PROGRAM (CIP) FOR FISCAL YEARS 2007-2008 THROUGH 2013-2014 AS REQUIRED BY OCTA/MEASURE M GROWTH MANAGEMENT PROGRAM.

The motion carried by the following vote:

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

IT WAS MOVED BY COUNCIL MEMBER ANDERSON, SECONDED BY COUNCIL MEMBER WEINBERG, TO AUTHORIZE THE DIRECTOR OF PUBLIC WORKS AND ENGINEERING SERVICES TO FORWARD THE SEVEN-YEAR CIP DOCUMENT OF THE ORANGE COUNTY TRANSPORTATION AUTHORITY (OCTA).

The motion carried by the following vote:

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

IT WAS MOVED BY COUNCIL MEMBER WEINBERG, SECONDED BY MAYOR PRO TEM BARTLETT, TO ADOPT **RESOLUTION 07-06-19-02** ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT ADOPTING NEW CLASS SPECIFICATIONS AND SALARY RANGES FOR THE BUDGETED POSITIONS OF BUILDING INSPECTOR, CHIEF BUILDING INSPECTOR, COMMUNITY SERVICES & PARKS DIRECTOR, PARKS COORDINATOR, PRINCIPAL ENGINEER, SENIOR BUILDING INSPECTOR, SENIOR CONSTRUCTION INSPECTOR, SENIOR PERMIT TECHNICIAN, AND SENIOR STRUCTURAL ENGINEER.

The motion carried by the following vote:

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

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NEW BUSINESS

There were no New Business items.

PUBLIC COMMENTS (Continued)

There were no additional Public Comments.

STAFF REPORTS

City Manager Chotkevys thanked Council for adopting the budget. He also thanked staff for their hard work, especially Clara Wong, Interim Administrative Services Director.

He introduced the City's new Administrative Sergeant Lynn Koehmstedt and stated that he had transferred over from the City of Mission Viejo. He reported that the City has Deputies on bicycles now that they have completed their Post-Certification training.

COUNCIL REPORTS, INCLUDING CITY RELATED MEETINGS ATTENDED

Council Member Bishop reported that he is the chair of the Ocean Water Quality Task Force and that they were conducting a study with the hopes of interviewing 17,000 people about their water activities. He stated that the only problem with this study is the fact that it has not rained so there is no runoff to test in the creek. He added that if it did not rain before July 4th, the Task Force would be looking to postpone the remainder of the study until next year.

Council Member Anderson reported that she had attended the June 9th Chamber Installation Dinner at the Dana Point Yacht Club. She offered congratulations to Doris Walker for being named Citizen of the Year and Lucy's El Patio Café for Business of the Year. She stated that on the third Thursday of every month at 2:00 p.m. Aegis Assisted Living in Capistrano Beach hosts a series of seminars which cover a variety of topics. She added that on June 21st the seminar is entitled "Leslie's Adaptive Gadgets" with Leslie from Adapt 2 It Home Medical Supplies and in the coming months there will be a seminar "Recognizing and Understanding Depression Caused by Dementia" with Dr. Roger Tran of the Advanced Geriatric Care Associates. She stated that the public was welcome to attend. She announced that this Saturday the Friends of the Dana Point Library will be hosting their "Buck a Bag" sale. She congratulated the Class of 2007.

Mayor Pro Tem Bartlett reported that she had attended the following:

June 9th – attended the Chamber of Commerce installation dinner held at the Dana Point Yacht Club for the newly elected chamber board members.

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June 16th – attended the annual Ocean Institute Build a Boat event where 17 teams actually designed and assembled a working boat large enough for two people in four hours and raced them at Baby Beach.

June 18th – attended the Dana Hills Student of the Month Awards banquet at the Dana Point Yacht Club. She stated that the 12 students that were selected are really amazing students and would be attending some of the top colleges this fall.

She reminded everyone that this Friday, June 22nd was the ribbon cutting ceremony for the new boat launch ramp in the Harbor. The ceremony starts at 10:30 a.m. and Orange County Supervisor Pat Bates and Mayor Diane Harkey would be officiating the event. She reported that the monthly Chamber of Commerce luncheon would be held on June 28th. She stated that the meeting will be held in the newly renovated Doubletree Hotel and the guest speaker will be the City's Chief of Police Services, Lt. Mark Levy. She invited everyone to contact the Dana Point Chamber for tickets. She announced that Mayor Harkey would be celebrating her birthday tomorrow and that after the meeting there will be desert to celebrate her special day.

Mayor Harkey stated that she had attended the Chamber installation dinner and that it was a fabulous event. She added that it was well attended. She reported that she had attended the following:

June 8th – attended the Mayors' Summit at Bowers Museum and that she found it very informative as well as a good chance to meet other Mayors from other cities throughout Orange County.

June 14th – attended TCA Board meeting and the Joint Financial Ad Hoc Committee.

June 18th – attended the Student of the Month Awards Banquet held at the Dana Point Yacht Club where it was a wonderful celebration of twelve very fine, talented young people who will be going on to college.

June 19th – attended Dana Hills Scholarship luncheon held at the El Niguel Country Club which was hosted by the business community.

Mayor Harkey announced that on June 22nd there was a ribbon cutting ceremony scheduled to take place for the new boat launch in the Harbor. She encouraged everyone to utilize the Boys and Girls Club for the great summer programs they have for the children. She stated that Karin Schnell was appointed to the Airport Arts Commission by Orange County Supervisor Pat Bates. She added that the South Coast Water District Board of Directors was studying the potential for apartments to be developed on five of the 30 acres of their property.

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ADJOURNMENT

There being no further business before the City Council at this session, Mayor Harkey declared the meeting adjourned at 7:25 p.m.

The next Regular Meeting of the City Council will be July 3, 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 JULY 3, 2007