

# CITY OF DANA POINT

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## CITY COUNCIL REGULAR MEETING



**TUESDAY  
SEPTEMBER 18, 2007  
5:00 P.M.**

## AGENDA

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

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Next City Council Ordinance No. 07-09

### CALL TO ORDER

### ROLL CALL OF CITY COUNCIL MEMBERS:

Diane L. Harkey, Mayor  
Lisa A. Bartlett, Mayor Pro Tem  
Lara Anderson, Council Member  
Joel Bishop, Council Member  
Steven H. Weinberg, Council Member

### CLOSED SESSION

There are no Closed Session items.

### RECESS OF CITY COUNCIL MEETING UNTIL 6:00 P.M.

### RECONVENE CITY COUNCIL MEETING

### PLEDGE OF ALLEGIANCE

### INVOCATION

### PRESENTATIONS AND PROCLAMATIONS

Business of the Month – Tutta Bella  
Certificates of Recognition – Shane LaVoi and Jeremy VanGurp  
Fire Prevention Week Proclamation – “Practice Your Escape Plan”

### CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine and all will be enacted by one roll call vote. There will be no separate discussion of these items unless members of the City

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Council, the public, or staff request specific items be removed from the Consent Calendar for separate action.

At this time, the City Clerk will read the title(s) of the ordinance(s) listed on the agenda.

**1. WAIVE THE READING OF ORDINANCES AND APPROVE READING BY TITLE ONLY**

RECOMMENDED ACTION: That the City Council approve 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**

RECOMMENDED ACTION: That the City Council approve the minutes.

**3. PLANNING COMMISSION MEETING MINUTES, AUGUST 14, 2007**

RECOMMENDED ACTION: That the City Council receive and file.

**4. PLANNING COMMISSION MEETING MINUTES, AUGUST 28, 2007**

RECOMMENDED ACTION: That the City Council receive and file.

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

RECOMMENDED ACTION: That the City Council receive and file.

**6. MEETING CALENDAR / COMMUNITY SPECIAL EVENTS CALENDAR**

RECOMMENDED ACTION: That the City Council receive and file.

**7. CLAIMS AND DEMANDS**

RECOMMENDED ACTION: That the City Council receive and file the Claims and Demands.

**8. AWARD OF CONTRACT FOR CUSTODIAL SERVICES FOR PARK RESTROOMS**

RECOMMENDED ACTION: That the City Council award a contract to Rock Maintenance and Janitorial for Custodial Services at the Park Restrooms and authorize the City Manager to execute the contract.

**9. CONSULTANT FOR CLASSIFICATION AND COMPENSATION ANALYSIS**

RECOMMENDED ACTION: That the City Council authorize 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.

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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](#)

RECOMMENDED ACTION: That the City Council 1) adopt a Resolution 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

2) authorize the Mayor to sign the Resolution on behalf of the City.

11. [APPOINTMENT OF A MEMBER AT-LARGE TO DANA POINT YOUTH BOARD](#)

RECOMMENDED ACTION: That City Council approve the Dana Point Youth Board recommendation to replace a Youth Board member with a member at-large and appoint an existing member as the member at-large.

## **PUBLIC COMMENTS**

Any person wishing to address the City Council during the Public Comments section or on an Agenda item is asked to complete a "Request to Speak" form available on the table at the side of the Council Chamber. The completed form is to be submitted to the City Clerk prior to the Agenda item being called by the Mayor and prior to the individual being heard by the City Council.

In order to conduct a timely meeting, there will be a three-minute time limit per person and an overall time limit of fifteen minutes for this Public Comments portion of the agenda. At the Mayor's discretion, the balance of public comments will be heard after the New Business portion of the agenda. All comments are to be directed to the City Council and shall not consist of any personal attacks. Members of the public are expected to maintain a professional, courteous decorum during their comments. State law prohibits the City Council from taking action on a specific item unless it appears on the posted Agenda.

If anyone has handouts to distribute to the City Council, please follow proper procedure and hand them to the City Clerk. The City Clerk will see that they are distributed.

## **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](#)

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**PUBLIC TRAILS WILL BE SITUATED WITHIN HARBOR POINT PARK AND HILLTOP PARK.**

RECOMMENDED ACTION: That the City Council conduct a Public Hearing and adopt the following Resolutions 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

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.

## **UNFINISHED BUSINESS**

There is no Unfinished Business.

## **NEW BUSINESS**

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

RECOMMENDED ACTION: That the City Council 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.

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

## **PUBLIC COMMENTS (Continued)**

## **STAFF REPORTS**

(City Manager Doug Chotkevys)

(City Attorney Patrick Muñoz)

## **COUNCIL REPORTS, INCLUDING CITY RELATED MEETINGS ATTENDED**

The City Council may discuss, act upon or seek consensus on matters described under Council Reports only if: They are agendaized with a complete written report included; or, If an item arose subsequent to the posting of the agenda and the Council determines that an emergency exists. Non-agendaized items may be presented as informational only.

## ADJOURNMENT

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.

## CERTIFICATION

I, Kathy M. Ward, City Clerk of the City of Dana Point, do hereby certify that a copy of the foregoing Agenda was posted at Dana Point City Hall, the Dana Point Post Office, the Capistrano Beach Post Office and the Dana Point Library by Friday, September 14, 2007, at 5:00 p.m.

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KATHY M. WARD, CITY CLERK

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DATE

Subscriptions to receive City Council Agendas on a regular basis are available through the City Clerk's Office. Agendas are also available on the City's website at [www.danapoint.org](http://www.danapoint.org).

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PERSONS WITH A DISABILITY WHO REQUIRE A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN A MEETING, INCLUDING AUXILIARY AIDS OR SERVICES, MAY REQUEST SUCH MODIFICATION OR ACCOMMODATION FROM THE CITY CLERK AT (949) 248-3500 (TELEPHONE) OR (949) 248-9920 (FACSIMILE). NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THE MEETING.