

CITY OF DANA POINT

**CITY COUNCIL
REGULAR
MEETING**



**TUESDAY
OCTOBER 3, 2017
4:00 P.M.**

MINUTES

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

Next City Council Ordinance No. 17-04

CALL TO ORDER

The Regular Meeting of the City Council of the City of Dana Point, California, was called to order by Mayor Lewis at 4:02 p.m. in the City Council Chambers, 33282 Golden Lantern, Dana Point.

ROLL CALL OF CITY COUNCIL MEMBERS:

Debra Lewis, Mayor
Paul N Wyatt, Mayor Pro Tem
Joseph L. Muller, Council Member
John A. Tomlinson, Council Member
Richard A. Viczorek, Council Member

CLOSED SESSION

City Attorney Munoz indicated that there was a need for Closed Session as follows:

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Government Code § 54957
Title: City Manager (setting goals and objectives)
- B. CITY ATTORNEY SERVICES PERFORMANCE EVALUATION, Government Code § 54957
Title: City Attorney (setting goals and objectives)
- C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, SIGNIFICANT EXPOSURE TO LITIGATION, Government Code § 54956.9 (d1), (1 case)

- D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Government Code § 54956.9 (a), (3 cases)
- i. Name of Case: City of DP v. Pickering, Case No. 16HM10192
 - ii. Volkmann v. City of DP, OC Superior Case No. 30-2017-00914962-CU-EI-CXC
 - iii. City of DP v. The Sunshine Group LLC, Case No. OCSC Case No. 30-2017-00915900

Mayor Lewis recessed the meeting into a Closed Session at 4:04 p.m. pursuant to Government Code Section 54956 et seq

RECONVENE CITY COUNCIL MEETING – CALL TO ORDER

Mayor Lewis reconvened the meeting at 6:10 p.m. All Council Members were present.

STAFF PRESENT: Mark Denny, City Manager; Patrick Munoz, City Attorney; Mike Killebrew, Assistant City Manager; Mike Rose, Director of General Services; Lt. Russ Chilton, Chief of Police; Ursula Luna-Reynosa, Director of Community Development; Matthew Sinacori, Director of Public Works and Engineering; Matthew Schneider, Planning Manager; Brian McClure, Deputy Director of Community Services and Parks; Belinda Deines, Senior Planner; Sean Nicholas, Senior Planner; Kelly Reenders, Economic Development Manager; Gail Enriquez, City Clerk Specialist; and Bobbi Ogan, Deputy City Clerk.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Muller.

CLOSED SESSION ANNOUNCEMENT

City Attorney Munoz stated he had two announcements:

- 1) The TEFRA (Tax Equity and Fiscal Responsibility Act) hearing noticed for this evening has been continued to the October 17, 2017 City Council meeting, and;
- 2) A motion was made by the Mayor, in Closed Session, Seconded by the Mayor Pro Tem, to retain Patrick Munoz as Acting City Attorney while the City transitions to in-house Counsel, and appoint two Council Members to act as a search committee to bring a recommendation back at the next City Council meeting. The motion failed on a 2-3 vote, with the Mayor and Mayor Pro Tem voting Ayes, and Council Members Muller, Tomlinson and Viczorek voting Noes.

INVOCATION

The Invocation was provided by OCFA Chaplain Jeff Hetschel.

PRESENTATIONS AND PROCLAMATIONS

Employee Recognition – Sherry Murphy

Mayor Lewis provided comments on Sherry Murphy and presented Sherry with a Certificate of Recognition. Brian McClure recognized Sherry's work at all the City events and particularly setting up the new registration program currently being utilized by the public and how successful it has been since it was installed.

Employee Recognition – Kolleen Wallace, Monique Leon, and Oscar Estrada

Brian McClure reported on an incident that occurred at the Community Services building before the last City Council Meeting with a resident who passed out as she was exiting the building. Kolleen Wallace, Oscar Estrada, and Monique Leon were the first responders to attend to her until paramedics arrived. Mayor Lewis thanked them for their service and presented them with a Certificate of Appreciation. Oscar Estrada was not able to attend and receive his certificate.

Mayor Lewis welcomed and introduced Bev Jorgensen, the new Executive Director for the Chamber of Commerce.

CONSENT CALENDAR

Mayor Pro Tem Wyatt removed Item 5 and Mayor Lewis removed Items 8, 9, 10, and 15 from the Consent Calendar.

IT WAS MOVED BY MAYOR PRO TEM WYATT, SECONDED BY COUNCIL MEMBER MULLER, THAT THE RECOMMENDATIONS BE ACCEPTED FOR ALL ITEMS ON THE CONSENT CALENDAR WITH THE EXCEPTION OF ITEMS 5, 8, 9, 10, and 15.

The motion carried by the following vote:

AYES: Council Member Joseph L. Muller, Council Member John A. Tomlinson, Council Member Richard A. Viczorek, Mayor Pro Tem Paul N Wyatt and Mayor Debra Lewis

NOES: None

ABSENT: 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, SEPTEMBER 19, 2017

APPROVED THE MINUTES.

3. PLANNING COMMISSION MEETING MINUTES, AUGUST 28, 2017

RECEIVED AND FILED.

4. PLANNING COMMISSION ACTIONS, MEETING OF SEPTEMBER 25, 2017

RECEIVED AND FILED.

5. HOMELESS TASK FORCE MINUTES, AUGUST 30, 2017

Mayor Pro Tem Wyatt removed this item from the Consent Calendar.

Brief discussion ensued.

IT WAS MOVED BY COUNCIL MEMBER TOMLINSON, SECONDED BY COUNCIL MEMBER MULLER, THAT THE CITY COUNCIL RECEIVE AND FILE.

The motion carried by the following vote:

AYES: Council Member Joseph L. Muller, Council Member John A. Tomlinson, Council Member Richard A. Viczorek, Mayor Pro Tem Paul N Wyatt and Mayor Debra Lewis

NOES: None

ABSENT: None

6. MEETING CALENDAR / COMMUNITY SPECIAL EVENTS CALENDAR

RECEIVED AND FILED.

7. YOUTH BOARD SPECIAL MEETING MINUTES, SEPTEMBER 14, 2017

RECEIVED AND FILED.

8. CLAIMS AND DEMANDS

Mayor Lewis removed this item from the Consent Calendar.

Brief discussion ensued.

IT WAS MOVED BY MAYOR LEWIS, SECONDED BY COUNCIL MEMBER MULLER, THAT THE CITY COUNCIL RECEIVE AND FILE THE CLAIMS AND DEMANDS.

The motion carried by the following vote:

AYES: Council Member Joseph L. Muller, Council Member John A. Tomlinson, Council Member Richard A. Viczorek, Mayor Pro Tem Paul N Wyatt and Mayor Debra Lewis

NOES: None

ABSENT: None

9. CITY TREASURER'S REPORT, AUGUST 2017

Mayor Lewis removed Items 9 and 10 from the Consent Calendar.

Brief discussion ensued with regard to Items 9 and 10.

10. MONTHLY FINANCIAL ACTIVITY REPORT, JULY 2017

IT WAS MOVED BY MAYOR LEWIS, SECONDED BY COUNCIL MEMBER MULLER, THAT THE CITY COUNCIL RECEIVE AND FILE BOTH THE CITY TREASURER'S REPORT FOR AUGUST 2017 AND THE MONTHLY FINANCIAL ACTIVITY REPORT FOR JULY 2017.

The motion carried by the following vote:

AYES: Council Member Joseph L. Muller, Council Member John A. Tomlinson, Council Member Richard A. Viczorek, Mayor Pro Tem Paul N Wyatt and Mayor Debra Lewis

NOES: None

ABSENT: None

11. RESOLUTIONS AUTHORIZING STAFF TO APPLY FOR THE OUTDOOR ENVIRONMENTAL EDUCATION FACILITIES GRANT AND HABITAT CONSERVATION GRANT, FOR FUNDS PROVIDED FROM THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS AND COASTAL PROTECTION ACT OF 2002 AND THE CALIFORNIA WILDLIFE PROTECTION ACT OF 1990

ADOPTED RESOLUTION 17-10-03-01 ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, APPROVING THE APPLICATION FOR THE OUTDOOR ENVIRONMENTAL EDUCATION FACILITIES GRANT FUNDS; and

RESOLUTION 17-10-03-02 ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE HABITAT CONSERVATION FUND PROGRAM; and

AUTHORIZED THE CITY MANAGER OR HIS DESIGNEES TO APPLY FOR SUBJECT GRANTS.

12. SECOND READING AND ADOPTION OF AN ORDINANCE AMENDING SECTION 2.04.041(C) AND (D) OF THE DANA POINT MUNICIPAL CODE REGARDING PERMANENT RETENTION OF CITY AUDIO/VIDEOS

HELD SECOND READING AND ADOPTED **ORDINANCE 17-04** ENTITLED:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, AMENDING TITLE 2 OF THE CITY OF DANA POINT MUNICIPAL CODE AT SECTION 2.04.041 (c) AUDIO AND VIDEO TAPE RETENTION AND (d) AUDIO TAPE ACCESSIBILITY TO THE PUBLIC.

13. AMENDING CHAPTER 6.14.002, PUBLIC NUISANCES DESIGNATED, OF THE MUNICIPAL CODE, TO DECLARE A PUBLIC NUISANCE EXISTS WHEN A FACILITY THAT SHOULD BE LICENSED PURSUANT TO HEALTH AND SAFETY CODE SECTION 11834.01 ET .SEQ., OR ANY OTHER PROVISION OF LAW, OPERATES WITHOUT A LICENSE OR OTHER REQUIRED APPROVAL, OR OPERATES IN VIOLATION OF A REQUIRED LICENSE OR APPROVAL

HELD SECOND READING AND ADOPTED **ORDINANCE 17-05** ENTITLED:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, AMENDING CHAPTER 6.14.002, PUBLIC NUISANCES DESIGNATED, OF THE MUNICIPAL CODE, TO DECLARE A PUBLIC NUISANCE EXISTS WHEN A FACILITY THAT SHOULD BE LICENSED PURSUANT TO HEALTH AND SAFETY CODE SECTION 11834.01 ET. SEQ., OR ANY OTHER PROVISION OF LAW, OPERATES WITHOUT A LICENSE OR OTHER REQUIRED APPROVAL, OR OPERATES IN VIOLATION OF A REQUIRED LICENSE OR APPROVAL.

14. ASSOCIATION OF CALIFORNIA CITIES – ORANGE COUNTY MEMBERSHIP

AUTHORIZED THE CITY MANAGER TO EXECUTE AN ANNUAL CITY MEMBERSHIP IN THE ASSOCIATION OF CALIFORNIA CITIES – ORANGE COUNTY; AND, INCREASE THE BUDGET IN ACCOUNT #99-2090 BY \$10,000.00.

15. MAYOR DEBRA LEWIS APPOINTMENT OF JOSEPH JAEGER TO FINANCIAL REVIEW COMMITTEE

Mayor Lewis removed this item from the Consent Calendar.

Mayor Lewis stated that Toni Nelson has resigned and introduced Joseph Jaeger as her replacement on the Financial Review Committee.

IT WAS MOVED BY MAYOR LEWIS, SECONDED BY COUNCIL MEMBER MULLER TO RATIFY MAYOR DEBRA LEWIS' APPOINTMENT OF JOSEPH JAEGER TO THE FINANCIAL REVIEW COMMITTEE.

The motion carried by the following vote:

AYES: Council Member Joseph L. Muller, Council Member John A. Tomlinson, Council Member Richard A. Viczorek, Mayor Pro Tem Paul N Wyatt and Mayor Debra Lewis
NOES: None
ABSENT: None

PUBLIC COMMENTS

There were no Public Comments received.

PUBLIC HEARINGS

16. **AN APPEAL OF PLANNING COMMISSION APPROVAL FOR COASTAL DEVELOPMENT PERMIT CDP17-0008; SITE DEVELOPMENT PERMIT SDP17-0013/MINOR CONDITIONAL USE PERMIT CUP17-0005(M) FOR A NEW 57 ROOM HOTEL, 4,000 SQUARE FOOT RESTAURANT SPACE WITH OUTDOOR DINING, 40-BED HOSTEL, VISITOR CENTER, RETAINING WALLS GREATER THAN 30 INCHES IN HEIGHT VISIBLE FROM THE PUBLIC RIGHT-OF-WAY, AND TANDEM PARKING FOR EMPLOYEES/VALET, WAVE RESORT (HEADLANDS COMMERCIAL SITE) LOCATED AT 34075 PACIFIC COAST HIGHWAY WITHIN THE COASTAL ZONE**

Senior Planner Nicholas provided a staff report.

City Council asked questions of staff.

Henry Chou, Surfrider, Rancho Santa Margarita, introduced Rick Erkeneff (Appellant) for PowerPoint presentation detailing reason for the appeal of the project.

City Council asked questions of the Appellant.

Todd Stoutenborough (Architect for the Project) and David Davidson (Applicant) provided a response to the appeal.

City Council asked questions of the Applicant/Architect.

Rick Erkeneff (Appellant) provided rebuttal.

City Council asked questions of the Appellant.

Staff provided some clarification to some of the points made by the Appellant.

Todd Stoutenborough (Architect for the Project) provided a rebuttal.

City Council asked questions of the Architect and the City Attorney.

City Attorney Munoz provided comment.

Mayor Lewis opened the Public Hearing.

Jim Kelly, Dana Point, felt that there is no need to remove the gates at Santa Clara and stated that without them it would create a danger to the neighborhood, and asked the Council to reject appeal.

Carol Kelly, Dana Point, stated she is against the Surfrider appeal based on their comments regarding Santa Clara.

Cindy Fleming, Dana Point, stated she is in favor of the new hotel project as presented, but would like to see the Resolution amended to address employee parking into the neighborhoods.

Tom Gates, Dana Point, stated he is appalled of the Surfrider's suggestion to remove the barrier that protect the historical Santa Clara neighborhood.

Rona Lindl, Dana Point, stated that she is an advocate for neighbors and that she does not understand how a new hotel will not generate additional traffic, especially on Green Lantern, where she lives.

Mayor Lewis closed the Public Hearing. She recessed the meeting at 9:06 p.m. and reconvened at 9:13 p.m.

City Council asked questions.

Brief discussion ensued.

IT WAS MOVED BY MAYOR PRO TEM WYATT, SECONDED BY COUNCIL MEMBER MULLER, THAT THE CITY COUNCIL DENY THE APPEAL AND UPHOLD THE PLANNING COMMISSION'S APPROVAL OF COASTAL DEVELOPMENT PERMIT CDP17-0008/SITE DEVELOPMENT PERMIT SDP17-0013/MINOR CONDITIONAL USE PERMIT CUP17-0005(M) AND ADOPT **RESOLUTION 17-10-03-03** ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, DENYING THE APPEAL AND UPHOLDING THE PLANNING COMMISSION APPROVAL OF COASTAL DEVELOPMENT PERMIT CDP17-0008/SITE DEVELOPMENT PERMIT SDP17-0013/MINOR CONDITIONAL USE PERMIT CUP17-0005(M) FOR THE DEVELOPMENT OF A 35,000 SQUARE FOOT HOTEL, RESTAURANT, VISITOR CENTER, AND HOSTEL DEVELOPMENT LOCATED AT 34075 PACIFIC COAST HIGHWAY.

The motion carried by the following vote:

AYES: Council Member Joseph L. Muller, Council Member John A. Tomlinson, Council Member Richard A. Viczorek, Mayor Pro Tem Paul N Wyatt and Mayor Debra Lewis

NOES: None

ABSENT: None

UNFINISHED BUSINESS

Mayor Lewis moved Item 21 before Item 17.

21. **DANA POINT TOURISM BUSINESS IMPROVEMENT DISTRICT ANNUAL REPORT AND RENEWAL FOR 2017**

Economic Development Manager Reenders provide a staff report.

City Council asked questions of staff.

IT WAS MOVED BY COUNCIL MEMBER MULLER, SECONDED BY MAYOR PRO TEM WYATT TO RECEIVE AND FILE THE DANA POINT TOURISM IMPROVEMENT DISTRICT QUARTERLY REPORT FOR JULY-SEPTEMBER 2017.

The motion carried by the following vote:

AYES: Council Member Joseph L. Muller, Council Member John A. Tomlinson, Council Member Richard A. Viczorek, Mayor Pro Tem Paul N Wyatt and Mayor Debra Lewis

NOES: None

ABSENT: None

IT WAS MOVED BY COUNCIL MEMBER TOMLINSON, SECONDED BY MAYOR PRO TEM WYATT THAT THE CITY COUNCIL ADOPT **RESOLUTION 17-10-03-04** ENTITLED:

A RESOLUTION OF THE CITY OF DANA POINT, CALIFORNIA, CONFIRMING THE 2018 ANNUAL REPORT AND DECLARING THE INTENTION OF THE CITY COUNCIL TO CONTINUE THE PROGRAM AND ASSESSMENTS FOR THE 2018 CALENDAR YEAR FOR THE DANA POINT TOURISM BUSINESS IMPROVEMENT DISTRICT (TBID)

The motion carried by the following vote:

AYES: Council Member Joseph L. Muller, Council Member John A. Tomlinson, Council Member Richard A. Viczorek, Mayor Pro Tem Paul N Wyatt and Mayor Debra Lewis

NOES: None

ABSENT: None

IT WAS MOVED BY COUNCIL MEMBER MULLER, SECONDED BY COUNCIL MEMBER TOMLINSON TO SET THE DATE FOR PUBLIC HEARING FOR RENEWAL OF THE DANA POINT TOURISM BUSINESS IMPROVEMENT DISTRICT ON NOVEMBER 7, 2017.

The motion carried by the following vote:

AYES: Council Member Joseph L. Muller, Council Member John A. Tomlinson, Council Member Richard A. Viczorek, Mayor Pro Tem Paul N Wyatt and Mayor Debra Lewis

NOES: None

ABSENT: None

17. CITYWIDE PARKING IMPLEMENTATION PLAN

Senior Planner Deines provided a staff report.

Brief discussion ensued.

IT WAS MOVED BY MAYOR PRO TEM WYATT, SECONDED BY MAYOR LEWIS TO REFER THIS ITEM BACK TO STAFF TO CREATE A REFINED TASK FORCE VISION & MISSION FOR COUNCIL APPROVAL, INITIAL DRAFT OF PURPOSE AND LIST OF MEMBERS BY THE FIRST MEETING IN NOVEMBER.

The motion carried by the following vote:

AYES: Council Member Joseph L. Muller, Council Member John A. Tomlinson, Mayor Pro Tem Paul N Wyatt and Mayor Debra Lewis

NOES: Council Member Richard A. Viczorek

ABSENT: None

NEW BUSINESS

18. NO SMOKING IN PUBLIC PLACES ORDINANCE

Mayor Lewis provided a staff report.

Brief discussion ensued.

Mayor Lewis opened for Public Comments.

Denise Erkeneff, Dana Point, stated she supports the smoking ban in public places because it will be better for ocean quality. She read statements from two Dana Hills High School students, Armon Ashoubi and Michelle McKee, who are also members of Surfrider stating they support the smoking ban.

Mary Hartmann, Dana Point, stated she is in favor of the smoking ban and is in agreement with Denise Erkeneff's comments. She stated that she is a steward for the "Zero Trash Dana Point" campaign.

Kristin Sonnenschein, Dana Point, stated she is shocked in how much smoking has come back and noticed the amount of cigarette butts that she picked during her first clean up event she participated in this year. She said she is in favor of the smoking ban.

Hoiyin, Dana Point, she stated that she was surprised to hear about the smoking ban. She said that she took it upon herself to survey people at the Farmer's Market over the weekend to obtain signatures to support the smoking ban. She provided a copy of the signatures she received.

Dr. Douglas Harrington, American Lung Association and American Heart Association, stated facts about the dangers of smoking and felt that by empowering your residents to prevent someone

from smoking it would make a greater impact on overall health for the City and encouraged the City Council to support the smoking ban.

Mayor Lewis closed the Public Comments.

City Council asked questions of staff.

Brief discussion ensued.

Motion was made by Mayor Lewis to direct staff review the proposed Ordinance and provide comment at first meeting in November; Seconded by Mayor Pro Tem.

Council Member Muller proposed a substitute Motion to provide recommendations by first meeting of December.

IT WAS MOVED BY COUNCIL MEMBER MULLER, SECONDED BY COUNCIL MEMBER VICZOREK TO DIRECT STAFF AND CITY ATTORNEY TO REVIEW THE ORDINANCE AND PREPARE A FINAL VERSION FOR FIRST READING AT THE FIRST COUNCIL MEETING IN DECEMBER.

The motion carried by the following vote:

AYES: Council Member Joseph L. Muller, Council Member John A. Tomlinson, and Council Member Richard A. Viczorek

NOES: Mayor Pro Tem Paul N Wyatt and Mayor Debra Lewis

ABSENT: None

IN THE INTEREST OF TIME, ITEMS 19, AND 20 WERE MOVED TO THE NEXT REGULAR CITY COUNCIL MEETING OF OCTOBER 17, 2017.

19. STORY POLE ORDINANCE

RECOMMENDED ACTION: That the City Council:

- 1) Consider a proposed amendment to Dana Point Municipal Code requiring the use of staking ("story poles") for development projects; and
- 2) Discuss the proposed ordinance and provide direction to staff to prepare a final version for first reading at the next regular City Council meeting.

20. OPEN DATA POLICY AND ESTABLISHMENT OF COUNCIL SUBCOMMITTEE TO OVERSEE PROGRESS AND IMPLEMENTATION

RECOMMENDED ACTION: That the City Council:

- 1) Consider the proposed City of Dana Point Open Data Policy; and
- 2) Establish a City Council Subcommittee to oversee progress and implementation of the Open Data Policy.

IN THE INTEREST OF TIME AND TO ALLOW MAYOR PRO TEM WYATT TO PROVIDE DISCUSSION, ITEM 22 WAS MOVED TO THE FIRST CITY COUNCIL MEETING IN DECEMBER.

22. FISCAL YEAR 2017-18 PROPOSED BUDGET ADJUSTMENTS (CARRY-OVER)

RECOMMENDED ACTION: That the City Council amend the FY2017-18 ("FY18") budget by authorizing the carry-over and re-appropriation encumbered and unencumbered funds from FY17 to FY18.

23. ADOPTION OF A RESOLUTION APPROVING THE SB-1 PROJECT LIST FOR FY17-18

Director Sinacori provided staff report.

IT WAS MOVED BY COUNCIL MEMBER TOMLINSON, SECONDED BY MAYOR PRO TEM WYATT THAT THE CITY COUNCIL ADOPT **RESOLUTION 17-10-03-05** ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT APPROVING THE FY17-18 SB-1 PROJECT LIST TO INCLUDE ARTERIAL ROADWAY RESURFACING-CROWN VALLEY PARKWAY FROM PCH TO CAMINO DEL AVION (CIP#1310).

The motion carried by the following vote:

AYES: Council Member Joseph L. Muller, Council Member John A. Tomlinson, Council Member Richard A. Viczorek, Mayor Pro Tem Paul N Wyatt, and Mayor Debra Lewis

NOES: None

ABSENT: None

PUBLIC COMMENTS (Continued)

There were no additional Public Comments received.

STAFF REPORTS

City Manager Denny stated that staff will add to the October 17th City Council agenda, an item to discuss the possible cancellation of the City Council meeting on November 21, 2017.

COUNCIL REPORTS, INCLUDING CITY RELATED MEETINGS ATTENDED

24. COUNCILMAN MULLER: DISCUSS PROCEDURES FOR HANDLING COMPLAINTS AGAINST COUNCIL-APPOINTED COMMISSION, COMMITTEE AND TASK FORCE MEMBERS

Brief discussion ensued.

ADJOURNMENT

Mayor Lewis adjourned the meeting at 11:25 p.m. in memory of Mrs. Ruth Levitan who was 97 years old and had passed away last week after attending an Emeritus event at the Community Center and in memory of Joe Trimm a longtime Dana Point Volunteer In Police Services (VIP) and announced that the next Regular Meeting of the City Council will be October 17, 2017, 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 17, 2017

Meetings attended since September 15, 2017:

Mayor Debra Lewis

September 20	Code Enforcement, Capo Cares
September 21	Capistrano Unified School District Mayors' Roundtable
September 25	Ed Sachs, Mission Viejo Mayor Pro Tem
September 25	Meeting with resident
September 27	Financial Review Committee Meeting
September 28	AutoZone Grand Opening Ribbon Cutting Ceremony
September 28	Meeting with resident
September 30	Meeting with Lantern Village Residents
October 1	Art Festival
October 2	Association of California Cities – Orange County Residential Recovery Taskforce Meeting

Mayor Pro Tem Paul N Wyatt

September 26	City of Dana Point Ocean Water Quality Subcommittee Meeting
September 27	City of Dana Point Homeless Task Force Meeting
September 28	AutoZone Grand Opening Ribbon Cutting Ceremony

Council Member Joseph L. Muller

September 21	TCA
September 25	Meeting with residents
September 26	OCFA
September 27	TCA
September 28	TCA
September 28	OCFA
October 2	Capistrano Unified School District

Council Member Richard A. Viczorek

September 21	OCMVCD Board of Trustees meeting
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