
**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
DECEMBER 13, 2006**

CALL TO ORDER

The Regular Meeting of the City Council of the City of Dana Point, California, was called to order by Acting City Clerk Ward at 5:00 p.m. at the Dana Point Community Center, 34052 Del Obispo, Dana Point. Acting City Clerk Ward announced that the meeting was adjourned to 6:00 p.m. due to a lack of quorum.

CLOSED SESSION

There were no Closed Session items.

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 Anderson at 6:08 p.m. at the Dana Point Community Center, 34052 Del Obispo, Dana Point.

ROLL CALL

PRESENT: Lara Anderson, Mayor
Russell Chilton, Mayor Pro Tem
Diane L. Harkey, Council Member
Wayne Rayfield, Council Member

ABSENT: James V. Lacy, Council Member

STAFF PRESENT: Douglas Chotkevys, City Manager; Patrick Muñoz, City Attorney; Sharie Apodaca, Director of Administrative Services; Kathy Ward, Acting City Clerk; Cathy Catlett, Assistant City Clerk; Kyle Butterwick, Director of Community Development; Brad Fowler, Director of Public Works/City Engineer; Matt Sinacori, City Engineer; John Tilton, City Architect/Planning Manager; Sgt. Mark Long, Acting Chief of Police; Jackie Littler, Acting Executive Secretary.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Rayfield.

INVOCATION

The Invocation was led by Father Steve Sallot of St. Edwards Church.

PRESENTATIONS AND PROCLAMATIONS

Veterans of Foreign Wars Police & Fire Awards

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Bob Moore, Veterans of Foreign Wars Post 9934, presented Deputy Christopher M. Ledbetter with a Certificate of Recognition as Officer of the Year. Mayor Anderson also presented Deputy Ledbetter with a Certificate of Recognition.

Bob Moore presented Fire Captain Kevin Tuohy with a Certificate of Recognition as Fire Captain of the Year. Mayor Anderson also presented Captain Tuohy with a Certificate of Recognition.

Mayor Anderson introduced Lt. Mark Levy as our new Chief of Police effective January 5, 2007.

Salt Creek Presentation from Construction Management Association of America

Rob Harris of PBS & J presented an award to the City as a National Award recipient from the Construction Management Association of America in recognition of the Salt Creek Treatment Project.

Recognition of Water Quality Subcommittee Contributors

Mayor Anderson and Council Member Rayfield honored the original Water Quality Subcommittee members. Mayor Anderson presented a Certificate of Recognition to Council Member Rayfield. Council Member Rayfield presented Certificates of Recognition to City Manager Chotkevys, Bill Lane, Harry Lawrence, Joe Snyder (former Council Member & Mayor), and Bill Steinriede.

CONSENT CALENDAR

City Manager Chotkevys moved Item No. 8 as a Consent Calendar item with the newly elected Council Members (before Item No. 18) due to a lack of quorum. City Manager Chotkevys withdrew Item No. 16 from the agenda.

Council Member Harkey recused herself from Item No. 12 due to an appearance of an economic conflict of interest.

Council Member Rayfield abstained on Item No. 3 since he was absent at that meeting.

IT WAS MOVED BY COUNCIL MEMBER RAYFIELD, SECONDED BY MAYOR PRO TEM CHILTON, THAT THE RECOMMENDATIONS BE ACCEPTED FOR ALL ITEMS LISTED ON THE CONSENT CALENDAR WITH THE EXCEPTION OF ITEM NO. 8, WITH COUNCIL MEMBER RAYFIELD REGISTERING AN ABSTENTION ON ITEM NO. 3 AND COUNCIL MEMBER HARKEY REGISTERING AN ABSTENTION ON ITEM NO. 12.

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The motion carried by the following vote:

AYES: Council Members Harkey, Rayfield, Mayor Pro Tem Chilton and Mayor Anderson
NOES: None
ABSENT: Council Member Lacy

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, NOVEMBER 8, 2006

RECEIVED AND FILED.

3. ADJOURNED REGULAR MEETING MINUTES, NOVEMBER 20, 2006

Council Member Rayfield abstained on this item.

RECEIVED AND FILED.

4. MEETING CALENDAR / COMMUNITY SPECIAL EVENTS CALENDAR

RECEIVED AND FILED.

5. CITY TREASURER'S REPORT, OCTOBER 2006

RECEIVED AND FILED THE TREASURERS REPORT FOR OCTOBER 2006.

6. CLAIMS AND DEMANDS

RECEIVED AND FILED THE CLAIMS AND DEMANDS.

7. HEALTH & WELFARE BENEFITS FOR ELECTED/APPOINTED CITY OFFICIALS

APPROVED SECOND READING AND ADOPTED **ORDINANCE NO. 06-12** ENTITLED:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, AMENDING CHAPTERS 2.04 AND 2.06 OF THE DANA POINT MUNICIPAL CODE PERTAINING TO THE HEALTH AND WELFARE BENEFITS FOR CITY COUNCIL AND PLANNING COMMISSION MEMBERS.

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9. **SECOND READING AND ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, AMENDING CHAPTER 5.20 OF THE DANA POINT MUNICIPAL CODE ENTITLED "MESSAGE REGULATIONS"**

CONDUCTED A SECOND READING AND ADOPTED **ORDINANCE NO. 06-13** OF THE CITY OF DANA POINT ENTITLED:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, AMENDING CHAPTER 5.20 OF THE DANA POINT MUNICIPAL CODE ENTITLED "MESSAGE REGULATIONS".

10. **SECOND READING AND ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, AMENDING SECTIONS 14.01.220 AND 14.01.500 OF THE MUNICIPAL CODE TO ADDRESS RECENT UPDATES TO STATE AND FEDERAL STANDARDS APPLYING TO WORK IN PUBLIC STREETS**

APPROVED SECOND READING AND ADOPTED **ORDINANCE NO. 06-14** ENTITLED:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, AMENDING SECTIONS 14.01.220 AND 14.01.500 OF THE MUNICIPAL CODE TO ADDRESS RECENT UPDATES TO STATE AND FEDERAL STANDARDS APPLYING TO WORK IN PUBLIC STREETS.

11. **ADOPTION OF A RESOLUTION APPROVING A NOTICE OF COMPLETION FOR THE MASTER PLAN OF DRAINAGE PRIORITY ONE PROJECT PHASE II (CAPISTRANO BEACH)**

ADOPTED **RESOLUTION NO. 06-12-13-01** ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, APPROVING A NOTICE OF COMPLETION FOR THE CONSTRUCTION OF THE MASTER PLAN OF DRAINAGE PRIORITY ONE PROJECT PHASE II;

AND APPORTIONED ADDITIONAL FUNDS OF THE ORIGINAL BUDGET FOR GEOTECHNICAL INSPECTION SERVICES AS REQUIRED AS A RESULT OF UNFORESEEN CIRCUMSTANCES ENCOUNTERED DURING THE CONSTRUCTION OF STREET IMPROVEMENTS; APPORTIONED ADDITIONAL FUNDS OF THE ORIGINAL BUDGET FOR ADDITIONAL CONSTRUCTION SUPPORT SERVICES FROM TETRA TECH AND PBS&J; AND DIRECTED STAFF TO TRANSFER ALL PROJECT SAVINGS TO THE CAPITAL IMPROVEMENT PROGRAM RESERVES.

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- 12. SECOND READING OF TWO SEPARATE ORDINANCES: ONE ORDINANCE AMENDS THE ZONING MAP FOR 35200 DEL REY AND THE OTHER ORDINANCE PERTAINS TO PARKING ENFORCEMENT ALONG DEL REY. THE SITE IS CURRENTLY ZONED BOTH COMMUNITY FACILITIES (CF) AND SINGLE FAMILY RESIDENTIAL (RSF 7) AND IS LOCATED AT THE TERMINUS OF DEL REY, A PRIVATE STREET, WITHIN CAPISTRANO BEACH AND ADDRESSED AS 35200 & 35322 DEL REY**

Council Member Harkey recused herself from Item No. 12 due to an appearance of an economic conflict of interest.

CONDUCTED SECOND READINGS AND ADOPTED TWO ORDINANCES ENTITLED:

1. ***ORDINANCE NO. 06-15 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, APPROVING ZONE CHANGE ZC04-01 TO CHANGE THE ZONING DESIGNATION FOR 35200 DEL REY FROM COMMUNITY FACILITIES (CF) TO SINGLE FAMILY RESIDENTIAL (RSF 7). THE SITE IS CURRENTLY ZONED BOTH COMMUNITY FACILITIES (CF) AND SINGLE FAMILY RESIDENTIAL (RSF 7) AND IS LOCATED AT THE TERMINUS OF DEL REY, A PRIVATE STREET, WITHIN CAPISTRANO BEACH AND ADDRESSED AS 35200 & 35322 DEL REY.***
2. ***ORDINANCE NO. 06-16 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, ADDING CHAPTER 12.18 ENTITLED "PARKING RESTRICTIONS ON DEL REY" TO TITLE 12 (VEHICLES AND TRAFFIC) OF THE DANA POINT MUNICIPAL CODE.***

- 13. APPROVAL OF A COOPERATIVE AGREEMENT TO ACCEPT \$100,000 FROM ORANGE COUNTY TRANSPORTATION AUTHORITY (OCTA) GO LOCAL PROGRAM TO EXPLORE THE FEASIBILITY OF A TROLLEY SYSTEM FROM THE TRAIN STATIONS TO THE CITY OF DANA POINT, IN COOPERATION WITH THE CITIES OF SAN CLEMENTE AND SAN JUAN CAPISTRANO**

AUTHORIZED THE CITY MANAGER TO SIGN THE ORANGE COUNTY TRANSPORTATION AUTHORITY (OCTA) COOPERATIVE AGREEMENT; AND ACCEPTED A GRANT IN THE AMOUNT OF \$100,000 TO COMMUNITY DEVELOPMENT PROFESSIONAL SERVICES FUND #41-223 IN FY06-07.

- 14. ADOPTION OF A RESOLUTION APPROVING FINAL PARCEL MAP NO. 2004-138 TO ALLOW THE CONVERSION OF AN EXISTING DUPLEX TO CONDOMINIUMS AND THE CORRESPONDING REQUEST TO SUBDIVIDE THE AIRSPACE FOR CONDOMINIUM PURPOSES**

ADOPTED RESOLUTION NO. 06-12-13-02 ENTITLED:

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, APPROVING FINAL PARCEL MAP NO. 2004-138 TO ALLOW THE CONVERSION OF AN EXISTING DUPLEX TO CONDOMINIUMS AND THE CORRESPONDING REQUEST TO SUBDIVIDE THE AIRSPACE FOR CONDOMINIUM PURPOSES.

15. COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED JUNE 30, 2006

RECEIVED AND FILED THE COMPREHENSIVE ANNUAL FINANCIAL REPORT ("CAFR") FOR THE YEAR ENDED JUNE 30, 2006.

PUBLIC HEARINGS

There were no Public Hearings.

UNFINISHED BUSINESS

16. DANA HILLS HIGH SCHOOL TURF TO SURF WATERSHED MONITORING PROGRAM

This item was withdrawn from the agenda by City Manager Chotkevys.

17. RESOLUTION RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 7, 2006, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW

Acting City Clerk Ward provided a staff report.

IT WAS MOVED BY COUNCIL MEMBER RAYFIELD, SECONDED BY COUNCIL MEMBER HARKEY, TO ADOPT **RESOLUTION NO. 06-12-13-03** ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 7, 2006, DECLARING THE RESULT AND OTHER SUCH MATTERS AS PROVIDED BY LAW.

AND DIRECTED THE CITY CLERK TO CODIFY **ORDINANCE NO. 06-11** (MEASURE S) AS FOLLOWS:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, RELATING TO THE LIMITATION OF THE USE OF EMINENT DOMAIN.

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The motion carried by the following vote:

AYES: Council Members Harkey, Rayfield, Mayor Pro Tem Chilton,
and Mayor Anderson
NOES: None
ABSENT: Council Member Lacy

PUBLIC COMMENTS

Mayor Anderson opened the meeting for public comments.

Jerry Grunor, Dana Point, thanked Jim Lacy and Russ Chilton for their service on the Planning Commission and City Council. Mr. Grunor also provided a tribute to Council Member Rayfield and noted his accomplishments such as his efforts against the El Toro airport and water quality during the last eight years.

Dr. Jim Seitz, Dana Point, thanked Council Members Rayfield, Lacy and Mayor Pro Tem Chilton for their efforts on the Council. Dr. Seitz also thanked Council Member Harkey for her and her husband's efforts with assisting a former resident of the Dana Point Mobile Home Park. Dr. Seitz also thanked Mayor Anderson and City Manager Chotkevys, and he thanked Council Member Lacy for his efforts on the City Council.

Tad Evans, Dana Point, congratulated the new Mayor and new Council Members and spoke about what he has learned as a member of the Boys & Girls Club. Mr. Evans stated that he has joined the U.S. Marine Corp and will be graduating from Boot Camp on December 1.

Council Member Rayfield, as a member of the Board of Directors of the Boys and Girls Club, thanked Mr. Evans and hopes the City will continue to support this organization.

Richard Gardner, Capistrano Beach, thanked the outgoing Council Members and Mayor Anderson for their efforts and feels that the City is moving in the right direction.

Tony Cooke, Capistrano Beach, spoke concerning Council Member Harkey and her rumored future political aspirations.

Council Member Harkey responded noting her prior background and vowed to continue to devote her time to the City of Dana Point through her entire term which expires in November 2008.

Donna Kalez, San Clemente, thanked Mayor Anderson for her efforts as Mayor and support with the Festival of Whales and Dana Point Harbor.

RECOGNITION OF OUTGOING CITY COUNCIL MEMBERS

Mayor Anderson noted that this has been a very busy year and thanked the entire Council for their efforts.

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- Presentations to Russell Chilton

Mayor Pro Tem Chilton thanked the residents, City Manager and staff. Mayor Anderson presented him with Certificates of Recognition from Governor Arnold Schwarzenegger's Office, Congressman John Campbell's Office, Congressman Darrell Issa's Office, Assemblywoman Mimi Walter's Office, Senator Tom Harman's Office, Supervisor Tom Wilson's Office and Sheriff Michael Carona's Office. Mayor Anderson presented Mayor Pro Tem Chilton with a City Proclamation and tile plaque.

Mayor Pro Tem Chilton left the dias.

- Presentations to James V. Lacy

On behalf of Council Member Lacy, Mayor Anderson presented Certificates of Recognition from Governor Arnold Schwarzenegger's Office, Congressman John Campbell's Office, Congressman Darrell Issa's Office, Assemblywoman Mimi Walter's Office, Senator Tom Harman's Office, Supervisor Tom Wilson's Office, Sheriff Michael Carona's Office, Dana Point Theater Company, City Proclamation and tile plaque.

- Presentations to Wayne Rayfield

Council Member Rayfield provided an overview of the issues and objectives when he joined the Council in 1998 which included stopping the El Toro airport, establishing the Dana Point Youth Board, the Headlands Plan, established the Emergency Operation Center, establishment of the various Subcommittees and the establishment of the Ocean Water Quality Subcommittee. Council Member Rayfield thanked the residents, business owners and staff. Council Member Rayfield hoped that the Council will continue the use of the Subcommittees, help the Youth Board grow, would like to increase public communications, help our Economic Development Program grow, continue with Art Programs in the City, and expand the City's Ocean Water Quality Program to reduce the effects of global warming.

Council Member Harkey thanked him for his service to the community.

Mayor Anderson presented Council Member Rayfield with a City Proclamation and tile plaque, and presented him with Certificates of Recognition from Governor Arnold Schwarzenegger's Office, Congressman John Campbell's Office, Congressman Darrell Issa's Office, Assemblywoman Mimi Walter's Office, Senator Tom Harman's Office, Supervisor Tom Wilson's Office, Sheriff Michael Carona's Office, Dana Point Theater Company and Dana Point Coastal Arts.

Council Member Rayfield left the dias.

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SWEARING IN OF NEWLY ELECTED CITY COUNCIL MEMBERS

OATH OF OFFICE TO BE ADMINISTERED TO:

- Lisa A. Bartlett
- Joel Bishop
- Steven H. Weinberg

Acting City Clerk Ward administered the Oath of Office to Council Members Bartlett, Bishop and Weinberg. Council Members Bartlett, Bishop and Weinberg joined Mayor Anderson and Council Member Harkey at the dias.

CITY COUNCIL REORGANIZATION

A. COUNCIL REORGANIZATION

Council Member Bartlett nominated Council Member Harkey for Mayor. There were no further nominations.

Mayor Anderson called for the vote.

The nomination carried by the following vote:

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

Council Member Anderson congratulated Mayor Harkey.

Newly elected Mayor Harkey thanked her colleagues and provided her goals for the upcoming year:

- The City needs full citizen commissions
- Believes that “no Council Members shall be left behind” and will request that public workshops be held to obtain ideas on many topics
- Believes that we need to build trust between the community and the Council
- Will hold office hours at City Hall, probably on Fridays
- Will hold coffee meetings with the public at community locations such as the Silverado Market, at the Harbor and places in the north part of the City
- Wants to coordinate staff efforts by determining the top three goals of each Council Member
- Is a proponent of smaller government and will look at cutting costs and privatizing

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Mayor Harkey announced that nominations for the position of Mayor Pro Tem were open and nominated Council Member Bartlett.

Council Member Anderson nominated Council Member Weinberg as Mayor Pro Tem.

Mayor Harkey called for a vote for Council Member Bartlett as Mayor Pro Tem.

The nomination carried by the following vote:

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

Mayor Harkey congratulated Mayor Pro Tem Bartlett.

B. RECOGNITION OF OUTGOING MAYOR

Mayor Harkey thanked Council Member Anderson and presented her with two plaques for her efforts as Mayor.

Mayor Anderson thanked the Council and staff for their efforts during the last year.

Mayor Harkey recessed the meeting at 7:55 p.m. for a reception for the new Council Members.

Mayor Harkey reconvened the meeting at 8:15 p.m. All Council Members were present.

CONSENT CALENDAR

8. SECOND READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT TO ESTABLISH THE TOWN CENTER DISTRICT AND INCORPORATE THE TOWN CENTER PLAN AS APPENDIX E OF THE ZONING CODE (ZTA06-04 AND ZC06-01)

This item was taken out of order due to a lack of quorum.

Mayor Harkey and Council Member Bishop recused themselves due to potential economic conflicts of interest.

Mayor Pro Tem Bartlett opened this item for Public Comments.

James Kennedy, Newport Beach, spoke in support of the Town Center Plan and would like the Council to approve this plan.

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Terry Walsh, Dana Point, served on the Town Center Subcommittee, spoke about building heights & traffic circulation (one-way vs. two-way) and asked that the new Council vote on traffic circulation to make this a complete plan.

Bob Theel, Dana Point, is concerned that the traffic circulation is missing from the Town Center Plan and asked the new Council to approve two-way traffic.

Wayne Rayfield, Dana Point, served on the Town Center Subcommittee, urged the Council to approve the Town Center Plan so it can be sent to the Coastal Commission and supports two-way traffic.

Council Member Anderson spoke about the timeline for submittal to the Coastal Commission.

IT WAS MOVED BY COUNCIL MEMBER WEINBERG, SECONDED BY COUNCIL MEMBER ANDERSON TO:

CONDUCT A SECOND READING AND ADOPT **ORDINANCE NO. 06-17** OF THE CITY OF DANA POINT ENTITLED:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, APPROVING ZONE TEXT AMENDMENT ZTA06-04 AND ZONE CHANGE ZC06-01 TO ESTABLISH THE TOWN CENTER DISTRICT AND INCORPORATE THE TOWN CENTER PLAN AS APPENDIX E OF THE ZONING CODE, AND SUBMISSION AS PART OF LOCAL COASTAL PROGRAM AMENDMENT LCPA06-05 FOR APPROVAL AND CERTIFICATION BY THE CALIFORNIA COASTAL COMMISSION.

Mayor Pro Tem Bartlett asked the City Attorney about how changes (two-way traffic) would affect the second reading.

The motion carried by the following vote:

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

NEW BUSINESS

18. CITY COUNCIL AND PLANNING COMMISSION MEETING DATES

Mayor Harkey recommended that the Council meeting dates be changed to the first and third Tuesday of each month and the Planning Commission meeting dates

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be changed to the 2nd and 4th Tuesday of each month (for the purpose of news coverage in the Dana Point News).

Mayor Harkey made a motion to change the council meetings to the first and third Tuesdays of the month and planning commission dates be changed to the second and fourth Tuesdays of each month. There was no second made to the motion. Council continued their discussion of this item.

Because of the Holiday schedule and upcoming Council Leadership Academy in Sacramento, Mayor Harkey suggested that the next City Council meeting will be on January 8th and the second meeting in January will be on January 16th.

Council Member Weinberg asked Angela Potter of the Dana Point News for the deadline of when items can be place in Thursday's Dana Point News. Ms. Potter responded that the deadline is approximately 10:45 a.m. on Wednesday morning.

City Manager Chotkevys asked staff to check the Planning Commission's availability for meeting dates and to check availability for broadcasting purposes.

BY ORDER OF THE MAYOR, CITY COUNCIL TABLED THIS ITEM TO THE FIRST CITY COUNCIL MEETING IN JANUARY 2007.

19. APPOINTMENTS TO THE PLANNING COMMISSION

Director of Community Development Butterwick provided a staff report.

IT WAS MOVED BY COUNCIL MEMBER BISHOP, SECONDED BY COUNCIL MEMBER ANDERSON TO DIRECT THE CITY CLERK TO ADVERTISE THE VACANCIES OF THE PLANNING COMMISSION, RECEIVE APPLICATIONS AND SCHEDULE A SPECIAL CITY COUNCIL MEETING FOR THE PURPOSE OF CONDUCTING INTERVIEWS.

The motion carried by the following vote:

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

PUBLIC COMMENTS (Continued)

There were no additional Public Comments.

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STAFF REPORTS

City Manager Chotkevys introduced Lt. Mark Levy as the City's new Chief of Police effective January 5, 2007. Lt. Levy was selected out of seven highly qualified candidates.

COUNCIL REPORTS, INCLUDING CITY RELATED MEETINGS ATTENDED

Council Member Anderson announced that the Boat Parade will be held again on December 15 and 16 at 7:30 p.m. in the Harbor. The Orange County Fire Authority is sponsoring the Spark of Love toy drive again this year, and we held the 1st annual Relay for Life benefiting the American Cancer Society which raised over \$21,000. The City's 2007 calendars are available at the Community Center or City Hall. Council Member Anderson wished everyone a Merry Christmas, Happy Hanukah and safe New Years.

Mayor Harkey presented the City with an oil painting of the Capistrano Beach Christmas Tree. Mayor Harkey asked former Council Member/Mayor Karen Lloreda, Mayor Pro Tem Bartlett and Artist Robin Hall to join her in the presentation. Ms. Lloreda purchased the El Darica pine tree, planted it and decorated it for many years.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Harkey declared the meeting adjourned at 8:45 p.m.

The next Adjourned Regular Meeting of the City Council will be January 8, 2007 at 5:00 p.m. in the Dana Point Community Center located at 34052 Del Obispo, Dana Point, California.

KATHY M. WARD
CITY CLERK

APPROVED AT THE MEETING OF JANUARY 8, 2007