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**CITY OF DANA POINT, CALIFORNIA  
CITY COUNCIL REGULAR MEETING MINUTES  
MARCH 22, 2006**

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**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 5:02 p.m. in the Dana Point City Council Chamber, 33282 Golden Lantern, Suite 210, 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 (Excused absence)

STAFF PRESENT: Douglas Chotkevys, City Manager; Patrick Muñoz, City Attorney; Sharie Apodaca, Director of Administrative Services; Elizabeth Ehling, City Clerk; Cathy Catlett, Assistant City Clerk; Kyle Butterwick, Director of Community Development; John Tilton, City Architect/Planning Manager; Brad Fowler, Director of Public Works/City Engineer; Matt Sinacori, City Engineer; Cindy Asher, Public Works Administrative Manager; Mark Billings, Chief of Police; Andy Glass, Accounting Manager; Kathy Ward, Executive Secretary.

**CLOSED SESSION**

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

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR, Government Code § 54956.8 (3 cases)
1. Location: APN No. 666-361-1 at Victoria and Sepulveda  
Agency Negotiator: Douglas Chotkevys, City Manager  
Negotiating Parties: City of Dana Point and Capistrano Unified School District or other interested parties  
Under Negotiation: Price and terms of agreement relating to property
  2. Location: 26351 and 26315 Via Cañon, Dana Point, California  
Agency Negotiators: Douglas Chotkevys, City Manager  
Patrick Muñoz, City Attorney  
Kyle Butterwick, Director of Community Development  
Negotiating Parties: City of Dana Point and other interested parties  
Under Negotiation: Price and terms of agreement relating to property

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3. Location: Doheny House, 35101 Camino Capistrano, Capistrano Beach  
Agency Negotiators: Douglas Chotkevys, City Manager  
Patrick Muñoz, City Attorney  
Kyle Butterwick, Director of Community Development  
Negotiating Parties: City of Dana Point and Paul Douglas & Carl Grewe, Doheny 3 LLC or other interested parties  
Under Negotiation: Price and terms of agreement relating to property

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Government Code § 54957

Title: City Manager

Mayor Anderson recessed the meeting into a Closed Session at 5:04 p.m. pursuant to Government Code Section 54956 *et. seq.*

**RECONVENE CITY COUNCIL MEETING**

Mayor Anderson reconvened the meeting at 6:08 p.m. All Council Members were present.

**CLOSED SESSION ANNOUNCEMENTS**

City Attorney Muñoz announced on Closed Session property negotiations, item numbers 2 and 3 that by a vote of 4 Ayes, 0 Noes, and 1 Absent (Lacy), Council approved staff recommendation to take no further action to either purchase Doheny House or relocate it to Via Canon.

City Manager Chotkevys reported that the aforementioned Closed Session items are feasibility studies only. Mr. Chotkevys provided the following background information:

In the last quarter of last year, Paul Douglas approached City staff on behalf of a group of investors who had recently purchased the Doheny House. As a result of the purchase, he wanted to see if the City would be interested in acquiring the "Doheny House" as a public facility. This would allow the City to develop a program for preserving one of the original "Doheny Houses" that were built in early Capistrano Beach. The house currently sits on 5 discrete parcels.

The initial proposal was to relocate the house to the two (2) or three (3) parcels closest to the Chloe Luke overlook and allow the City to acquire and restore the house as a public facility. This would allow for the development of single family residences on the two

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remaining parcels. Staff retained the services of an architectural firm that specializes in the relocation and restoration of the historic structures. That firm 30<sup>th</sup> Street Architects in Newport Beach conducted an initial feasibility study for the relocation of the house, potential public uses and the impacts that could be expected with the associated public uses.

If the house were to be acquired and if public events were to be done at the house, we would have to know what the impacted community could expect and how these potential impacts could be mitigated before any decisions are presented or even considered. Up until tonight's Closed Session, nothing was decided by the City Council and the staff was only exploring the feasibility of such a proposal before any recommendations could be made to the City Council and the Community at-large.

Again, this is a result of an offer from a private party to see if the City wanted to preserve the Doheny House by taking it into public ownership. As pointed out in the feasibility study, there were a number of issues that would have to be mitigated before the City could consider turning a single family residence into a community facility. In addition, the feasibility study also provided a preliminary budget for the costs associated with the restoration of the relocate structure as well as the conversion of the facility from a single family residence. The cost of restoration in the proposed three (3) lot configuration would most likely cost in the range of \$2 to \$3 million not including the cost of acquisition. Given the issues associated with the contrasting uses of single family residential and community facility, staff also took a preliminary feasibility of relocating the house to another City-owned property in Capistrano Beach. The cost associated with the restoration of the relocate structure as well as the conversion of the facility from a single family residence to another City-owned lot was also very high and in excess of \$5 million dollars.

In addition to the aforementioned feasibility studies, staff also commissioned an appraisal of the three (3) lots being offered to the City as a basis for what the City could be expected to pay for the property. Based upon the City's appraisal and what the property owners were asking for the property, the Council has determined that we are too far apart in what the Council would be willing to pay as compared to what the seller is asking.

As a result of the incompatibility of land uses, negative impacts associated with parking, the high cost of restoration and the difference between what the City Council would be willing to pay for the property as compared to what is being asked (over \$1 million), the City Council has decided to not proceed with acquisition of the property or to relocate the Doheny house structure to Via Canon.

It is important to point out that from the beginning, Mr. Douglas and his group of investors has made and is making every effort to save this Doheny house from being torn down. In keeping with that desire to keep the house from being torn down, earlier this week Mr. Douglas provided a letter to the City indicating that should the City choose not to acquire the property as part of his group's offer, the owners will develop a plan to relocate the house with modification to the two (2) parcels closest to the Chloe Luke overlook and propose to sell the home as a single family residence. A conceptual footprint of this

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proposal has been recently provided to the City with the aforementioned letter. The City has also been advised that the property owners have already had communications from parties interested in marketing such a single family residence.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Jens Christy of Calvary Chapel, Capistrano Beach.

**INVOCATION**

The Invocation was led by Council Member Harkey.

**PRESENTATIONS AND PROCLAMATIONS**

Presentation was delivered by Ninnette Hunt who spoke on the Second Harvest Food Bank. Ms. Hunt distributed brochures and flyers on the program and provided a contact information number of 714-771-1343.

**CONSENT CALENDAR**

Council Member Harkey removed Item 10 from the Consent Calendar.

IT WAS MOVED BY RAYFIELD, SECONDED BY CHILTON, THAT THE RECOMMENDATIONS BE ACCEPTED FOR ALL ITEMS LISTED ON THE CONSENT CALENDAR WITH THE EXCEPTION OF ITEM 10.

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  
ABSTAIN: 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.

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**2. REGULAR MEETING MINUTES, MARCH 8, 2006**

APPROVED THE MINUTES.

**3. PLANNING COMMISSION MEETING MINUTES, MARCH 1, 2006**

RECEIVED AND FILED.

**4. PLANNING COMMISSION ACTIONS, MEETING OF MARCH 15, 2006**

RECEIVED AND FILED.

**5. YOUTH BOARD MEETING MINUTES, MARCH 2, 2006**

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. OCTA GRANT REQUEST TO CONDUCT TROLLEY SYSTEM NEEDS ASSESSMENT**

(1) AUTHORIZED STAFF TO SUBMIT A GRANT APPLICATION TO OCTA REQUESTING FUNDS TO CONDUCT TROLLEY/BUS SYSTEM NEEDS ASSESSMENT FOR DANA POINT IN COOPERATION WITH THE CITIES OF SAN CLEMENTE AND SAN JUAN CAPISTRANO; AND (2) ENTERED INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH OCTA FOR RECEIPT OF FUNDS.

**9. AWARD OF CONTRACT FOR THE 4<sup>TH</sup> OF JULY AERIAL FIREWORKS DISPLAY AND BARGE CONTRACT**

APPROVED THE FOLLOWING FOR THE 2006 FOURTH OF JULY AERIAL FIREWORKS DISPLAY: 1) CONTRACT WITH PYRO-SPECTACULAR FOR THE AERIAL DISPLAY; 2) CONTRACT WITH PACIFIC TUGBOAT SERVICE TO PROVIDE A TUG AND BARGE TO BE USED AS THE STAGING AREA FOR THE FIREWORKS DISPLAY; AND 3) AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENTS.

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**10. ADOPTION OF A RESOLUTION APPROVING A NOTICE OF COMPLETION FOR THE REPLACEMENT OF PINES PARK PLAYGROUND EQUIPMENT AS PART OF THE GENERAL PARK REHABILITATION PROGRAM**

Council Member Harkey removed this item.

Director of Public Works /City Engineer Brad Fowler presented a PowerPoint slide report.

IT WAS MOVED BY COUNCIL MEMBER HARKEY, SECONDED BY COUNCIL MEMBER RAYFIELD, TO ADOPT **RESOLUTION NO. 06-03-22-01, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, APPROVING A NOTICE OF COMPLETION FOR THE REPLACEMENT OF PINES PARK PLAYGROUND EQUIPMENT AS PART OF THE GENERAL PARK REHABILITATION PROGRAM; AND**

- (2) ESTABLISH A NEW CAPITAL IMPROVEMENT PROGRAM ACCOUNT ENTITLED "GENERAL PARK REHABILITATION PROGRAM, PHASE II; AND
- (3) DIRECT STAFF TO TRANSFER ALL PROJECT SAVING TO THE NEWLY ESTABLISHED GENERAL PARK REHABILITATION PROGRAM FY 06/07, PHASE II.

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
ABSTAIN:	None

**11. CHARITABLE GRANT FUNDING APPLICATION**

APPROVED THE STAFF RECOMMENDATION TO PROVIDE PARTIAL CHARITABLE GRANT FUNDING IN THE AMOUNT OF \$5,000 TO THE CAPISTRANO VALLEY SYMPHONY (CVS) FOR STUDENT CONCERTS.

**PUBLIC COMMENTS**

Mayor Anderson opened the meeting for public comments.

Pam Tappan, Capistrano Beach, spoke regarding Doheny House and Paul Douglas as a licensed contractor.

Council Member Harkey responded relative to Paul Douglas as a property owner.

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Mayor Anderson inquired regarding the City's licensing process, to which Director of Community Development Butterwick responded.

Larry Gilbert, Mission Viejo, affiliated with Californians United for Redevelopment Education (CURE) spoke in favor of limiting eminent domain. He distributed the following communication to Council: a handout entitled *Initiative Measure to be Submitted Directly to the Voters*, and a brochure entitled *Redevelopment: the Unknown Government*. Mr. Gilbert announced that he has submitted a flyer with the City Clerk regarding an event, "Conference on Redevelopment Abuse" to be held April 22, 2006 from 8:30 a.m. to 5:00 p.m. at the Burbank Airport Hilton Hotel.

Robert Traphagen, Dana Point, spoke about and distributed information on the Closure Impact Report entitled *Addendum to CIR Status Report*.

Jerry A. Grunor, Dana Point, spoke regarding the Doheny House project and Paul Douglas.

City Manager Chotkevys addressed the speaker by clarifying that at no time had Mr. Douglas represented himself as a licensed contractor, only as a property owner.

**PUBLIC HEARINGS**

**12. ZONE TEXT AND LOCAL COASTAL PROGRAM AMENDMENTS (ZTA06-02/LCPA06-02) TO ZONING CODE REGULATIONS RELATED TO RESIDENTIAL BUILDING HEIGHT**

City Manager Chotkevys reported and invited Director of Community Development Butterwick to present a brief summary of the process.

Mr. Butterwick introduced City Architect/Planning Manager Tilton who is a member of the Residential Building Height Task Force to provide the PowerPoint presentation entitled *Amendments to Residential Building Height Standards*.

Mayor Anderson opened the Public Hearing.

Pam Tappan, Capistrano Beach, requested that the item on building heights be removed from the agenda, recommending the formation of an oversight committee.

City Attorney Muñoz cited the City's Council Policy and Municipal Code dealing with the criteria and processes for appointment to a task force.

Gary Newkirk, Dana Point, spoke as a Building Height Task Force member and brought forward his recommendations on increased slopes on driveways.

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Joe Thompson, Capistrano Beach, spoke regarding the impact of “doghouses” and property values.

Darryl Adams, Orange Park (unincorporated), voiced his objection to what he perceives as inequitable consideration regarding ocean views. Mr. Adams requested a compromise of lowering the building height from 14 to 12 feet.

Scott Howell, Dana Point, spoke regarding the variance process. Mr. Howell echoed the last speaker’s recommendation regarding building height and requested story poles for three level structures.

Ray Nona, Dana Point, stated that as a Residential Task Force member, he is in favor of the new regulation regarding Floor Area Ratio (FAR) as to prove helpful in eliminating the need for variances.

Hearing no further requests to speak, Mayor Anderson closed the Public Hearing.

Mayor Anderson declared a recess at 7:30 p.m. and reconvened the meeting at 7:46 p.m. All Council Members were present with the exception of Council Member Lacy.

Mayor Pro Tem Chilton made a motion to approve the recommended action as presented on the agenda report. The motion died for a lack of a second.

Council Member Rayfield spoke in support of the reduction from 15 to 14 feet and added story poles for tri-level structures.

Council Member Harkey stated she is in favor of reducing the height to 14 feet.

IT WAS MOVED BY COUNCIL MEMBER RAYFIELD, SECONDED BY COUNCIL MEMBER HARKEY, TO ADOPT **RESOLUTION NO. 06-03-22-02**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, ADOPTING A NEGATIVE DECLARATION FOR ZONE TEXT AMENDMENT (ZTA06-02) AND LOCAL COASTAL PROGRAM AMENDMENT (LCPA06-02) RELATED TO REGULATIONS GOVERNING RESIDENTIAL BUILDING HEIGHT MODIFYING BUILDING HEIGHT REGULATIONS FOR HILLSIDE LOTS IN RESIDENTIAL ZONES; AND

APPROVE AS AMENDED TWO ADDITIONAL CONDITIONS TO INCLUDE STORY POLES FOR 3-LEVEL STRUCTURES AND TO REDUCE HEIGHT TO 14 FEET.



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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  
ABSTAIN: None

City Attorney Muñoz advised that the City Council waive the first reading of the following proposed ordinance for this item and approve reading by title only.

IT WAS MOVED BY COUNCIL MEMBER RAYFIELD, SECONDED BY COUNCIL MEMBER HARKEY, TO APPROVE THE READING BY TITLE ONLY OF THE FOLLOWING ORDINANCE AND THAT FURTHER READING OF THE ORDINANCE BE WAIVED.

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  
ABSTAIN: None

City Clerk Ehring read the title of the ordinance.

IT WAS MOVED BY COUNCIL MEMBER RAYFIELD, SECONDED BY COUNCIL MEMBER HARKEY TO INTRODUCE AN ORDINANCE ENTITLED: *AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, FOR A ZONE TEXT AMENDMENT AND LOCAL COASTAL PROGRAM AMENDMENT TO THE CITY OF DANA POINT ZONING CODE REGULATIONS FOR RESIDENTIAL ZONES.*

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  
ABSTAIN: None

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**UNFINISHED BUSINESS**

**13. HEADLANDS PROPOSED CFD – SELECTION OF BOND COUNSEL AND UNDERWRITER**

City Manager Chotkevys presented the staff report

Dr. Jim Seitz, Dana Point, stated that the research on the community facilities district should be done by the City. Dr. Seitz spoke regarding the finicular agreement and that beaches should be open to the public at the Headlands.

In discussing the matter with legal counsel, City Attorney Muñoz advised that as a result of litigation or threat of litigation pursuant to Government Code § 54956.9 (b1), there is a need to call a recess to Closed Session.

Mayor Anderson declared a recess to Closed Session at 8:17 p.m. pursuant to Government Code § 54956 *et seq.* Mayor Anderson reconvened the meeting at 8:30 p.m. All Council Members were present with the exception of Council Member Lacy.

IT WAS MOVED BY COUNCIL MEMBER RAYFIELD, SECONDED BY MAYOR PRO TEM CHILTON, TO APPROVE THE RECOMMENDATIONS OF THE INVESTMENT REVIEW COMMITTEE TO ACCEPT RESPECTIVE STATEMENTS OF QUALIFICATIONS AND TO RETAIN RUTAN & TUCKER LLP FOR BOND COUNSEL, AND UBS INVESTMENT BANK FOR UNDERWRITING SERVICES RELATIVE TO THE PROPOSED HEADLANDS LLC COMMUNITY FACILITIES DISTRICT (CFD); AND AUTHORIZE THE CITY MANAGER TO EXECUTE PROFESSIONAL SERVICES CONTRACTS.

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
ABSTAIN:	None

**14. CONSIDERATION OF: (1) AN EXCLUSIVE RESIDENTIAL AND COMMERCIAL SOLID WASTE HANDLING SERVICES FRANCHISE AGREEMENT WITH CR&R AND (2) A NON-EXCLUSIVE FRANCHISE AGREEMENT FOR THE COLLECTION OF CONSTRUCTION AND DEMOLITION AND SIMILAR TEMPORARY WASTES**

City Manager Chotkevys presented the staff report. Mr. Chotkevys introduced Director of Public Works/City Engineer Fowler to provide a brief executive summary.

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Mr. Fowler delivered a PowerPoint presentation. He thanked CR&R and acknowledged the partnership between the company and staff.

City Manager Chotkevys invited CR&R representative, David E. Fahrion to comment.

By unanimous consent of all Council Members present, Council Member Lacy absent, this item was continued to later in the evening in order for staff to bring back rate changes.

**NEW BUSINESS**

**15. FISCAL YEAR 2005-06 MID-YEAR BUDGET REPORT**

City Manager Chotkevys introduced Director of Administrative Services Apodaca to present the agenda report.

Pam Tappan, Capistrano Beach, inquired how much was spent on the historical survey on Doheny House, to which City Manager Chotkevys responded.

Dr. Jim Seitz, Dana Point, expressed his appreciation for the work staff had done, but stated he wanted to see budgetary line items on affordable housing.

IT WAS MOVED BY COUNCILMEMBER RAYFIELD, SECONDED BY MAYOR ANDERSON, TO RECEIVE AND FILE THE FISCAL YEAR 2005-06 MID-YEAR BUDGET REPORT AND AUTHORIZE THE BUDGET AMENDMENTS AS DETAILED WITHIN THE REPORT.

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
ABSTAIN:	None

**16. AFFORDABLE HOUSING AGREEMENT RELATIVE TO MONARCH COAST**

City Manager Chotkevys presented the staff report. City Attorney Muñoz also reported.

Dr. Jim Seitz, Dana Point, expressed his appreciation with respect to the merits of the project. He thanked City Manager Chotkevys and City Attorney Munoz for what he considers to be the work of a responsible developer.

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Richard Gardner, Capistrano Beach, spoke regarding the Salt Creek water shed, constructed wetlands and bike trails.

IT WAS MOVED BY COUNCIL MEMBER HARKEY, SECONDED BY COUNCIL MEMBER RAYFIELD, TO APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE AN AFFORDABLE HOUSING AGREEMENT WITH WILLIAM LYON COMPANY WHICH PROVIDES FOR THE CREATION OF 45 LOW AND MODERATE INCOME AFFORDABLE HOUSING UNITS AT THE DEVELOPMENT KNOWN AS MONARCH COAST.

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
ABSTAIN:	None

Council Member Rayfield referred to the affordable housing on Selva Road for monitoring and an annual report brought to Council regarding the units.

Mayor Anderson declared a recess at 9:29 p.m. and reconvened the meeting at 9:40 p.m. All Council Members were present with the exception of Council Member Lacy.

**AGENDA ITEM 14 (Continued)**

IT WAS MOVED BY MAYOR PRO TEM CHILTON, SECONDED BY COUNCIL MEMBER RAYFIELD TO (1) APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE STAFF'S RECOMMENDED EXCLUSIVE FRANCHISE AGREEMENT WITH CR&R FOR RESIDENTIAL AND COMMERCIAL SERVICE WITH RATES AS AMENDED AND PRESENTED AT THE TIME OF THE MEETING; AND, (2) APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE STAFF'S RECOMMENDED FRANCHISE AGREEMENT FOR TEMPORARY SERVICES WITH CR&R, AMENDED SO AS TO CHANGE THE TERM "NON-EXCLUSIVE" TO "EXCLUSIVE" AND TO INCLUDE MAXIMUM RATES, ADJUSTED ANNUALLY, AS PRESENTED AT THE MEETING.

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
ABSTAIN:	None

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Council Member Harkey requested a fully executed contract brought back for review.

**PUBLIC COMMENTS (Continued)**

Mayor Pro Tem Chilton stated he had to leave to go to work. Councilwoman Harkey indicated she needed to leave as well, and left the Council Chamber. Mayor Anderson raised concerns about maintaining a quorum. City Attorney stated that even if there was not a quorum, public comment could still occur. Mayor Pro Tem Chilton agreed to, and stayed for the remainder of the meeting to hear the balance of the Public Comments.

Malcolm Wilson, Capistrano Beach, spoke regarding Doheny/Palisades House.

Kathryn Wilson, Capistrano Beach, spoke regarding the Doheny House as a historic home that should be preserved. Ms. Wilson requested to see Paul Douglas's license.

Anthony Cooke, Capistrano Beach, expressed his relief that the City did not go forward on the Doheny House negotiations.

Jon Maddox, Capistrano Beach, alleged a lack of responsiveness from Council regarding Doheny House.

Timothy Clark, Capistrano Beach, informed Council of community input and involvement in Doheny House.

Dr. Jim Seitz, Dana Point, requested that the 2000 Housing Element be addressed.

**STAFF REPORTS**

There were no staff reports.

**COUNCIL REPORTS**

There were no Council Reports.

**ADJOURNMENT**

There being no further business before the City Council at this session, Mayor Anderson declared the meeting adjourned at 10:21 p.m.

The next Regular Meeting of the City Council will be April 12, 2006 at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

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ELIZABETH EHRING  
CITY CLERK

APPROVED AT THE MEETING OF APRIL 12, 2006.