

# CITY OF DANA POINT

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**CITY COUNCIL  
REGULAR  
MEETING**



**WEDNESDAY  
OCTOBER 25, 2006  
5:00 P.M.**

## **AGENDA**

**Location: Dana Point Community Center, 34052 Del Obispo, Dana Point, California 92629**

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Next City Council Ordinance No. 06-10

### **CLOSED SESSION**

There are no Closed Session items.

**TOWN CENTER SUBCOMITTEE RECEPTION**

**6:00 P.M.**

**RECONVENE CITY COUNCIL MEETING**

**CALL TO ORDER**

**6:30 P.M.**

**ROLL CALL OF CITY COUNCIL MEMBERS:**

Lara Anderson, Mayor  
Russell Chilton, Mayor Pro Tem  
Diane L. Harkey, Council Member  
James V. Lacy, Council Member  
Wayne Rayfield, Council Member

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**PRESENTATIONS AND PROCLAMATIONS**

Town Center Subcommittee Recognition

**PUBLIC HEARINGS**

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1. [GENERAL PLAN AMENDMENT \(GPA06-02\), ZONE CHANGE \(ZC06-01\), ZONE TEXT AMENDMENT \(ZTA06-04\) AND LOCAL COASTAL PROGRAM AMENDMENT \(LCPA06-05\) FOR ADOPTION OF THE TOWN CENTER PLAN](#)

RECOMMENDED ACTION: That the City Council adopt:

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, ADOPTING A MITIGATED NEGATIVE DECLARATION FOR THE TOWN CENTER PLAN;
2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, APPROVING GENERAL PLAN AMENDMENT GPA 06-02, WHICH AMENDS THE GENERAL PLAN LAND USE ELEMENT, URBAN DESIGN ELEMENT, CIRCULATION ELEMENT, AND ECONOMIC DEVELOPMENT ELEMENT, TABLES AND DIAGRAMS, AND SUBMISSION OF GPA 06-02 AS LOCAL COASTAL PROGRAM AMENDMENT LCPA06-05 FOR APPROVAL AND CERTIFICATION BY THE CALIFORNIA COASTAL COMMISSION;
3. Introduce an ordinance 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;
4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, REGARDING LOCAL COASTAL PROGRAM AMENDMENT LCPA06-05 AND REQUESTING CERTIFICATION BY THE CALIFORNIA COASTAL COMMISSION.

## **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 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 herein except those that are removed for separate action, which will be read separately.

## **2. 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.

3. [REGULAR MEETING MINUTES, OCTOBER 11, 2006](#)

RECOMMENDED ACTION: That the City Council approve the minutes.

4. [YOUTH BOARD MEETING MINUTES, OCTOBER 5, 2006](#)

RECOMMENDED ACTION: That the City Council receive and file.

5. [MEETING CALENDAR / COMMUNITY SPECIAL EVENTS CALENDAR](#)

RECOMMENDED ACTION: That the City Council receive and file.

6. **CLAIMS AND DEMANDS**

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

7. [2006 SALARY RANGES FOR REPRESENTED AND NON-REPRESENTED EMPLOYEE CLASSIFICATIONS; REVISIONS FOR JOB DESCRIPTIONS](#)

RECOMMENDED ACTION: That the City Council:

1. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, ESTABLISHING SALARY RANGES FOR REPRESENTED AND NON-REPRESENTED CLASSIFICATIONS; and
2. Authorize 3.5% merit pool funding limit for both represented and non-represented employee groups, which is consistent with prior years; and
3. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, ADOPTING REVISED JOB DESCRIPTIONS.

8. [RESOLUTION OF SUMMARY VACATION OF STORM DRAIN EASEMENT LOCATED UPON THE PROPERTIES AT 34581 AND 34585 CAMINO CAPISTRANO \(ASSESSOR PARCEL NUMBERS 123-381-09 AND 123-381-10\) AS DEDICATED ON TRACT MAP NUMBER 6872](#)

RECOMMENDED ACTION: That the City Council adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, SUMMARILY VACATING A STORM DRAIN EASEMENT LOCATED UPON THE PROPERTIES AT 34581 AND 34585 CAMINO CAPISTRANO (ASSESSOR PARCEL NUMBERS 123-381-09 AND 123-381-10) AS DEDICATED ON TRACT MAP NUMBER 6872

9. [RECEIVE AND FILE THE RESOLUTION ADOPTED BY THE DESIGNATED GROWTH MANAGEMENT AREA \(GMA\) NUMBER 11 ELECTED OFFICIALS FOR GMA 11 TRANSPORTATION PROJECT FUNDING](#)

RECOMMENDED ACTION: That the City Council (1) receive and file the resolution adopted by the designated elected officials for the use of Growth Management Area (GMA) Number 11

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Funding; and (2) based upon the approved resolution, authorize staff to adjust the anticipated revenue from the GMA #11 Program to the various CIP street project accounts as noted in the Fiscal Impact Section of the report.

## **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.

## **UNFINISHED BUSINESS**

There is no Unfinished Business.

## **NEW BUSINESS**

There is no New Business.

## **STAFF REPORTS**

(City Manager Doug Chotkevys)

(City Attorney Patrick Muñoz)

## **COUNCIL REPORTS**

The City Council may discuss, act upon or seek consensus on matters described under Council Reports only if: They are agendized 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-agendized items may be presented as informational only.

## **ADJOURNMENT**

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The next Regular Meeting of the City Council will be November 8, 2006 at 5:00 p.m. in the Dana Point Community Center located at 34052 Del Obispo, Dana Point, California.

**CERTIFICATION**

I, Kathy M. Ward, Acting 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 Community Center by Friday, October 20, 2006, at 5:00 p.m. Agendas will not be posted at the Dana Point Library from October 13, 2006 through November 3, 2006 due to closure for renovations.

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KATHY M. WARD, ACTING CITY CLERK

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DATE

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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.