

# CITY OF DANA POINT

**CITY COUNCIL  
ADJOURNED  
REGULAR  
MEETING/JOINT  
MEETING WITH  
THE PLANNING  
COMMISSION**



**WEDNESDAY  
MAY 10, 2006  
6:00 P.M.**

## **AGENDA**

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

**CALL TO ORDER – 6:00 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**

### **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.

#### **1. CLAIMS AND DEMANDS**

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

### **PUBLIC HEARINGS**

There are no Public Hearings.

### **UNFINISHED BUSINESS**

There is no Unfinished Business

---

---

## JOINT MEETING WITH THE PLANNING COMMISSION

### ROLL CALL OF THE PLANNING COMMISSION MEMBERS:

J. Scott Schoeffel, Chairman  
Steve Weinberg, Vice-Chairman  
Liz Anderson-Fitzgerald, Commissioner  
Norman Denton, Commissioner  
April O' Connor, Commissioner

### 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.

### NEW BUSINESS

#### 2. [HOUSING SUMMIT AND REVIEW OF DRAFT HOUSING ELEMENT](#)

RECOMMENDED ACTION: That the City Council and Planning Commission hold a joint meeting to discuss the draft Housing Element and related housing programs including density bonus provisions and inclusionary housing measures such as housing in-lieu fees.

### PUBLIC COMMENTS (Continued)

### ADJOURNMENT

The next Regular Meeting of the City Council will be May 24, 2006 at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

---

---

**CERTIFICATION**

I, Kathy 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 Library by Friday, May 5, 2006, at 5:00 p.m.

---

KATHY M. WARD, ACTING CITY CLERK

---

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.