
**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
JUNE 17, 2008**

CALL TO ORDER

The Regular Meeting of the City Council of the City of Dana Point, California, was called to order by City Clerk Ward at 5:00 p.m. in the Dana Point City Council Chamber, 33282 Golden Lantern, Suite 210, Dana Point. 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 Bishop at 6:00 p.m. at the Dana Point City Council Chamber, 33282 Golden Lantern, Suite 210, Dana Point.

ROLL CALL OF CITY COUNCIL MEMBERS:

Present: Mayor Joel Bishop
Mayor Pro Tem Lisa A. Bartlett
Council Member Lara Anderson
Council Member Diane L. Harkey
Council Member Steven Weinberg

Absent: None

STAFF PRESENT: Kathy M. Ward, City Clerk; Mike Rose, Emergency Services Manager; Mike Killebrew, Director of Administrative Services; Patrick Munoz, City Attorney; Douglas C. Chotkevys, City Manager; Lt. Mark Levy, Chief of Police Services; Kyle Butterwick, Director of Community Development; Brad Fowler, Director of Public Works and Engineering; Jennifer Anderson, Management Analyst; Bobbi Ogan, Deputy City Clerk; Windy Robles, City Clerk Specialist; Kevin Evans, Director of Community Services and Parks; Jason Geldert, Senior Civil Engineer; Jackie Littler, Executive Secretary; DyAnne Weamire, Administrative Secretary; Matthew Sinacori, City Engineer; and John Tilton, City Architect.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Norman Denton, Planning Commission Chairman.

INVOCATION

The Invocation was provided by Bob Moore.

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PRESENTATIONS AND PROCLAMATIONS

Business of the Month - Pacific Asian Enterprises, Inc.

Management Analyst Anderson provided a PowerPoint presentation. She stated that a yacht brokerage firm was established in 1974 by Jim Leishman, Dan Streech, and Joe Meglan which then evolved into Pacific Asian Enterprises. Pacific Asian Enterprises operates its sales division through Nordhavn Yachts which has six locations around the world with the Dana Point location serving as the headquarters for the company. Mayor Bishop presented a Certificate of Recognition to the owners of Pacific Asian Enterprises, Dan Streech and his wife Marcia, Jeff Leishman and his wife Nancy for being selected the Business of the Month for June 2008.

CONSENT CALENDAR

Council Member Harkey removed Items 9, 10, and 17 and Mayor Pro Tem Bartlett removed Item 18 from the Consent Calendar.

IT WAS MOVED BY MAYOR PRO TEM LISA A. BARTLETT, SECONDED BY COUNCIL MEMBER LARA ANDERSON, THAT THE RECOMMENDATIONS BE ACCEPTED FOR ALL ITEMS LISTED ON CONSENT CALENDAR WITH THE EXCEPTION OF ITEM NUMBERS 9, 10, 17, AND 18.

The motion carried by the following vote:

AYES: Mayor Joel Bishop, Mayor Pro Tem Lisa A. Bartlett, Council Member Lara Anderson, Council Member Diane L. Harkey, and Council Member Steven Weinberg

NOES: 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, JUNE 3, 2008

APPROVED THE MINUTES.

3. PLANNING COMMISSION MEETING MINUTES, MAY 27, 2008

RECEIVED AND FILED.

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4. PLANNING COMMISSION ACTIONS, MEETING OF JUNE 10, 2008

RECEIVED AND FILED.

5. YOUTH BOARD MEETING MINUTES, MAY 15, 2008

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. TERMINATION OF FIRE PROTECTION FEE

Adopted Resolution **08-06-17-01** entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, RESCINDING THE FIRE PROTECTION FACILITIES IMPACT FEE FOR ALL DEVELOPMENT LOCATED WITHIN THE CITY OF DANA POINT.

9. APPROVAL OF A SEVEN YEAR CAPITAL IMPROVEMENT PROGRAM AND AUTHORIZATION TO FORWARD MEASURE M ELIGIBILITY DOCUMENTATION TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY

Council Member Harkey had removed this item from the Consent Calendar.

City Attorney Munoz explained the process for discussing the agenda item due to conflict of interest for some Council Members. He stated that some Council Members would have to recuse themselves from certain items.

Council Member Harkey recused herself from the entire agenda item due to possible conflicts of interest and left the Chambers.

Director Fowler provided a staff report.

City Manager Chotkevys clarified that this was a seven year plan and that the City Council was not being asked to appropriate any money or award any contracts tonight. He stated that staff was asking for approval of the plan for planning purposes with OCTA.

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Mayor Bishop opened the Public Comments.

Pam Tappan, Capistrano Beach, spoke regarding the costs for the improvements on PCH and Del Prado.

Mayor Bishop closed the Public Comments.

City Manager Chotkevys stated that if the City Council authorizes staff to proceed with the planning effort for the Town Center project that at the 60% completion point of the design, staff will have a better idea of what the costs are going to be. He stated that these are planning estimates at this point.

Director Fowler clarified the costs for PCH/Del Prado improvements.

City Attorney Munoz introduced Item 15B which is the addition of medians on Selva Road between Pacific Coast Highway and Golden Lantern.

Council Member Anderson recused herself from this discussion due to a potential conflict of interest and she left the Chamber.

Director Fowler clarified that this item was for the addition of medians on Selva Road to Golden Lantern and Pacific Coast Highway.

Mayor Bishop asked for a vote on the item.

Vote = 3-0-2 (Anderson, Harkey Absent)

City Attorney Munoz stated that the next item for discussion is Item 11B which is the Pacific Coast Highway Median Phase 2 project.

Mayor Bishop recused himself from this item due to a potential conflict of interest and he left the Chamber. Council Member Anderson returned to the Chamber.

City Manager Chotkevys provided a staff report.

Mayor Pro Tem Bartlett asked for a vote on the item.

Vote = 3-0-2 (Bishop, Harkey Absent)

City Attorney Munoz stated that the next item for discussion is Item 1226 which is the Quiet Zone Train Noise Reduction project.

Mayor Bishop returned to the Chamber and Mayor Pro Tem Bartlett recused herself due to a potential conflict of interest and left the Chamber.

City Manager Chotkevys provided a staff report.

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Mayor Bishop asked for a vote on the item.

Vote = 3-0-2 (Bartlett, Harkey Absent)

Mayor Pro Tem Bartlett returned to the Chamber.

Council Member Weinberg asked why staff limited this plan to these items and was not including everything the City needs.

City Manager Chotkevys replied that staff included projects that were realistic.

Mayor Pro Tem Bartlett stated that she does not support a potential for bond financing.

City Manager Chotkevys stated that the language "to be determined" for the funding source rather than bond financing will be stated when submitted to OCTA.

IT WAS MOVED BY COUNCIL MEMBER STEVEN WEINBERG, SECONDED BY MAYOR JOEL BISHOP, TO ADOPT **RESOLUTION 08-06-17-08** ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, ADOPTING THE SEVEN YEAR CAPITAL IMPROVEMENT PROGRAM FOR FY09 THROUGH FY15 AS REQUIRED BY OCTA MEASURE M GROWTH MANAGEMENT PROGRAM AND VERIFYING THE STATUS OF THE CIRCULATION ELEMENT FOR THE CITY OF DANA POINT; and

AUTHORIZED THE DIRECTOR OF PUBLIC WORKS AND ENGINEERING SERVICES TO FORWARD THE NECESSARY MEASURE M ELIGIBILITY DOCUMENTATION TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY.

The motion carried by the following vote:

AYES: Mayor Joel Bishop, Mayor Pro Tem Lisa A. Bartlett, Council Member Lara Anderson, and Council Member Steven Weinberg

NOES: None

ABSENT: Council Member Diane L. Harkey

Council Member Harkey returned to the Chamber.

10. SHIPS TO REEF

Council Member Harkey removed this item from the Consent Calendar.

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City Manager Chotkevys provided a staff report.

Mayor Bishop opened the Public Comments.

Pam Tappan, Capistrano Beach, did not feel that the City needed to spend time and resources on sinking a ship. She stated that if this item costs the City money, that this should not be supported.

Mayor Bishop closed the Public Comments.

Mayor Bishop stated that he had asked for this item to be placed on the agenda as he has been involved with this group for some time now. He added that the ship that was sunk in San Diego only took a year to see a return on their investment from tourism.

Council Member Anderson asked if Council was only being asked for their support in concept at this time and that no funds were being allocated.

Mayor Bishop replied that she was correct.

Council Member Harkey asked if the City was designating staff to follow up on this project.

City Manager Chotkevys replied that staff will follow the project, but no major expenditure of staff resources at this time.

Council Member Harkey stated that she would like to amend the Resolution; that on the last whereas add that there is no commitment for funds or resources.

IT WAS MOVED BY COUNCIL MEMBER DIANE L. HARKEY, SECONDED BY MAYOR PRO TEM LISA A. BARTLETT, TO ADOPT **RESOLUTION 08-06-17-09** WITH AMENDMENT ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, IN SUPPORT OF THE CALIFORNIA SHIPS TO REEFS CONCEPT OF ESTABLISHING ARTIFICIAL REEFS IN THE WATERS OFF SHORE OF THE CITY OF DANA POINT.

The motion carried by the following vote:

AYES: Mayor Joel Bishop, Mayor Pro Tem Lisa A. Bartlett, Council Member Lara Anderson, Council Member Diane L. Harkey, and Council Member Steven Weinberg

NOES: None

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11. CITY MANAGER HOUSING AGREEMENT - SECOND AMENDMENT

Adopted **Resolution 08-06-17-02** entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, APPROVING SECOND AMENDMENT TO CITY MANAGER HOUSING ASSISTANCE AGREEMENT AND AUTHORIZING THE MAYOR TO EXECUTE RELATED DOCUMENTS; and

AUTHORIZED THE MAYOR TO EXECUTE THE ATTACHED AMENDMENT TO THE CITY MANAGER'S HOUSING AGREEMENT, AND RELATED DOCUMENTS AS APPROPRIATE.

12. GREASE INTERCEPTOR REBATE PROGRAM EXTENSION, CITY OF DANA POINT

APPROVED THE CONTINUATION OF THE GREASE INTERCEPTOR REBATE PROGRAM, AND WAIVED PERMIT-RELATED FEES FOR APPLICANTS APPROVED FOR THIS PROGRAM.

13. ADOPTION OF A RESOLUTION ESTABLISHING THE APPROPRIATES LIMIT FOR FISCAL YEAR 2008/2009

Adopted **Resolution 08-06-17-03** entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, ESTABLISHING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2008/2009.

14. ADOPTION OF RESOLUTION APPROVING FINAL TRACT MAP NO. 16769, THE REQUIRED LANDSCAPE AND MAINTENANCE AGREEMENT, AND THE ACCOMPANYING SUBDIVISION IMPROVEMENT AGREEMENT

Adopted **Resolution 08-06-17-04** entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, APPROVING FINAL TRACT MAP NO. 16769, THE REQUIRED LANDSCAPE AND MAINTENANCE AGREEMENT, AND THE ACCOMPANYING SUBDIVISION IMPROVEMENT AGREEMENT.

15. CALLING FOR A GENERAL MUNICIPAL ELECTION ON NOVEMBER 4, 2008 TO FILL TWO CITY COUNCIL SEATS

Adopted the following Resolutions:

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RESOLUTION NO. 08-06-17-05: *A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, CALLING AND GIVING NOTICE OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2008 FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES.*

RESOLUTION NO. 08-06-17-06: *A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF ORANGE TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 4, 2008 WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE.*

RESOLUTION NO. 08-06-17-07: *A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES' STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2008.*

16. CITY COUNCIL POLICY ON REORGANIZATION

ADOPTED CITY COUNCIL POLICY 117 ON THE ANNUAL APPOINTMENT OF THE MAYOR AND MAYOR PRO TEM.

17. SECOND READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT TO INCLUDE MODIFICATIONS TO ZONE TEXT AMENDMENT ZTA06-04 AN ZC06-01 FOR THE TOWN CENTER DISTRICT AND INCORPORATE THE TOWN CENTER PLAN AS APPENDIX E OF THE ZONING CODE AND AUTHORIZING SUBMITTAL OF THE ORDINANCE TO THE CALIFORNIA COASTAL COMMISSION FOR FINAL CERTIFICATION

Council Member Harkey removed this item from the Consent Calendar and recused herself due to a possible economic conflict of interest and left the Chambers.

IT WAS MOVED BY COUNCIL MEMBER STEVEN WEINBERG, SECONDED BY COUNCIL MEMBER LARA ANDERSON, TO CONDUCT A SECOND READING AND ADOPT **ORDINANCE 08-08** 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 ORDINANCE AS PART OF LOCAL COASTAL PLAN AMENDMENT

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LCPA06-05 FOR APPROVAL AND CERTIFICATION BY THE CALIFORNIA COASTAL COMMISSION.

The motion carried by the following vote:

AYES: Mayor Joel Bishop, Mayor Pro Tem Lisa A. Bartlett, Council Member Lara Anderson, and Council Member Steven Weinberg

NOES: None

ABSENT: Council Member Diane L. Harkey

Council Member Harkey returned to the meeting.

18. ADDENDUM TO JUNE 3, 2008 STAFF REPORT: HOTEL-RELATED INSURANCE RENEWAL FOR FY2008/2009

Mayor Pro Tem Bartlett had removed this item from the Consent Calendar.

City Manager Chotkevys provided a staff report.

Mayor Pro Tem Bartlett stated that she wanted to ensure that the \$31,000 that is identified in the City's insurance budget was not being used elsewhere and reducing coverage for other City policies.

City Manager Chotkevys replied that these are savings staff has identified at this time in the insurance account and there will be no reduction on any other policies.

Council Member Weinberg asked how long a large hotel would have to be closed to cause a problem for the City.

Director Killebrew replied he could not report on individual taxes that are paid. He stated that it would be a \$50,000 deductible plus 10 days of operations.

City Manager Chotkevys clarified that this insurance was to be used if there was a fire and the hotel was inoperable for any period of time. The City would lose not only the Transient Occupancy Tax, but also the sales tax and property tax.

Mayor Pro Tem Bartlett asked when acts of terrorism are discussed, is that local or international such as the 9-11 incident?

Director Killebrew replied that this is covered under a federal program and the definition is a local event.

City Manager Chotkevys stated that the City could file a claim, but whether it is honored or not we would not know until that happened.

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IT WAS MOVED BY COUNCIL MEMBER LARA ANDERSON, SECONDED BY MAYOR PRO TEM LISA A. BARTLETT, APPROVE REVISIONS TO THE FY 2008/2009 RENEWAL OF HOTEL-RELATED INSURANCE BUSINESS INTERRUPTION COVERAGE OBTAINED FROM LANDMARK AMERICAN INSURANCE COMPANY ("LANDMARK") FOR PROTECTION OF TRANSIENT OCCUPANCY TAX ("TOT") AND OTHER HOTEL-GENERATED REVENUES FOR THE POLICY PERIOD OF JUNE 17, 2008 TO JUNE 17, 2009.

The motion carried by the following vote:

AYES: Mayor Joel Bishop, Mayor Pro Tem Lisa A. Bartlett, Council Member Lara Anderson, Council Member Diane L. Harkey, and Council Member Steven Weinberg

NOES: None

19. OPPOSITION TO ASSEMBLY BILL 983 (Ma)

OPPOSED AB 983 (Ma) - PUBLIC CONTRACTS: PLANS AND SPECIFICATIONS AND AUTHORIZED THE CITY MANAGER TO SEND A LETTER TO THE APPROPRIATE OFFICIALS OPPOSING AB 983.

20. GENERAL PLAN AMENDMENT GPA07-02 AND LOCAL COASTAL PROGRAM AMENDMENT LCPA07-02 TO REVIEW CALIFORNIA COASTAL COMMISSION RECOMMENDED MODIFICATIONS FOR THE HEADLANDS DEVELOPMENT AND CONSERVATION PLAN

City Manager Chotkevys stated that communication was received from Headlands Reserve to continue this item to a future date as they are still working on this issue.

This item was pulled from the agenda and no action was taken.

PUBLIC COMMENTS

Bob Moore, Dana Point, South Coast Water District Board member, spoke regarding water shortages and listed ten ways for residents to conserve water.

Judy Rice, Laguna Hills/Hemet, spoke regarding the new updated website and stated she enjoyed receiving the upcoming event alerts. She also spoke about affordable housing.

Bill Everett, spoke regarding the planting of the palm trees at the Headlands.

Tom Barnes, San Clemente, spoke regarding the palm trees that are being planted on the Headlands property.

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**21. ZONING CODE UPDATE PROGRAM - ZONE TEXT AMENDMENT
ZTA08-0004**

City Manager Chotkevys provided a staff report.

Director Butterwick summarized the proposed changes to the Zoning Code.

IT WAS MOVED BY COUNCIL MEMBER STEVEN WEINBERG, SECONDED BY COUNCIL MEMBER LARA ANDERSON, TO CONDUCT A PUBLIC HEARING AND INTRODUCE AN ORDINANCE ENTITLED:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, APPROVING ZONE TEXT AMENDMENT ZTA08-0004, REVISING THE CITY OF DANA POINT ZONING ORDINANCE TO CORRECT INCONSISTENCIES, AND PROVIDE CLARIFICATION TO EXISTING REGULATIONS GOVERNING "ALCOHOLIC BEVERAGE OUTLETS", AND CLARIFY REQUIRED LANDSCAPING STANDARDS FOR RESIDENTIAL DISTRICTS.

The motion carried by the following vote:

AYES: Mayor Joel Bishop, Mayor Pro Tem Lisa A. Bartlett, Council Member Lara Anderson, Council Member Diane L. Harkey, and Council Member Steven Weinberg

NOES: None

22. APPROVAL OF CONSULTANT SERVICES AGREEMENT WITH ROMA DESIGN GROUP FOR PACIFIC COAST HIGHWAY AND DEL PRADO STREET IMPROVEMENTS BETWEEN BLUE LANTERN AND COPPER LANTERN

Council Member Harkey recused herself from Item 22 due to a potential conflict of interest. She stated that she would not be returning to the meeting. She reported that she was going to Cannon's Restaurant to attend a benefit dinner in support of the 5th Marine Regiment. She announced that on June 22, 2008, at the City's first Concert in the Park; the City Manager will be barbequing and the donations received will benefit the 5th Marine Regiment. She left the Chambers at 7:10 p.m.

City Manager Chotkevys provided a staff report.

Mayor Pro Tem Bartlett asked if this work needed to be implemented prior to developers coming forward with their projects.

City Manager Chotkevys replied that this is a 2-part recommendation; the first part is for the design contract. The second part that staff is recommending is a conformance study which will include geotechnical

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studies and surveys. This information will be helpful to the developers for their projects.

Council Member Anderson stated that she supports this project moving forward. Roma is an excellent choice, which makes a winning team with the City and Subcommittee. She suggested bringing back a public outreach coordinator to help keep the public up to date on the progress.

Council Member Weinberg stated that he supports bringing Roma back to help the City with this project.

IT WAS MOVED BY COUNCIL MEMBER STEVEN WEINBERG, SECONDED BY COUNCIL MEMBER LARA ANDERSON, TO APPROVE SUBJECT AGREEMENT INCLUDING A CONTINGENCY BUDGET AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT.

The motion carried by the following vote:

AYES: Mayor Joel Bishop, Mayor Pro Tem Lisa A. Bartlett, Council Member Lara Anderson, and Council Member Steven Weinberg

NOES: None

ABSENT: Council Member Diane L. Harkey

STAFF REPORTS

City Manager Chotkevys stated that he had the opportunity to meet with new Sheriff, Sandra Hutchens. He added that he has been contacted by L.A. County City Managers regarding Ms. Hutchens and they are very supportive of her. He spoke regarding the recent article in the OC Register about OCSD overtime. He stated that staff manages the budget and we have always come in under budget. He added that the Sheriff's Department is the best value for law enforcement and that we won't find a more professional team than we have and residents should understand that the O.C. Register has their own agenda.

City Attorney Munoz stated that the Headlands Reserve had filed an application to remove the mid Strand coastal access and that the Coastal Commission denied that request. The stairway has to be built, the only thing left for the Council to consider is whether some trails will be completed which have nothing to do with the stairs.

City Manager Chotkevys clarified that the City was not going to jeopardize public safety and that the stair design will be reviewed by the City's underwriter prior to construction.

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COUNCIL REPORTS, INCLUDING CITY RELATED MEETINGS ATTENDED

Council Member Weinberg reported that he had attended the OCFA Budget and Finance Committee meeting.

Council Member Anderson reported that on June 9th she had attended a JPA meeting with the Animal Shelter and the City of San Clemente regarding the budget. She stated that costs are going up slightly. She added that there were a lot of animals available for adoption. She stated that on June 20th she had attended the Charitable Grant Subcommittee meeting and the June 12th City Hall staff barbeque. She reminded everyone that the Concerts in the Park were starting on June 22nd. She reminded everyone that the 4th of July was coming up and personal fireworks were not allowed in Dana Point. Spoke about last year's firework show and the complaints that were received after the show being delayed last year. She reminded everyone that it is a free show and to appreciate what we have.

Mayor Pro Tem Bartlett reported that she had attended the following:

- Several TCA Board Meetings.
- June 9th - SOSCA reception at Segerstrom Hall.
- June 11th - Ribbon Cutting at Jack Randall Photography. The new location is beautiful and a great addition to the community.
- June 14th - Build a Boat at the Ocean Institute and judged boats in several categories for awards.

She stated the following:

June 16th-20th - OCTA Dump the Pump Week. OCTA is offering free one day bus passes. To receive your free bus pass go to: www.octa.net.

The League of California Cities has openings on its Senior Citizens Advisory Council to address topics such as health and nutrition, transportation, legislative issues and housing. There are two openings in our 5th Supervisory District. Two year term, 8-12 hours a month, \$30 a meeting. They meet on the 2nd Friday of each month at senior citizen locations around Orange County. Contact the City Clerk if you are interested.

She wished everyone a safe and healthy 4th of July.

Mayor Bishop reported the following:

- The 4th of July fireworks show will be simulcast on KSBR radio.
- Arbor Day was coming up and he presented the City Manager with a tree to be planted.
- He received a Proclamation from the Board of Supervisors for the City being Tsunami ready and stated that Orange County was the first in the country for all cities to be Tsunami ready.

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- He congratulated the graduating Seniors of Dana Hills High School.

He announced that he had provided a list of his meetings attended to the City Clerk. That list is as follows:

Jun 4-6	Mayor's & Council Members Advanced Leadership Workshops
Jun 10	Ocean Water Quality Subcommittee
Jun 11	Ribbon cutting at Jack Randall Photography
Jun 13	Miocean Blue Event
Jun 17	Recognition by Nat'l Oceanic & Atmospheric & Nat'l Weather Services for Tsunami Ready Certification at OC Board of Supervisors Meeting

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Bishop declared the meeting adjourned at 7:34 p.m. and announced that the next Regular Meeting of the City Council will be July 15, 2008, 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 JULY 15, 2008