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**CITY OF DANA POINT, CALIFORNIA  
CITY COUNCIL REGULAR ACTION AGENDA  
July 15, 2008**

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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 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. in the Dana Point City Council Chamber, 33282 Golden Lantern, Suite 210, Dana Point.

**ROLL CALL OF CITY COUNCIL MEMBERS:**

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

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Planning Commissioner Scott Schoeffel.

**INVOCATION**

The Invocation was provided by Pastor Mark Huntington of Palisades United Methodist Church.

**PRESENTATIONS AND PROCLAMATIONS**

1. OCTA's Presentation of the South Orange County Major Investment Study (SOCMIS)
2. Business of the Month - Jack Randall Photography and Video

## **CONSENT CALENDAR**

City Manager Chotkevys stated that Agenda Item #6 would need to be approved with amendments.

A member of Staff removed Item 12 from the Consent Calendar.

APPROVED BALANCE OF CONSENT CALENDAR. Vote = 5-0

**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 17, 2008**

APPROVED THE MINUTES.

**3. PLANNING COMMISSION MEETING MINUTES, JUNE 10, 2008**

RECEIVED AND FILED.

**4. PLANNING COMMISSION ACTIONS, MEETING OF JULY 8, 2008**

RECEIVED AND FILED.

**5. YOUTH BOARD MEETING MINUTES, JUNE 5, 2008**

RECEIVED AND FILED.

**6. OCEAN WATER QUALITY MINUTES, MAY 13, 2008**

RECEIVED AND FILED AS AMENDED.

**7. CHARITABLE GRANT SUBCOMMITTEE DRAFT MINUTES, JUNE 10, 2008**

RECEIVED AND FILED.

**8. MEETING CALENDAR / COMMUNITY SPECIAL EVENTS CALENDAR**

RECEIVED AND FILED.

**9. CITY TREASURER'S REPORT, MAY 2008**

RECEIVED AND FILED THE CITY TREASURER'S REPORT FOR THE MONTH OF MAY 2008.

**10. CLAIMS AND DEMANDS**

RECEIVED AND FILED THE CLAIMS AND DEMANDS.

**11. AWARD OF CONTRACT TO MJ CONTRACTORS, INC. FOR THE CONSTRUCTION OF THE COMMUNITY DEVELOPMENT RENOVATION PROJECT**

APPROVED THE CONTRACT DOCUMENTS ENTITLED "COMMUNITY DEVELOPMENT RENOVATION PROJECT", AWARDED A CONTRACT TO MJ CONTRACTORS, INC. FOR CONSTRUCTION OF THE COMMUNITY DEVELOPMENT RENOVATION PROJECT, AUTHORIZED EXPENDITURES FOR CONSTRUCTION MANAGEMENT SERVICES, FURNITURE AND INTERIOR FIXTURES FOR THE PROJECT AS NOTED IN THE FISCAL IMPACT SECTION, AND AUTHORIZED THE CITY MANAGER OR HIS DESIGNEE TO SIGN AND ADMINISTER SUBJECT CONTRACT AND ASSOCIATED EXPENDITURES AND APPROVED ADDITIONAL PAYMENT NOT-TO-EXCEED FIFTEEN PERCENT OF THE CONTRACT AWARD AMOUNT FOR CHANGE ORDERS AND CONTINGENCIES.

**12. STATUS REPORT ON PCH WIDENING PROJECT INCLUDING PEDESTRIAN ACCESSWAY TILE DESIGN**

RECEIVED AND FILED.

**13. CITY COUNCIL POLICY 116 - CHARITABLE GRANT REQUESTS**

APPROVED A REVISION TO CITY COUNCIL POLICY 116 - CHARITABLE GRANT REQUESTS.

**14. NOTICE OF INTENT TO VACATE AN EASEMENT FOR PUBLIC ROADWAY PURPOSES OF AN ALLEY GENERALLY LOCATED WEST OF DOHENY PARK ROAD BETWEEN VICTORIA BOULEVARD AND DOMINGO AVENUE**

Adopted **Resolution 08-07-15-01** entitled:

*A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, DECLARING ITS INTENT TO VACATE AN EASEMENT FOR PUBLIC ROADWAY PURPOSES OF AN ALLEY GENERALLY LOCATED*

*WEST OF DOHENY PARK ROAD BETWEEN VICTORIA BOULEVARD AND DOMINGO AVENUE.*

**15. ADOPTION OF RESOLUTION APPROVING FINAL TRACT MAP NO. 16730, AND THE ACCOMPANYING SUBDIVISION IMPROVEMENT AGREEMENT**

Adopted **Resolution 08-07-15-02** entitled:

*A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, APPROVING FINAL TRACT MAP NO. 16730 AND THE ACCOMPANYING SUBDIVISION IMPROVEMENT AGREEMENT.*

**16. APPROPRIATION OF AB2766 FUNDS FOR POLICE BICYCLES**

APPROVED AN APPROPRIATION FROM THE AB2877 FUND TO FUND THE PURCHASE OF TWO NEW BICYCLES FOR THE PATROL/COMMUNITY POLICING UNIT.

**17. APPROVAL OF TREE TRIMMING CONTRACT WITH WEST COAST ARBORISTS**

APPROVED STAFF'S REQUEST TO PIGGYBACK ON THE CITY OF SAN FERNANDO'S COMPETITIVE BID PROCESS FOR TREE MAINTENANCE SERVICES, AWARDED A FOUR YEAR CONTRACT TO WEST COAST ARBORISTS IN AN AMOUNT NOT-TO-EXCEED THE COUNCIL APPROVED BUDGET FOR TREE MAINTENANCE, AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT.

**18. SECOND READING AND ADOPTION OF ZONING CODE UPDATE PROGRAM - ZONE TEXT AMENDMENT ZTA08-0004**

Conducted a second reading and adopted **Ordinance 08-09** 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.*

**PUBLIC COMMENTS**

Richard Dietmeier  
Nancy Jenkins

## **PUBLIC HEARINGS**

There were no Public Hearings.

## **UNFINISHED BUSINESS**

### **19. 2008 WEED ABATEMENT PROGRAM**

IT WAS MOVED BY COUNCIL MEMBER STEVEN WEINBERG, SECONDED BY MAYOR PRO TEM LISA A. BARTLETT, THAT THE CITY COUNCIL CONDUCT A HEARING ON THE WEED ABATEMENT COST REPORT AND THEREAFTER, ADOPTED **RESOLUTION 08-07-15-03** ENTITLED:

*A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, CONFIRMING THE COST OF ABATEMENT AND PROVIDING FOR THE COLLECTION ON THE REGULAR TAX BILL.*

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

## **NEW BUSINESS**

There were no New Business items.

## **PUBLIC COMMENTS**

There were no additional Public Comments.

## **STAFF REPORTS**

## **COUNCIL REPORTS, INCLUDING CITY RELATED MEETINGS ATTENDED**

## **ADJOURNMENT**

There being no further business before the City Council at this session, Mayor Bishop declared the meeting adjourned at 7:10 p.m. and announced that the next Regular Meeting of the City Council will be August 19, 2008, at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.