
**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING ACTION AGENDA
OCTOBER 21, 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.

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

STAFF PRESENT: Douglas C. Chotkevys, City Manager; Patrick Munoz, City Attorney; Kathy M. Ward, City Clerk; Mike Rose, Emergency Services Manager; Michael Killebrew, Director of Administrative Services; Lt. Mark Levy, Chief of Police Services; Kyle Butterwick, Director of Community Development; Brad Fowler, Director of Public Works and Engineering; Matthew Sinacori, City Engineer, Christy Teague, Economic Development Manager; Kevin Evans, Director of Community Services and Parks; Jackie Littler, Executive Secretary; DyAnne Weamire, Administrative Secretary; and Bobbi Ogan, Deputy City Clerk.

CLOSED SESSION

There were no Closed Session items.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Jack Loconsolo.

INVOCATION

The Invocation was provided by Pastor David Mattson of Gloria Dei Lutheran Church.

**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING ACTION AGENDA
OCTOBER 21, 2008**

PRESENTATIONS AND PROCLAMATIONS

Certificate of Recognition for Jack Loconsolo

CONSENT CALENDAR

Mayor Pro Tem Bartlett removed Item 13, Council Member Weinberg removed Item 14, and Council Member Anderson removed Item 15. Staff removed Item 15 from City Council consideration to be brought back for the second reading at the next meeting. Council Member Anderson stated that she wanted to vote on the issue tonight.

IT WAS MOVED BY MAYOR JOEL BISHOP, SECONDED BY COUNCIL MEMBER STEVEN WEINBERG, TO CONTINUE ITEM 15 TO THE NEXT MEETING.

The motion carried by the following vote:

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

NOES: Council Member Lara Anderson

ABSENT: Council Member Diane L. Harkey

IT WAS MOVED BY COUNCIL MEMBER LARA ANDERSON, SECONDED BY COUNCIL MEMBER STEVEN WEINBERG, THAT THE RECOMMENDATIONS BE ACCEPTED FOR ALL ITEMS LISTED ON THE CONSENT CALENDAR WITH THE EXCEPTION OF ITEM NUMBERS 13, 14, AND 15.

The motion carried by the following vote:

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

NOES: None

ABSENT: Council Member Diane L. Harkey

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.

**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING ACTION AGENDA
OCTOBER 21, 2008**

2. REGULAR MEETING MINUTES, OCTOBER 7, 2008

APPROVED THE MINUTES.

3. PLANNING COMMISSION ACTIONS, MEETING OF OCTOBER 14, 2008

RECEIVED AND FILED.

4. YOUTH BOARD MEETING MINUTES, SEPTEMBER 18, 2008

RECEIVED AND FILED.

**5. LIBRARY TASK FORCE SUBCOMMITTEE MEETING MINUTES,
APRIL 2, 2007**

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. ADOPTION OF RESOLUTION APPROVING FINAL PARCEL MAP
NO. 2004-260 FOR A ONE-LOT SUBDIVISION FOR CONDOMINIUM
PURPOSES AT 33762 ORILLA ROAD, THE REQUIRED LANDSCAPE,
IRRIGATION AND MAINTENANCE AGREEMENT, AND THE
ACCOMPANYING SUBDIVISION IMPROVEMENT AGREEMENT**

ADOPTED RESOLUTION 08-10-21-01 ENTITLED:

*A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT,
CALIFORNIA, APPROVING FINAL PARCEL MAP NO. 2004-260 FOR A ONE-
LOT SUBDIVISION FOR CONDOMINIUM PURPOSES AT 33762 ORILLA
ROAD, THE REQUIRED LANDSCAPE, IRRIGATION AND MAINTENANCE
AGREEMENT, AND THE ACCOMPANYING SUBDIVISION IMPROVEMENT
AGREEMENT.*

**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING ACTION AGENDA
OCTOBER 21, 2008**

9. 2008 SALARY RANGES FOR REPRESENTED AND NON-REPRESENTED EMPLOYEE CLASSIFICATIONS

ADOPTED RESOLUTION 08-10-21-02 ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, ESTABLISHING SALARY RANGES FOR REPRESENTED AND NON-REPRESENTED CLASSIFICATIONS; and

AUTHORIZED A 4.0% MERIT POOL FUNDING LIMIT FOR BOTH REPRESENTED AND NON-REPRESENTED GROUPS.

10. APPROVAL OF A STRIPING PLAN FOR THE INTERSECTION OF PACIFIC COAST HIGHWAY AND VIA SUBIDA, AND AUTHORIZATION TO PROCEED WITH THE STRIPING WORK

APPROVED THE STRIPING PLAN FOR THE INTERSECTION OF PACIFIC COAST HIGHWAY AND VISA SUBIDA, AUTHORIZED STAFF TO RETAIN A CONTRACTOR AND PROCEED WITH STRIPING WORK, AND AUTHORIZED STAFF TO COLLECT FIFTY PERCENT OF THE PROJECT COST UP TO \$10,000 FROM THE POINT MONARCH HOMEOWNERS ASSOCIATION UPON COMPLETION OF THE STRIPING WORK.

11. NOTICE OF INTENT TO VACATE A PORTION OF AN EASEMENT FOR PUBLIC STREET OR ALLEY PURPOSES ADJOINING THE SOUTHERLY (REAR) PROPERTY LINE AT 25826 LAS VEGAS AVENUE (ASSESSOR PARCEL NUMBER 668-342-03)

ADOPTED RESOLUTION 08-10-21-03 ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, DECLARING ITS INTENT TO VACATE A PORTION OF AN EASEMENT FOR PUBLIC STREET OR ALLEY PURPOSES ADJOINING THE SOUTHERLY (REAR) PROPERTY LINE AT 25826 LAS VEGAS AVENUE (ASSESSOR PARCEL NUMBER 668-342-03) AS DEDICATED ON TRACT MAP NUMBER 692.

12. AUTHORIZATION TO EXECUTE A CONTRACT WITH FULL TRAFFIC MAINTENANCE INC. FOR TRAFFIC MANAGEMENT SERVICES

AUTHORIZED THE CITY MANAGER TO EXECUTE A TWO YEAR CONTRACT WITH FULL TRAFFIC MAINTENANCE, INC. AND THREE ADDITIONAL TWO YEAR OPTIONS FOR AS-NEEDED TRAFFIC MANAGEMENT SERVICES.

**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING ACTION AGENDA
OCTOBER 21, 2008**

13. STATUS REPORT ON THE SUNDAY EXTENDED OPERATING HOURS AT THE DANA POINT LIBRARY

IT WAS MOVED BY COUNCIL MEMBER STEVEN WEINBERG, SECONDED BY MAYOR PRO TEM LISA A. BARTLETT, THAT THE CITY COUNCIL RECEIVE AND FILE THE UPDATE REPORT FOR THE EXTENDED HOURS OF OPERATION OF AT THE DANA POINT LIBRARY.

The motion carried by the following vote:

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

NOES: None

ABSENT: Council Member Diane L. Harkey

14. CITY COUNCIL AND PLANNING COMMISSION MEETING DATES

IT WAS MOVED BY COUNCIL MEMBER LARA ANDERSON, SECONDED BY COUNCIL MEMBER STEVEN WEINBERG, THAT THE CITY COUNCIL CONTINUE THIS ITEM TO THE NEXT REGULAR MEETING TO ALLOW STAFF TIME TO CONSULT WITH THE PLANNING COMMISSIONERS.

The motion carried by the following vote:

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

NOES: None

ABSENT: Council Member Diane L. Harkey

15. CITY COUNCIL MEMBERS' AND PLANNING COMMISSION MEMBERS' STIPEND AND BENEFITS

THIS ITEM HAS BEEN CONTINUED TO THE NEXT REGULAR CITY COUNCIL MEETING OF NOVEMBER 18, 2008.

16. FORMATION OF A 501(C)3 PUBLIC BENEFIT CORPORATION (FOUNDATION) FOR PURPOSES OF RAISING FUNDS FOR THE EXPANSION OF THE DANA POINT LIBRARY

AUTHORIZED AND SUPPORTS THE ESTABLISHMENT OF A 501 (C) 3 NON-PROFIT ORGANIZATION CALLED THE DANA POINT LIBRARY FOUNDATION FOR THE PURPOSE OF SECURING MONEY FOR EXPANDING LIBRARY FACILITIES IN DANA POINT.

**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING ACTION AGENDA
OCTOBER 21, 2008**

17. AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE NEXT PHASE OF CITY HALL RENOVATION

AUTHORIZED STAFF TO ADVERTISE FOR BIDS FOR THE NEXT PHASE OF CITY HALL RENOVATION.

PUBLIC COMMENTS

John Chaffetz
Wayne Rayfield
Richard Gardner
Ingrid McGuire

PUBLIC HEARINGS

There were no Public Hearings.

UNFINISHED BUSINESS

18. INFORMATION TECHNOLOGY MASTER PLAN CONSULTANT PROFESSIONAL SERVICES AGREEMENT

IT WAS MOVED BY COUNCIL MEMBER STEVEN WEINBERG, SECONDED BY MAYOR PRO TEM LISA A. BARTLETT, RECOMMENDED ACTION: THAT THE CITY COUNCIL AUTHORIZE THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH CIVIC RESOURCE GROUP (CRG) TO DEVELOP THE CITY'S INFORMATION TECHNOLOGY (IT) MASTER PLAN.

The motion carried by the following vote:

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

NOES: None

ABSENT: Council Member Diane L. Harkey

NEW BUSINESS

There was no New Business.

PUBLIC COMMENTS

There were no additional Public Comments.

**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING ACTION AGENDA
OCTOBER 21, 2008**

STAFF REPORTS

There were no 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 6:59 p.m. and announced that the next Regular Meeting of the City Council will be November 18, 2008, at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.