
**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
DECEMBER 2, 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.

RECESS OF CITY COUNCIL MEETING UNTIL 6:00 P.M.

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.

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

STAFF PRESENT: Douglas C. Chotkevys, City Manager; Patrick Munoz, City Attorney; Kathy M. Ward, City Clerk; Mike Rose, Emergency Services Manager; Mike Killebrew, Director of Administrative Services; Sgt. Lynn Koehmstedt, Police Services; Kyle Butterwick, Director of Community Development; Brad Fowler, Director of Public Works and Engineering; Lynn Kelly, Management Analyst; Kevin Evans, Director of Community Services and Parks; John Tilton, City Architect; Jackie Littler, Executive Secretary; DyAnne Weamire, Administrative Secretary; Bobbi Ogan, Deputy City Clerk; Windy Robles, City Clerk Specialist; Jennifer Walters, Secretary; Christine Musial, Records Assistant; and Matthew Kunk, Associate Engineer.

CLOSED SESSION

There were no Closed Session items.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Joel Bishop.

INVOCATION

The Invocation was provided by Bob Moore.

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PRESENTATIONS AND PROCLAMATIONS

Management Analyst Kelly provided a PowerPoint presentation. She stated that the Laguna Cliffs Resort and Spa has 376 guest rooms including 15 suites, and a new full-service fitness and wellness center; The Spa at Laguna Cliffs.

Mayor Bishop presented a Certificate of Recognition to Jim Samuels for The Laguna Cliffs Resort and Spa, A Marriott Resort being selected the Business of the Month, December 2008.

CONSENT CALENDAR

Council Member Anderson pulled Item #2 for a separate vote.

IT WAS MOVED BY COUNCIL MEMBER LARA ANDERSON, SECONDED BY COUNCIL MEMBER STEVEN WEINBERG, TO APPROVE THE BALANCE OF THE CONSENT CALENDAR.

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

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, NOVEMBER 18, 2008

IT WAS MOVED BY COUNCIL MEMBER LARA ANDERSON, SECONDED BY COUNCIL MEMBER STEVEN WEINBERG, APPROVE THE MINUTES AS AMENDED.

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

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3. **PLANNING COMMISSION MEETING MINUTES, OCTOBER 28, 2008**
RECEIVED AND FILED.
4. **PLANNING COMMISSION ACTIONS, MEETING OF NOVEMBER 25, 2008**
RECEIVED AND FILED.
5. **YOUTH BOARD MEETING MINUTES, NOVEMBER 6, 2008**
RECEIVED AND FILED.
6. **MEETING CALENDAR / COMMUNITY SPECIAL EVENTS CALENDAR**
RECEIVED AND FILED.
7. **CITY TREASURER'S REPORT, OCTOBER 2008**
RECEIVED AND FILED THE TREASURER'S REPORT FOR THE MONTH OF OCTOBER, 2008.
8. **CLAIMS AND DEMANDS**
RECEIVED AND FILED THE CLAIMS AND DEMANDS.
9. **CITY COUNCIL AND PLANNING COMMISSION MEETING DATES**
CONDUCTED A SECOND READING AND ADOPTED **ORDINANCE 08-10** ENTITLED:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, AMENDING SECTIONS 2.04.010 AND 2.07.011 OF THE DANA POINT MUNICIPAL CODE REGARDING TIME OF REGULAR MEETINGS FOR THE CITY COUNCIL AND THE PLANNING COMMISSION
10. **EXCHANGE OF PROPERTY TAX WITH THE CITY OF SAN JUAN CAPISTRANO FOR LOWER ROSAN RANCH PROPERTY**
ADOPTED **RESOLUTION 08-12-02-01** ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, AGREEING TO A REDISTRIBUTION OF PROPERTY TAXES DUE TO THE REORGANIZATION OF 0.99 ACRES OF UNINHABITED

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*TERRITORY LOCATED NORTH OF STONEHILL DRIVE AND EAST OF THE
SAN JUAN CREEK CHANNEL (APN 121-240-73)*

PUBLIC HEARINGS

There were no Public Hearings.

UNFINISHED BUSINESS

11. RESOLUTION RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 4, 2008, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW

City Clerk Ward provided a brief staff report.

IT WAS MOVED BY COUNCIL MEMBER STEVEN WEINBERG, SECONDED BY MAYOR PRO TEM LISA A. BARTLETT THAT THE CITY COUNCIL ADOPT RESOLUTION **08-12-02-02** ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 4, 2008, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW..

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

PUBLIC COMMENTS

Mary Jeffries, Dana Point, spoke regarding the proposed re-zoning of the property near Denny's Restaurant.

Ardyce Kehiayan, President of the Capistrano Valley Republican Women Federated, presented Council Member Anderson with flowers in appreciation of her service to the community.

John Chaffetz, Dana Point, reminded everyone that on Sunday, Tom Blake and he would be putting on an event at the Community Center from 2:00 - 4:00 p.m. He stated that Tom Blake will be speaking about dating after 50, and that he would be talking about reducing violence against women.

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Carlos Olvera, Dana Point, reminded everyone that the Dana Point Historical Society was planning the 20 year celebration of the swearing in of the first City Council on Saturday, January 3rd at 2:00 p.m. on the Pilgrim.

Ingrid McGuire, Dana Point, on behalf of the South Coast Water District and the Board she congratulated Lara Anderson and Scott Schoeffel for being elected to the City Council.

Allen Wickstrom, Dana Point, encouraged everyone to come out for the 20th anniversary celebration on January 3rd. He stated that SOCSA has a new production opening tomorrow; "Bye, Bye Birdie". He added that there will be 34 students in the production and a 20 piece live band. The event will be held at the high school with tickets costing \$10 for seniors and students and \$12 for adults. He spoke about Lisa Bartlett and felt that she would make a good Mayor for the City.

Karin Schnell, Dana Point, recognized outgoing Mayor Bishop. She thanked him for his support of the arts over the past year.

SWEARING IN OF NEWLY ELECTED CITY COUNCIL MEMBERS

City Clerk Ward administered the Oath of Office to Council Members Anderson and Schoeffel. Council Member Schoeffel joined Mayor Bishop, Mayor Pro Tem Bartlett, Council Members Anderson and Weinberg at the dais.

CITY COUNCIL REORGANIZATION

A. COUNCIL REORGANIZATION

Mayor Bishop announced that he would be accepting nominations for Mayor. He then nominated Lisa Bartlett to serve as Mayor. Council Member Anderson nominated Steven Weinberg.

Mayor Bishop called for a vote on the nomination of Lisa Bartlett for Mayor.

The nomination carried by the following vote:

AYES: Council Member Scott Schoeffel, Mayor Pro Tem Lisa A. Bartlett, and Mayor Joel Bishop

NOES: Council Member Lara Anderson, and Council Member Steven Weinberg

Mayor Bartlett announced that she would be accepting nominations for Mayor Pro Tem.

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Council Member Anderson nominated Steven Weinberg to serve as Mayor Pro Tem and Mayor Bartlett seconded the nomination. There were no further nominations.

The nomination carried by the following vote:

AYES: Council Member Lara Anderson, Council Member Joel Bishop, Council Member J. Scott Schoeffel, Council Member Steven Weinberg, and Mayor Lisa Bartlett

NOES: None

B. RECOGNITION OF OUTGOING MAYOR

Mayor Bartlett thanked Council Member Bishop for his service as Mayor over the past year. She stated that he had provided a great environment for sharing ideas, collaboration, and keeping the City's projects moving forward. She presented Council Member Bishop with an engraved gavel and a plaque for his service.

NEW BUSINESS

There was no New Business.

PUBLIC COMMENTS

There were no additional Public Comments.

STAFF REPORTS

City Manager Chotkevys congratulated Mayor Bartlett and Council Members Anderson and Schoeffel. He stated that staff was looking forward to working with the new City Council.

COUNCIL REPORTS, INCLUDING CITY RELATED MEETINGS ATTENDED

Council Member Anderson announced that Santa Paws and Claus was to be held this Saturday which is the Pet Project Foundation's pet photos with Santa from 10-3:00 p.m. at Aegis in Capistrano Beach. She stated that there would be a holiday boutique as well. She reported that the Winter Festival would be held on Saturday, December 13 in La Plaza Park. She stated that the City was in the process of forming a Dana Point Library Foundation and if there was any interest in joining the Board, there was a 3:00 p.m. informational meeting scheduled at the Dana Point Community Center tomorrow. She wished everyone a Happy Holidays and a great New Year.

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Council Member Schoeffel congratulated Mayor Bartlett and Mayor Pro Tem Weinberg. He also congratulated Council Member Anderson on her re-election to the City Council. He wished everyone Happy Holidays.

Mayor Pro Tem Weinberg stated that he had submitted all of his meetings to City Clerk (Exhibit 1). He announced that Sea Terrace Park was scheduled to open to the public on December 13. He congratulated Council Member Anderson and Council Member Schoeffel on their elections. He wished everyone Happy Holidays and safe New Year.

Council Member Bishop thanked everyone; he said it had been a great year. He wished everyone Happy Holidays.

Mayor Bartlett announced that she had attended the following:

Several TCA meetings

Served Thanksgiving lunch to seniors on behalf of the Monarch Beach Sunrise Rotary
December 1 - Sea Terrace Park dedication; thanked to staff for their hard work

She announced the following upcoming events:

December 5, 6, 11, and 12 - Dana Point Harbor Boat Parade

December 7 - Assistance League of Capistrano Valley Christmas home tour. For information and tickets call 949-291-8408

December 13 - Winter Festival in La Plaza.

She stated that she looked forward to working with the Council in the coming year.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Bartlett declared the meeting adjourned at 6:41 p.m. and announced that the next Regular Meeting of the City Council will be January 12, 2009, at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

RECEPTION

REFRESHMENTS WERE SERVED - THE PUBLIC WAS INVITED.

KATHY M. WARD
CITY CLERK

APPROVED AT THE MEETING OF JANUARY 12, 2009

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EXHIBIT 1

Steven Weinberg
Meetings Attended
Since November, 2008

November 20, 2008	OCFA Board Meeting
December 1, 2008	Sea Terrace Park Dedication