

---

**CITY OF DANA POINT, CALIFORNIA  
CITY COUNCIL ADJOURNED REGULAR MEETING MINUTES  
MARCH 31, 2009**

---

## **CALL TO ORDER**

The Regular Meeting of the City Council of the City of Dana Point, California, was called to order by Mayor Bartlett at 6:06 p.m. in the Dana Point Community Center Gymnasium, 34052 Del Obispo, Dana Point.

## **ROLL CALL OF CITY COUNCIL MEMBERS:**

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

STAFF PRESENT: Douglas C. Chotkevys, City Manager; Patrick Munoz, City Attorney; Kathy M. Ward, City Clerk; Mike Killebrew, Director of Administrative Services; Sgt. Lynn Koehmstedt, Police Services; Kyle Butterwick, Director of Community Development; Brad Fowler, Director of Public Works; Matthew Sinacori, City Engineer, Werner Abrajano, Associate Engineer, Matthew Kunk, Associate Engineer, Christy Teague, Economic Development Manager, Jackie Littler, Executive Secretary; and Bobbi Ogan, Deputy City Clerk.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Alan Wickstrom.

## **INVOCATION**

The Invocation was provided by Reverend Paul Peck.

## **PUBLIC COMMENTS**

Carlos Olvera, Dana Point, spoke regarding the environmental impact report process with respect to a historical home.

Richard Gardner, Capistrano Beach, spoke regarding the connection of the Town Center with the other areas of the City. He felt that Heritage Park would be a good place for the proposed Surfing Heritage Museum.

---

**CITY OF DANA POINT, CALIFORNIA  
CITY COUNCIL ADJOURNED REGULAR MEETING MINUTES  
MARCH 31, 2009**

---

## **UNFINISHED BUSINESS**

### **1. TOWN CENTER STUDY SESSION**

City Manager Chotkevys provided an introduction of the item and Director of Public Works and Engineering Fowler provided a summary of the staff report and public improvements as well as a PowerPoint presentation detailing the parking analysis.

Boris Dramov of ROMA Design Group provided a description of the design concepts being proposed for the Town Center.

Mayor Bartlett recessed the meeting at 7:40 p.m. to allow everyone to view the displays and reconvened the meeting at 8:00 p.m.

Mayor Bartlett opened the Public Comments.

Carlos Olvera, Dana Point, spoke regarding the collaborative effort between the Historical Society and City staff.

Bill Jonas, Laguna Niguel, stated that he had attended one of the first meetings on the Town Center prior to opening his business in Dana Point. He added that at that time the room was very polarized over the proposal and that through the course of the last couple of years everyone has come together. He urged the City Council to move forward with the project.

Robert Theel, Dana Point, stated that the Town Center Plan was creating an environment for the residents. He felt that by encouraging destination parking that it would work against the pedestrian streetscape. He wanted to ensure that the area would be successful for pedestrian walking.

Jim Miller, Dana Point, encouraged the City Council to secure the locations for future parking now so that when they are needed in the future they will be available. He felt that it was a great plan.

Yvonne English, Dana Point, stated that she agreed with the previous speakers' comments on parking and felt that underground parking was a great idea. She encouraged the use of recycled water, structural soils for the plantings along the street, and the use of permeable paving to reduce runoff.

Deborah Rosenthal, Representing Ace Commercial Equities, stated that with the proposed plan that they were concerned with all of their properties losing access off of Del Prado and the loss of property value. She added that the alley south of Del Prado would be their only access. She felt that a safety study should be

---

**CITY OF DANA POINT, CALIFORNIA  
CITY COUNCIL ADJOURNED REGULAR MEETING MINUTES  
MARCH 31, 2009**

---

completed for use of the alley. She stated that they were also concerned with the proposed directional signage.

Earle Zucht, Corona Del Mar, stated that the two-way traffic was important for their project. He added that City staff has been very cooperative with them.

Mayor Bartlett closed the Public Comments.

Council Member Anderson felt that the re-striping of San Juan Street should be completed now. She stated that since the City owns the parking area at La Plaza that it could be a potential site for underground parking or adding a second level if deemed a good location. She added that this was a good time for construction and felt confident that any issues could be resolved.

Council Member Bishop asked if the street lights would be energy efficient.

Director Fowler replied that they would be the fixtures that SDG&E provide as the City does not own the street lights.

Council Member Bishop asked if the construction would require night work.

Director Fowler replied that they would only have to work at night for specific things that couldn't be accomplished during the day. He stated that in their outreach to the businesses, staff found that the businesses were fine with construction during normal working hours.

Council Member Bishop thanked everyone that has been involved and stated that it was nice to see a project with so much support.

Council Member Schoeffel stated that there has been an incredible amount of work that has gone into this project. He added that he was delighted with the projected cost for construction.

Mayor Pro Tem Weinberg stated that he was pleased with the projected construction costs. He added that he would like to provide an incentive to the contractor to finish the project as quickly as possible.

Mayor Bartlett thanked and congratulated the Town Center Subcommittee for their great work along with City staff, the consultants and the businesses. She encouraged people to continue to provide input on the project to the Council Members and staff.

IT WAS MOVED BY MAYOR PRO TEM WEINBERG, SECONDED BY COUNCIL MEMBER ANDERSON, TO ACCEPT THE PCH/DEL PRADO STREET IMPROVEMENT PROJECT PHASE I PRELIMINARY DESIGN AND TOWN CENTER PARKING ANALYSIS, DIRECT STAFF TO COMPLETE THE PCH/DEL

---

**CITY OF DANA POINT, CALIFORNIA  
CITY COUNCIL ADJOURNED REGULAR MEETING MINUTES  
MARCH 31, 2009**

---

PRADO STREET IMPROVEMENTS PROJECT PHASE I FINAL DESIGN; AND DIRECT THE INVESTMENT REVIEW COMMITTEE TO REVIEW POSSIBLE FUNDING OPTIONS AND RECOMMEND ALTERNATIVES, WHEN AND IF COUNCIL LATER DECIDES TO CONSIDER PROJECT CONSTRUCTION CONTRACT FOR AWARD.

The motion carried by the following vote:

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

NOES: None

### **PUBLIC COMMENTS (Continued)**

There were no additional Public Comments.

### **ADJOURNMENT**

There being no further business before the City Council at this session, Mayor Bartlett declared the meeting adjourned at 8:34 p.m. and announced that the next Adjourned Regular Meeting of the City Council will be April 7, 2009, at 6:00 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 APRIL 27, 2009