
**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
APRIL 26, 2010**

CALL TO ORDER

The Regular Meeting of the City Council of the City of Dana Point, California, was called to order by Mayor Weinberg at 5:01 p.m. in the Dana Point City Council Chamber, 33282 Golden Lantern, Suite 210, Dana Point.

ROLL CALL OF CITY COUNCIL MEMBERS:

Present: Mayor Steven Weinberg
Mayor Pro Tem Scott Schoeffel
Council Member Lara Anderson
Council Member Lisa Bartlett (Arrived at 5:05 p.m.)

Absent: Council Member Joel Bishop

CLOSED SESSION

City Attorney Munoz indicated that there was a need for a Closed Session as follows:

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION, Government Code § 54956.9 (a), (6 cases)
Name of Case(s):
Beach Cities Collective - 30-201000352103
Dana Point Beach Collective - 30-201000352109
Dana Point Safe Harbor Collective - 30-201000352107
Holistic Health - 30-201000352106
The Point Alternative Care - 30-201000352093 Redwood Sanctuary - 30-201000352110

Mayor Weinberg recessed the meeting into a Closed Session at 5:02 p.m. pursuant to Government Code Section 54956 et. seq.

RECONVENE CITY COUNCIL MEETING - CALL TO ORDER

Mayor Weinberg reconvened the meeting at 6:02 p.m.

CLOSED SESSION ANNOUNCEMENT

City Attorney Munoz stated that he had no announcement.

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PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Planning Commission Chairman, Ed Conway.

INVOCATION

The Invocation was provided by OCFA Chaplain Jeff Herschel.

PRESENTATIONS AND PROCLAMATIONS

There were no Presentations and Proclamations.

CONSENT CALENDAR

IT WAS MOVED BY COUNCIL MEMBER LISA BARTLETT, SECONDED BY COUNCIL MEMBER LARA ANDERSON, APPROVE ALL ITEMS LISTED ON THE CONSENT CALENDAR.

The motion carried by the following vote:

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

NOES: None

ABSENT: Council Member Joel Bishop

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, APRIL 12, 2010

APPROVED THE MINUTES.

3. PLANNING COMMISSION MEETING MINUTES, APRIL 5, 2010

RECEIVED AND FILED.

4. PLANNING COMMISSION ACTIONS, MEETING OF APRIL 19, 2010

RECEIVED AND FILED.

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5. YOUTH BOARD MEETING MINUTES, MARCH 18, 2010

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. AUTHORIZATION FOR ENGINEERING AND ARCHITECTURAL DESIGN COSTS FOR PUBLIC WORKS AND CUSTOMER SERVICE OFFICE RENOVATION

AUTHORIZED THE COSTS ASSOCIATED WITH THE ENGINEERING AND ARCHITECTURAL DESIGN SERVICES FOR THE PUBLIC WORKS RENOVATION PROJECT.

PUBLIC COMMENTS

Terry Walsh, Dana Point, spoke regarding the new Historical Society walking tour brochure. He thanked the City for the cooperation they received in putting this project together. He commended the City and Council on the new trails and Nature Interpretive Center. He stated that the new trails have been included in the walking tour guide and that the guide will be distributed at the Nature Interpretive Center and at City Hall.

PUBLIC HEARINGS

9. ZONE TEXT AMENDMENT ZTA10-0001 - HOUSING ELEMENT IMPLEMENTATION PROGRAM

City Manager Chotkevys provided a staff report.

There being no requests to speak, Mayor Weinberg opened and closed the Public Hearing.

IT WAS MOVED BY MAYOR PRO TEM SCOTT SCHOEFFEL, SECONDED BY COUNCIL MEMBER LISA BARTLETT, TO ADOPT **RESOLUTION 10-04-26-01** ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, ADOPTING A NEGATIVE DECLARATION FOR THE ZONE

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TEXT AMENDMENT ZTA10-0001 FOR THE HOUSING ELEMENT IMPLEMENTATION PROGRAM; and

CONDUCT A PUBLIC HEARING AND INTRODUCE FOR FIRST READING AN ORDINANCE ENTITLED:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, APPROVING ZONE TEXT AMENDMENT ZTA10-0001 FOR THE HOUSING ELEMENT IMPLEMENTATION PROGRAM.

The motion carried by the following vote:

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

NOES: None

ABSENT: Council Member Joel Bishop

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

There was no New Business.

PUBLIC COMMENTS

There were no additional Public Comments.

STAFF REPORTS

City Manager Chotkevys stated that the Nature Interpretive Center had exceeded expectations and he thanked a number of people for helping develop the Center. He felt that the Center celebrates what Dana Point is all about.

COUNCIL REPORTS, INCLUDING CITY RELATED MEETINGS ATTENDED

Council Member Bartlett reported that she had attended the following:

Several TCA and Orange County League of Cities meetings
April 15 - Dana Point Coastal Arts Concert Series
April 22 - Nature Interpretive Center Dedication Ceremony

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She announced the following upcoming events:

April 29 - State of the City Address

April 29 - Saddleback College Veterans Memorial Dedication Ceremony, 4:00-6:00 p.m.

April 30 - Laguna Cliffs Marriott Ribbon Cutting Ceremony, 3:00 p.m.

May 8 - Boys and Girls Clubs of Capistrano Valley fundraiser in San Juan Capistrano

Council Member Anderson reported that on April 22nd she had attended the Nature Interpretive Center dedication and an Orange County Public Library Advisory Board Meeting. She added that the Wag-A-Thon was held on Saturday and felt that it was a great event. She stated that in reply to a rumor that was generated recently; that she was not a teacher and had not taught at Aliso High School on Friday.

Mayor Weinberg stated that he had turned in his meetings attended to the City Clerk.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Weinberg declared the meeting adjourned at 6:16 p.m. and announced that the next Regular Meeting of the City Council will be May 10, 2010, at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

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Meetings Attended Since the Last City Council Meeting:

Mayor Steven Weinberg

April 14	OCFA Budget and Finance Meeting
April 14	5th MAR Afghanistan Brief
April 15	Vector Control BOD Meeting
April 15	Monthly Concert at St. Edwards
April 22	Nature Interpretive Center Dedication
April 24	Wine Festival
April 24	Mayors Award at Doheny Woody Festival