

CITY OF DANA POINT

**CITY COUNCIL
REGULAR
MEETING**



**MONDAY
APRIL 26, 2010
5:00 P.M.**

ACTION AGENDA

Location: City Council Chamber, 33282 Golden Lantern, Suite 210, Dana Point, California 92629

Next City Council Ordinance No. 10-06

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:

Steven H. Weinberg, Mayor
Scott Schoeffel, Mayor Pro Tem
Lara Anderson, Council Member
Lisa A. Bartlett, Council Member (*Arrived at 5:05 p.m.*)
Joel Bishop, Council Member (*Absent*)

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. All Council Members were present with the exception of Council Member Bishop.

STAFF PRESENT: Douglas C. Chotkevys, City Manager; Patrick Munoz, City Attorney; Kathy M. Ward, City Clerk; Mike Killebrew, Assistant City Manager; Jeremy Kirchner, Emergency Services Coordinator; Lt. Mark Levy, Police Services; Kyle Butterwick, Director of Community Development; John Tilton, City Architect; Kevin Evans, Director of Community Services and Parks; Christy Teague, Economic Development Manager; Jackie Littler, Executive Secretary; DyAnne Weamire, Administrative Secretary; and Bobbi Ogan, Deputy City Clerk.

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, THAT THE RECOMMENDATIONS BE ACCEPTED FOR ALL ITEMS LISTED ON 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.

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

PUBLIC HEARINGS

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

IT WAS MOVED BY MAYOR PRO TEM SCOTT SCHOEFFEL, SECONDED BY COUNCIL MEMBER LISA BARTLETT, THAT THE CITY COUNCIL 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 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 (Continued)

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 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.