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**CITY OF DANA POINT, CALIFORNIA  
CITY COUNCIL REGULAR MEETING MINUTES  
JUNE 14, 2010**

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**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 5:00 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 (arrived at 5:02 p.m.)  
Council Member Lara Anderson  
Council Member Lisa Bartlett (arrived at 5:02 p.m.)  
Council Member Joel Bishop

Absent: None

**CLOSED SESSION**

City Manager Chotkevys indicated that there was a need for a Closed Session as follows:

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, SIGNIFICANT EXPOSURE TO LITIGATION, Government Code § 54956.9 (b1), (1 case)
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION, Government Code § 54956.9 (a), (2 cases) Name of Cases:
  - 1. Malinda Traudt by and Through her Guardian ad litem, Shelly White v. City of Dana Point, Orange County Superior Court Case No. 30-2010 00373287
  - 2. City of Dana Point v. California Coastal Commission, Orange County Superior Court Case No. 00374874

Mayor Weinberg recessed the meeting into a Closed Session at 5:01 p.m. pursuant to Government Code Section 54956 et. seq.

**RECONVENE CITY COUNCIL MEETING - CALL TO ORDER**

Mayor Weinberg reconvened the meeting at 6:00 p.m. All Council Members were present.

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**STAFF PRESENT:**

STAFF PRESENT: Douglas C. Chotkevys, City Manager; Patrick Munoz, City Attorney; Kathy Ward, City Clerk; Mike Killebrew, Assistant City Manager; Mike Rose, Director of Disaster Preparedness; Lieutenant Mark Levy, Police Services; Kyle Butterwick, Director of Community Development; Kevin Evans, Director of Community Services and Parks; Sea Shelton, Senior Management Analyst; Jennifer Anderson, Senior Management Analyst; Christy Teague, Economic Development Manager; Lynn Kelly, Management Analyst; Liza Zawaski, Senior Water Quality Engineer; Mark Sutton, Building Official; DyAnne Weamire, Administrative Secretary; and Windy Robles, City Clerk Specialist.

**CLOSED SESSION ANNOUNCEMENT**

City Attorney Munoz stated that he had no announcement.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Orange County Sheriff's Department Sergeant Matt Johnson.

**INVOCATION**

The Invocation was given by Orange County Sheriff's Department Chief Senior Chaplain Otsuji.

**PRESENTATIONS AND PROCLAMATIONS**

June Business of the Month - Dana Point Times

Management Analyst Kelly provided a PowerPoint presentation. She stated that the Dana Point Times is a free publication that is published weekly. Mayor Weinberg presented Dana Point Times CEO Norb Garrett, Associate Publisher Lauralyn Loynes, City Editor Andrea Swayne, and Group Editor Jonathan Volzke with a Certificate of Recognition for being named Business of the Month for June 2010.

Certificate of Recognition to Outgoing Youth Board Members

Mayor Weinberg along with Senior Management Analyst Sea Shelton and Senior Management Analyst Jennifer Anderson presented Christina Nowland, Kiyana Salkeld, Brian Tolles, and Jennifer Kupferman with Certificates of Recognition for their service on the Youth Board. He also acknowledged Courtney Barrett and Matt Myers who were unable to attend the meeting.

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SCCWRP Bacteria Rapid Indicator Presentation

John Griffin, from the Southern California Coastal Water Resource Program, gave a presentation on the new summer Bacteria Rapid Indicator test pilot program at Doheny State Beach.

Quarterly OCSD Commendations

Mayor Weinberg and Lieutenant Mark Levy presented a Certificate of Commendation to Deputy Kamelia Horvath, Deputy K.C. Calder, Deputy Cory Martino, Deputy Steven Pace, Deputy Wayne Richards, Deputy Robert Edwards, Sergeant John Carpenter (not present), Investigator Ted Harris (not present), Deputy Jon Daruvala, Sergeant Matt Johnson, and Deputy Patricia Holliday (not present).

Mayor Weinberg also presented a Certificate of Recognition to Sergeant Matt Johnson for his service with the City and acknowledged Sergeant Larry Packard who was unable to attend.

**CONSENT CALENDAR**

A member of the Public had removed Item #16 from the Consent Calendar.

Council Member Joel Bishop recused himself from Item 12 due to potential conflict of interest.

IT WAS MOVED BY COUNCIL MEMBER LARA ANDERSON, SECONDED BY COUNCIL MEMBER LISA BARTLETT, THAT THE RECOMMENDATIONS BE ACCEPTED FOR ALL ITEMS LISTED ON THE CONSENT CALENDAR WITH THE EXCEPTION OF ITEM NUMBER 16.

The motion carried by the following vote:

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

NOES: None

ABSENT: 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.

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2. **REGULAR MEETING MINUTES, MAY 24, 2010**  
APPROVED THE MINUTES.
3. **PLANNING COMMISSION MEETING MINUTES, MAY 17, 2010**  
RECEIVED AND FILED.
4. **PLANNING COMMISSION ACTIONS, MEETING OF JUNE 7, 2010**  
RECEIVED AND FILED.
5. **YOUTH BOARD MEETING MINUTES, APRIL 15, 2010**  
RECEIVED AND FILED.
6. **TRAFFIC IMPROVEMENT SUBCOMMITTEE ACTION MINUTES, APRIL 21, 2010**  
RECEIVED AND FILED.
7. **MEETING CALENDAR / COMMUNITY SPECIAL EVENTS CALENDAR**  
RECEIVED AND FILED.
8. **CITY TREASURER'S REPORT, APRIL, 2010**  
RECEIVED AND FILED THE CITY TREASURER'S REPORT FOR THE MONTH OF APRIL, 2010.
9. **CLAIMS AND DEMANDS**  
RECEIVE AND FILED THE CLAIMS AND DEMANDS.
10. **SOUTH ORANGE COUNTY WATERSHED MANAGEMENT AREA COOPERATIVE AGREEMENT**  
  
AUTHORIZED THE CITY MANAGER OR HIS DESIGNEE TO ENTER INTO THE COOPERATIVE AGREEMENT FOR THE SOUTH ORANGE COUNTY WATERSHED MANAGEMENT AREA COOPERATIVE AGREEMENT AND APPROVED THE 2010-2011 ANNUAL COST-SHARE BUDGET FOR THE SOUTH ORANGE COUNTY WATERSHED MANAGEMENT AREA AND AUTHORIZED FUNDING IN ACCORDANCE WITH THE FISCAL SECTION.

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**11. ROMA DESIGN GROUP CONTRACT EXTENSION FOR PACIFIC COAST HIGHWAY AND DEL PRADO STREET IMPROVEMENTS BETWEEN BLUE LANTERN AND COPPER LANTERN**

AUTHORIZED THE CITY MANAGER TO EXECUTE A CONTRACT EXTENSION WITH ROMA DESIGN GROUP WITH ONE (1) ADDITIONAL, TWO YEAR RENEWAL OPTION.

**12. ADOPTION OF A SOLAR PHOTOVOLTAIC ENERGY FEE REDUCTION INCENTIVE PROGRAM**

Council Member Bishop recused himself from Item 12 due to a potential conflict of interest.

**ADOPTED RESOLUTION 10-06-14-01 ENTITLED:**

*A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, APPROVING A SOLAR PHOTOVOLTAIC ENERGY FEE REDUCTION INCENTIVE 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

**RECUSE:** Council Member Joel Bishop

**13. WEED ABATEMENT PROGRAM**

INTRODUCED AND HELD A FIRST READING OF AN ORDINANCE ENTITLED:

*AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, AMENDING CHAPTER 6.14.002, PUBLIC NUISANCES DESIGNATED, OF THE MUNICIPAL CODE, TO ADDRESS THE HEIGHT OF WEEDS FOR PROPERTY MAINTENANCE PURPOSES.*

**14. CALLING FOR A GENERAL MUNICIPAL ELECTION ON NOVEMBER 2, 2010 TO FILL THREE CITY COUNCIL SEATS**

ADOPTED THE FOLLOWING RESOLUTIONS:

**RESOLUTION NO. 10-06-14-02:** *A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY,*

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*NOVEMBER 2, 2010 FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES.*

**RESOLUTION NO. 10-06-14-03:** *A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF ORANGE TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 2, 2010 WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE.*

**RESOLUTION NO. 10-06-14-04:** *A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES' STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 2, 2010.*

**15. 2010-2011 LAW ENFORCEMENT SERVICES AGREEMENT**

APPROVED THE LAW ENFORCEMENT SERVICES AGREEMENT WITH THE COUNTY OF ORANGE FOR LAW ENFORCEMENT SERVICES FOR THE 2010-2011 FISCAL YEAR AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT.

**16. ADOPTION OF A RESOLUTION TO MODIFY THE STREET SWEEPING SCHEDULE AND RESTRICT PARKING IN THE CAPISTRANO BEACH NORTHWEST AREA, AND ON SEVERAL ARTERIAL STREET SEGMENTS**

A member of the Public removed this item from the Consent Calendar.

City Manager Chotkevys provided a staff report.

Mayor Weinberg opened the Public Comments.

Richard Gardner, Capistrano Beach, spoke in opposition of the modified street sweeping schedule.

Mayor Weinberg closed the Public Comments.

Council Member Anderson asked City Manager Chotkevys if the community was notified.

Director Fowler replied that residents from Via California to Via Sacramento were notified. He stated that the area is zoned differently than other areas of Capistrano Beach; therefore the density is higher resulting

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in many more parked cars on the street. He added that no one from the affected area spoke at the Traffic Improvement Subcommittee meeting.

Council Member Anderson asked if there was a car count done showing a problem with parked cars habitually on the street during street sweeping days.

Director Fowler replied that there was a car count done twice in some of the areas. He added that some areas were removed from consideration because of subsequent car counts. He stated that the City is looking at car counts where 25% - 50% of the curbs in front of residences have cars specifically in the Capo Beach Northwest area.

City Manager Chotkevys stated that over the last few years people have come forward regarding the cleanliness of the mentioned area. He stated that residents were frustrated because the streets were not getting a thorough sweeping due to the density of cars parked along the street.

IT WAS MOVED BY COUNCIL MEMBER JOEL BISHOP, SECONDED BY COUNCIL MEMBER LARA ANDERSON, TO APPROVE A RECOMMENDATION FROM THE TRAFFIC IMPROVEMENT SUBCOMMITTEE TO MODIFY THE STREET SWEEPING SCHEDULE AND ADD PARKING RESTRICTIONS IN THE CAPISTRANO BEACH NORTHWEST AREA, AND SEVERAL ARTERIAL STREET SEGMENTS; AND APPROVE NECESSARY FUNDING AS NOTED IN THE AGENDA FISCAL SECTION; and

**ADOPT RESOLUTION 10-06-14-08 ENTITLED:**

*A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, PROHIBITING PARKING DURING SPECIFIED HOURS ON DESIGNATED STREETS FOR STREET SWEEPING PURPOSES AND RESCINDING RESOLUTION NUMBERS 09-10-12-01, 06-11-20-03, 01-01-23-04, AND 91-03-12-07.*

The motion carried by the following vote:

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

NOES: None

**17. APPROVAL OF TELECOMMUNICATIONS RIGHT-OF-WAY USE AGREEMENT WITH T-MOBILE**

APPROVED SUBJECT AGREEMENT AND AUTHORIZED THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE SUBJECT AGREEMENT.

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- 18. APPROVAL OF A SEVEN YEAR CAPITAL IMPROVEMENT PROGRAM AND AUTHORIZATION TO FORWARD MEASURE M ELIGIBILITY DOCUMENTATION TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY**

**ADOPTED RESOLUTION 10-06-14-05 ENTITLED:**

*A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, ADOPTING THE SEVEN YEAR CAPITAL IMPROVEMENT PROGRAM FOR FY11 THROUGH FY17 AS REQUIRED BY THE OCTA MEASURE M GROWTH MANAGEMENT PROGRAM AND VERIFYING THE STATUS OF THE CIRCULATION ELEMENT FOR THE CITY OF DANA POINT; and*

AUTHORIZED THE DIRECTOR OF PUBLIC WORKS AND ENGINEERING SERVICES TO FORWARD THE NECESSARY MEASURE M ELIGIBILITY DOCUMENTATION TO THE OCTA.

- 19. FY 2009-10, PROPOSITION 1B TRANSPORTATION GRANT FUNDING, PROJECT IDENTIFICATION**

**ADOPTED RESOLUTION 10-06-14-06 ENTITLED:**

*A RESOLUTION OF THE CITY OF CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, TO APPROVE AN IDENTIFIED PROJECT AND ACCEPT PROPOSITION 1B FUNDING FROM THE STATE OF CALIFORNIA DEPARTMENT OF FINANCE TO BE USED ON AN ELIGIBLE TRANSPORTATION PROJECT WITHIN THE CITY OF DANA POINT; and*

DIRECTED STAFF TO SEEK GRANT FUNDS UNDER THE PROGRAM.

- 20. ADOPTION OF A RESOLUTION ESTABLISHING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2010/2011**

**ADOPTED RESOLUTION 10-06-14-07 ENTITLED:**

*A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, ESTABLISHING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2010/2011.*

**PUBLIC COMMENTS**

Jenny McGee, Dana Point, spoke in regards to tree trimming and the protection of migratory birds. She stated that the City unknowingly trimmed trees which contained



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nests of migratory birds. She added that she spoke with Kevin Evans regarding this issue.

Steve Lemler, Orange County, spoke regarding 2-1-1 Orange County and provided a PowerPoint presentation. He stated that 2-1-1 is for non-emergency situations such as health and social services.

City Manager Chotkevys stated that the County has had a 2-1-1 booth at the Disaster Preparedness Expo for the past two years. He added that they are also signed up for a third year.

Council Member Anderson asked if 2-1-1 worked on cell phones.

Mr. Lemler replied that there are a few cell phone companies and private pay phones that sometimes have a glitch, otherwise 2-1-1 works from all phones.

## **PUBLIC HEARINGS**

There were no Public Hearings.

## **UNFINISHED BUSINESS**

### **21. AWARD CONTRACT TO ROMA DESIGN GROUP TO DEVELOP THE DOHENY VILLAGE PLAN**

City Manager Chotkevys provided a staff report.

Council Member Anderson stated that she was pleased that the City was able to have Roma once again. She felt that it was important that there be a unified look between Town Center and Doheny Village as well as the Harbor to connect the three areas. She stated that she was very pleased to see this move forward. She added that Mayor Weinberg and Mayor Pro Tem Schoeffel were going to be the Council representatives on the Task Force.

Council Member Bartlett stated that she was excited to see the project move forward especially with the Tri-City Trolley coming on board servicing the various areas of the city.

IT WAS MOVED BY COUNCIL MEMBER LARA ANDERSON, SECONDED BY COUNCIL MEMBER LISA BARTLETT, TO AUTHORIZE THE CITY MANAGER TO FINALIZE THE SCOPE OF WORK AND ENTER INTO AN AGREEMENT WITH ROMA DESIGN GROUP AND AUTHORIZE A BUDGET ADJUSTMENT AS PROVIDED FOR IN THE FISCAL IMPACT SECTION.

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The motion carried by the following vote:

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

NOES: None

## **22. FISCAL YEAR 2011 BUDGET UPDATE**

City Manager Chotkevys provided an introduction to the Budget Update and Assistant City Manager Killebrew provided a staff report along with a PowerPoint presentation.

City Manager Chotkevys reported that the City is already reducing fees with the installation of the photovoltaic energy sources. He added that the City is reducing fees to encourage people to be environmentally responsible. He stated that Dana Point is a five-star resort destination and that the City staff can maintain a five-star level of service to the community. He stated that a great example would be the Dana Point Concours d' Elegance. He added that the St. Regis Hotel, which hosts the Concours d' Elegance was reportedly sold-out for the event. He stated that the hotels will also host satellite auctions for the Barrett-Jackson Auto Auction. He added that holding the events would increase occupancy at the hotels from the weekend through as early as Tuesday. He stated that the City is planning, as opposed to reacting, in enabling the activities. He mentioned that the bike race as well as the Turkey Trot are getting bigger each year and are setting a standard in Dana Point. He stated that the City is creating retail opportunities with the Doheny Village plan so residents do not have to drive to other cities.

Council Member Anderson stated that she was concerned because the City is diversifying from TOT but at the same time cutting back on the Economic Development budget. She added that she hopes that the City is not cutting back in areas where more growth should be promoted. She stated that she hoped the City was just trying to do more with less.

City Manager Chotkevys stated that the City is putting the efforts in the hands of the hotel general managers through the Tourism Business Improvement District (TBID) process. He felt that the City is getting a more focused effort because of the TBID.

Council Member Bishop commended the staff because they have been a part of the solution the whole time by going two years in a row without raises. He added that the Council appreciates the staff.

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City Manager Chotkevys stated that he likes to keep in touch with the staff. He added that Dana Point has a tremendous staff that adds value to the City. He stated that more and more staff members are moving to Dana Point.

Council Member Bartlett thanked staff for the prudent planning with coming up with the decreases. She stated that the TBID that was put in place should make a tremendous difference. She added that the TBID started collections in January and she felt that it would make a huge difference in the economic development in Dana Point.

Mayor Pro Tem Schoeffel thanked the staff for their efforts and he was pleased that there were only cuts in expenditures and no fee increases. He stated that he was in Northern California a couple of weekends ago and he was able to speak to some of the elected officials and long term residents. He added that those cities are a lot worse financially than Dana Point. He felt this was a real testament to the Council and staff for a consistent and prudent approach to budgeting while keeping the quality in place.

Mayor Weinberg stated that the City has reserves that are about two-thirds of the City's budget. He felt that the City should use some of the reserves if need be to uphold the five-star services for the citizens.

IT WAS MOVED BY COUNCIL MEMBER LARA ANDERSON, SECONDED BY MAYOR PRO TEM SCOTT SCHOEFFEL, TO RECEIVE AND FILE THE FISCAL YEAR 2011 BUDGET UPDATE REPORT AND AUTHORIZE THE BUDGET AMENDMENTS DETAILED WITHIN THIS REPORT.

The motion carried by the following vote:

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

NOES: None

## **NEW BUSINESS**

### **23. SENIOR SERVICES IN DANA POINT**

City Manager Chotkevys provided a staff report.

Council Member Anderson stated that she feels the City does an outstanding job with the Seniors.

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Council Member Bartlett stated that Dana Point, like many other communities, has an aging population. She felt that getting together on a quarterly basis to discuss the Senior issues would be a good idea, especially on a regional basis. She stated that she would be happy to volunteer as the representative.

Mayor Weinberg stated that the City should have the Mayor as the main representative and the Mayor Pro Tem as the alternate to dialogue with Age Well Senior Services.

IT WAS MOVED BY MAYOR STEVEN WEINBERG, SECONDED BY COUNCIL MEMBER LISA BARTLETT, TO DISCUSS SENIOR SERVICES IN DANA POINT AND NOMINATE MAYOR STEVEN WEINBERG AND MAYOR PRO TEM SCOTT SCHOEFFEL TO DIALOGUE WITH AGE WELL SENIOR SERVICES, INC. REGARDING SENIOR PROGRAMS PROVIDED TO THE COMMUNITY.

The motion carried by the following vote:

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

NOES: None

## **PUBLIC COMMENTS**

There were no additional Public Comments.

## **STAFF REPORTS**

City Manager Chotkevys reported the passing of Executive Secretary Jackie Littler's husband Greg Littler.

## **COUNCIL REPORTS, INCLUDING CITY RELATED MEETINGS ATTENDED**

Council Member Anderson reported that she attended the following:

May 26 and June 7: CASA Joint Powers Authorities meetings to interview and hire a new General Manager. She announced that the new General Manager was Kim Kurtz.

She reported that on Tuesday and Wednesday the bridge crossing over PCH will be closed for maintenance. She stated that last week she walked the Headlands trails and she suggested that the map reflect the staircases down to the beach. Director Fowler stated that the City is applying for grant money and that signs will be placed at various locations showing the entire area.

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She announced the following upcoming event:

Friday, June 18: Big Fat Greek Fundraiser for the Pet Project Foundation at Daphne's Greek Cafe in San Clemente. She added that 20% of food purchases will be donated to the Foundation.

Council Member Bishop stated that he turned in his meetings attended to the City Clerk. He reported that it was Flag Day and that a number of cities had a lot flags up.

He announced the following upcoming events:

June 27 – Concours d' Elegance at the St. Regis and in Sea Terrace Park  
July 4 - Fourth of July fireworks

Council Member Bartlett reported that she attended the following events:

Several TCA Board meetings and Orange County League of Cities meetings  
May 31 - Memorial Day Service in Pines Park  
June 8 - 5th Marines 93rd Anniversary at Camp Pendleton  
June 9 - 5th Marines 93rd Anniversary event at Cannons

She reported that the Ocean Institute has summer activities available for children. She stated that information is available at [www.ocean-institute.org](http://www.ocean-institute.org).

She reported the following upcoming events:

June 18 and 26 - Movies in the Park starting at 8:00 p.m.  
June 26 - Monarch Beach Sunrise Rotary Lobster Fest at Doheny State Beach  
Summer concert series starting at the end of June

Mayor Pro Tem Schoeffel reported that he, along with Mayor Weinberg, presented awards to some of the seniors at Dana Hills High School. He stated that he is excited to get going on the Doheny Village Plan. He added that the Concerts in the Park have a terrific line up and that they will be well attended. He offered his condolences to the family of Greg Littler and stated that Greg was a great man.

Mayor Weinberg reported that he turned in his meetings attended to the City Clerk. He reminded the community that there is not a weekend that goes by in Dana Point where there were no activities available. He referred the community to the City's website or the Dana Point Times for a listing of all the upcoming events in the City.

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**ADJOURNMENT**

There being no further business before the City Council at this session, Mayor Weinberg adjourned at 7:30 p.m. in memory of Greg Littler, husband of Jackie Littler. He announced that the next Regular Meeting of the City Council will be July 26, 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**

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|---------|--------------------------------------------------------|
| May 31  | Memorial Day Service in Pines Park                     |
| June 1  | Nigel Shores Mens Club Presentation                    |
| June 8  | Dana Hills High School Camber Scholarship Presentation |
| June 10 | Dragon Institute Ribbon Cutting/Grand Opening          |

**Mayor Pro Tem J. Scott Schoeffel**

|         |                                                                                                                                 |
|---------|---------------------------------------------------------------------------------------------------------------------------------|
| May 31  | VFW Memorial Day Services at Pines Park                                                                                         |
| June 8  | Senior Awards Night at Dana Hills High School                                                                                   |
| June 9  | 5 <sup>th</sup> Marine Regiment Birthday Bash at Cannons                                                                        |
| June 10 | San Joaquin Hills Transportation Corridor Agency Board of<br>Director's meeting                                                 |
| June 10 | Meeting of the Financial Options Ad Hoc Committee of the San<br>Joaquin Hills Transportation Corridor Agency Board of Directors |

**Council Member Joel Bishop**

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| May 5 and 6 | SCAG in La Quinta |
| June 3      | SCAG              |