
**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
JULY 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 5:04 p.m. in the Dana Point 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
Council Member Joel Bishop

Absent: None

CLOSED SESSION

City Attorney Munoz asked for the City Council's approval to add a New Business item to the Agenda to allow for the discussion of a possible endorsement of Wayne Rayfield's re-appointment to the San Diego Regional Water Quality Control Board.

IT WAS MOVED BY COUNCIL MEMBER LARA ANDERSON, SECONDED BY MAYOR PRO TEM SCOTT SCHOEFFEL, THE CITY COUNCIL ADD NEW BUSINESS ITEM #20 TO THE AGENDA.

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

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

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Government Code § 54957 Title: City Manager
- 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

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Mayor Weinberg recessed the meeting into a Closed Session at 5:07 p.m. pursuant to Government Code Section 54956 et. seq.

RECONVENE CITY COUNCIL MEETING - CALL TO ORDER

Mayor Weinberg reconvened the meeting at 6:04 p.m. All Council Members were 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; Sergeant Lynn Koehmstedt, Police Services; Kyle Butterwick, Director of Community Development; Brad Fowler, Director of Public Works/Engineering; Kevin Evans, Director of Community Services and Parks; Lynn Kelly, Management Analyst; Jackie Littler, Executive Secretary; DyAnne Weamire, Administrative Secretary; and Bobbi Ogan, Deputy City Clerk.

CLOSED SESSION ANNOUNCEMENT

City Attorney Munoz announced that there were no reportable items from Closed Session this evening, but that at the commencement of the meeting, the City Council voted to add Item 20 to the Agenda which will be consideration of a Council endorsement of Wayne Rayfield for the position of San Diego Regional Water Quality Control Board. He stated that this item had come to staff's attention after the posting of the Agenda and that it requires action before the City Council's next meeting.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was provided by Lt. Colonel William Vivian.

INVOCATION

The Invocation was provided by Commander Michael Sneath, Chaplain at Camp Pendleton.

PRESENTATIONS AND PROCLAMATIONS

July Business of the Month - Bonjour Café and Bistro

Management Analyst Kelly provided a PowerPoint presentation detailing Bonjour Cafe's history. She reported that the cafe was opened over 18 years ago by Pascal Le Vettet and his sister. Mayor Weinberg presented Pascal Le Vettet with a Certificate of Recognition for Bonjour Cafe being selected as the Featured Business of the Month for July, 2010. Steven LaMotte, representing Assemblywoman Harkey's office also recognized Bonjour Cafe with a certificate.

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Dana Point Historical Society - Wall Plaque

Carlos N. Olvera President of the Dana Point Historical Society, presented the Mayor with a wall plaque to will be hung near the pedestrian bridge. The wall plaque provides visitors the background of Doheny State Beach and the adobe wall that was built in 1936.

Proclamation to Lt. Colonel William Vivian

Mayor Weinberg presented Lt. Colonel William Vivian with a Proclamation in honor of his hard work as the Executive Officer of the 5th Marine Regiment. Lt. Colonel Vivian has been recently appointed the Commander of the 2nd Battalion, 4th Marines at Camp Pendleton. Steven LaMotte, representing Assemblywoman Harkey's office also recognized Lt. Colonel Vivian with a certificate.

CONSENT CALENDAR

Council Member Anderson removed Item 16 from the Consent Calendar.

IT WAS MOVED BY COUNCIL MEMBER LISA BARTLETT, SECONDED BY COUNCIL MEMBER LARA ANDERSON, APPROVE THE RECOMMENDATIONS FOR ALL ITEMS LISTED ON THE CONSENT CALENDAR WITH THE EXCEPTION OF ITEM 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

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, JUNE 14, 2010

APPROVED THE MINUTES.

3. PLANNING COMMISSION MEETING MINUTES, JUNE 21, 2010

RECEIVED AND FILED.

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

RECEIVED AND FILED.

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5. OCEAN WATER QUALITY SUBCOMMITTEE MINUTES, FEBRUARY 23, 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. CITY TREASURER'S REPORTS, MAY AND JUNE, 2010

RECEIVED AND FILED THE CITY TREASURER'S REPORT FOR THE MONTHS OF MAY AND JUNE, 2010.

9. MAINTENANCE AGREEMENT FOR PUBLIC AND PRIVATE PROPERTY DRAINAGE FACILITIES, WALLS, STREET LIGHTS, AND MAINTENANCE STAIRS AT THE HEADLANDS DEVELOPMENT

APPROVED A MAINTENANCE AGREEMENT ESTABLISHING MAINTENANCE OBLIGATIONS FOR PUBLIC AND PRIVATE PROPERTY DRAINAGE FACILITIES, WALLS, STREET LIGHTS AND OTHER IMPROVEMENTS AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT.

10. COOPERATIVE AGREEMENT WITH THE COUNTY OF ORANGE FOR ROAD FEE PROGRAM TRANSFER OF CARITS FUNDS

APPROVED THE COOPERATIVE AGREEMENT WITH THE COUNTY OF ORANGE FOR ROAD FEE PROGRAM TRANSFER OF CARITS FUNDS, AND AUTHORIZED THE CITY MANAGER OR DESIGNEE TO EXECUTE AGREEMENT NO. D10-019.

11. SECOND READING AND ADOPTION OF AN AMENDMENT TO CHAPTER 6.14.002 OF THE MUNICIPAL CODE, PUBLIC NUISANCES DESIGNATED, TO ADDRESS THE HEIGHT OF WEEDS FOR PROPERTY MAINTENANCE PURPOSES

HELD A SECOND READING AND ADOPTED **ORDINANCE 10-07** 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.

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12. AWARD OF CONTRACT TO RJ NOBLE COMPANY FOR THE CONSTRUCTION OF THE ANNUAL ROADWAY RESURFACING PROJECT FY 10/11 PHASE 1

APPROVED THE CONSTRUCTION CONTRACT DOCUMENTS REQUIRED FOR THE "ANNUAL ROADWAY RESURFACING PROJECT FY 10/11 PHASE 1", AND APPROVED AWARD OF CONTRACT TO RJ NOBLE COMPANY FOR CONSTRUCTION OF THE ANNUAL ROADWAY RESURFACING PROJECT FY 10/11 PHASE 1, PROVIDING THAT THE CITY MANAGER OR HIS DESIGNEE SIGNS AND ADMINISTERS SUBJECT CONTRACT AND MAY APPROVE ADDITIONAL PAYMENT FOR CHANGE ORDERS, CONTINGENCIES, CONSTRUCTION MANAGEMENT SERVICES, SOILS AND MATERIAL TESTING, AND CONSTRUCTION DESIGN SUPPORT FOR THE PROJECT.

13. NATURE EDUCATION FACILITY GRANT APPLICATION FOR FUNDS PROVIDED FROM THE SAFE DRINKING WATER, WATER QUALITY, AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006

ADOPTED RESOLUTION 10-07-26-01 ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, APPROVING THE APPLICATION FOR NATURE EDUCATION FACILITY PROGRAM FUNDS FROM THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006; and

AUTHORIZED THE CITY MANAGER OR HIS DESIGNEE TO APPLY FOR SUBJECT GRANT.

14. ADOPTION OF RESOLUTION APPROVING FINAL PARCEL MAP NO. 2009-111 TO ALLOW THE CONVERSION OF AN EXISTING DUPLEX APARTMENT AT 34505 VIA VERDE TO CONDOMINIUMS AND THE CORRESPONDING REQUEST TO SUBDIVIDE THE AIRSPACE FOR CONDOMINIUM PURPOSES

ADOPTED RESOLUTION 10-07-26-02 ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, APPROVING FINAL PARCEL MAP NO. 2009-111 TO ALLOW THE CONVERSION OF AN EXISTING DUPLEX APARTMENT AT 34505 VIA VERDE TO CONDOMINIUMS AND THE CORRESPONDING REQUEST TO SUBDIVIDE THE AIRSPACE FOR CONDOMINIUM PURPOSES.

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15. DANA POINT POLICE SERVICES REPORT FOR MAY 2010

RECEIVED AND FILED THE DANA POINT POLICE SERVICES REPORT FOR MAY 2010.

16. DANA POINT YOUTH BOARD APPOINTMENTS

Council Member Anderson had removed this item from the Consent Calendar.

City Manager Chotkevys provided a staff report.

Council Member Anderson stated that due to the large response that the City has been receiving these last few years, she proposed that the City Council institute a two-year term limit on the Board position. She felt that the term limit would allow more students the opportunity to sit on the Board. She stated that after their term was completed, they could still participate as a Member-At-Large.

Council Member Bartlett stated that she agreed with the recommendation for a two-year term limit. She felt that it was great that so many students wanted to serve.

Mayor Pro Tem Schoeffel stated that he would approve of Council Member Anderson's proposed amendment.

City Attorney Munoz stated that the Youth Board composition was adopted by a Resolution. He added that he would like to propose that staff return with a Resolution at the next meeting to ratify this amendment.

IT WAS MOVED BY MAYOR PRO TEM SCOTT SCHOEFFEL, SECONDED BY COUNCIL MEMBER LARA ANDERSON, APPOINT ELEVEN (11) BOARD MEMBERS AND THIRTEEN (13) MEMBERS-AT- LARGE TO THE DANA POINT YOUTH BOARD AND DIRECT STAFF TO RETURN TO THE NEXT COUNCIL MEETING WITH A RESOLUTION IMPLEMENTING A TWO-YEAR TERM LIMIT FOR THE BOARD MEMBERS.

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

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PUBLIC COMMENTS

Ingrid McGuire, Dana Point, reported that South Coast Water District had started "Turf Replacement Rebate Program". She stated that a rebate will be offered to residents who have chosen to replace their lawns with either artificial grass or a California native or California friendly plant. She encouraged residents to consider this voluntary program. She added that this rebate is not offered to those areas serviced by recycled water. For more information, please call 949-499-4555 and ask for customer service.

PUBLIC HEARINGS

17. RE-APPROPRIATION OF CITIZENS OPTION FOR PUBLIC SAFETY (COPS) PROGRAM FUNDS FROM FY 2010/2011 - (AB 1913)

City Manager Chotkevys provided a staff report.

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

IT WAS MOVED BY COUNCIL MEMBER LARA ANDERSON, SECONDED BY COUNCIL MEMBER LISA BARTLETT, CONDUCT A PUBLIC HEARING AND 1) ADJUST THE FY 2010/11 BUDGET WITH THE RE-APPROPRIATION OF \$114,411.61 OF UNENCUMBERED CITIZENS OPTION FOR PUBLIC SAFETY (COPS) PROGRAM UNSPENT MONIES REMAINING FROM FY 2009/10 BUDGET, TO THE SUPPLEMENTAL LAW ENFORCEMENT SERVICE FUND (SLESF) ACCOUNT, AND 2) APPROPRIATE FUNDS FROM THE SLESF TO IMPLEMENT AND MAINTAIN THE FOLLOWING PROGRAMS:

- * APPROVE FUNDING FOR THE SCHOOL RESOURCE OFFICER POSITION FOR THIS SCHOOL YEAR
- * APPROVE FUNDING FOR PROJECT STOP (STOP TRASHING OUR PARKS)
- * APPROVE FUNDING FOR PROJECT HIDE IT, LOCK IT, OR LOSE IT.

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

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18. 2010 WEED ABATEMENT PROGRAM

City Manager Chotkevys provided a staff report.

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

IT WAS MOVED BY COUNCIL MEMBER LISA BARTLETT, SECONDED BY MAYOR PRO TEM SCOTT SCHOEFFEL, CONDUCT A PUBLIC HEARING ON THE WEED ABATEMENT COST REPORT AND THEREAFTER, ADOPT **RESOLUTION 10-07-26-03** CONFIRMING THE COST REPORT AND PROVIDING FOR THE COLLECTION ON THE REGULAR TAX BILL ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, CONFIRMING THE COST OF ABATEMENT AND PROVIDING FOR THE COLLECTION ON THE REGULAR TAX BILL.

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

19. A REVISION TO THE CALIFORNIA COASTAL COMMISSION'S SUGGESTED MODIFICATIONS TO DANA POINT LOCAL COASTAL PLAN AMENDMENT 06-03 FOR THE LAND USE COMPONENT OF THE DANA POINT HARBOR REVITALIZATION PLAN

City Manager Chotkevys provided a staff report.

Council Member Anderson asked how the City could be certain that this latest change is the Coastal Commission's final answer.

City Manager Chotkevys replied that nothing is certain, but that this language reflects what the Coastal Commission has approved.

Mayor Weinberg asked for clarification of what the City Council was able to do with this matter. He stated that as he understands it, that the City Council was not able to change anything; just vote yes or no.

City Attorney Munoz replied that this was the Council's opportunity to approve what the Coastal Commission's Staff has told the City is direction of the Commission.

City Manager Chotkevys added that this language has been vetted twice and that this reflects by unanimous approval of what their direction is. He stated that if the

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City Council does not approve this language, that the City will have to go back to square one. He added that tonight was an important step to keep this project moving forward.

Mayor Weinberg opened the Public Hearing.

Barbara Thomas, Dana Point, spoke in opposition of the proposed 60 foot building height for the harbor renovation. She felt that views of the Harbor would be impacted and she would like to retain the small harbor feel.

Monica Clark, Dana Point, spoke in opposition of the proposed height restrictions for the harbor revitalization. She felt that the building heights would damage the character of the Harbor.

Julie Roth, Dana Point, stated that they would like to see the Harbor revamped but would not like to change the character. She is concerned that the uniqueness and charm of the Harbor will be changed.

Ted Olsen, Mission Viejo, spoke of the resources he felt would be lost with this plan.

Douglas Heim, Dana Point, spoke in opposition of allowing 60 foot buildings in the Harbor.

Thomas Kulp, Mission Viejo, felt that the Harbor could be refurbished without sacrificing what people enjoy there now.

Jim Montrella, Mission Viejo, stated that with the approval of building height in the commercial core, that there will be a hotel built just as large in the next phase. He felt that with the movement towards commercialization that the character and beauty of the Harbor would be lost.

Mert Marks, Dana Point, stated he was concerned with the commercialization of the Harbor and asked for the heights of the buildings to be limited.

Charles Dilorio, Dana Point, stated he was concerned that if the height of buildings was approved that the views of the Harbor would be radically changed forever. He asked for the building heights to be lowered to 40 feet.

Bruce Heyman, San Juan Capistrano, felt that the current revised language does not adequately address the Commissioner's actions of last October or their concerns about the heights of the buildings in the commercial core and hotel planning areas.

Dan Clifford, San Juan Capistrano, stated that he would like multi-level parking and a trolley but without the increase in building height in the commercial core.

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Steven Carpenter, Capistrano Beach, stated that the vetting of the building heights would be done at the time that the Coastal Development Permit is processed and that was the time that the heights should be discussed. He asked for the Council's approval.

Rodger Beard, San Juan Capistrano, stated that the focus tonight is a consideration of a revision of language. He added that he would like to see the process continue and address the issues that remain in the CDP process.

Jim Miller, Dana Point, stated that he represented Dana Point Now and they would like to see the Plan move forward. He asked for the City Council's approval.

Carlos N. Olvera, Dana Point, stated that he supports staff's recommendation to adopt a Resolution for the modification of the Local Coastal Program Amendment.

Pat Fairbanks, Dana Point, stated that she supports the Harbor Revitalization Plan moving forward and asked for City Council's approval of the minor modification to the policy language.

Donna Kalez, San Clemente, supports moving the Plan forward.

Mayor Weinberg closed the public hearing.

Council Member Bishop felt that there was a disconnect tonight; that the Council was not considering building heights, only a modification in language.

Council Member Anderson stated that she understood the disconnect because she felt that the language in the Plan is disconnected. She added that the Coastal Commission was pushing the building heights onto the Coastal Development Permit and building permit process.

City Manager Chotkevys replied that this discussion will continue, that there will be further hearings before the California Coastal Commission and they have assurances that they will be heard. He stated that his challenge to the speakers is to be a part of the process to show up at the hearings and to participate.

Council Member Bartlett clarified that as far as the buildings are concerned, the City has not received final conceptual designs yet and that there will be further hearings before the California Coastal Commission. She asked if that proposed plan will then come back to the Planning Commission.

City Manager Chotkevys replied that yes, the plan would return to the City.

Director Butterwick clarified that the final component of the Local Coastal Plan Amendment will be the Phase 3, Implementation Plan. He stated

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that based on his conversations with the Coastal Commission staff, they are anticipating having the opportunity to clarify and explain some of the terms used in the suggested modifications. He added that once the Phase 3 component is approved by the Coastal Commission and the City Council, that the County would be in a position to apply for their first Coastal Development Permit and that the process would begin with a public hearing before the Planning Commission and could be heard by the City Council if appealed.

City Manager Chotkevys emphasized that if this language is not approved tonight, that this process would take another five years to get to this same point.

Council Member Anderson asked if the City will not receive any further clarification of this language from the Coastal Commission.

Director Butterwick replied that was correct.

Mayor Weinberg reiterated that during the implementation phase is when the height, color, size of the buildings will be and that is the time when everyone could provide their comments.

Mayor Pro Tem Schoeffel stated that the maximum height was intended to be modified by the statement of "should be consistent with community character". He felt that the intent was clear enough to him that he could support the revised suggested modification.

IT WAS MOVED BY MAYOR PRO TEM SCOTT SCHOEFFEL, SECONDED BY COUNCIL MEMBER JOEL BISHOP, THAT THE CITY COUNCIL CONDUCT A PUBLIC HEARING AND ADOPT THE CALIFORNIA COASTAL COMMISSION'S REVISED SUGGESTED MODIFICATION OF THE LAND USE COMPONENT OF LOCAL COASTAL PROGRAM AMENDMENT LCPA06-03 FOR THE DANA POINT HARBOR REVITALIZATION PLAN AND DISTRICT REGULATIONS AND DANA POINT SPECIFIC PLAN AMENDMENT FOR THE DANA POINT HARBOR BY INTRODUCING AN ORDINANCE ENTITLED:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, APPROVING A REVISION TO THE LOCAL COASTAL PROGRAM AMENDMENT LCPA06-03 FOR THE DANA POINT HARBOR REVITALIZATION PLAN AND DISTRICT REGULATIONS, THAT ALSO AMENDS THE DANA POINT SPECIFIC PLAN AND ZONING CODE, FOR APPROVAL AND CERTIFICATION BY THE CALIFORNIA COASTAL COMMISSION; and

FORWARD THE ADOPTED MODIFICATIONS TO THE COASTAL COMMISSION FOR FINAL CERTIFICATION BY ADOPTING **RESOLUTION 10-07-26-04** ENTITLED:

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, REGARDING A REVISION TO THE MODIFICATIONS TO LOCAL COASTAL PROGRAM AMENDMENT LCPA06-03 AND REQUESTING CERTIFICATION BY THE CALIFORNIA COASTAL COMMISSION.

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

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

20. CONSIDERATION OF CITY COUNCIL SUPPORT FOR WAYNE RAYFIELD

City Manager Chotkevys provided information relating to this item being added. He stated that staff was recommending that the Mayor draft correspondence in support of Wayne Rayfield's re-appointment to the San Diego Regional Water Quality Control Board.

IT WAS MOVED BY COUNCIL MEMBER LARA ANDERSON, SECONDED BY COUNCIL MEMBER LISA BARTLETT, OF THE MAYOR DRAFTING CORRESPONDENCE IN SUPPORT OF WAYNE RAYFIELD'S RE-APPOINTMENT TO THE SAN DIEGO REGIONAL WATER QUALITY CONTROL BOARD.

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 received.

STAFF REPORTS

There were no Staff Reports.

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COUNCIL REPORTS, INCLUDING CITY RELATED MEETINGS ATTENDED

Council Member Anderson stated that the concerts in the park have grown so large and popular that they have outgrown Heritage Park. She recommended Sea Terrace Park as a change of venue for next year. She stated that she had turned in her meetings attended to City Clerk. She reported that on July 31st, Pet Project Foundation was holding a fundraising event called *The Dog Father* at Fratellos on Camino De Los Mares in San Clemente from 6 p.m. to closing. She stated that there will be live music provided by Mayor Pro Tem Scott Schoeffel and friends. She stated that Historical Society was looking for volunteers for the home tour in October and for volunteers to take turn reading *Two Years Before the Mast* at the Tall Ships Festival. Contact the Historical Society if interested in reading 8-10 minutes.

Council Member Bishop reported that he had attended a Southern California Association of Governments meeting that had two topics of interest. He stated that one of the topics was a discussion on an airport plan to save Ontario airport. He added that they are proposing to move 6 Million Disney travelers from the Los Angeles and John Wayne airports to Ontario. He stated that the second topic was Curt Pringle who provided a lecture about the benefits of high speed rail. He felt that the concerts in the park have been outstanding.

Council Member Bartlett stated that she had turned in her meetings attended to the City Clerk but that she would like to mention the following:

Several TCA, League of Cities, and a SCAG meeting. She added that the high speed rail project is a 43 Million dollar project which will be a private/public partnership and that it will be interesting to see if there is an interest and funding to move that forward. She stated that the city had a very successful Concours d'Elegance in June and a fabulous fireworks display. She announced that the Ocean Institute is now hosting their Million Dollar Home Raffle. To purchase tickets go to website at www.ocean-institute.org or contact a board member.

Mayor Pro Tem Schoeffel stated that he had turned in his meetings attended to the City Clerk. He added that the Fourth of July weekend was outstanding. He felt that the concerts in the park was a great way to show off our City and that he was enjoying the different types of music our Parks Department has chosen for this year. He agreed that the concerts should be moved around to other parks that could sustain the event.

Mayor Weinberg stated that he had turned in his meetings attended to the City Clerk. He added that the Fourth of July was a great weekend and the St. Regis had their own fireworks show as well.

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ADJOURNMENT

There being no further business before the City Council at this session, Mayor Weinberg declared the meeting adjourned at 7:40 p.m. and announced that the next Regular Meeting of the City Council will be September 13, 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

June 17 Vector Control Board of Directors Meeting
June 23 DHHS Graduation Ceremony
June 24 OCFA Board of Directors Meeting
June 26 Dana Point Concours d' Elegance Exhibitor Reception
June 27 Dana Point Concours d' Elegance
 Concert in the Park
June 28 Historical Society BBQ
July 14 OFCA Budget and Finance Meeting
July 15 SOCAM Breakfast
 Vector Control Board of Directors Meeting
July 22 OCFA Board of Directors Meeting
July 23 100th Birthday Party for Majora Butler
July 24 Presentation to event planners at Marriott

Mayor Pro Tem J. Scott Schoeffel

June 27 Concours d'Elegance at the St. Regis
July 8 San Joaquin Hills Transportation Corridor Agency Board of Directors
 (SJHTCA) meeting
 Financial Options Ad Hoc Committee of the SJHTCA Board of Directors
July 11 Attended and performed in a City-sponsored jazz concert at Heritage Park
 (Quad and Ron Kobayahsi Trio)
July 15 CEQA/town hall meeting at Dana Hills High School regarding SOCSA
 Performing Arts Facility
July 21 California JPIA Annual Directors meeting in La Palma, California

Council Member Lara Anderson

June 16 Ritz-Carlton Laguna Niguel Grand Opening of Ambassadors of
 Environment Indoor Learning Center
June 27 Concours d'Elegance at the St. Regis

Council Member Lisa Bartlett

Several TCA and OC League of Cities meetings

June 27 Concours d'Elegance at the St. Regis. Attendance was up significantly
 this year and everyone had a great time viewing all of the cars on display
July 4 We had a spectacular fireworks display over Dana Point Harbor with
 thousands of spectators in attendance

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July 24 Supported the 5th Marine Car Wash at South Shores Church where it was busy all day as hundreds of cars were washed by our fighting 5th Marines

If you are looking for ocean related summer activities for the children, the Ocean Institute has fabulous summer camps which are educational as well as fun. Also, the Ocean Institute Million Dollar Home Raffle is underway. Go to www.ocean-institute.org for information on activities and the home raffle.

Future Events:

The City of Dana Point has a multitude of wonderful events continuing in August such as our concerts in the park.