

CITY OF DANA POINT

**CITY COUNCIL
REGULAR
MEETING**



**MONDAY
DECEMBER 13, 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. 10-13

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 6:04 p.m. in the Dana Point City Council Chamber, 33282 Golden Lantern, Suite 210, Dana Point.

ROLL CALL OF CITY COUNCIL MEMBERS:

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

Absent: None

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; Lt. Mark Levy, Police Services; Kyle Butterwick, Director of Community Development; Brad Fowler, Director of Public Works/Engineering; Lynn Kelly, Management Analyst; Christy Teague, Economic Development Manager; Kevin Evans, Director of Community Service & Parks; John Tilton, City Architect; Lisa Zawaski, Senior Water Quality Engineer; Windy Robles, City Clerk Specialist; Jeremy Kirchner, Emergency Services Coordinator; Jackie Littler, Executive Secretary; DyAnne Weamire, Administrative Secretary; and Bobbi Ogan, Deputy City Clerk.

CLOSED SESSION

There were no Closed Session items.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Joel Bishop.

INVOCATION

The Invocation was provided by OCFA Chaplain Jeff Hetschel.

PRESENTATIONS AND PROCLAMATIONS

December Business of the Month – Collins Holdings

CONSENT CALENDAR

IT WAS MOVED BY COUNCIL MEMBER BARTLETT, SECONDED BY MAYOR PRO TEM SCHOEFFEL, THAT THE RECOMMENDATIONS BE ACCEPTED FOR ALL ITEMS LISTED ON THE CONSENT CALENDAR.

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.

2. REGULAR MEETING MINUTES, NOVEMBER 22, 2010

APPROVED THE MINUTES.

3. PLANNING COMMISSION MEETING MINUTES, NOVEMBER 15, 2010

RECEIVED AND FILED.

4. PLANNING COMMISSION ACTIONS, MEETING OF DECEMBER 6, 2010

RECEIVED AND FILED.

5. YOUTH BOARD MEETING MINUTES, NOVEMBER 4, 2010

RECEIVED AND FILED.

6. YOUTH BOARD MEETING MINUTES, NOVEMBER 18, 2010

RECEIVED AND FILED.

7. CHARITABLE GRANT SUBCOMMITTEE DRAFT ACTION MINUTES, NOVEMBER 17, 2010

RECEIVED AND FILED.

8. TRAFFIC IMPROVEMENT SUBCOMMITTEE MINUTES, OCTOBER 20, 2010

RECEIVED AND FILED.

9. MEETING CALENDAR / COMMUNITY SPECIAL EVENTS CALENDAR

RECEIVED AND FILED.

10. CITY TREASURER'S REPORT, OCTOBER 2010

RECEIVED AND FILED THE CITY TREASURER'S REPORT FOR THE MONTH OF OCTOBER 2010.

11. CLAIMS AND DEMANDS

RECEIVED AND FILED THE CLAIMS AND DEMANDS.

12. CITY'S UPDATED WATER QUALITY LOCAL IMPLEMENTATION PLAN (LIP) TO COMPLY WITH NEW SAN DIEGO REGIONAL WATER QUALITY CONTROL BOARD NPDES PERMIT REQUIREMENTS (ORDER R9-2009-0002)

ADOPTED RESOLUTION 10-12-13-01 ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, ADOPTING THE UPDATED CITY OF DANA POINT LOCAL IMPLEMENTATION PLAN (LIP), A WATER QUALITY IMPLEMENTATION DOCUMENT THAT MEETS THE REQUIREMENTS OF THE SAN DIEGO REGIONAL WATER QUALITY CONTROL BOARD MUNICIPAL NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT, ORDER R9-2009-0002; and

AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO INCORPORATE FURTHER UPDATES, AS NECESSARY TO COMPLY WITH THE ORDER; AND AUTHORIZED THE UPDATED LIP TO BE SUBMITTED TO THE SAN DIEGO REGIONAL WATER QUALITY CONTROL BOARD BY DECEMBER 16, 2010.

13. ADOPTION OF RESOLUTION APPROVING A REVISED SUBDIVISION IMPROVEMENT AGREEMENT FOR TRACT NUMBER 15924

ADOPTED **RESOLUTION 10-12-13-02** ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, APPROVING A REVISED SUBDIVISION IMPROVEMENT AGREEMENT FOR TRACT NUMBER 15924; and

AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT; AND ACKNOWLEDGED THAT THIS AGREEMENT SUPERSEDES THE PREVIOUSLY ADOPTED SUBDIVISION IMPROVEMENT AGREEMENT, ORIGINALLY APPROVED BY THE CITY COUNCIL ON APRIL 30, 2008.

14. CALIFORNIA SUSTAINABLE COMMUNITIES PLANNING GRANT FOR DOHENY VILLAGE PLAN

RECEIVED AND FILED THE REPORT AND AUTHORIZE THE CITY MANAGER TO SIGN A CONTRACT WITH CALIFORNIA STRATEGIC GROWTH COUNCIL FOR CALIFORNIA SUSTAINABLE COMMUNITIES PLANNING GRANT FOR THE DOHENY VILLAGE PLAN.

PUBLIC COMMENTS

Sergeant Major Ernest Hoopii
Pete Hammer
Joe Snyder
Ingrid McGuire

PUBLIC HEARINGS

There were no Public Hearing items.

UNFINISHED BUSINESS

15. RESOLUTION RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 2, 2010, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW

IT WAS MOVED BY COUNCIL MEMBER BARTLETT, SECONDED BY COUNCIL MEMBER ANDERSON, THAT THE CITY COUNCIL ADOPT **RESOLUTION 10-12-13-03** ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 2, 2010, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW.

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

NEW BUSINESS

There were no New Business items.

RECOGNITION OF OUTGOING CITY COUNCIL MEMBERS

- Presentation to Joel Bishop

SWEARING IN OF NEWLY ELECTED CITY COUNCIL MEMBERS

City Clerk Ward administered the Oath of Office to:

- Lisa A. Bartlett
- William P. Brough
- Steven H. Weinberg

CITY COUNCIL REORGANIZATION

A. COUNCIL REORGANIZATION

The new Mayor is Scott Schoeffel; the Mayor Pro Tem is Lara Anderson.

B. RECOGNITION OF OUTGOING MAYOR

PUBLIC COMMENTS (Continued)

There were no additional Public Comments.

STAFF REPORTS

COUNCIL REPORTS, INCLUDING CITY RELATED MEETINGS ATTENDED

RECEPTION

REFRESHMENTS WERE SERVED – THE PUBLIC WAS INVITED.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Weinberg declared the meeting adjourned at 7:07 p.m. and announced that the next Regular Meeting of the City Council will be held on January 10, 2011, at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.