
**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
JANUARY 10, 2011**

CALL TO ORDER

The Regular Meeting of the City Council of the City of Dana Point, California, was called to order by Mayor Schoeffel 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 Scott Schoeffel
Mayor Pro Tem Lara Anderson
Council Member Lisa Bartlett
Council Member William Brough
Council Member Steven Weinberg
Absent: None

CLOSED SESSION

City Attorney Munoz 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), (3 cases)
- B. CONFERENCE WITH LABOR NEGOTIATOR, Government Code § 54957.6
Agency Designated Representatives: City Manager Unrepresented and Represented Employees: All positions in City
- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION, Government Code § 54956.9 (a), Name of cases: City of Dana Point v. Holistic Health - 30-201000352106; City of Dana Point v. Beach Cities Collective - 30-201000352103; City of Dana Point v. The Point Alternative Care - 30-201000352093

Mayor Schoeffel 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 Schoeffel reconvened the meeting at 6:02 p.m. All Council Members were present.

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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; Christy Teague, Economic Development Manager; Kevin Evans, Director of Community Service & Parks; John Tilton, City Architect; Jackie Littler, Executive Secretary; and Bobbi Ogan, Deputy City Clerk.

CLOSED SESSION ANNOUNCEMENT

City Attorney Munoz stated that he had no announcement.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Pro Tem Anderson.

INVOCATION

The Invocation was provided by Father Steve Sallot of St. Edwards Catholic Church.

PRESENTATIONS AND PROCLAMATIONS

There were no Presentations or Proclamations.

CONSENT CALENDAR

Mayor Pro Tem Anderson removed Item #2 from the Consent Calendar.

IT WAS MOVED BY COUNCIL MEMBER LISA BARTLETT, SECONDED BY COUNCIL MEMBER STEVEN WEINBERG, ACCEPT THE RECOMMENDATIONS FOR ALL ITEMS ON THE CONSENT CALENDAR WITH THE EXCEPTION OF ITEM #2.

The motion carried by the following vote:

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

NOES: None

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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, DECEMBER 13, 2010

IT WAS MOVED BY MAYOR PRO TEM LARA ANDERSON, SECONDED BY COUNCIL MEMBER LISA BARTLETT, TO APPROVE THE MINUTES AS AMENDED.

The motion carried by the following vote:

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

NOES: None

3. PLANNING COMMISSION MEETING MINUTES, DECEMBER 6, 2010

RECEIVED AND FILED.

4. PLANNING COMMISSION ACTIONS, MEETING OF DECEMBER 20, 2010

RECEIVED AND FILED.

5. YOUTH BOARD MEETING MINUTES, DECEMBER 2, 2010

RECEIVED AND FILED.

6. MEETING CALENDAR / COMMUNITY SPECIAL EVENTS CALENDAR

RECEIVED AND FILED.

7. CITY TREASURER'S REPORT, NOVEMBER 2010

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

8. CLAIMS AND DEMANDS

RECEIVED AND FILED THE CLAIMS AND DEMANDS.

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9. **INTRODUCTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA AMENDING CHAPTER 12.08.050 OF THE MUNICIPAL CODE TO ADDRESS PARKING OF COMMERCIAL AND RECREATIONAL VEHICLES ON PUBLIC STREETS IN THE CITY OF DANA POINT**

INTRODUCED AND HELD THE FIRST READING OF AN ORDINANCE ENTITLED:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA AMENDING CHAPTER 12.08.050 OF THE DANA POINT MUNICIPAL CODE TO ADDRESS PARKING OF COMMERCIAL AND RECREATIONAL VEHICLES ON PUBLIC STREETS.

10. **APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) WITH THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR THE TRAFFIC LIGHT SYNCHRONIZATION PROGRAM (TLSP)**

APPROVED THE MEMORANDUM OF UNDERSTANDING (MOU) WITH THE ORANGE COUNTY TRANSPORTATION AUTHORITY (OCTA) AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE MOU, AND APPROVE ANY SUBSEQUENT AMENDMENTS.

PUBLIC COMMENTS

Terah Glass, National Council on Alcoholism & Drug Dependence - OC/Community Alliance Network, reported that they were in the middle of their second year of the underage drinking project in Dana Point. She stated that many activities had taken place last year such as; presentations for adults in the community, underage drinking town hall meeting, responsible beverage service training, youth development activity called *Sticker Shock*, and they had implemented their campaign "Minor Drinking, Major Problems". She added that they would be hosting their second town hall meeting will be held on Wednesday, February 9th from 6:30 - 8:00 p.m. at Dana Hills High School.

Michael Velasco, Boys & Girls Club of Capistrano Valley, spoke regarding the *Sticker Shock* activity. He thanked Party Time Liquor, Marina Ranch Market, and Buena Vista Market for their cooperation.

Rick Morgan, Dana Point, spoke regarding a retaining wall issue at his home.

City Manager Chotkevys stated that he would review Mr. Morgan's issue.

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PUBLIC HEARINGS

11. ANNUAL REVIEW OF THE GENERAL GOVERNMENT FACILITIES AND TRANSPORTATION FACILITIES DEVELOPMENT IMPACT FEES

City Manager Chotkevys provided a staff report.

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

Mayor Pro Tem Anderson stated that it was important to point out that there was no increase to the fees and that there has not been an increase since 2003.

Council Member Brough stated that there is no change in fees and that the fees collected go to specific projects. He added that he was hopeful that the City would be able to do more work on Pacific Coast Highway in Town Center.

IT WAS MOVED BY COUNCIL MEMBER STEVEN WEINBERG, SECONDED BY COUNCIL MEMBER LISA BARTLETT, CONDUCT A PUBLIC HEARING AND ADOPT **RESOLUTION 11-01-10-01** ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, REAFFIRMING THE APPLICATION OF THE GENERAL GOVERNMENT FACILITIES AND TRANSPORTATION FACILITIES DEVELOPMENT IMPACT FEE PROGRAM FOR ALL NEW DEVELOPMENT LOCATED WITHIN THE CITY OF DANA POINT FOR THE 2009-2010 FISCAL YEAR.

The motion carried by the following vote:

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

NOES: None

UNFINISHED BUSINESS

There were no Unfinished Business items.

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NEW BUSINESS

12. CITY COUNCIL APPOINTED REPRESENTATIVES AND CITY COMMISSIONS, COMMITTEES, SUBCOMMITTEES AND TASK FORCES

Mayor Pro Tem Anderson asked if the Council could put some of the committees on hiatus since they were not active rather than leave them on the list.

City Attorney Munoz replied that with respect to some of these positions; the individuals are required to file Form 700's which is a cumbersome process to comply with as well as time consuming for the City Clerk's Office. He stated that if there are sitting bodies that the City Council determines that aren't needed right now, there is nothing that would prevent the Council from re-constituting them later.

Council Member Weinberg recommended that the City Council sunset Sea Terrace Park, Surfing Heritage, Town Center and possibly the Library Task Force.

IT WAS MOVED BY COUNCIL MEMBER STEVEN WEINBERG, SECONDED BY COUNCIL MEMBER LISA BARTLETT, SUNSET THE FOLLOWING COMMITTEES: LIBRARY TASK FORCE, SEA TERRACE PARK SUBCOMMITTEE, SURFING HERITAGE MUSEUM TASK FORCE, AND TOWN CENTER SUBCOMMITTEE.

The motion carried by the following vote:

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

NOES: None

Mayor Schoeffel discussed the City Council Representative assignments for outside agencies and the assignments for the City Boards, Commissions, Committees, Subcommittees and Task Forces.

IT WAS MOVED BY MAYOR PRO TEM LARA ANDERSON, SECONDED BY COUNCIL MEMBER STEVEN WEINBERG, APPROVE OF THE COMMITTEE AND REPRESENTATIVE ASSIGNMENTS AS PROPOSED.

The motion carried by the following vote:

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

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NOES: None

The list of City Council Representatives to outside agencies is provided as Attachment A and the list of City Boards, Commissions, Committees, Subcommittees, and Task Forces is provided as Attachment B to these Minutes.

13. APPOINTMENTS TO PLANNING COMMISSION

City Manager Chotkevys provided a staff report.

Council Member Bartlett stated that at a previous City Council meeting that the Council had agreed upon an annual review policy, she asked when would that annual review be conducted.

City Manager Chotkevys replied that staff would work with the Mayor on that as there were some unresolved issues and return to the City Council with an update.

IT WAS MOVED BY COUNCIL MEMBER LISA BARTLETT, SECONDED BY COUNCIL MEMBER WILLIAM BROUGH, TO DIRECT STAFF TO PROCEED WITH THE RECRUITMENT/APPOINTMENT OF PLANNING COMMISSION MEMBERS.

The motion carried by the following vote:

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

NOES: None

14. ADOPTION OF A RESOLUTION ADDING TERMS OF SERVICE FOR THE TRAFFIC IMPROVEMENT SUBCOMMITTEE

City Manager Chotkevys introduced the item and City Clerk Ward provided a staff report.

Mayor Pro Tem Anderson stated that adding the terms of service was valid. She added that it was not clear to her why term limits were needed for these committees.

Council Member Weinberg stated that he was against term limits in this case since the members could be removed by the City Council at any time. He stated that he would support the staggered terms of service similar to what is used for the Planning Commission.

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Council Member Brough stated that he supports term limits, but agrees that on at-will subcommittees it was not necessary. He added that he would agree to the proposed staggered terms of service.

Council Member Bartlett stated that she concurs with the staggered terms of service.

City Manager Chotkevys recommended that the City Council authorize staff to advertise and arrange interviews for appointment.

Director of Public Works and Engineering Fowler stated that for clarification staff would need to remove the second sentence of Section 7 in the draft Resolution regarding terms.

City Manager Chotkevys replied that based on the Council's recommendations tonight, staff would refine the Resolution to what is approved.

IT WAS MOVED BY MAYOR SCOTT SCHOEFFEL, SECONDED BY COUNCIL MEMBER LISA BARTLETT, DIRECT STAFF TO AMEND THE DRAFT RESOLUTION TO INCLUDE STAGGERED TERMS OF SERVICE AND RETURN TO THE NEXT REGULAR CITY COUNCIL MEETING FOR COUNCIL REVIEW AND ADOPTION.

The motion carried by the following vote:

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

NOES: None

PUBLIC COMMENTS

There were no additional Public Comments received.

STAFF REPORTS

City Manager Chotkevys stated that he had no comment on the new Governor's proposed budget. He added that his focus is on the City's budget and that is what he is prepared to make a comment on.

COUNCIL REPORTS, INCLUDING CITY RELATED MEETINGS ATTENDED

Mayor Pro Tem Anderson stated that she had turned in her list of meetings attended to the City Clerk.

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Council Member Brough wished everyone a Happy New Year. He applauded staff for clearing the roads during the recent storms. He reported that he had attended the following:

December 14 - Bill Steinriede Memorial and Nuclear Regulatory Commission Meeting at the Doubletree Hotel

December 15 - VIP Dinner at the Marriott

December 16 - Chamber Holiday Mixer

December 19 - Boat Parade awards at Harpoon Henry's

January 6 - BIA Orange County Reception in Irvine

Council Member Weinberg stated that he had turned in his list of meetings attended to the City Clerk. He wished everyone a great year.

Council Member Bartlett stated that she had attended TCA meetings and a SCAG meeting as well as many of the other same events as her colleagues on the Council. She added that she had attended the Winter Wonderland event that benefitted SOCSA.

She reported that the following upcoming events:

January 14 - Swearing in of Orange County Sheriff Sandra Hutchens at the training academy in Tustin

January 25 - Stacks Pancake House ribbon cutting ceremony


January 26 - Dana Point Chamber Installation Dinner at the Marriott

February 4 and 5 - *Jazz in January* at the Ocean Institute, tickets are still available

Mayor Schoeffel wished everyone a Happy New Year. He felt that staff did a great job in keeping the City cleaned up during the storms. He reported that he had attended several TCA meetings, the Winter Wonderland event which was a fabulous SOCSA fundraiser, and the New Years Eve celebration at the Laguna Cliffs Marriott Resort and Spa.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Schoeffel declared the meeting adjourned at 7:30 p.m. and announced that the next Regular Meeting of the City Council will be held on January 24, 2011, at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.



KATHY M. WARD
CITY CLERK

APPROVED AT THE MEETING OF JANUARY 24, 2011

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Meetings Attended Since the Last City Council Meeting:

Mayor Pro Tem Lara Anderson

December 15 - VIPS Holiday Dinner
December 16 - Coastal Animal Services Authority JPA meeting
December 16 - City Holiday Lunch

Council Member Lisa Bartlett

Several TCA meetings and a SCAG meeting
December 14 – Bill Steinriede dedication ceremony
December 15 – Dana Point VIPS event at the Marriott
December 16 – Dana Point Chamber of Commerce Holiday Mixer at the Ritz Carlton
December 18 – Dana Point Holiday Boat Parade
January 6 – Winter Wonderland event benefitting SOCSA

Future Events:

January 14 – Swearing in Ceremony for OC Sheriff Sandra Hutchens at the Training Academy
January 25 – Stacks Pancake House ribbon cutting ceremony
January 26 – Dana Point chamber Installation Dinner at the Marriott
February 4 and 5 – Jazz in January at the Ocean Institute

Council Member Steven Weinberg

December 14 - Dedication of Plaque in Honor of Bill Steinriede
December 15 - OCFA Holiday Lunch
OCSD Volunteer Dinner
December 16 - Dana Point Holiday Luncheon
Vector Control Budget & Finance Meeting
Vector Control Board Meeting
DP Chamber Holiday Mixer
December 19 - Holiday Boat Judging Awards Ceremony

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Attachment A

**2011
DANA POINT CITY COUNCIL COMMITTEE ASSIGNMENTS**

NAME OF AGENCY/COMMITTEE MEETING LOCATION	REPRESENTATIVE	APPOINTED	MEETING FREQUENCY
Age Well Senior Services, Inc. Attn: Dr. Marilyn Ditty, D.P.A., CEO Administrative Office 24300 El Toro Road • Suite A-2000 Laguna Woods, CA 92637 (949) 855-8033 – mditty@myagewell.org	Mayor Mayor Pro Tem (alt.) (Or Designee)	01/10/11 01/10/11	As Needed
Animal Services Subcommittee Coastal Animal Services Authority (CASA) 535 Avenida Fabricante, San Clemente 92672 JPA provides for 2 year appointment, 361-8205	Anderson Schoeffel (alt.)	01/10/11 01/10/11	Bi-Monthly Roughly 5:30 p.m.
Assoc. of California Cities – Orange County Attn: Lacy Kelly, CEO 600 South Main Street, Suite 940 Orange, California 92868 (lkelly@occities.org)	Bartlett Brough (alt)	01/10/11 01/10/11	Monthly 2 nd Thursdays
California Joint Powers Insurance Authority 8081 Moody, La Palma 90623 (800) 229-2343	Schoeffel Bartlett (alt.)	01/10/11 01/10/11	Annually in July
Capistrano Unified School District Attn: Dr. Joseph M. Farley 33122 Valle Road San Juan Capistrano 92675 (949) 489-7000 (jmfarley@capousd.org)	Bartlett Schoeffel	01/10/11 01/10/11	As Needed
Foothill/Eastern Transportation Corridor Agency + 125 Pacifica #120, Irvine 92618 PO Box 53770, Irvine 92619-3770 Attn: Kathleen Loch (949) 754-3492 (kloch@thetollroads.com) 1. Board of Directors 2. Operations Committee Compensation = \$120/mtg. +.51 per mile	Bartlett Schoeffel (alt.)	01/10/11 01/10/11	Monthly for both 1. 2 nd Thursday 9:30 a.m. 2. Weds. 8 days before Board, 12 noon
Great Park Conservancy Advisory Council Attn: Donna Hagan 7290 Trabuco Road #102 Irvine, California 92618 (dhagan@orangecountygreatpark.org) (949) 653-1775	Bartlett Weinberg (alt.)	01/10/11 01/10/11	Annually

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NAME OF AGENCY/COMMITTEE MEETING LOCATION	REPRESENTATIVE	APPOINTED	MEETING FREQUENCY
Interjurisdictional Planning Forum For Growth Management Area (GMA) 11 pursuant to Measure M (Rotates between cities of SJC, Dana Point and SC) Public Works and Engineering Services 248-3582	Bartlett Anderson (alt.)	01/10/11 01/10/11	Annually No set date or time
League of California Cities Attn: Tony Cardenas, Public Affairs Regional Mgr. (714) 425-5558 1. League of California Cities Annual Conference Voting Delegate and Alternate 2. City Selection Committee Voting Delegate and Alternate	Mayor* Mayor Pro Tem* Mayor* Mayor Pro Tem* (or Mayor's appointee)	01/10/11 01/10/11	1. Annual conf. in September 2. Monthly - Varies
Ocean Institute Board of Directors Attn: Daniel Stetson 24200 Dana Point Harbor Dr. Dana Point, CA 92629 Phone:(949) 496-2274 x210 (dstetson@ocean-institute.org)	Mayor* Mayor Pro Tem (alt.)* (Or Designee)	01/10/11 01/10/11	Tuesday - 2/8 Wednesday - 6/8, 10/5 4:30 p.m.
Orange County Council of Governments (OCCOG) General Assembly Allison Cheshire, Deputy Clerk OCTA 550 So. Main Street P.O. Box 14184 Orange, California 92864-1584 (714) 560-5490 – acheshire@octa.net	Weinberg Brough (alt.)	01/10/11 01/10/11	Annual meeting in August
Orange County Fire Authority + 1 Fire Authority Road Irvine, 92602 Compensation = \$100 per meeting \$300/mo. max. (714) 744-0400 (mauramonk@ocfa.org)	Weinberg Brough (alt.)	01/10/11 01/10/11	Board meets every other 4 th Thursday at 6:30 p.m. Executive Board meets monthly on the 4 th Thursday at 6:00 p.m.
Orange County Library Advisory Board County Library Headquarters 1501 St. Andrew Place Santa Ana (714) 566-3040 – helen.fried@occr.ocgov.com	Anderson Weinberg (alt.) (2 yr. term exp. 12/12)	01/10/11 01/10/11	Quarterly – roughly 4:00 p.m.
Orange County Vector Control District + Attn: Michael Hearst, District Manager Water Control District, Garden Grove 13001 Garden Grove Blvd., Garden Grove 92843 Compensation = \$100 per month, no mileage (714) 971-2421 – mhearst@ocvcd.org	Weinberg Brough (alt.) (2 yr. term exp. 12/12)	01/10/11 01/10/11	Monthly 3 rd Thursday 3:00 p.m.
San Joaquin Transportation Corridor Agency + 125 Pacifica #120, Irvine 92618 P.O. Box 53770, Irvine 92619-3770 Board of Directors Attn: Kathleen Loch (949) 754-3492 (kloch@thetollroads.com) Compensation = \$120/mtg. + .51 per mile	Schoeffel Bartlett (alt.)	01/10/11 01/10/11	Monthly; 2 nd Thursday, 9:30 a.m.

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NAME OF AGENCY/COMMITTEE MEETING LOCATION	REPRESENTATIVE	APPOINTED	MEETING FREQUENCY
South Coast Water District (Water & Sewer Committee) 31592 West Street Laguna Beach 92651 (949) 499-4555 – mdunbar@scwd.org	Brough Weinberg	01/10/11 01/10/11	As needed
Southern California Association of Governments – General Assembly Attn: Debbie Salcido, Exec. Asst. Regional Council 818 W. Seventh Street, 12 th Floor Los Angeles, 90017 (213) 236-1993 – salcido@scag.ca.gov	Weinberg Bartlett (alt.)	01/10/11 01/10/11	Annually in May
So. Orange County Association of Mayors (SOCAM) Judy Baber, Executive Secretary City of Laguna Hills 24035 El Toro Road Laguna Hills, California 92653 jbaber@ci.laguna-hills.ca.us	Mayor* Mayor Pro Tem (alt.)*	01/10/11 01/10/11	Bi-monthly, 7:30 a.m.
So. Orange Co. Major Investment Study Group OCTA Attn: Tamara Warren (twarren@octa.net) 550 S. Main Street Orange 92863 (714) 560-5590	Bartlett Anderson (alt.)	01/10/11 01/10/11	As needed
So. Orange Co. Watershed Management Area Partners Executive Committee Attn: Marilyn Thoms 2301 N. Glassell Street Orange 92865 (714) 955-0610 (marilyn.thoms@ocpw.ocgov.com)	Brough Weinberg (alt)	01/10/11 01/10/11	Bi-yearly
Transportation Corridor System + 125 Pacifica #120, Irvine 92618 P.O. Box 53770, Irvine 92619-3770 Attn: Kathleen Loch (949) 754-3492 (kloch@thetollroads.com) Compensation = \$120/mtg. +.51 per mile	Bartlett Schoeffel (alt.)	01/10/11 01/10/11	As needed

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Attachment B

**2011
CITY OF DANA POINT
List of Boards, Commissions, Committees, Subcommittees, and Task Forces**

NAME OF BOARD, COMMISSION, COMMITTEE, SUBCOMMITTEE OR TASK FORCE	COUNCIL REPRESENTATIVE	STAFF	MEETING FREQUENCY
Charitable Grant Subcommittee <u>Public Members:</u> Gwen Drenick Catherine Richardson Beverly Sels	Bartlett Anderson	Kathy Ward Kevin Evans	As needed
Investment Review Committee <u>Public Members:</u> Nancy Baumann (appointed by the Council 1-16-07) Larry Rolapp (appointed by the City Mgr. 11-2-95)	Bartlett Schoeffel	Mike Killebrew Andy Glass Doug Chotkevys	As Needed/ Annually
Ocean Water Quality Subcommittee <u>Public Members:</u> Richard Dietmeier Brad Fowler Michael Kelly Wayne Rayfield Nyle Schafhauser	Weinberg	Lisa Zawaski	4 th Tuesday of the month at 3:00 p.m.
Planning Commission <u>Commissioners:</u> Ed Conway Norman Denton Liz Claus Gary Newkirk April O'Connor	N/A	Kyle Butterwick John Tilton	Starting 1/1/09 Meets on 1 st and 3 rd Mondays of the month at 6:00 p.m.
Sister City Committee <u>Public Members:</u> TBD	Bartlett Schoeffel		As Needed

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NAME OF BOARD, COMMISSION, COMMITTEE, SUBCOMMITTEE OR TASK FORCE	COUNCIL REPRESENTATIVE	STAFF	MEETING FREQUENCY
Traffic Improvement Subcommittee <u>Public Members:</u> Linda Carol Brame Bob Elders Diana Orlando Wayne Vega Layton Rawlins	N/A	Brad Fowler Matt Sinacori Conrad Lapinski Sgt. Lynn Koehmstedt	Meets on the 3 rd Wednesday of the month at 3:00 p.m.
Youth Board <u>Students:</u> Luke Alcantara Amanda Anderson Sean Conway Sean O'Conner Sam Fitzmaurice Matthew Roknich Calin Clifford Megan Geyer Jeremy Laforge Zane Rice Jared Schoeffel <u>Members-At-Large:</u> Brandon Carman Hannah Carman Alex Chironis Alena Davis Elza Gogichaeva Taylor Gustafson Natalie Kaylor Sara Martino Katie McAndrews Angel Mendoza Lauren O'Connor Samantha Sobol Morgan Tolles		Beverly Brion	Starting: 09/06/07 1 st and 3 rd Thursdays of the month at 4:00 p.m.