
**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
MAY 17, 2016**

CALL TO ORDER

The Regular Meeting of the City Council of the City of Dana Point, California, was called to order by Mayor Tomlinson at 5:00 p.m. in the City Council Chambers, 33282 Golden Lantern, Dana Point.

ROLL CALL OF CITY COUNCIL MEMBERS:

Present: Mayor John A. Tomlinson
Mayor Pro Tem Richard A. Viczorek
Council Member Joseph L. Muller
Council Member Carlos N. Olvera
Council Member J. Scott Schoeffel (*Arrived at 5:10 p.m.*)
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, INITIATION OF LITIGATION, Government Code § 54956.9 (d)(4), (1 case): California Regional Water Quality Control Board, San Diego Region

Mayor Tomlinson 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 Tomlinson reconvened the meeting at 6:09 p.m. All Council Members were present.

STAFF PRESENT: Douglas C. Chotkevys, City Manager; Patrick Munoz, City Attorney; Mike Killebrew, Assistant City Manager; Kathy Ward, City Clerk; Mike Rose, Director of Disaster Preparedness; Lt. Russ Chilton; Ursula Luna-Reynosa, Director of Community Development; Brad Fowler, Director of Public Works and Engineering; John Tilton, City Architect; Brian McClure, Interim Director of Community Services and Parks; Mark Sutton, Building Official; Jackie Littler, Executive Assistant; DyAnne Weamire, Senior Administrative Assistant, and Bobbi Ogan, Deputy City Clerk.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Muller.

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INVOCATION

The Invocation was provided by Pastor David Mattson of Gloria Dei Lutheran Church.

PRESENTATIONS AND PROCLAMATIONS

CUSD Teacher of the Year

Mayor Tomlinson presented a Certificate of Recognition to Dana Hills High School science teacher Kristine Clark for her being named Orange County Teacher of the Year.

Recognition of DP Path Students (formerly SOS)

Mayor Tomlinson recognized the DP Path Students for their numerous volunteer hours for the City, school, Doheny and other community events.

Boys & Girls Club of Capistrano Valley - Youth of the Year

Maritza Garcia the Capistrano Boys & Girls Club of Capistrano Valley Youth of the Year shared her essay of how the club has impacted her life throughout the community. Mayor Tomlinson presented Maritza with a Certificate of Recognition for her being named the Youth of the Year.

Orange County Chapter of the American Society of Civil Engineers Presentation

Steven King president of the Orange County Chapter of the American Society of Civil Engineers presented Mayor Tomlinson with the Community Project of the Year award for the Del Prado/PCH Streetscape project.

Orange County Engineering Council Presentation

Dr. Sam Sarem presented Mayor Tomlinson with a plaque on behalf of the Orange County Engineering Council recognizing the City for the PCH/Del Prado Streetscape project.

CONSENT CALENDAR

Mayor Tomlinson removed Item 2 and Council Member Olvera removed Items 11, 15, and 16 from the Consent Calendar.

IT WAS MOVED BY COUNCIL MEMBER JOSEPH L. MULLER, SECONDED BY COUNCIL MEMBER CARLOS N. OLVERA, THAT THE RECOMMENDATIONS BE ACCEPTED FOR ALL ITEMS ON THE CONSENT CALENDAR WITH THE EXCEPTION OF ITEMS 2, 11, 15, AND 16.

The motion carried by the following vote:

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AYES: Mayor John A. Tomlinson, Mayor Pro Tem Richard A. Viczorek, Council Member Joseph L. Muller, Council Member Carlos N. Olvera, and Council Member J. Scott Schoeffel.

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, APRIL 19, 2016

Mayor Tomlinson removed this item from the Consent Calendar.

Mayor Tomlinson stated that he needed to add the April 3 Dana Point Historical Society reading of "Two Years Before the Mast" to his list of meetings attended.

IT WAS MOVED BY MAYOR JOHN A. TOMLINSON, SECONDED BY COUNCIL MEMBER CARLOS N. OLVERA, THAT THE CITY COUNCIL APPROVE THE MINUTES WITH AMENDMENT.

The motion carried by the following vote:

AYES: Council Member Joseph L. Muller, Council Member Carlos N. Olvera, Council Member J. Scott Schoeffel, Mayor Pro Tem Richard A. Viczorek, and Mayor John A. Tomlinson

NOES: None

3. PLANNING COMMISSION MEETING MINUTES, APRIL 11, 2016

RECEIVED AND FILED.

4. PLANNING COMMISSION ACTIONS, MEETING OF MAY 9, 2016

RECEIVED AND FILED.

5. DOHENY VILLAGE CODE COMMITTEE ACTIONS, MEETING OF MAY 10, 2016

RECEIVED AND FILED.

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6. DOHENY VILLAGE CODE COMMITTEE ACTIONS, MEETING OF MAY 12, 2016

RECEIVED AND FILED.

7. YOUTH BOARD MEETING MINUTES, FEBRUARY 18, 2016

RECEIVED AND FILED.

8. MEETING CALENDAR / COMMUNITY SPECIAL EVENTS CALENDAR

RECEIVED AND FILED.

9. CLAIMS AND DEMANDS

RECEIVED AND FILED THE CLAIMS AND DEMANDS.

10. OCTA CORRIDOR STUDY FOR PCH COMPLETE STREET LONG RANGE BICYCLE AND PEDESTRIAN FACILITY IMPROVEMENT PLAN PRESENTATION

RECEIVED SUBJECT PRESENTATION FROM OCTA.

11. COMPLETION OF WEBSITE UPGRADE BY VISION INTERNET

Council Member Olvera removed this item from the Consent Calendar.

City Manager Chotkevys provided a staff report.

Council Member Olvera stated that he had pulled this item because he was very interested in the successful implementation of the upgrade of the City's website and wanted to provide recognition of what the site was going to look like.

IT WAS MOVED BY COUNCIL MEMBER CARLOS N. OLVERA, SECONDED BY MAYOR JOHN A. TOMLINSON, THAT THE CITY COUNCIL AUTHORIZE STAFF TO GO LIVE WITH THE CITY'S NEW WEBSITE.

The motion carried by the following vote:

AYES: Council Member Joseph L. Muller, Council Member Carlos N. Olvera, Council Member J. Scott Schoeffel, Mayor Pro Tem Richard A. Viczorek, and Mayor John A. Tomlinson

NOES: None

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12. DOHENY VILLAGE PLAN UPDATE

RECEIVED AND FILED THIS REPORT.

13. QUARTERLY FINANCIAL REPORT, MARCH 2016

RECEIVED AND FILED THE CITY FINANCIAL REPORT AND MANAGEMENT DISCUSSION FOR THE QUARTER ENDED MARCH 31, 2016.

14. SECOND READING AND ADOPTION OF AN ORDINANCE TO AMEND CHAPTER 2.20 OF THE DANA POINT MUNICIPAL CODE ENTITLED 'EMERGENCY ORGANIZATION'

HELD A SECOND READING AND ADOPTED **ORDINANCE 16-03** ENTITLED:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, AMENDING CHAPTER 2.20 ENTITLED "EMERGENCY ORGANIZATION" OF THE DANA POINT MUNICIPAL CODE.

15. AMENDMENT OF CONSULTANT SERVICES AGREEMENT BY AND BETWEEN THE CITY OF DANA POINT AND JUDITH BIJLANI

Council Member Olvera removed this item and Item 16 from the Consent Calendar.

City Manager Chotkevys provided a staff report.

Council Member Olvera stated that he wanted to pull Items 15 and 16 together to discuss them as a single item. He added that he wanted applaud the four General Managers with the direction that the TBID is going.

Assistant City Manager Killebrew stated that Mr. Jim Samuels from the Laguna Cliffs Marriott has been instrumental in the progress the City has been seeing with the formation of the 501(c)(6) non-profit organization which is commonly known in the industry as a Destination Marketing Organization. He added that this agreement will allow the City to fund using TBID monies the Destination Marketing Organization and provides the General Managers the ability to hire an executive director to run this program.

City Manager Chotkevys thanked Jim Samuels and his entire team and working with the other General Managers in marketing Dana Point.

IT WAS MOVED BY COUNCIL MEMBER CARLOS N. OLVERA, SECONDED BY COUNCIL MEMBER JOSEPH L. MULLER, THAT THE CITY COUNCIL RATIFY THE AGREEMENT ENTERED BETWEEN THE CITY AND JUDITH A. BIJLANI FOR INTERIM MANAGEMENT SERVICES FOR THE TOURISM BUSINESS IMPROVEMENT DISTRICT (TBID), PREVIOUSLY EXECUTED BY THE CITY

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MANAGER PURSUANT TO HIS SPENDING AUTHORITY, AND AMEND THE AGREEMENT; AND

AUTHORIZE THE CITY MANAGER TO EXECUTE AN OPERATING AGREEMENT BETWEEN THE CITY OF DANA POINT AND THE RESORTS OF DANA POINT ASSOCIATION, INC. TO PROVIDE TOURISM RELATED SERVICES ON BEHALF OF THE TOURISM BUSINESS IMPROVEMENT DISTRICT.

The motion for both Items 15 and 16 carried by the following vote:

AYES: Council Member Joseph L. Muller, Council Member Carlos N. Olvera, Council Member J. Scott Schoeffel, Mayor Pro Tem Richard A. Viczorek, and Mayor John A. Tomlinson

NOES: None

16. OPERATING AGREEMENT BETWEEN CITY OF DANA POINT AND THE RESORTS OF DANA POINT ASSOCIATION, INC.

See the action above.

17. HISTORIC PRESERVATION AGREEMENT (MILLS ACT) FOR THE PROPERTY LOCATED AT 24711 EL CAMINO CAPISTRANO

AUTHORIZED THE MAYOR TO SIGN A HISTORIC PROPERTY PRESERVATION AGREEMENT WHICH WOULD ALLOW THE PROPERTY OWNERS OF THE HISTORIC STRUCTURE AT 24711 EL CAMINO CAPISTRANO TO PARTICIPATE IN THE STATE'S MILLS ACT PROGRAM.

18. APPROVAL OF FIRST AMENDMENT TO CONTRACT WITH WEST COAST ARBORISTS, INC. FOR TREE MAINTENANCE SERVICES

AUTHORIZED THE CITY MANAGER TO EXECUTE A FIRST AMENDMENT TO THE CONTRACT AGREEMENT WITH WEST COAST ARBORISTS, INC. FOR ANNUAL TREE MAINTENANCE SERVICES NOT TO EXCEED THE APPROVED BUDGET AMOUNT.

19. ADOPT A RESOLUTION AUTHORIZING THE CITY OF DANA POINT TO SUBMIT A LOCAL COASTAL PROGRAM PLANNING GRANT APPLICATION TO THE CALIFORNIA COASTAL COMMISSION

ADOPTED RESOLUTION 16-05-17-01 ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, AUTHORIZING THE CITY OF DANA POINT TO SUBMIT A

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LOCAL COSTAL PROGRAM PLANNING GRANT APPLICATION TO THE CALIFORNIA COASTAL COMMISSION; AND AUTHORIZED THE CITY MANAGER TO SIGN ALL NEEDED DOCUMENTATION UNDER THE CALIFORNIA COASTAL COMMISSION GRANT PROGRAM.

20. SECOND READING AND ADOPTION OF AN ORDINANCE AMENDING CHAPTER 13.04, PARKS AND RECREATIONAL FACILITIES REGULATIONS, OF THE MUNICIPAL CODE TO ADDRESS CITY PARKS AND FACILITIES AND MODIFY HOURS OF USE IN THE STRAND ACCESS AREAS

HELD A SECOND READING AND ADOPTED **ORDINANCE 16-04** ENTITLED:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, AMENDING SECTION 13.04.030 OF THE DANA POINT MUNICIPAL CODE, RELATING TO HOURS OF USE IN PUBLIC PARKS AND FACILITIES, INCLUDING STRAND ACCESS AREAS IN THE DANA POINT HEADLANDS, AND REPEALING CITY OF DANA POINT ORDINANCE NO. 10-05.

21. ARTS AND CULTURE VACANCY - JUDITH NOWLAND

ACCEPTED THE LETTER OF RESIGNATION FROM ARTS AND CULTURE COMMISSIONER JUDITH NOWLAND, DIRECTED STAFF TO ADVERTISE THE NOTICE OF VACANCY FOR 30 DAYS, AND ACCEPT APPLICATIONS FOR COUNCIL'S REVIEW AND FUTURE APPOINTMENT.

22. OCTA SENIOR MOBILITY PROGRAM AGENCY SERVICE PLAN

FORMALLY ADOPTED THE SERVICE PLAN FOR THE ORANGE COUNTY TRANSPORTATION AUTHORITY'S (OCTA) SENIOR MOBILITY PROGRAM AND AUTHORIZED THE CITY MANAGER TO SIGN THE SERVICE PLAN.

PUBLIC COMMENTS

Pamela Schuler, Dana Point, spoke regarding the Pet Project Foundation and stated that they were always looking for more volunteers. She reported that a fundraising luncheon was going to be held on Saturday, June 4 at 11:30 a.m. for \$60 per person at L'Hirondelle which will help offset the animals' medical costs.

Cindy Monroe, Dana Point, spoke regarding the impact that the ballot measures have had on businesses with Measure H supporters boycotting the businesses supporting Measure I. She urged the City Council to continue moving forward the progress that has been made in the Lantern District.

Cyndi Elders, Dana Point, spoke regarding the ballot measures. She stated that she was upset about the way the businesses were being treated. She felt that the

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measures were very confusing to the public and thanked the Council for bringing forward Measure I.

Gary Macrides, Dana Point, representing Dana Point Chamber of Commerce, spoke of the division in the community that have been brought on by the competing measures. He stated that some of the tactics have been mean-spirited and ugly. He added that now proponents of Measure H are threatening the businesses with boycotts. He stated that the Chamber would like to remind the community that these businesses are the same ones who have supported the community's youth sports, service clubs, schools and non-profits for years.

Enzo Scognamiglio, Laguna Hills, thanked the City Council for all the work that has been done in the Town Center. He spoke of the way supporters of Measure H have been acting in the community against anyone who does not share their view.

PUBLIC HEARINGS

23. CALIFORNIA COASTAL COMMISSION SUGGESTED MODIFICATIONS TO THE CITY'S APPROVED ZONE TEXT AMENDMENT ZTA13-0001, LOCAL COASTAL PROGRAM AMENDMENT LCPA13-0001; SPECIFIC PLAN AMENDMENT SPA13-0001, AND LOCAL COASTAL PROGRAM AMENDMENT LCPA13-0002 TO AMEND THE CITY'S ZONING ORDINANCE AND THE DANA POINT SPECIFIC PLAN TO ALLOW SHORT TERM RENTALS IN ALL ZONING DISTRICTS WHERE RESIDENTIAL USES ARE ALLOWED

City Manager Chotkevys provided an introduction of the item and Director Luna-Reynosa provided a summary of the recommended modifications.

Mayor Tomlinson opened the Public Hearing.

Joanie McKnight, Dana Point, stated that she was not necessarily opposed to short term rentals, but that she would like a 30 day minimum stay similar to what the City of Laguna Beach enforces.

Shelley Furse, Dana Point, stated that vacation rentals has changed her neighborhood from a close knit community to now being a much more transient street. She added that she would support a 30 day minimum stay.

Desiree Goerriere, Dana Point, stated that there were ten short term rentals within 25 feet of her home. She felt that they were a security threat for the residents. She added that short term rentals were driving up the rental costs of homes and that she would support a 30 day minimum stay.

George Ray, Capistrano Beach, stated that he operates two short term rentals and reported that they have not had any problems with their rentals.

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Mayor Tomlinson closed the public hearing.

Council Member Schoeffel spoke about the many views that were represented over the years when drafting the Ordinance. He felt that the Ordinance struck the best balance and that the amount of complaints has been very small since the Ordinance was adopted. He stated that he would make a motion to approve the recommended action.

Council Member Olvera stated that he had voted against establishing vacation rentals but felt that this was a very good model that was working and that he would second the motion.

IT WAS MOVED BY COUNCIL MEMBER J. SCOTT SCHOEFFEL, SECONDED BY COUNCIL MEMBER CARLOS N. OLVERA, THAT THE CITY COUNCIL ADOPT SUGGESTED MODIFICATIONS AS APPROVED BY THE CALIFORNIA COASTAL COMMISSION IN ITS CERTIFICATION OF THE CITY OF DANA POINT LOCAL COASTAL PROGRAM AMENDMENT LCPA13-0001 AND LCPA13-0002 AND FORWARD THE ADOPTED SUGGESTED MODIFICATIONS TO THE COASTAL COMMISSION FOR FINAL CERTIFICATION, AND

1) INTRODUCE FOR FIRST READING TWO AMENDED ORDINANCES ENTITLED:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, APPROVING ZONE TEXT AMENDMENT ZTA13-0001 TO ALLOW SHORT TERM RENTALS IN ALL THE ZONING DISTRICTS WHERE RESIDENTIAL USES ARE ALLOWED AND SUBMISSION AS PART OF LOCAL COASTAL PROGRAM AMENDMENT LCPA13-0001 FOR APPROVAL AND CERTIFICATION BY THE CALIFORNIA COASTAL COMMISSION; AND

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, APPROVING SPECIFIC PLAN AMENDMENT SPA13-0001 TO ALLOW SHORT TERM RENTALS IN ALL THE DISTRICTS WHERE RESIDENTIAL USES ARE ALLOWED WITHIN THE SPECIFIC PLAN BOUNDARIES, AND SUBMISSION AS PART OF LOCAL COASTAL PROGRAM AMENDMENT LCPA13-0002 FOR APPROVAL AND CERTIFICATION BY THE CALIFORNIA COASTAL COMMISSION, AND

2) ADOPT THE FOLLOWING TWO **RESOLUTIONS 16-05-17-02 AND 16-05-17-03** REQUESTING CERTIFICATION OF THE LCPA FROM THE CALIFORNIA COASTAL COMMISSION:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, REGARDING LOCAL COASTAL PROGRAM AMENDMENT LCPA13-0001 AND REQUESTING CERTIFICATION BY THE CALIFORNIA COASTAL COMMISSION; AND

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, REGARDING LOCAL COASTAL PROGRAM AMENDMENT LCPA13-0002 REQUESTING CERTIFICATION BY THE CALIFORNIA COASTAL COMMISSION.

The motion carried by the following vote:

AYES: Council Member Joseph L. Muller, Council Member Carlos N. Olvera, Council Member J. Scott Schoeffel, Mayor Pro Tem Richard A. Viczorek, and Mayor John A. Tomlinson

NOES: None

UNFINISHED BUSINESS

24. APPROVAL OF A LEASE AGREEMENT WITH COMMUNITY HOUSE, INC. FOR USE OF PARKING AS SHARED, PUBLIC PARKING AT 24642 SAN JUAN AVENUE, DANA POINT

City Manager Chotkevys provided a staff report.

Cindy Nelson stated that this was a different lease than the others as it proposed a five year term to start.

IT WAS MOVED BY COUNCIL MEMBER JOSEPH L. MULLER, SECONDED BY COUNCIL MEMBER J. SCOTT SCHOEFFEL, THAT THE CITY COUNCIL APPROVE A LEASE AGREEMENT BY AND BETWEEN THE CITY OF DANA POINT, AND COMMUNITY HOUSE, INC., AUTHORIZING THE CITY ATTORNEY TO APPROVE NON-SUBSTANTIVE CHANGES TO THE AGREEMENT AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY.

The motion carried by the following vote:

AYES: Council Member Joseph L. Muller, Council Member Carlos N. Olvera, Council Member J. Scott Schoeffel, Mayor Pro Tem Richard A. Viczorek, and Mayor John A. Tomlinson

NOES: None

NEW BUSINESS

25. TRAFFIC IMPROVEMENT SUBCOMMITTEE INTERVIEWS

Council conducted interviews for the Traffic Improvement Subcommittee.

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IT WAS MOVED BY COUNCIL MEMBER J. SCOTT SCHOEFFEL, SECONDED BY COUNCIL MEMBER CARLOS N. OLVERA, THAT THE CITY COUNCIL APPOINT JEFF HOWE TO THE TRAFFIC IMPROVEMENT SUBCOMMITTEE.

The motion carried by the following vote:

AYES: Council Member Joseph L. Muller, Council Member Carlos N. Olvera, Council Member J. Scott Schoeffel, Mayor Pro Tem Richard A. Viczorek, and Mayor John A. Tomlinson

NOES: None

PUBLIC COMMENTS

Carol Kelly, Dana Point, stated that she supported Measure H because she felt that the City did not follow the rules and regulations. She added that they allowed extreme changes to parking and building heights. She felt that increased density and fewer parking spaces would not serve the Town Center well.

Bob Theel, Dana Point, stated that he voted no on Measure H and yes on I. He added that the private parking spaces being converted to public parking will prevent the spillover into the residential area. He stated that people are confused about the Measures because the signature gatherers confused them. He felt that the Town Center plan, parking plan and Measure I was the only way Town Center would be successful.

Juinton Lin, Capistrano Beach, stated that two of her children were in the Mandarin immersion program in Laguna Niguel and asked the City Council to adopt a Resolution for a fair location of the Mandarin immersion program to be located. She felt that Measure I would provide an opportunity to create a vibrant community that Dana Point deserves.

Justin Basie, Dana Point, stated that he was unhappy with the vacant lots in the Lantern District. He felt that Dana Point has a bright future and hopes that Measure I passes. He added that the residents need to trust the Council to hire competent individuals to create the parking plans and development plans that would help the City to grow. He stated that Measure H would take the power away from the officials and put it with people who might not know how things should be executed in a long term approach.

Franco Arena, Dana Point, felt that Dana Point has gone in a great direction and that support of Measure I will actualize the vision of the Town Center.

Jason Check, Carlsbad (Raintree Partners managing director for development) stated that he was excited about what was happening in the Lantern District and for bringing to the City a great project. He added that the approval of one project or a few projects does not ensure the success of the district nor does the approval of a single project

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define the character when it is completed. He stated that the desired outcome of their project is to be a part of the Lantern District neighborhood and that they aspire to be embraced by the community.

Cindy Fleming, Dana Point, reported that shared parking in the lantern business district happens organically and has rarely been a problem because the mix of uses offset the peak hours of parking need for the others. She felt that shared parking throughout the Lantern District would not work because the City Council is reducing the parking ratios.

Betty Hill, Capistrano Beach, spoke of the differences between Measure H and Measure I.

George Ray, Capistrano Beach, spoke of the project that has been approved on PCH and Golden Lantern under the old Ordinance. He stated that if that project does get built there will be the expense of three levels of underground parking. He felt that the City Council has made a prudent statement by altering the parking that will help create a vibrant downtown with residential development which is needed.

Patti Short, Dana Point, stated that she supports Measure I. She felt that Measure H would stop the progress in the Town Center because it would change the previously approved Town Center Plan and if passed would require returning to the Coastal Commission. She added that Measure H would establish ballot box zoning, eliminates the City's ability to grant Variances and Conditional Use Permits, requires any deviation of the Plan to be approved by the voters which would result in delays and additional costs for the public to vote.

STAFF REPORTS

City Manager Chotkevys thanked staff for doing a great job for everything they do in the City and also complimented the Sheriff's Department for their willingness to make this one of safest communities in the state.

Council Member Schoeffel asked the City Manager if he was aware of the County audit of certain activities in the Harbor and asked when there would be a public discussion and review of the audit because he has been receiving questions.

City Manager Chotkevys replied that yes he was aware of the audit. He stated that the public would need to contact the County regarding their audit. He added that there had been an accusation made that a City employee had benefitted from that program; he stated that no employee took part or benefitted from that program.

Council Member Schoeffel asked if the public should contact Mr. Wollery's office. City Manager Chotkevys replied yes.

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COUNCIL REPORTS, INCLUDING CITY RELATED MEETINGS ATTENDED

Council Member Olvera stated that since he was a mechanical engineer he would like to present a mechanical award called the "Mama Says" award. He reported that the OC Library Board had approved their budget recently and that they use a grading system for every branch library for the allocation of funds received through property taxes and that grading system determines the hours for a facility to be open. He added that Dana Point use qualifies for six days of operation and he wanted to reaffirm that the City of Dana Point supports the library system and pays for the library to be open on Sunday. He stated that a press release was to be issued that the first indication of West Nile Virus has occurred in Seal Beach and La Habra. He added that he supports the CUSD Mandarin immersion program and would like south county children to be able to participate. He stated that he would turn in his list of meetings to the City Clerk.

Council Member Schoeffel thanked Nancy Jenkins, Karin Schnell and everyone at the City who did a great job on the art walk of this past weekend. He reported that Jack had hired musicians to play in front of his restaurant. He stated that he would like to see more events like this.

Council Member Muller stated that the City has a great Fire Authority and recognized Station 29 for a fantastic job in saving a visitor's life in April. He added that he would turn in his list of meetings attended to the City Clerk.

Mayor Pro Tem Viczorek stated that he would turn in his list of meetings to the City Clerk.

Mayor Tomlinson stated that he would turn in his list of meetings to the City Clerk.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Tomlinson adjourned the meeting at 8:41 p.m. and announced that the next Regular Meeting of the City Council will be June 21, 2016, 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 JUNE 21, 2016

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Meetings attended since May 3, 2016:

Mayor John A. Tomlinson

May 6 - Harbor Time Capsule Rock Removal
Dana Point Chamber of Commerce State of City Address
May 10 - Doheny Village Form Based Code
May 12 - Doheny Village Form Based Code
City Selection Committee
May 17 - Doheny Village Form Based Code

Mayor Pro Tem Richard A. Viczorek

May 6 - State of the City Address
May 12 - Regional Town Hall Meeting on Sober Living Homes in Orange County

Council Member Joseph L. Muller

May 5 - SCAG Conference
May 6 - State of the City
May 10 - Doheny Village Code Meeting
May 11 - Closed Session
May 12 - TCA Board Meeting
Doheny Village Code Meeting
Regional Town Hall Meeting on Sober Living
May 17 - Doheny Village Code Meeting

Council Member Carlos N. Olvera

May 6 - Harbor Time Capsule Rock Removal
State of the City
May 11 - Harbor Time Capsule Meeting
May 12 - South OC Watershed Meeting
OC Library Board Meeting
Regional Town Hall Meeting on Sober Living Homes in Orange County