
**CITY OF DANA POINT
CITY COUNCIL REGULAR MEETING MINUTES
AUGUST 21, 2007**

CALL TO ORDER

The Regular Meeting of the City Council of the City of Dana Point, California, was called to order by Mayor Harkey at 5:02 p.m. in the Dana Point City Council Chamber, 33282 Golden Lantern, Suite 210, Dana Point.

ROLL CALL OF CITY COUNCIL MEMBERS:

PRESENT: Diane L. Harkey, Mayor
Lisa A. Bartlett, Mayor Pro Tem
Lara Anderson, Council Member
Joel Bishop, Council Member

ABSENT: Steven H. Weinberg, Council Member

STAFF PRESENT: Douglas Chotkevys, City Manager; Patrick Muñoz, City Attorney; Kathy Ward, City Clerk; Sea Shelton, Management Analyst; Kyle Butterwick, Director of Community Development; Brad Fowler, Director of Public Works/City Engineer; Matt Sinacori, City Engineer; Lt. Mark Levy, Chief of Police; Lynn Koehmstedt, Administrative Sergeant; Christy Teague, Economic Development Manager; Lynn Kelly, Management Analyst; Mike Rose, Emergency & Support Services Manager; Cathy Catlett, Assistant City Clerk; Kevin Evans, Recreation Manager; Bobbi Ogan, Deputy City Clerk, and Jackie Littler, Executive Secretary.

CLOSED SESSION

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

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, SIGNIFICANT EXPOSURE TO LITIGATION, Government Code § 94956.9 (b)(1) and (b)(3)(A), (2 cases)
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Government Code § 54956.9 (a), (1 case)

Name of Case: Craig Daniel, Carol Daniel, Chris Neria and Stacy Neria v. the City of Dana Point, Superior Court of the State of California, County of Orange – Central District, Case No. #06CC10395

RECONVENE CITY COUNCIL MEETING

Mayor Harkey reconvened the meeting at 6:00 p.m. All Council Members were present with the exception of Council Member Weinberg.

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PLEDGE OF ALLEGIANCE

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

INVOCATION

The Invocation was led by Bob Moore, Chaplain of the Veteran of Foreign Wars, Dana Point Post #9934.

PRESENTATIONS AND PROCLAMATIONS

Business of the Month – Chick’s Plumbing

Management Analyst Kelly provided a PowerPoint presentation. Chick’s Plumbing has been in business in Capistrano Beach since 1978. Mayor Harkey presented a Certificate of Recognition to one of the owner’s of Chick’s Plumbing, Ronda Edmondson for being the featured Business of the Month for August.

Certificates of Recognition – National Boys and Girls Club Art Contest Winners

Mayor Harkey presented Certificates of Recognition to Moises Ruiz and Belen Castellon for their winning of the National Boys and Girls Club Art Contest. The children were chosen out of 240 finalists.

Certificate of Recognition – Retiring VIPS Gil Goldstone

Lt. Levy presented a plaque from the Orange County Sheriff’s Department to Gil Goldstone for the outstanding dedication he has shown to the Volunteer In Police Services (VIPS) Program. Over the past nine (9) years Mr. Goldstone had logged over 2,700 hours of volunteer service. Mayor Harkey presented Mr. Goldstone a Certificate of Recognition on behalf of the City Council.

CONSENT CALENDAR

Members of the Public pulled Item Nos. 11 and 21. Mayor Pro Tem Bartlett pulled Item Nos.10 and 18.

IT WAS MOVED BY COUNCIL MEMBER ANDERSON, SECONDED BY MAYOR PRO TEM BARTLETT, THAT THE RECOMMENDATIONS BE ACCEPTED FOR ALL ITEMS LISTED ON THE CONSENT CALENDAR WITH THE EXCEPTION OF ITEMS 10, 11, 18, AND 21.

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AYES: Council Members Anderson, Bishop, Mayor Pro Tem Bartlett, and Mayor Harkey
NOES: None
ABSTAIN: None
ABSENT: Council Member Weinberg

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, JULY 3, 2007

APPROVED THE MINUTES.

3. PLANNING COMMISSION MEETING MINUTES, JUNE 26, 2007

RECEIVED AND FILED.

4. PLANNING COMMISSION MEETING MINUTES, JULY 10, 2007

RECEIVED AND FILED.

5. PLANNING COMMISSION ACTIONS, MEETING OF AUGUST 14, 2007

RECEIVED AND FILED.

6. CHARITABLE GRANT SUBCOMMITTEE DRAFT MEETING MINUTES, JULY 16, 2007

RECEIVED AND FILED.

7. MEETING CALENDAR / COMMUNITY SPECIAL EVENTS CALENDAR

RECEIVED AND FILED.

8. CITY TREASURER'S REPORT, JUNE 2007

RECEIVED AND FILED THE CITY TREASURER'S REPORT FOR THE MONTH OF JUNE 2007.

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9. CLAIMS AND DEMANDS

RECEIVED AND FILED THE CLAIMS AND DEMANDS.

10. TRI-CITY TROLLEY UPDATE

This item was removed from the Consent Calendar by Mayor Pro Tem Bartlett.

City Manager Chotkevys provided a staff report.

Mayor Pro Tem Bartlett stated that the trolley would be a great thing for Dana Point because with the grant from OCTA the City will be able to conduct a feasibility study and implementation plan to coordinate from the nearby train stations and cities to points of interest within Dana Point. The study will target tourism, rail commuters and residents within the three cities, and reduce parking demands in the Harbor and the Town Center area.

Council Member Anderson stated that it was great to see this project moving forward.

Mayor Harkey stated that the synergy between the cities was great and that she was supportive of the project.

IT WAS MOVED BY COUNCIL MEMBER ANDERSON, SECONDED BY COUNCIL MEMBER BISHOP, TO RECEIVE AND FILE THE UPDATE ON THE TRI-CITY TROLLEY.

The motion carried by the following vote:

AYES:	Council Members Anderson, Bishop, Mayor Pro Tem Bartlett, and Mayor Harkey
NOES:	None
ABSTAIN:	None
ABSENT:	Council Member Weinberg

11. SURFING HERITAGE MUSEUM

This item was removed from the Consent Calendar by a member of the public.

City Manager Chotkevys provided a staff report.

Mayor Harkey opened the item for public comments.

Nancy Jenkins, Dana Point, Dana Point Historical Society, stated that they are supportive of the museum but that they feel that it should include a number of topics to create an all encompassing cultural center.

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Ed Guy, San Juan Capistrano, President of the Dana Point Lighthouse Society, stated that the non-profit groups would like to receive more information on the proposal prior to the City providing any funds toward the museum.

Mayor Harkey closed the item for Public Comments.

IT WAS MOVED BY MAYOR PRO TEM BARTLETT, SECONDED BY COUNCIL MEMBER BISHOP, TO AUTHORIZE THE CITY MANAGER AND STAFF TO WORK WITH REPRESENTATIVES OF THE SURFING HERITAGE FOUNDATION TO IDENTIFY A FEASIBLE ALTERNATIVE FOR A PERMANENT LOCATION FOR A SURFING HERITAGE MUSEUM IN DANA POINT.

The motion carried by the following vote:

AYES:	Council Members Anderson, Bishop, Mayor Pro Tem Bartlett, and Mayor Harkey
NOES:	None
ABSTAIN:	None
ABSENT:	Council Member Weinberg

12. RE-APPROPRIATION OF CITIZENS OPTION FOR PUBLIC SAFETY (COPS) PROGRAM FUNDS FROM FY 2006/2007 (AB 1913)

1. ADJUSTED THE FY 2007/08 BUDGET WITH THE RE-APPROPRIATION OF UNENCUMBERED FUNDS FROM THE CITIZENS OPTION FOR PUBLIC SAFETY (COPS) PROGRAM UNSPENT MONIES REMAINING FROM THE FY 2006/07 BUDGET TO THE SUPPLEMENTAL LAW ENFORCEMENT SERVICE FUND (SLESF) ACCOUNT, AND
2. APPROPRIATED FUNDS FROM THE SLESF TO IMPLEMENT THE FOLLOWING PROGRAMS:
 - _ APPROVE FUNDING FOR THE SCHOOL RESOURCE OFFICER POSITION FOR THIS SCHOOL YEAR.
 - _ APPROVE FUNDING FOR PROJECT STOP (STOP TRASHING OUR PARKS).

13. DANA POINT YOUTH BOARD APPOINTMENTS

APPOINTED ELEVEN (11) BOARD MEMBERS AND ONE (1) MEMBER AT-LARGE TO THE DANA POINT YOUTH BOARD.

14. AWARD OF A CONTRACT TO VIDO SAMARZICH, INCORPORATED FOR THE CONSTRUCTION OF THE SUNSET PARK PLAYGROUND PROJECT AS PART OF THE GENERAL PARK REHABILITATION PROGRAM

APPROVED AWARD OF CONTRACT TO VIDO SAMARZICH, INCORPORATED FOR CONSTRUCTION OF THE SUNSET PARK PLAYGROUND PROJECT

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(PROJECT) AS PART OF THE GENERAL PARK REHABILITATION PROGRAM, PROVIDED THAT THE CITY MANAGER OR HIS DESIGNEE SIGNS AND ADMINISTERS SUBJECT CONTRACT AND MAY APPROVE ADDITIONAL PAYMENT NOT-TO-EXCEED TEN PERCENT OF THIS AMOUNT FOR CHANGE ORDERS AND CONTINGENCIES; AUTHORIZED EXPENDITURES FOR CONSTRUCTION MANAGEMENT SERVICES, SOILS AND MATERIAL TESTING, AND CONSTRUCTION DESIGN SUPPORT FOR THE PROJECT AS NOTED IN THE FISCAL IMPACT SECTION, AND AUTHORIZED THE BUDGET TRANSFERS NOTED IN THE FISCAL IMPACT SECTION TO PROVIDE NECESSARY FUNDING TO CONSTRUCT THE PROJECT.

15. AUTHORIZATION TO OBTAIN AERIAL PHOTOGRAPHY CITYWIDE

AUTHORIZED THE PROCUREMENT OF REVISED AERIAL PHOTOGRAPHY CITYWIDE INCLUDING THE EXPENDITURE AS NOTED IN THE FISCAL IMPACT SECTION, PROVIDING ADDITIONAL AUTHORITY NOT TO EXCEED TEN PERCENT OF THIS AMOUNT FOR CONTINGENCIES, IF NEEDED.

16. ADOPTION OF A RESOLUTION APPROVING A NOTICE OF COMPLETION FOR THE ARTERIAL STREET PAVEMENT REPAIRS ON SELVA ROAD AND DOHENY PARK ROAD

ADOPTED **RESOLUTION 07-08-21-01** ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, APPROVING A NOTICE OF COMPLETION FOR THE CONSTRUCTION OF THE ARTERIAL ROADWAY RESURFACING PROJECT ON THE FOLLOWING STREETS (CIP #1197):

- 1. SELVA ROAD BETWEEN PACIFIC COAST HIGHWAY AND GOLDEN LANTERN.*
- 2. SELVA ROAD BETWEEN CALLE LA PRIMAVERA AND STONEHILL DRIVE.*
- 3. DOHENY PARK ROAD BETWEEN 125 FEET SOUTH OF LAS VEGAS AVENUE AND 615 FEET NORTH OF VICTORIA BOULEVARD.*

AND DIRECTED STAFF TO TRANSFER THE AVAILABLE PROJECT FUND BALANCE TO CIP #1206, UNDESIGNATED.

17. AUTHORIZATION TO PRE-PURCHASE TRAFFIC SIGNAL POLES FOR THE PACIFIC COAST HIGHWAY CONGESTION RELIEF PROJECT (CIP #1111)

APPROVED THE PRE-PURCHASE OF SIGNAL POLES NEEDED TO COMPLETE THE PACIFIC COAST HIGHWAY CONGESTION RELIEF PROJECT FROM REPUBLIC ITS PROVIDING ADDITIONAL AUTHORITY NOT TO EXCEED FIVE PERCENT OF THIS AMOUNT FOR CONTINGENCIES, IF NEEDED.

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18. APPROVAL FOR PURCHASE OF CALLE PALOMA OPEN SPACE PROPERTY FROM CALTRANS

This item was removed from the Consent Calendar by Mayor Pro Tem Bartlett.

City Manager Chotkevys provided a staff report.

Council Member Anderson asked if there would be only a park bench and no tables at the park.

Director Fowler replied that only a bench was planned.

Mayor Harkey stated that this park would be a real gift for the community and the property will be improved.

Council Member Anderson felt that the City was receiving a fair price from CALTRANS.

IT WAS MOVED BY MAYOR PRO TEM BARTLETT, SECONDED BY COUNCIL MEMBER ANDERSON, TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE PURCHASE AND SALES AGREEMENT.

The motion carried by the following vote:

AYES:	Council Members Anderson, Bishop, Mayor Pro Tem Bartlett, and Mayor Harkey
NOES:	None
ABSTAIN:	None
ABSENT:	Council Member Weinberg

19. INTEREST IN CITY SHARING SPONSORSHIP OF 2007 TURKEY TROT EVENT

APPROVED A SPONSORSHIP OF THE DANA POINT CHAMBER OF COMMERCE TURKEY TROT RUN/WALK AND KIDS RACE ON NOVEMBER 22, 2007.

20. AUTHORIZATION TO EXCHANGE GENERAL FUND ALLOCATION WITH AB 2766 FUNDS

AUTHORIZED STAFF TO EXCHANGE BUDGETED GENERAL FUND ALLOCATIONS WITH AB 2766 FUNDS FOR THE PURCHASE OF HYBRID VEHICLES.

21. ADOPTION OF A RESOLUTION DESIGNATING CITY'S AGENT FOR FEDERAL FINANCIAL ASSISTANCE

This item was removed from the Consent Calendar by a member of the public.

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City Manager Chotkevys provided a staff report.

Mayor Harkey opened the item for public comments.

Judy Rice, Laguna Hills, felt that the language of the Resolution was too broad.

Council Member Anderson asked the City Manager to clarify this item.

City Manager Chotkevys replied that this item would allow him as the City Manager to obtain grant funding for the City of Dana Point for emergency preparedness projects and equipment.

Mayor Harkey closed the item for public comments.

IT WAS MOVED BY COUNCIL MEMBER BISHOP, SECONDED BY MAYOR PRO TEM BARTLETT, TO ADOPT A RESOLUTION DESIGNATING CITY'S AGENT FOR FEDERAL FINANCIAL ASSISTANCE.

ADOPTED **RESOLUTION 07-08-21-06** ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, DESIGNATING CITY'S AGENT FOR FEDERAL FINANCIAL ASSISTANCE.

The motion carried by the following vote:

AYES:	Council Members Anderson, Bishop, Mayor Pro Tem Bartlett, and Mayor Harkey
NOES:	None
ABSTAIN:	None
ABSENT:	Council Member Weinberg

22. AMENDMENT TO THE CITY'S CONFLICT OF INTEREST CODE

ADOPTED **RESOLUTION 07-08-21-02** ENTITLED:

A RESOLUTION OF THE CITY OF DANA POINT, CALIFORNIA, AMENDING THE CONFLICT OF INTEREST CODE.

23. TELECOMMUNICATIONS SERVICES

AUTHORIZED CONTINUED PARTICIPATION IN THE STATE OF CALIFORNIA CALNET CONTRACT FOR VARIOUS TELECOMMUNICATIONS SERVICES, AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE APPROPRIATE AGREEMENTS ON BEHALF OF THE CITY.

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24. HEALTH BENEFIT ALLOWANCE MODIFICATIONS FOR REPRESENTED AND NON-REPRESENTED CLASSIFICATIONS

ADOPTED **RESOLUTION 07-08-21-03** ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, MODIFYING HEALTH BENEFIT PLAN ALLOWANCES FOR ALL ELIGIBLE REPRESENTED AND NON-REPRESENTED CLASSIFICATIONS.

25. DESIGNATION OF CONFIDENTIAL EMPLOYEES

ADOPTED **RESOLUTION 07-08-21-04** ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, DESIGNATING SPECIFIC POSITION CLASSIFICATIONS AS CONFIDENTIAL.

26. ADOPTION OF A RESOLUTION APPROVING A NOTICE OF COMPLETION FOR THE CITY COUNCIL CHAMBER RENOVATION PROJECT

ADOPTED **RESOLUTION 07-08-21-05** ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, APPROVING A NOTICE OF COMPLETION FOR THE CONSTRUCTION OF THE CITY COUNCIL CHAMBER RENOVATION PROJECT.

27. APPROVAL OF A CONSULTANT SERVICES AGREEMENT WITH PSOMAS ENGINEERING FOR DESIGN SERVICES FOR THE PACIFIC COAST HIGHWAY MEDIAN ENHANCEMENT PROJECT (CIP #1207)

APPROVED A CONSULTANT SERVICES AGREEMENT WITH PSOMAS ENGINEERING FOR PROJECT DESIGN IN THE AMOUNT NOTED IN THE FISCAL IMPACT SECTION, PROVIDING ADDITIONAL AUTHORITY NOT TO EXCEED TEN PERCENT OF THIS AMOUNT FOR CONTINGENCIES, IF NEEDED; AND 2) AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT FOR CIP PROJECT #1207.

PUBLIC COMMENTS

Mayor Harkey opened the meeting for Public Comments.

Pete Hammer, Dana Point, stated that he supports the City Council and the Mayor. He added that he appreciates the City's donations to the 5th Marine Regiment.

Harold Kaufman, Dana Point, spoke regarding the recall effort. He stated that he supports the Mayor.

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Robert Traphagen, Dana Point, spoke regarding the recall and potential lawsuits to be brought against the City.

Pam Tappan, Capistrano Beach, spoke regarding the recall and the declaration she provided council disputing some of the recall claims.

Dave Duree, San Juan Capistrano, spoke regarding the recall and thanked the Council for their support of the Chamber of Commerce.

Malcolm Wilson, Capistrano Beach, spoke regarding the recall and the Doheny House.

Antony Cooke, Capistrano Beach, spoke regarding communication with the Council and the use of the City Seal on the Dana Point Today newsletter.

Mary Jeffries, Dana Point, stated that she appreciated the leadership of the Mayor and Council Members. She invited everyone to participate in the Monarch Beach Sunrise Rotary 16th Annual Children's Charity Classic Golf Tournament to be held at the Talega golf course on October 15, 2007.

Dr. Jim Seitz, Dana Point, spoke regarding the proposed postal facility in San Juan Capistrano.

Chris Tarman-Major, Dana Point, spoke regarding the recall and her long-time association with the Mayor.

Maria Elena Banks, Dana Point, felt that the City Council was doing a great job and stated that she appreciated their work.

Patrick Evans, Huntington Beach, spoke regarding campaign promises.

PUBLIC HEARINGS

28. NOTICE OF INTENT TO VACATE A STREET SECTION OF SCENIC DRIVE FROM PUBLIC TO PRIVATE PROPERTY AS PART OF THE HEADLANDS DEVELOPMENT

Council Member Bishop recused himself from this item due to potential financial conflict of interest as a result of his interest in real property within 500' of the project and left the Council Chamber.

City Manager Chotkevys provided a staff report.

Mayor Harkey opened the Public Hearing.

Dr. Bud Bruggeman, Dana Point, stated that the homeowners in the area support the staff's recommendation.

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Lee Ann Carranza, Capistrano Beach, Center for Natural Lands Management, stated that they support the vacation of the street.

Mayor Harkey closed the Public Hearing.

Mayor Harkey stated that she wanted to ensure emergency access.

City Manager Chotkevys replied that when this item returns to the Council that there will be language included to mitigate any concerns the Council may have.

IT WAS MOVED BY MAYOR PRO TEM BARTLETT, SECONDED BY COUNCIL MEMBER ANDERSON, TO 1) APPROVE THE NOTICE OF INTENT TO VACATE A SECTION OF SCENIC DRIVE FROM PUBLIC TO PRIVATE PROPERTY IN ACCORDANCE WITH THE HEADLANDS DEVELOPMENT AND CONSERVATION PLAN, AND 2) DIRECT STAFF TO PROCEED WITH PREPARING THE DOCUMENTS FOR THE VACATION OF THE STREET IN PREPARATION FOR A PUBLIC HEARING.

The motion carried by the following vote:

AYES:	Council Members Anderson, Mayor Pro Tem Bartlett, and Mayor Harkey
NOES:	None
ABSTAIN:	None
ABSENT:	Council Members Bishop and Weinberg

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

29. PROPOSED SAN JUAN CAPISTRANO REGIONAL POSTAL FACILITY

Mayor Harkey stated that although the City would like to relocate our postal facility so that the Town Center site could be developed there was no guarantee that our facility would have been consolidated. She added that this proposal would have affected Dana Point in more ways than one. She stated that it could have affected community's ability to regulate local land use and would have increased the traffic in the area.

NO ACTION TAKEN BASED ON THE PRESS RELEASE RECEIVED INDICATING THAT THE USPS DETERMINED THAT THE SAN JUAN CAPISTRANO LAND WAS NOT SUITABLE FOR THEIR MAIL FACILITY.

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PUBLIC COMMENTS (Continued)

There were no additional Public Comments received.

STAFF REPORTS

City Manager Chotkevys stated that City staff was close to wrapping up negotiations with Makar which would allow them to invest in the development of the park. He added that this agreement should be coming to the City Council at their second meeting in September.

City Attorney Muñoz stated that a number of residents had recently received a newsletter which included a letter from the Mayor which also included the reproduction the City's Seal. He added that a letter was sent to the *Dana Point Today* asking for the seal to not be used without permission from the City.

COUNCIL REPORTS, INCLUDING CITY RELATED MEETINGS ATTENDED

Council Member Bishop reported that the Emergency Expo was an amazing event and he hoped that people had the opportunity to attend. He commented that the summer concerts had been great this year. He stated that he had attended the League of California Cities meeting and he found it to be very informative.

Mayor Pro Tem Bartlett stated that during the month of July she had attended the board meetings for the OCFA, CPJIA, and the TCA. She had also attended the leadership conference held by the League of California Cities. She added that in August she had attended the OCFA Annual Open House and more meetings with the TCA. She included the following:

August 3rd – Breakfast with Senator Tom Harman which included an update on the State Budget.

August 9th – League of California Cities monthly meeting.

August 11th and 12th – 2nd Annual Relay for Life in Dana Point. She was the honorary co-chair who provided the opening and closing remarks and also participated in the event.

She announced the following upcoming events:

August 25th – Lord of the Strings concert at the Dana Point Community Center at 7:30 p.m. featuring the 2007 Acoustic Guitarist of the Year, Pepino De Augustino. Call 949-842-2227 for tickets.

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August 26th – Capistrano Valley Symphony at 6:15 p.m. at the Mission San Juan Capistrano featuring Danielle Belin. Call 949-240-8584 for tickets.

She encouraged everyone to purchase raffle tickets from the Ocean Institute for the Million Dollar house raffle and to support the Sand Dollar Guild Chopper Drop fundraiser.

Council Member Anderson congratulated City employee Lynn Le on the birth of her daughter as well as Matt Sinacori for the recent birth of his 3rd daughter.

She stated that Shakespeare's *A Mid Summer Night's Dream* would begin this weekend in Heritage Park. She reported that the Dana Point Yacht Club's Annual Richard Henry Dana Charity Regatta was scheduled to be held on September 7th through the 9th. She stated that on September 8th and 9th that the Yacht Club would be holding their two-day fishing tournament. She added that more information on the events could be found at www.dpyc.org or www.fish@dpyc.org.

Mayor Harkey reported that she had attended the following meetings:

July 19th – South Orange County Association of Mayors meeting, Laguna Beach Mayor, Toni Iseman was the hostess.

South Orange County Major Investment Study meets on the 20th of every month and that they discuss transportation potentials for the next 20 years.

August 9th – League of California Cities meeting where Sheriff Carona was the speaker.

August 11th – Participated and spoke at the Relay for Life.

August 18th – Emergency Preparedness Expo was a well turned out event and that there were people from other cities who had attended and offered positive comments on the event. She thanked everyone who was involved, especially Mike Rose.

August 18th – Concert at the Mission San Juan Capistrano. The featured group was a Rolling Stones cover band and the event was well- attended by all surrounding cities and many local elected officials.

She had also attended various TCA meetings throughout the month.

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ADJOURNMENT

There being no further business before the City Council at this session, Mayor Harkey declared the meeting adjourned at 7:42 p.m.

The next Regular Meeting of the City Council will be September 4, 2007 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 SEPTEMBER 4, 2007