
**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
MARCH 20, 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 5:00 p.m. in the Dana Point City Community Center, 34052 Del Obispo, Dana Point.

ROLL CALL

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

STAFF PRESENT: Douglas Chotkevys, City Manager; Patrick Muñoz, City Attorney; Kathy Ward, City Clerk; Cathy Catlett, Assistant City Clerk; Kyle Butterwick, Director of Community Development; Brad Fowler, Director of Public Works/City Engineer; Matt Sinacori, City Engineer; Lt. Mark Levy, Chief of Police; Jennifer Anderson, Management Analyst; Christy Teague, Economic Development Manager, and Jackie Littler, Executive Secretary.

CLOSED SESSION

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

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Government Code § 54957

Title: City Manager

Mayor Harkey recessed the meeting into a Closed Session at 5:01 p.m. pursuant to Government Code Section 54956 *et. seq.*

5:45 P.M. – INTERVIEW OF PLANNING COMMISSION APPLICANT

Mayor Harkey asked Chris Turner, Planning Commission Applicant, to introduce himself to the City Council as he was unable to attend the Planning Commission interviews at the last City Council meeting.

RECONVENE CITY COUNCIL MEETING

Mayor Harkey reconvened the meeting at 6:00 p.m. All Council Members were present.

PLEDGE OF ALLEGIANCE

**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
MARCH 20, 2007**

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

INVOCATION

The Invocation was led by Father Steve Sallot of St. Edward's Church.

Mayor Harkey asked for a moment of silence to honor Pat Pepler, a Dana Point resident, who had passed away earlier in the day and Steve Wilson who passed away several weeks ago.

PRESENTATIONS AND PROCLAMATIONS

Business of the Month – The Feed Barn

Management Analyst Anderson gave a PowerPoint presentation of The Feed Barn. Mayor Harkey presented a Certificate of Recognition to Chris and Michelle Martin. The Feed Barn has been open since 1996, and they offer a full line of food for almost any type of animal.

Certificate of Recognition - Dana Point VFW Post 9934 – Patriot Pen Recipient Daniel Anvari

Daniel Anvari, a 7th grader, was selected by the Dana Point Veterans of Foreign Wars Post 9934 as their Patriot Pen Entrant. Daniel read his entry at the Council meeting. Mayor Harkey presented Daniel with a Certificate of Recognition for being the Patriot Pen Recipient and the District and State award winner. VFW Post 9934 representatives Frank Tucker, Bob Moore, Bill Manes, Bob Foster and Loren Donnell were also in attendance.

CONSENT CALENDAR

Mayor Harkey removed Item No. 8, the City Manager and public removed Item No. 9, and Mayor Pro Tem Bartlett removed Item No. 10 from the Consent Calendar.

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 ITEM NOS. 8, 9, AND 10.

The motion carried by the following vote:

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

**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
MARCH 20, 2007**

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, MARCH 6, 2007

APPROVED THE MINUTES.

3. PLANNING COMMISSION MEETING MINUTES, FEBRUARY 27, 2007

RECEIVED AND FILED.

4. PLANNING COMMISSION ACTIONS, MEETING OF MARCH 13, 2007

RECEIVED AND FILED.

5. YOUTH BOARD MEETING MINUTES, FEBRUARY 15, 2007

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. COUNCIL POLICY NO. 116 – GRANT FUNDING AND FORMATION OF CHARITABLE GRANT SUBCOMMITTEE

Mayor Harkey removed this item from the Consent Calendar. City Clerk Ward provided a staff report. Mayor Harkey commented that the revisions greatly improve the policy and allows grants distribution to be equitable and fairly distributed. Mayor Harkey thanked Mayor Pro Tem Bartlett and Council Member Anderson, and citizen members Nancy Jenkins and Karen Schnell for their efforts.

IT WAS MOVED BY MAYOR HARKEY, SECONDED BY MAYOR PRO TEM BARTLETT, TO APPROVE THE COUNCIL GRANT POLICY TASK FORCE'S RECOMMENDED REVISIONS (INCLUDING REVISIONS PRESENTED AT THE MEETING) TO COUNCIL POLICY NO. 116 – CHARITABLE GRANT REQUESTS EFFECTIVE FY 07-08.

**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
MARCH 20, 2007**

ADOPTED RESOLUTION NO. 07-03-20-02 ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, ESTABLISHING A CHARITABLE GRANT SUBCOMMITTEE.

DIRECTED THE CITY CLERK TO ADVERTISE FOR VACANCIES ON THE CHARITABLE GRANT SUBCOMMITTEE TO FILL THREE PUBLIC SEATS.

The motion carried by the following vote:

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

9. PROPOSED SUPPORT FOR SENATE BILL 1000

Members of the public and City Manager Chotkevys removed Item No. 9 from the Consent Calendar.

Bonita Lejejs, Dana Point, does not support SB 1000 because there is no protection for homeowners, neighborhoods or cities.

Carol Wilson, Capistrano Beach, has been active with this issue since October 2006 and spoke in favor of SB 1000 and believes it is the first step to getting further bills passed in Sacramento.

Martha Morrison, Dana Point, spoke in favor of SB 1000 and has a sober living home three doors from her home without being notified of its existence.

Terry Goller, Dana Point, supports the legislation and feels regulations should be stronger since it is a business and hopes legislation will be more stringent in the future.

City Manager Chotkevys provided a staff report and indicated Proposition 36 was passed and decriminalized the possession use of narcotics in the state. He believes this bill is a move in the right direction and modified the resolution for Council's review and approval.

Council Member Weinberg supports this bill in concept, but is unsure how it will come out in the end.

Mayor Harkey thanked Carol Wilson for all her work to orchestrate this effort and stated that Senator Tom Harman has stated that this bill might get ratified then shot down in court. Mayor Harkey supports the resolution, and recommended that the City receive a final copy of this bill when it is passed.

**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
MARCH 20, 2007**

City Manager Chotkevys indicated that this resolution authorizes the City Manager and staff to actively participate in this process and work with our legislative advocates.

IT WAS MOVED BY MAYOR HARKEY, SECONDED BY MAYOR PRO TEM BARTLETT, TO ADOPT **RESOLUTION NO. 07-03-20-03** ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, IN SUPPORT OF SENATE BILL 1000 (SB1000) SUBSTANCE ABUSE ADULT RECOVERY MAINTENANCE FACILITIES.

AUTHORIZED THE MAYOR AND CITY MANAGER TO SEND CORRESPONDENCE IN SUPPORT OF SB 1000, AND AUTHORIZED AN EXPENDITURE TO FUND LEGISLATIVE ADVOCACY EFFORTS ASSOCIATED WITH THIS BILL.

The motion carried by the following vote:

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

10. CITY CLERK DEPARTMENT REORGANIZATION

Mayor Pro Tem Bartlett removed this item from the Consent Calendar. City Manager Chotkevys provided a staff report.

Mayor Pro Tem Bartlett indicated that she asked for the job description of the Secretary/Reception position so that she could review all of the duties/job descriptions for the department.

IT WAS MOVED BY COUNCIL MEMBER ANDERSON, SECONDED BY COUNCIL MEMBER WEINBERG, TO:

1. AUTHORIZE THE RECLASSIFICATION OF TWO EXISTING POSITIONS AND ADDITION OF ONE NEW PART-TIME POSITION IN THE CITY CLERKS DEPARTMENT TO MAINTAIN HIGH QUALITY CUSTOMER SERVICE AND INTERNAL OPERATIONS UPON THE PENDING RETIREMENT AND RESIGNATION OF TWO CURRENT STAFF MEMBERS.
2. AUTHORIZE THAT THE CURRENT ASSISTANT CITY CLERK AND MANAGEMENT ANALYST IN THE CITY CLERKS DEPARTMENT MAY RETAIN THEIR CURRENT POSITION TITLES AND SALARIES

**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
MARCH 20, 2007**

TEMPORARILY TO ASSIST IN THE RECRUITMENT, TRAINING AND
TRANSITIONING IN OF THE NEW POSITIONS.

3. **ADOPT RESOLUTION NO. 07-03-20-04 ENTITLED:**

*A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA
POINT, CALIFORNIA, AUTHORIZING AND APPROVING THE NEW
POSITION TITLE, SALARY RANGE, AND CLASS SPECIFICATION FOR
DEPUTY CITY CLERK.*

4. **ADOPT RESOLUTION NO. 07-03-20-05 ENTITLED:**

*A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA
POINT, CALIFORNIA, AUTHORIZING AND APPROVING THE NEW
POSITION TITLE, SALARY RANGE, AND CLASS SPECIFICATION FOR
CITY CLERK SPECIALIST.*

5. **ADOPT RESOLUTION NO. 07-03-20-06 ENTITLED:**

*A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA
POINT, CALIFORNIA, AUTHORIZING AND APPROVING THE NEW
POSITION TITLE, SALARY RANGE, AND CLASS SPECIFICATION FOR
RECORDS ASSISTANT.*

The motion carried by the following vote:

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

**11. HOA INLET FILTER INSTALLATION PILOT PROGRAM MOU
IMPLEMENTATION AND AUTHORIZATION OF FUNDS**

APPROVED THE PROPOSED HOA INLET FILTER INSTALLATION PILOT
PROGRAM MEMORANDUM OF UNDERSTANDING (MOU); AUTHORIZED THE
CITY MANAGER TO EXECUTE THE MOU WITH THE MONARCH BAY HOA;
AND AUTHORIZED FUNDS TO FUND THE PURCHASE AND INSTALLATION
OF INLET FILTERS AT MONARCH BAY HOA.

12. PROPOSED AMENDMENT TO SKATEBOARDING ORDINANCE

CONDUCTED FIRST READING AND INTRODUCED AN ORDINANCE
ENTITLED:

**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
MARCH 20, 2007**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, AMENDING CHAPTER 4.02 OF THE MUNICIPAL CODE ENTITLED "ROLLERSKATING, SKATEBOARDING, AND BICYCLING PROHIBITED IN CERTAIN DESIGNATED AREAS."

13. 2007 WEED ABATEMENT PROGRAM

ADOPTED **RESOLUTION NO. 07-03-20-01** ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, DECLARING WEEDS A PUBLIC NUISANCE AND INITIATING ABATEMENT PROCEEDINGS.

AUTHORIZED STAFF TO RELEASE BID PACKETS TO CONTRACTORS TO ABATE WEEDS IN THE CITY.

14. TRESPASSING ON PRIVATE PROPERTY

CONDUCTED FIRST READING AND INTRODUCE AN ORDINANCE ENTITLED:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, ADDING CHAPTER 11.50 ENTITLED "TRESPASSES UPON PRIVATE PROPERTY PROHIBITED" TO TITLE 11 (PEACE, MORALS, AND SAFETY) TO THE DANA POINT MUNICIPAL CODE;

CONDUCTED FIRST READING AND INTRODUCED AN ORDINANCE ENTITLED:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, REPEALING CHAPTER 5.06 ENTITLED "SOLICITATION OF EMPLOYMENT OR BUSINESS FROM PUBLIC STREETS PROHIBITED" FROM TITLE 5 (BUSINESS REGULATIONS) OF THE DANA POINT MUNICIPAL CODE.

Mayor Harkey recessed the Council meeting at 6:40 p.m. and reconvened the meeting at 6:52 p.m.

PUBLIC COMMENTS

Mayor Harkey opened the meeting for public comments.

Judy Rice, Laguna Hills and Hemet, spoke regarding the Doheny House and sympathizes with the Council on this issue.

John Chaffetz, Dana Point, spoke about the inaugural meeting of the Dana Point Boaters Association last week and believes the number one problem in Dana Point is the Harbor. He believes the Harbor Plan is not a good plan with the existing County staff.

**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
MARCH 20, 2007**

Anthony Cooke, Capistrano Beach, spoke regarding the EIR of the Doheny House and a conversation with Pam Tappan in January, and spoke negatively with regard to alleged comments made by the Mayor.

PUBLIC HEARINGS

There were no Public Hearings.

UNFINISHED BUSINESS

15. PLANNING COMMISSION APPOINTMENTS

City Manager Chotkevys provided a staff report. The City Attorney explained that the proposed ordinance creates a system so the Planning Commission Alternates will take an active role on the Planning Commission so that Alternate #1 would step in as a Planning Commissioner if a Planning Commissioner is absent or has a conflict of interest. In the event that there were two Planning Commissioners absent, Alternate #1 and #2 would step in as a Planning Commissioner. Alternates will attend all meetings so they will have the knowledge of all meetings and can step in when needed.

Mayor Harkey supports this ordinance and feels that having Alternates in an active role will be a great improvement to the past practices.

Council Member Anderson asked if the term limits were set up the same as the Council's term limits. Mayor Harkey indicated that yes, Planning Commissioners could reapply two years after their term expired (just like the City Council). Council Member Anderson stated that the ordinance says that the Alternates would be required to attend all meetings, and asked if the Alternates could go to the Planning Commission conferences, and receive a stipend? Mayor Harkey indicated that the Alternate position is not a paid position; it is a volunteer effort.

Council Member Anderson is concerned that the Alternate may do all the work of a Planning Commissioner, but may not become a future Planning Commissioner.

Mayor Pro Tem Bartlett, indicated when she was an Alternate for nearly two years, there were a number of occasions where there was a conflict and the Planning Commissioner could not vote on an item, or maybe they were out of town where she or Planning Commission Alternate Liz Fitzgerald could have stepped in.

Council Member Weinberg asked if there are any cities that have an Alternate system as proposed. Community Development Director Butterwick indicated that there are cities that have Planning Commissioner term limits and there are several cities that have Alternates that rotate in if there is not a full commission seat to conduct business.

**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
MARCH 20, 2007**

Council Member Weinberg asked staff if there was ever a lack of quorum during the last four years on the Planning Commission. Community Development Director Butterwick stated he did not believe that he has not been able to conduct business due to a lack of quorum in the last four years.

It was moved by Mayor Harkey, seconded by Mayor Pro Tem Bartlett, to move the recommended action.

Council Member Anderson clarified that this ordinance follows the term limits of City Council where you can come back after two years off the Council.

Council Member Bishop indicated that modeling this ordinance after the City Council could be less confusing.

City Attorney Munoz noted that this ordinance will be revised to include the language of terms limits in the same way as the term limits for City Council. He also added that a sentence is missing to clarify if a second Planning Commissioner is absent or is unable to participate or otherwise unable to participate on a matter for any reason, that the second Alternate shall step in and participate in his/her absence.

IT WAS MOVED BY MAYOR HARKEY, SECONDED BY MAYOR PRO TEM BARTLETT, TO APPROVE THE FOLLOWING ORDINANCE AS AMENDED AND:

CONDUCT FIRST READING AND INTRODUCED AN ORDINANCE ENTITLED:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, AMENDING SECTIONS 2.06.050, 2.06.060 AND 2.06.070 OF THE MUNICIPAL CODE, AND ADDING SECTION 2.07.016 TO THE MUNICIPAL CODE REGARDING PLANNING COMMISSION ALTERNATES AND PLANNING COMMISSION TERM LIMITS.

The motion carried by the following vote:

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

Mayor Harkey stated that there were many superior candidates for Planning Commissioners and asked everyone to stay involved in our community.

Mayor Harkey handed out a ballot and asked the Council to write their three choices for Planning Commissioners.

**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
MARCH 20, 2007**

Council Member Weinberg asked if the Council could vote on the two incumbents first. Council Member Bishop asked if the Council was reappointing the current Planning Commissioners.

Mayor Harkey asked the Council if there was any desire to replace all five Planning Commissioners. The Council indicated that they did not want to replace all five Planning Commissioners.

Mayor Harkey announced the following choices of each Council Member:

Council Member Joel Bishop voted for Liz Fitzgerald, Ed Conway, and Michelle Brough

Mayor Pro Tem Bartlett voted for Michael Dec, Liz Fitzgerald and Michelle Brough

Council Member Wienberg voted for April O'Connor, Barbara Merriman and Liz Fitzgerald

Council Member Anderson voted for Liz Fitzgerald, April O'Connor and Barbara Merriman

Mayor Harkey voted for Liz Fitzgerald, Michelle Brough and Ed Conway

Mayor Harkey indicated that Liz Fitzgerald had five votes, Michelle Brough had three votes, April O'Conner had two votes, Barbara Merriman had two votes and Ed Conway had two votes.

IT WAS MOVED BY MAYOR HARKEY, SECONDED BY COUNCIL MEMBER ANDERSON, TO APPOINT LIZ ANDERSON FITZGERALD TO THE PLANNING COMMISSION.

The motion carried by the following vote:

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

It was moved by Mayor Harkey, seconded by Mayor Pro Tem Bartlett, to appoint Michelle Brough to the planning commission.

Council Member Anderson asked what kind of mix the Council is looking for on the Council.

**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
MARCH 20, 2007**

Mayor Harkey indicated everyone chose for their own reasons and indicated she chose Michelle because she added a legal compliment and is younger and we needed more young people with families involved. Mayor Harkey indicated that she choose Ed Conway since he has been around for 30 years and experience in the community and reappointed Liz as she has done a great job on the Planning Commission and has been very involved.

Council Member Bishop wanted to select candidates from all areas of the community, especially those with enthusiasm, energy and desire to serve.

Council Member Weinberg chose the two incumbents as he served with them during his tenure on the Planning Commission; they have done an outstanding job and represented the community in a professional manner. April O'Connor has done a superb job over the last four years, and he feels she has more geographical diversity of all the candidates. He felt that we don't need another attorney on the Planning Commissioner at this time and felt that Barbara brings expertise from the County Planning Commission.

Mayor Pro Tem Bartlett stated that her goal was to have well-rounded Planning Commissioners with expertise from all areas of the City that would serve the residents of Dana Point well.

Council Member Anderson chose candidates that would do the best job for Dana Point and understood what a Planning Commissioner does and her choices all have experience as Planning Commissioners. She also liked Ed Conway, Edward Benz (a resident of Capistrano Beach) as possible candidates.

Mayor Harkey stated that Barbara Merriman is an excellent choice as a Planning Commissioner, but she believes she is currently conflicted on two of the City's major projects.

IT WAS MOVED BY MAYOR HARKEY, SECONDED BY MAYOR PRO TEM BARTLETT, TO APPOINT MICHELLE BROUGH TO THE PLANNING COMMISSION.

The motion carried by the following vote:

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

IT WAS MOVED BY COUNCIL MEMBER WEINBERG, SECONDED BY COUNCIL MEMBER ANDERSON, TO APPOINT APRIL O'CONNER TO THE PLANNING COMMISSION.

**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
MARCH 20, 2007**

The motion FAILED by the following vote:

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

IT WAS MOVED BY COUNCIL MEMBER ANDERSON, SECONDED BY COUNCIL MEMBER WEINBERG, TO APPOINT BARBARA MERRIMAN TO THE PLANNING COMMISSION.

The motion FAILED by the following vote:

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

IT WAS MOVED BY MAYOR HARKEY, SECONDED BY COUNCIL MEMBER ANDERSON, TO APPOINT ED CONWAY TO THE PLANNING COMMISSION.

The motion carried by the following vote:

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

Mayor Harkey announced that the three new Planning Commissioners are Liz Anderson Fitzgerald, Michelle Brough and Ed Conway.

In regards to appointing the Alternates, the Mayor stated that she likes candidates with planning/builder skills, such as Michael Dec and Barbara Merriman. She was impressed with Michael Dec in the interview and felt that the questionnaire was helpful in making her choices.

Council Member Anderson stated that she was concerned that Mr. Dec is a developer, and there have been concerns with developers in this position. Mayor Harkey responded indicating that Mr. Dec is not a developer in Dana Point, but does have experience that could be helpful in the commission.

IT WAS MOVED BY MAYOR PRO TEM BARTLETT, SECONDED BY COUNCIL MEMBER BISHOP, TO APPOINT MICHAEL DEC AS THE FIRST ALTERNATE ON THE PLANNING COMMISSION.

The motion carried by the following vote:

**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
MARCH 20, 2007**

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

IT WAS MOVED BY MAYOR HARKEY, SECONDED BY MAYOR PRO TEM BARTLETT, TO APPOINT BARBARA MERRIMAN AS THE SECOND ALTERNATE ON THE PLANNING COMMISSION.

The motion carried by the following vote:

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

NEW BUSINESS

There was no New Business.

PUBLIC COMMENTS (Continued)

There were no additional Public Comments.

STAFF REPORTS

City Manager Chotkevys updated the Council on the remodel of the City's Council Chambers. He hopes that we will be back in the City's Council Chambers by the second meeting in April (April 17, 2007).

City Attorney Munoz stated that there is a new coastal cities group with the League of Cities that has formed to talk with the Coastal Commission on matters of mutual concern. He attended the first meeting a couple of weeks ago, and the main discussion at this meeting was the manner of which the Cities go through their processes which results in the Coastal Commission returning the application back with numerous modifications.

COUNCIL REPORTS, INCLUDING CITY RELATED MEETINGS ATTENDED

Council Member Weinberg stated the Chamber of Commerce has a Business to Business meeting at the Salt Creek Grille on March 22 at 11:45 a.m. for \$15.00.

Council Member Anderson thanked Police Chief Lt. Levy who spoke at the Lantern Village Association meeting last week. The Orange County Transportation Authority approved cooperative agreements with several cities which gives Dana Point a \$100,000 grant to study transit extensions that link major activity employment centers with one of

**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
MARCH 20, 2007**

the nine Metro Link centers. With this pool of resources, possibly we can pool our monies together. The Orange County Transportation Authority is taking applications for their Citizens Advisory Committee now through April 12th. This committee plays a significant role in representing a broad spectrum of community perspectives on transportation projects, studies and outreach activities. This information is available at City Hall in the lobby. Council Member Anderson thanked Director of Public Works Fowler for the new street sweeping signs in Lantern Village due to the change in the street sweeping in the Lantern Village (one side of the street gets swept on Tuesday, one side on Wednesday) so residents can move their cars. Council Member Anderson asked that the Citywide street sweeping issue be considered by the Council sometime this year.

Council Member Bishop stated he has served on the South Coast Water District for the last ten years and noted that World Water Day is coming soon, and there are more than one billion humans who do not have access to clean drinking water; there are more than two billion who do not have adequate sanitation. He stated the sewer lateral is the homeowner's responsibility. South Coast Water District (SCWD) has recently taped every sewer piper in the City and there are over 1,000 people that have problems with tree roots, etc. in their sewer lateral. SCWD has notified these residents and only 300 have replied so far. Please notify SCWD if you have received a letter concerning this issue.

Mayor Pro Tem Bartlett stated she attended Danman's ribbon cutting ceremony; they are an acting and dance studio – please give them a call or check their website to sign up for classes. She attended the annual St. Patrick's Day luncheon on March 17th and encouraged all of our seniors to attend these functions. On March 23rd, Lawrence Juber will be performing as part of the Lord of the Strings concert. If you are interested in attending, please call Tim Johnson at 842-2227.

Mayor Harkey stated the Second Harvest Food Bank of Orange County is dedicated to alleviating hunger, developing programs to increase awareness of the hunger problem and providing an opportunity for volunteerism and community involvement. The Food Bank needs a broad range of food, including canned fruits, vegetables and meat products, non-food items like personal care products and paper products. City Hall has food barrels available for donations in the lobby and at the Community Center. The barrels will be available for donations through April 16th or you can check their website at www.feedoc.org. Mayor Harkey, Mayor Pro Tem Bartlett and Council Member Bishop attended an event for local officials for Congressman Campbell at the Laguna Cliffs Marriott Resort. She received a lot of information on grants and earmarks. On March 7th, Mayor Harkey spoke to the Executive Association of South Orange County, a new organization that meets in San Juan Capistrano in which many businesses meet together to discuss various business issues. Topics discussed included rehab housing, the toll road issue and funds received by the OCTA to make freeway improvements. Mayor Harkey reported on visiting her mother last weekend and reported that she is doing very well with her cancer in a holding pattern. On March 15th, Mayor Harkey and the City Manager attended the South County Mayor's Breakfast, where transportation issues were discussed, particularly the toll road. On March 16th, Mayor Harkey attended the Taste of

**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
MARCH 20, 2007**

Dana Hills at Dana Hills High School, the Harbor Boater's Meeting and the annual St. Patrick's Day event held at Hennessey's by Supervisor Pat Bates. Mayor Harkey spoke of resolution of the Niguel Shores group's concerns regarding the restroom going in at the Headlands and extended thanks to the group at the Headlands, Brad Fowler, the City Manager and the Niguel Shores HOA for their work and cooperation. Mayor Harkey noted the March birthdays of seniors at the Dana Point Senior Center and on March 30th there will be a free gift given to all seniors celebrating March birthdays.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Harkey declared the meeting adjourned at 7:55 p.m.

The next Regular Meeting of the City Council will be April 3, 2007 at 5:00 p.m. in the Dana Point Community Center located at 34052 Del Obispo, Dana Point, California.

KATHY M. WARD
CITY CLERK

APPROVED AT THE MEETING OF APRIL 3, 2007