
**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
JUNE 20, 2017**

CALL TO ORDER

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

ROLL CALL OF CITY COUNCIL MEMBERS:

Debra Lewis, Mayor
Paul N Wyatt, Mayor Pro Tem
Joseph L. Muller, Council Member
John A. Tomlinson, Council Member
Richard A. Viczorek, Council Member

CLOSED SESSION

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

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION, SIGNIFICANT EXPOSURE TO LITIGATION, Government Code § 54956.9 (d1), (1 case)
- B. CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION, Government Code § 54956.9 (c), (1 case)
- C. PUBLIC EMPLOYMENT, Government Code § 54957 (b)(1): City Manager Appointment

Mayor Lewis recessed the meeting into a Closed Session at 5:03 p.m. pursuant to Government Code Section 54956 et seq.

RECONVENE CITY COUNCIL MEETING - CALL TO ORDER

Mayor Lewis reconvened the meeting at 6:27 p.m. All Council Members were present.

STAFF PRESENT: Patrick Munoz, City Attorney; Mike Killebrew, Acting City Manager; Kathy Ward, City Clerk; Mike Rose, Director of Emergency Services; Lt. Russ Chilton; Ursula Luna-Reynosa, Director of Community Development; Mark Denny, Deputy City Manager; Matthew Schneider, Planning Manager; Brian McClure, Deputy Director of Community Services and Parks; Matthew Sinacori, Deputy Director of Public Works and Engineering; Mark Sutton, Building Official; Jackie Littler, Executive Assistant; DyAnne

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Weamire, Senior Administrative Assistant; Robin Harnish, Accountant, Kate Lasso, Management Analyst, Jeff Rosaler, Parks Manager, and Bobbi Ogan, Deputy City Clerk.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Tomlinson.

INVOCATION

The Invocation was provided by OCFA Chaplain Jeff Hetschel.

CLOSED SESSION ANNOUNCEMENT

City Attorney Munoz reported that he had two items to report; 1) the City Council authorized initiation of litigation to bring a receivership action in connection with a property located at 33122 Sea Knoll and 2) the Council wanted to inform the public that they had authorized making a proposal to a City Manager candidate and depending on the outcome, there will be a contract on the July 18th agenda.

PRESENTATIONS AND PROCLAMATIONS

Dana Point Artist Barbara Ross – California State Senate Art Contest

Barbara Ross introduced herself. She explained that after suffering an injury, a neurologist suggested she take up painting to help develop the right side of her brain. She reported that her painting was selected to be on display in the Capital Building for 18 months. Mayor Lewis presented a Certificate of Recognition to Barbara for winning the California State Senate Art Contest.

Presentation to City of Dana Point – Orange Section APA 2017 Outstanding Planning Award for Urban Design for the Linear Park Project

Eric Nelson, Chairman of the Planning Commission described the linear park's features and presented Mayor Lewis an award on behalf of the Orange Section of the American Planning Association.

CONSENT CALENDAR

Council Member Muller removed Item 3 and Mayor Lewis removed Item 11 from the Consent Calendar.

IT WAS MOVED BY COUNCIL MEMBER TOMLINSON, SECONDED BY COUNCIL MEMBER MULLER, THAT THE RECOMMENDATIONS BE ACCEPTED FOR ALL ITEMS ON THE CONSENT CALENDAR WITH THE EXCEPTION OF ITEMS 3 AND 11.

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The motion carried by the following vote:

AYES: Council Member Joseph L. Muller, Council Member John A. Tomlinson, Council Member Richard A. Viczorek, Mayor Pro Tem Paul N Wyatt and Mayor Debra Lewis

NOES: None

ABSENT: None

1. WAIVE THE READING OF ORDINANCES AND APPROVE READING BY TITLE ONLY

APPROVED THE READING BY TITLE ONLY OF ALL ORDINANCES ON THE CONSENT CALENDAR AND THAT FURTHER READING OF SUCH ORDINANCES BE WAIVED.

2. SPECIAL MEETING MINUTES, JUNE 1, 2017

APPROVED THE MINUTES.

3. REGULAR MEETING MINUTES, JUNE 6, 2017

Council Member Muller removed this item from the Consent Calendar.

Council Member Muller stated that he had not attended the June 6th meeting but noted that there was a report of a 5-0 vote in the Closed Session Announcement that should be amended to reflect 4-0-1.

Council Member Viczorek stated that he did not recall that being reported out and questioned whether the vote should be in the minutes.

City Attorney Munoz replied that staff did report out the Headlands Settlement that night but could not remember if the vote was reported.

City Attorney Munoz added that was an interesting question based on the dynamic of how that process occurred in Closed Session. He stated that it would not be appropriate to discuss the process and that it would have to be discussed in Closed Session.

Mayor Lewis asked what the City Attorney's recommendation would be for this item. City Attorney Munoz replied that the Council could amend the minutes or continue it.

Council Member Viczorek stated that it was his recollection that the vote was not reported out and just wanted to make sure the minutes were accurate. He did not feel that Council should have to go into a Closed Session to discuss this.

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Mayor Lewis asked if the vote needs to be reported out at some point.

City Attorney Munoz replied that there were some technicalities about the process.

Mayor Pro Tem Wyatt stated that this is about the public announcement and that should be on the recording, so the recording just needs to be reviewed to verify the statement.

City Attorney Munoz recommended that the City Council approve the minutes contingent on the Clerk amending the minutes if necessary based on the review.

Council Member Muller stated that this has come up on some of the boards he sits on and added that the minutes were not designed to be a word for word account of what happened at a meeting, but a brief summary. He felt that since the meetings were recorded that it would be more appropriate for that to be the official version.

Mayor Lewis stated that the minutes should be accurate.

Council Member Muller suggested that the Council create a policy that the minutes are a summary and not a word-for-word account.

Council Member Tomlinson stated that he needed to add his attendance to the Memorial Day ceremony at Pines Park on May 29th.

IT WAS MOVED BY MAYOR LEWIS, SECONDED BY MAYOR PRO TEM WYATT, THAT THE CITY COUNCIL APPROVE THE MINUTES WITH THE ADDITION OF COUNCIL MEMBER TOMLINSON'S ATTENDANCE AT THE MEMORIAL DAY CEREMONY AND THE LANGUAGE OF THE CLOSED SESSION ANNOUNCEMENT BE AMENDED IF AFTER THE CLERK'S REVIEW OF THE LAST MEETING'S RECORDING WARRANTED AMENDMENT.

The motion carried by the following vote:

AYES:	Council Member John A. Tomlinson, Council Member Richard A. Viczorek, Mayor Pro Tem Paul N Wyatt and Mayor Debra Lewis
NOES:	None
ABSTAIN:	Council Member Joseph L. Muller

4. CONTINUED REGULAR MEETING MINUTES, JUNE 8, 2017

APPROVED THE MINUTES.

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5. CONTINUED REGULAR MEETING MINUTES, JUNE 13, 2017

APPROVED THE MINUTES.

6. PLANNING COMMISSION MEETING MINUTES, MAY 22, 2017

RECEIVED AND FILED.

7. PLANNING COMMISSION ACTIONS, MEETING OF JUNE 12, 2017

RECEIVED AND FILED.

8. FINANCIAL REVIEW COMMITTEE MEETING MINUTES, MAY 24, 2017

RECEIVED AND FILED.

9. MEETING CALENDAR / COMMUNITY SPECIAL EVENTS CALENDAR

RECEIVED AND FILED.

10. CITY TREASURER'S REPORT, MAY 2017

RECEIVED AND FILED THE CITY TREASURER'S REPORT FOR THE MONTH OF MAY 2017.

11. CLAIMS AND DEMANDS

Mayor Lewis removed this item from the Consent Calendar.

Mayor Lewis asked what the line item on page 4 for the Dana Point Taxpayers Association was for.

Acting City Manager Killebrew replied that the first line item was a cancelled check, and he not sure what the other was for. He stated that the purpose of it was for drone video that the City's Economic Development Department wanted to use for the webpage they were building.

Mayor Lewis stated that she personally had a problem with the City paying the Dana Point Taxpayers Association money when they were a lobbying group.

Director of Community Development Luna-Reynosa stated that staff had not thought of it that way. She added that it was after the election that some video was produced that did not have Dana Point Taxpayer Association on it in any form and that it was great drone video showcasing the City of Dana Point. She stated that it was much less expensive to purchase the video than to produce the video

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ourselves. She explained that the Economic Development division had created a micro site targeting visitors and investors and the video was used for that site.

Mayor Lewis asked if the City was doing any other business with Dana Point Taxpayers Association.

Acting City Manager Killebrew replied no.

Mayor Lewis asked about the several entries on page 9 and 11 under Community Service/Activities.

Acting City Manager Killebrew replied that those were deposits to secure the entertainment for the concerts in the park.

Mayor Lewis asked about Keiser Marston on page 7.

Director Luna-Reynosa replied that they are under contract for the Zephyr housing. She stated that Zephyr who is the developer of South Cove has 17 affordable housing units and they have to have pre-qualified people. She added that it is a fairly technical process which Keiser Marston has experience with. She stated that Zephyr has provided the City with a deposit for these services, but it was a benefit for the City to assist in the City's affordable housing requirement.

Mayor Lewis asked if the City had to hire someone to do something for the affordable housing survey.

Director Luna-Reynosa replied yes, they had created an application and are reviewing the income statements of the applicants to ensure they qualify for the units.

Mayor Lewis asked if this part of the contract with Keiser Marston had to do with the parking or is it a separate contract.

Acting City Manager Killebrew replied that it was a separate issue and it was helping the City ensure that the people are qualified for the affordable housing.

Mayor Lewis asked if we have more on the contract that we owe.

Director Luna-Reynosa replied that the project was just getting underway with pre-sale of some of the units and that the effort will continue until all 17 units are sold.

IT WAS MOVED BY MAYOR PRO TEM PAUL N WYATT, SECONDED BY COUNCIL MEMBER JOHN A. TOMLINSON, THAT THE CITY COUNCIL RECEIVE AND FILE THE CLAIMS AND DEMANDS.

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The motion carried by the following vote:

AYES: Council Member Joseph L. Muller, Council Member John A. Tomlinson,
Council Member Richard A. Viczorek, Mayor Pro Tem Paul N Wyatt and
Mayor Debra Lewis

NOES: None

ABSENT: None

PUBLIC COMMENTS

Nancy Jenkins, Dana Point, spoke regarding the Art Fest that was held in May. She thanked the City Council for their continued support and in particular Mayor Debra Lewis for coming and welcoming the visitors. She stated that without the cooperation of the City, many things would not happen and that her goal as a member of the Arts and Culture Commission was to continue to provide opportunities for all to enjoy high quality art experiences. She announced a reception was scheduled for Monday for the artists to provide feedback on the event and that the Council was invited to attend. She stated that they had collected emails from the visitors to the event for the purpose of a drawing where they had twelve prizes to award on Monday as well. She reported that the next Art Fest was scheduled for October 1st.

Heather Athan-Pechous, San Clemente, thanked the City Council and residents of Dana Point for being amenable neighbors. She reported that San Clemente needs Dana Point's help as well as Supervisor Bartlett regarding opposing the toll road that is being planned and proposed by TCA. She felt that a new toll road will wreak havoc on the roads and was concerned with the impacts of the toll road and what it would do to her city. She asked the Council for support in opposing the toll road.

Denise Erkeneff, Dana Point, spoke regarding the Claims and Demands and stated that for the record, the videographer was paid \$10,000 and that was disclosed on the Dana Point Taxpayers' FPPC forms. She felt that it was alarming that the City would pay for something that was already paid for out of a campaign fund.

PUBLIC HEARINGS

Council Member Muller asked if Council could take Items 16 and 19 out of order.

Mayor Lewis stated that she was going to do that but moving 14, 16, and 19 and do those as one. She added that there were a lot of people here to speak on Item 12 so she did not want to make them wait.

Council Member Muller felt that Items 16 and 19 were relevant to item 12 and stated that Council should allow the public to have input on these items before the budget.

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Mayor Lewis asked the Clerk if there were any requests to speak on Item 14, 16, or 19.
City Clerk Ward replied no.

12. PUBLIC HEARING AND ADOPTION OF A RESOLUTION TO ADOPT THE PROPOSED OPERATING AND CAPITAL IMPROVEMENT BUDGETS FOR FISCAL YEARS 2017-2018 AND 2018-2019; ADOPT A RESOLUTION TO ESTABLISH THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2017-2018; ADOPT A RESOLUTION SUPPORTING RENEWED MEASURE M2 ELIGIBILITY PACKAGE; AND AUTHORIZE CLOSING SPECIFIC EXISTING CIP PROJECTS IN FISCAL YEAR 2016-2017

Council Member Tomlinson stated that he lives near the Quiet Zone and asked the City Attorney how this should be handled.

City Attorney Munoz replied that when the item was discussed, Council Member Tomlinson would need to recuse himself for the Council discussion. He added at the end of the discussion, any action relating to that issue should be done separately.

Council Member Tomlinson asked if it would include comments from the public on this matter.

City Attorney Munoz replied that there was no way in knowing what the public would be speaking about.

Acting City Manager Killebrew provided a staff report. He stated that the budget presented tonight is a balanced budget regardless if the Council accepts the recommendations proposed by staff.

Mayor Lewis stated that she wanted to provide a background on the budget for those in the audience that may not have been here before. She asked questions of staff pertaining to the projected structural deficit.

Council Member Muller felt that Items 16 and 19 should be moved up because they were revenue generating opportunities that could help offset the deficit. He made a motion to move the items forward, Council Member Viczorek seconded the motion.

Council Member Tomlinson asked how long staff thought these reports would take.
Acting City Manager Killebrew replied that the staff reports would be fairly quick.

Mayor Lewis stated that these are potential projects based on discussions and that in terms of our budget staff does not have hard numbers.

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Mayor Pro Tem Wyatt made a motion that Council combine the items into a single discussion and make them quick. Council Member Tomlinson seconded the motion.

Mayor Lewis stated that she did not have a problem with discussing them, her only point was the Council was discussing actual structural budget deficits and now there would be discussion about potential ways to fix that in the future.

IT WAS MOVED BY COUNCIL MEMBER MULLER, SECONDED BY COUNCIL MEMBER VICZOREK, THAT THE CITY COUNCIL CONSIDER ITEMS 16 AND 19 PRIOR TO ITEM 12.

The motion carried by the following vote:

AYES: Council Member Joseph L. Muller, Council Member John A. Tomlinson, Council Member Richard A. Viczorek, and Mayor Pro Tem Paul N Wyatt

NOES: Mayor Debra Lewis

ABSENT: None

16. HOTEL DEVELOPMENT UPDATE

Director Luna-Reynosa provided a staff report which included a description of five potential hotel projects, one of which was scheduled to be heard by the Planning Commission on July 10th. She stated that even if the project receives entitlements, it does not mean that they will be built.

Mayor Lewis asked a number of questions including a date when the projects would be built, how much revenue they will produce, and whether the properties were located in the coastal zone.

Director Luna-Reynosa replied that she could not provide an answer, except that the properties were in the coastal zone.

Mayor Lewis asked if the project would have to go to Coastal Commission.

Director Luna-Reynosa replied no, but the project could be appealed to Coastal Commission.

Mayor Pro Tem Wyatt suggested that Council broaden the request to staff to provide a regular monthly report on the development applications in the City.

Mayor Lewis stated that these discussions are good, but the only point here tonight was trying to prioritize time. She added that revenue will come in the future and Council could make adjustments. She stated that she was trying to do business at hand and not waste people's time.

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Council Member Tomlinson stated that he supports Mayor Pro Tem Wyatt's comments.

Council Member Muller asked if any of these five projects were in the Lantern District and what kind of revenue could the City anticipate.

Director Luna-Reynosa replied that they were outside of the boundary area and stated that a rough calculation of a 100 room hotel would bring in around \$500,000 per year.

Acting City Manager Killebrew stated that staff was asking the Council to adopt a two year budget tonight. He added in the projected deficit he was very conservative with his projections in regard to the two Headlands hotels. He stated that we are talking about projections; the budget before you is balanced and then Council asked for \$600,000 in additional cuts to address the projected deficit.

Director Luna-Reynosa stated that there are three additional hotels not included in the report. She added that there is a lot of hotel interest in Dana Point.

Council Member Muller stated that it goes back to the Council needing to take into consideration our economic development efforts. He added that Council needs to look at the services we are looking at cutting tonight and whether these are priorities for our community. He felt that the Council may not have to make these cuts going forward if a plan could be developed to make sure these projects are developed. He stated that he wanted this report first so people knew what his vision and goal was moving forward that it was not to make all of these across the board cuts but to develop the City economically and have more tax revenue for the community.

Mayor Lewis stated that when we fill these projected budget deficits, that means we have no surplus and no deficit. She added that the new TOT in the future will give us capital to start doing things. She added that no one wanted to cut services but something needs to be done.

19. LANTERN DISTRICT ECONOMIC DEVELOPMENT UPDATE

Council Member Viczorek stated that the reason he requested this was that it was relevant to the budget. He added that there is a proposal to make cuts to community activities but Council has not been looking at ways to offset the cuts by raising revenue. He added that there has been no discussion in the last six months about the Lantern District and felt that there was an opportunity with economic development to raise revenue. He stated that he wanted to begin the discussion on what the Council can do to assist the economic development in the Lantern District.

Mayor Lewis asked what his suggestion was for filling the projected deficit.

Council Member Viczorek replied, "explore raising revenues". He suggested that the Council go into the budget without knowing what the

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revenues are. He added that he does not want to cut any of these programs.

Mayor Lewis asked if he was suggesting that we do not try to not make the 1.648 million dollars in cuts over the next three years.

Council Member Viczorek replied yes. He stated that he would like to hear if the City has a possibility of increased revenues.

Director Luna-Reynosa provided a staff report including a summary of the activity in the Lantern District since coming out of the recession.

Mayor Lewis asked for clarification about the need for contemporary space.

Director Luna-Reynosa replied that there was no interest in the existing buildings that are available to tenants.

Mayor Lewis asked that is seen as a reason that developers were not interested in those spaces.

Director Luna-Reynosa replied that there were potential tenants that like our market area but we do not have the building inventory for them to relocate.

Council Member Muller stated that Dana Point is full of successful, intelligent people and that it might be time to start thinking of creating an Economic Development Advisory Committee. He added that he would make a motion for discussion going forward.

Mayor Pro Tem Wyatt agreed with the idea and stated that Council could ask the City Manager to work with staff on how that would work. He seconded Council Member Muller's suggestion to ask staff to come back with how that would work.

Mayor Lewis gave kudos to some of the people in the audience. She felt that it was a good idea to organize the committee.

Council Member Muller stated that his motion was to direct staff to put together a plan on how to create an Economic Development Advisory Committee.

Acting City Manager Killebrew replied that staff would bring back options for the Council to decide which direction they would like to go.

Council Member Viczorek agreed with Mayor Pro Tem Wyatt's idea of regular updates.

Acting City Manager Killebrew stated that his understanding was that it be a general update, provided quarterly.

Mayor Lewis asked if all development could be in one report.

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IT WAS MOVED BY COUNCIL MEMBER TOMLINSON, SECONDED BY MAYOR PRO TEM WYATT, THAT THE CITY COUNCIL RECEIVE AND FILE THE REPORTS FOR BOTH ITEM 16 AND 19.

The motion carried by the following vote:

AYES: Council Member Joseph L. Muller, Council Member John A. Tomlinson, Council Member Richard A. Viczorek, Mayor Pro Tem Paul N Wyatt and Mayor Debra Lewis

NOES: None

ABSENT: None

- 12. PUBLIC HEARING AND ADOPTION OF A RESOLUTION TO ADOPT THE PROPOSED OPERATING AND CAPITAL IMPROVEMENT BUDGETS FOR FISCAL YEARS 2017-2018 AND 2018-2019; ADOPT A RESOLUTION TO ESTABLISH THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2017-2018; ADOPT A RESOLUTION SUPPORTING RENEWED MEASURE M2 ELIGIBILITY PACKAGE; AND AUTHORIZE CLOSING SPECIFIC EXISTING CIP PROJECTS IN FISCAL YEAR 2016-2017**

Acting City Manager Killebrew made the suggestion of moving to the discussion on Quiet Zone.

Council Member Tomlinson left the Council Chambers at 8:15 p.m.

Acting City Manager Killebrew provided background on the Quiet Zone.

Mayor Lewis asked if there were 52 Quiet Zones in Orange County.

Acting City Manager Killebrew replied that he had no idea.

Council Member Muller stated that he does not think anyone wants the Quiet Zone to go away. He added that everything needed to be on the table and as evidenced tonight, the Quiet Zone was a priority to the City. He assured people that unless there was a large group from the community that came up and said they wanted the Quiet Zone eliminated, he was not interested in it going away.

Mayor Pro Tem Wyatt stated that this insurance policy covers three cities and getting out of it creates hardship elsewhere which should be considered.

Mayor Lewis stated that this was not something she would have put on the table. She added that this was the only cut Council was looking at that affects quality of life and affects the businesses. She stated that she was concerned that the City had worked with OCTA for over five years and after only three years of

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having the Quiet Zone, cancelling would not be sending a great message. She felt that the Council should not consider this.

Council Member Viczorek stated that he opposes eliminating the Quiet Zone and that it was not something he was considering cutting. He stated that the Council has read the letters and stated that Council hears you.

Council Member Muller asked if a motion could be made to vote on this separately so Council Member Tomlinson could participate in the rest of the budget discussion. Council Member Muller made a motion to not eliminate the Quiet Zone.

Mayor Lewis opened the Public Comments for the Quiet Zone.

City Attorney Munoz stated that the Mayor should invite those who only wanted to speak about the Quiet Zone now so Council Member Tomlinson could hear the other comments. He added that public comments needed to be heard on this item before a vote could be taken.

Toni Nelson, Capistrano Beach, stated that she was completely confused, that she did not understand how this could happen and how the public was not notified about this. She added that the elimination would have drastically changed their quality of life. She asked why Capistrano Beach was the only area targeted for such a cut. She felt that it was extremely insensitive.

Mayor Lewis apologized to Ms. Nelson and stated that she was right that Doheny Village should have been part of the update as well.

Mayor Pro Tem Wyatt stated that ultimately Council had directed staff to find places to make cuts. He added that this meeting was the opportunity to make a decision as a Council. He stated that he did not want anyone to feel that they were being ignored but they cannot as five members discuss things outside of scheduled meetings.

Council Member Muller agreed that Council should have discussed Doheny Village with economic development and that it was an oversight only because we discuss it quite often. He stated that once an item is on the agenda it cannot be removed and that it was not an attack on Capistrano Beach. He added that the direction to staff was to propose cuts and stated that he did not want to make any of these cuts either.

Mayor Lewis stated that she completely understands Ms. Nelson's feelings and agrees with her. She added that she has been reading the comments in the Dana Point Times and asked that whoever is writing these things to stop dividing the City.

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Council Member Viczorek stated that he agreed with Mayor Pro Tem Wyatt that staff was directed to make cuts. He added that he appreciated Ms. Nelson's comments.

Steven Wang, Best Western Hotel, reported that since the Quiet Zone went into effect, they have increased their revenue by \$300,000 which is \$30,000 for the City and that it would not make sense to eliminate the zone. He thanked Council Member Muller for bringing forward the hotel development report. He cautioned that in a 15 or 25 year cycle the hotel industry will collapse in Dana Point if overdevelopment is allowed.

Robert Neal, Capistrano Beach, stated that he had worked on the Quiet Zone effort in 2008 and that the process took four years. He added that it was lengthy but took the collaboration of the residents, staff and Council which was a great demonstration on what could happen when people work together. He stated that it is hard to put a price on the peace of mind of the residents of Capistrano Beach.

Richard Gardner, Capistrano Beach, spoke of the Cassidy crossing which is a privately held at-grade crossing which is at the border of Dana Point and San Juan Capistrano. He stated that the reason he was mentioning it here instead of San Juan Capistrano is that the fix would be an at-grade crossing at Victoria. He added that if that were put in, Dana Point would have a quiet crossing in our City and the whistle blowing crossing would be closed.

IT WAS MOVED BY COUNCIL MEMBER MULLER, SECONDED BY COUNCIL MEMBER VICZOREK, THAT THE CITY COUNCIL NOT ELIMINATE THE FUNDING FOR THE QUIET ZONE.

The motion carried by the following vote:

AYES: Council Member Joseph L. Muller, Council Member Richard A. Viczorek, Mayor Pro Tem Paul N Wyatt and Mayor Debra Lewis

NOES: None

ABSENT: Council Member John A. Tomlinson

Council Member Tomlinson returned to the Council Chambers at 8:47 p.m.

Acting City Manager Killebrew continued the review of the proposed cuts including how the emergency reserves will be funded.

Mayor Lewis stated that in respect to the PIO she would personally remove this item altogether and look into having interns do the work.

Acting City Manager Killebrew replied that the thought was that a contract would return to Council for approval. He stated that staff would be looking

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for someone who knows the issues of the City and felt that a long term person would be better than the short term of an intern.

Mayor Lewis stated that an intern could be here for a year. She felt that putting it in the budget was actually authorizing the position and stated that if Council approves this, that she would want a condition included that no contract for a Public Information Officer be signed by the City Manager and that the authorization has to come from the City Council.

Acting City Manager Killebrew replied that was the communicated intent that the City Council would approve the scope of work.

Mayor Lewis asked if staff had talked to the hotels to see if the fireworks brought people in.

Acting City Manager Killebrew replied that the cost of the fireworks were based on the number of shells and he felt that a 20 minute show was more than respectful. He added that Monarch Beach Resort typically has a fireworks show. He stated that he has asked hotels in past and they reported that they were booked solid through summer months. He added that the fireworks do not have an impact on their business.

Council Member Muller stated that the Council is starting to talk about community priorities and felt uncomfortable cutting any of these items before the priorities have been identified. He added that staff has put together a balanced budget, and he recommended no changes being made until the Strategic Plan was updated.

Mayor Lewis stated that she had asked what the actual costs of the community activities were.

Acting City Manager Killebrew replied that the presentation was ready two weeks ago and it was given to the Finance Review Committee last week.

Mayor Lewis asked Council Member Muller what he suggests the Council do about the \$1.648 million.

Council Member Muller replied that he was uncomfortable making cuts now before the Strategic Planning sessions are held. He stated that the Council is preparing to create a priority based budget.

Mayor Lewis asked staff if anything was being cut.

Acting City Manager Killebrew replied that items were not being eliminated, just scaled back.

Council Member Muller stated that these events define Dana Point and felt that the Council needs to be careful about this before we know what the community wants. He suggested waiting until the Strategic Planning meetings have taken place. He recommended passing the budget, then return to make cuts if necessary.

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Mayor Lewis stated that these are not cuts, just not growing them and they were not significant impacts.

Mayor Pro Tem Wyatt stated that at the last Council meeting, staff was directed to come back with items that could be cut with the least amount of impact. He commended staff for returning with suggestions and added that if Council took all these suggestions, the hole would be reduced to \$1.3 million. He agreed with Council Member Muller about creating priorities. He stated that the Council does have the opportunity to change the budget with three votes at any Council meeting. He reported that the forecast Police Services budget is growing at 5% per year and personnel budget was growing at 3% a year. He stated that if the growth of both personnel and Police Services was kept to 2% each the hole in 2020 would be reduced to \$438,000. He felt that the Council has a year of work to get the budget to where it works, keeps the City healthy and allows for investing in Doheny Village.

Council Member Viczorek asked if the presentation that was given to the Finance Review Committee answers some of these questions and stated that he would like to hear it.

Acting City Manager Killebrew replied that staff was unable to give the presentation at the last Council meeting and that he thought it would be a good presentation.

Mayor Lewis asked if the presentation had any bearing on the reductions proposed.

Acting City Manager Killebrew replied that staff made final recommendations after the meeting. He stated that the Finance Review Committee members appreciated the information, but they did not make recommendations. He felt it would be helpful to the Council to see it.

Mayor Lewis asked if in addition to the number of attendees, does staff have the revenue numbers of how much the City receives.

Acting City Manager Killebrew replied that there were no revenue numbers for any of the events.

Council Member Viczorek suggested that the information on the events be part of this presentation.

Acting City Manager Killebrew provided a PowerPoint presentation on the costs of community activities.

Council Member Tomlinson asked if these cuts would reduce the quality of the events the City puts on.

Acting City Manager Killebrew replied that the shortening of the fireworks show would reduce the quality. He stated that Relay for life would be

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impacted, and the Art Festival would argue that they would be impacted. He added that Staff will work to produce quality events.

Council Member Tomlinson stated that he did not know if he could support cutting the cost of the events. He felt that staff has done a tremendous job on short notice trying to find areas to save money.

Mayor Lewis opened the Public Comments.

Nancy Leonard, Dana Point, suggested that the Council make some hard decisions. She felt that the non-City organizations would find other funding, that cutting fireworks would not be a big deal, and dropping one movie would not be a problem. She added that she would not suggest moving concerts from Sundays.

Steven Wang, Best Western Hotel, felt that the quality of the fireworks show would be reduced for the visitors. He stated that because the show is so good, people want to turn their visit into a vacation in Dana Point.

Mayor Lewis closed the Public Comments.

Council Member Muller suggested that the Council pass the budget as is until the Strategic Plan session; keep operations contingency budget, make no cuts to the events, and hold off on park maintenance.

Mayor Lewis stated that the City Attorney services have not been talked about. She added that she had done some research and reported that in Oceanside their City Attorney fully burdened is \$306,000 and the Assistant City Attorney is \$232,000 along with Deputy Attorney \$160,000. She felt that this would be substantial savings and that Dana Point could have an in-house attorney 40 hours a week to attend meetings and handle routine issues. She stated that Rutan and Tucker could be used more efficiently. She added that this would make a bigger dent and more efficient use of resources.

Council Member Muller asked what Oceanside's budget was for special counsel.

Mayor Lewis replied that she did not know how much they use outside attorneys.

Council Member Muller stated that there was value in having Rutan and Tucker.

Mayor Lewis agreed and suggested having two of the Council explore the costs with other cities.

Mayor Pro Tem Wyatt suggested that the Council continue to pursue alternatives to not spending all that money or decide to reduce the amount in the budget. He stated

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that a decision could not be made on an alternative without more homework.

Mayor Lewis stated that she would like to reduce the attorney budget down.

Council Member Tomlinson stated that he liked some of the cuts proposed by staff. He added that he would be in favor of moving the rest of the cuts except for the community events and as far as the attorney fees, get a cost estimate before asking him to do things. He felt that the City Attorney budget could be kept lower with prudent management. He made a motion to pass the majority of the cuts with the exception of community events.

Mayor Lewis asked how the \$250,000 contingency fund was created.

Acting City Manager Killebrew replied that on pages 4 and 5 of the spreadsheets, the line items with asterisks were the items being contemplated.

Council Member Tomlinson stated that a contingency fund is for rainy days.

Mayor Pro Tem Wyatt stated that he had suggested taking the contingency fund out of the department level and added that the Council will learn how to manage the fund. He stated that regarding the City Attorney budget the City has been overspending the \$700k in the budget. He suggested leaving the budget at \$700,000 knowing that we have a contingency and can budget for litigation when that time comes.

Mayor Pro Tem Wyatt amended Council Member Tomlinson's motion to adopt the budget, remove cuts from Community Services cuts and set the City Attorney budget at \$700,000.

Council Member Tomlinson asked Mr. Killebrew if he had looked at this and what does that entail.

Acting City Manager Killebrew cautioned the Council in picking a lower number. He stated that the direction was to find structural savings.

Mayor Pro Tem Wyatt stated that his intent would be to go through and manage City Attorney interactions to control costs better.

Acting City Manager Killebrew replied that there are issues the City is facing in the legal arena and that he was concerned with setting a lower target without discussion about potential litigation. He stated that he was concerned with a 20% reduction at this time. He felt that the Finance Review Committee had a good discussion on service delivery models and more research needs to be done.

City Attorney Munoz stated that the budget was outside of his control and that he does what the Council asks him to do. He added that when the City is reimbursed

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for cases, the budget does not reflect this. He stated that if his budget is not increased for him to handle the cases the Council expects him to, it gives the public perception that there is overspending when increases have to be made. He stated that the billing was consistent with routine issues and felt that it was up to the Council to manage.

Mayor Lewis stated that if the routine stuff could be done for \$600,000 or pay an in-house attorney \$300,000 that would give the Council extra money to accomplish the tasks that Rutan is being asked to do.

City Attorney Munoz stated that he would love to have a discussion about the merits of an in-house attorney versus contract services. He added that it was something that would have to be put on the agenda.

Council Member Tomlinson suggested that the discussion be put on an agenda in the future; look at what staff has put together for tonight and go along with his motion, take the proposed cuts minus community services budget, and move the balance of the budget.

Mayor Pro Tem Wyatt stated that this was the forum to discuss our ideas and receive feedback from staff. He added that Council was not prepared to have the discussion on how it would work, and he does not want to put numbers in the budget because they feel good. He thanked City Attorney Munoz for his feedback.

Council Member Muller stated that the City Attorney does not do anything the City Council does not ask him to do. He added that Council needs to make the decisions and do a better job with management. He stated that he was still a bit uncomfortable with some of Council Member Tomlinson's motion.

Mayor Lewis stated that if the City could get our basic routine services for less per hour that was something to explore.

Council Member Viczorek felt that he was at a disadvantage because he did not attend the Finance Review Committee meeting. He stated that he would like the minutes of the FRC meeting if something is on the agenda. He added that he did not know what the in-house counsel suggestion was based on. He stated that the FRC is the subcommittee that should be looking into the City Attorney contract and asked why they do not agendaize this and provide a report to Council. He added that he was not happy with taking another pass on community services and that he was not happy having to make cuts. He stated that they were elected to make difficult decisions but he understands wanting to know what the community wishes were. He added that if the Council makes the cuts and then the people were not happy with them they would let Council know. He was concerned that Relay for Life might not be able to survive. He stated that the State of the City was not a City event, but thinks the Council should give at least \$5,000. He made a motion to

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donate \$5,000 for the State of the City, keep Relay for Life, and other than that go forward with what is proposed and adjust from there. Council Member Tomlinson seconded the motion.

Mayor Lewis amended the motion to accept what staff has proposed and Council Member Viczorek did not support the amendment.

IT WAS MOVED BY COUNCIL MEMBER VICZOREK, SECONDED BY COUNCIL MEMBER TOMLINSON, THAT THE CITY COUNCIL ACCEPT THE PROPOSED REDUCTIONS TO THE BUDGET ITEMS AS PROPOSED BY STAFF WITH THE EXCEPTION OF THE STATE OF THE CITY WHERE THERE WILL BE A BUDGET OF \$5,000 AND THE FUNDING FOR THE RELAY FOR LIFE WILL REMAIN.

The motion carried by the following vote:

AYES: Council Member Joseph L. Muller, Council Member John A. Tomlinson,
Council Member Richard A. Viczorek, and Mayor Pro Tem Paul N Wyatt
NOES: Mayor Debra Lewis
ABSENT: None

Mayor Lewis recessed the meeting at 10:39 p.m. and reconvened at 10:49 p.m.

Acting City Manager Killebrew provided the appropriations numbers based on the discussions tonight and stated that the Resolution would need to be amended.

IT WAS MOVED BY COUNCIL MEMBER TOMLINSON, SECONDED BY COUNCIL MEMBER MULLER, THAT THE CITY COUNCIL ADOPT **RESOLUTION 17-06-20-01** ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA ADOPTING AN OPERATING AND CAPITAL IMPROVEMENT BUDGET FOR THE CITY OF DANA POINT FOR FISCAL YEARS 2017-2018 AND 2018-2019.

The motion carried by the following vote:

AYES: Council Member Joseph L. Muller, Council Member John A. Tomlinson,
Council Member Richard A. Viczorek, Mayor Pro Tem Paul N Wyatt and
Mayor Debra Lewis
NOES: None
ABSENT: None

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IT WAS MOVED BY COUNCIL MEMBER MULLER, SECONDED BY COUNCIL MEMBER TOMLINSON, THAT THE CITY COUNCIL ADOPT **RESOLUTION 17-06-20-02** ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, ESTABLISHING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2017-2018.

The motion carried by the following vote:

AYES: Council Member Joseph L. Muller, Council Member John A. Tomlinson, Council Member Richard A. Viczorek, Mayor Pro Tem Paul N Wyatt and Mayor Debra Lewis

NOES: None

ABSENT: None

There was much discussion between Council Member Muller and staff with regard to the Capital Improvement Program spreadsheet.

IT WAS MOVED BY COUNCIL MEMBER TOMLINSON, SECONDED BY MAYOR PRO TEM WYATT, THAT THE CITY COUNCIL ADOPT **RESOLUTION 17-06-20-03** ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA ADOPTING THE SEVEN YEAR CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2017-18 THROUGH FISCAL YEAR 2023-24 AND CERTIFYING COMPLIANCE AS REQUIRED BY THE OCTA RENEWED MEASURE M (M2) PROGRAM.

The motion carried by the following vote:

AYES: Council Member Joseph L. Muller, Council Member John A. Tomlinson, Council Member Richard A. Viczorek, Mayor Pro Tem Paul N Wyatt and Mayor Debra Lewis

NOES: None

ABSENT: None

IT WAS MOVED BY MAYOR LEWIS, SECONDED BY COUNCIL MEMBER MULLER, THAT THE CITY COUNCIL ADOPT NECESSARY RENEWED MEASURE M2 ELIGIBILITY DOCUMENTATION TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY (OCTA).

The motion carried by the following vote:

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AYES: Council Member Joseph L. Muller, Council Member John A. Tomlinson, Council Member Richard A. Viczorek, Mayor Pro Tem Paul N Wyatt and Mayor Debra Lewis

NOES: None

ABSENT: None

Council Member Muller asked if the City does not continue running the ozone plant would we have to return the money.

Deputy Director Sinacori replied that the \$4 million dollar grant would have to be returned if the City does not operate the facility.

Council Member Muller asked about deferring the wayfinding signage.

Acting City Manager Killebrew replied that it has nothing to do with Headlands settlement.

IT WAS MOVED BY COUNCIL MEMBER MULLER, SECONDED BY MAYOR PRO TEM WYATT, THAT THE CITY COUNCIL AUTHORIZE CLOSING OF SPECIFIC, EXISTING CIP PROJECTS BY AMENDING THE FISCAL YEAR 2016-2017 (FY17) BUDGET.

The motion carried by the following vote:

AYES: Council Member Joseph L. Muller, Council Member John A. Tomlinson, Council Member Richard A. Viczorek, Mayor Pro Tem Paul N Wyatt and Mayor Debra Lewis

NOES: None

ABSENT: None

Mayor Lewis stated that she would like to send Items 7 and 8 back to the Finance Review Committee for research and analysis and return with a report to Council.

CITY COUNCIL DIRECTED THE FINANCIAL REVIEW COMMITTEE TO CONDUCT FURTHER RESEARCH AND ANALYSIS ON THE CITY VEHICLE LEASING PROGRAM CONTRACTS WITH ENTERPRISE FM TRUST, INC. AND ENTERPRISE FLEET MANAGEMENT, INC; AND

EVALUATE CITY ATTORNEY'S COSTS, COMPARE LEGAL COSTS AND THE LEGAL SERVICES MODEL WITH THE NEIGHBORING CITIES, AND PREPARE RECOMMENDATIONS INCLUDING A POSSIBILITY OF RECRUITING A FULL-TIME IN-HOUSE COUNSEL.

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PUBLIC COMMENTS

There were no additional Public Comments received.

UNFINISHED BUSINESS

13. ARTS AND CULTURE COMMISSION INTERVIEWS

City Clerk Ward provided a staff report.

The City Council interviewed the following: Lauren Boissenvain, Janie Raab, Steven Teeter, Maria Elena Banks, and Anthony Small.

IT WAS MOVED BY MAYOR LEWIS, SECONDED BY MAYOR PRO TEM WYATT, THAT THE CITY COUNCIL APPOINT ANTHONY SMALL AND JANIE RAUB TO FILL THE TWO EXPIRING TERMS ON THE ARTS AND CULTURE COMMISSION.

The motion carried by the following vote:

AYES: Council Member Joseph L. Muller, Council Member John A. Tomlinson, Council Member Richard A. Viczorek, Mayor Pro Tem Paul N Wyatt and Mayor Debra Lewis

NOES: None

ABSENT: None

14. DOHENY VILLAGE PLAN UPDATE

Director Luna-Reynosa provided a staff report.

Mayor Lewis stated that the City has spent \$781,735 and asked if there was \$183,000 left.

Director Luna-Reynosa replied yes, that there were discretionary contracts to help make informed decisions.

Mayor Lewis asked if LLG contract would be needed to move the project forward.

Director Luna-Reynosa replied yes, that it would be needed for the traffic impact analysis for the road diet.

Mayor Pro Tem Wyatt stated that one of the recurring themes was accessing connectivity and another was making more fundamental use of Victoria. He asked where staff was at with these ideas.

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Director Luna-Reynosa replied that the use of Camino Capistrano and Victoria has not been taken off the table. She stated that the Roma plan contemplated a bridge going over the creek but it would have been very expensive. She added that there has been some exploration on a bridge dedicated for walkers and bikes. She stated that there are still projects in the works to enhance the connectivity in the area.

Deputy Director Sinacori stated that staff has talked with OCTA about an at-grade crossing at Victoria but does not think the City would ever receive support from OCTA or SCRRA. He added that staff was still going through the preliminary design phase for connectivity.

IT WAS MOVED BY COUNCIL MEMBER TOMLINSON, SECONDED BY COUNCIL MEMBER MULLER, THAT THE CITY COUNCIL RECEIVE AND FILE THIS REPORT.

The motion carried by the following vote:

AYES: Council Member Joseph L. Muller, Council Member John A. Tomlinson, Council Member Richard A. Viczorek, Mayor Pro Tem Paul N Wyatt and Mayor Debra Lewis

NOES: None

ABSENT: None

NEW BUSINESS

15. PRESENTATION FROM CHIEF CHILTON REGARDING HOMELESS ON HILLSIDES AND NEIGHBORHOODS

Lt. Chilton provided a presentation and answered questions posed by the Mayor.

Mayor Lewis opened the Public Comments.

Nancy Leonard, Dana Point, spoke about the beggars at St. Edwards Church and stated that they have been seen at other churches. She shared an article from her church newsletter that warned the parishioners to stay away from them.

Lt. Chilton responded that OCSD is aware of this family and they are part of a larger theft ring. He stated that he has spoken to St. Edwards. He added that if the family is on a public sidewalk there is nothing the Sheriff's Department can do. He stated that there was an investigation going on.

Mayor Lewis asked if an aggressive begging ordinance be helpful.

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Lt. Chilton replied that the ordinances that target a specific group of people could cause a litigation issue and cautioned the use of them.

Josh Johnson, Dana Point, stated that he can no longer let kids play in backyard without supervision because of the homeless.

Council Member Muller shared that the OC Parks Commission was preparing to do some flood work and they needed the area vacated that the homeless were occupying. He stated that the County was quickly sued by the ACLU of California. He stated that he does not want Dana Point to get into the same situation as is happening next to the Santa Ana River.

Toni Nelson, Capistrano Beach, on behalf of Jody Payne. She read a letter from Jody Payne into the record which detailed homeless encampments on their property. She stated that the Seaside Inn in Capistrano Beach continues to be a problem.

Mayor Lewis asked if there was anything that could be done about the Seaside Inn. City Attorney Munoz replied that the property was in receivership but the owner was contesting everything.

Mayor Lewis asked if there was any way to increase the hours of security. City Attorney Munoz replied that it was new information for him that there was not 24 hour coverage and that he would have to talk to the receiver.

Mayor Lewis asked what the hearing scheduled on the 7th was for. City Attorney Munoz replied that it was for the confirmation on the receiver, and a discussion if restoration or demolition would be permissible.

Toni Nelson, Capistrano Beach, felt that homelessness was more significant in Capistrano Beach because it has not been revitalized. She suggested the following: 1. The name of the Homeless Liaison Officer so people could call him directly, 2. If the Council could adopt a policy for zero tolerance on litter, 3. Stricter code enforcement; cleaning up the weeds and grocery carts, 4. Look at a panhandling ordinance, 5. Eliminating single serve liquor sales, 6. Homeless Task Force meetings, and 7. Doheny Beach Feed; feed them where they can get services.

James Letchford, Dana Point, stated that he did not want staff to be nervous about doing what is right for our City. He added that he did not want to make the homeless stay in Dana Point and would prefer to make it less comfortable for them.

Mayor Lewis closed the Public Comments.

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Lt. Chilton stated that the City was not going to solve this issue on the backs of law enforcement and that some education may be in order.

Director Luna-Reynosa stated that there was a Homeless Task Force meeting scheduled for the end of July.

Mayor Lewis asked if the task force could meet more often.

Director Luna-Reynosa replied that they do not want to meet unless there are new topics to discuss.

Mayor Lewis asked if the members were checking with other cities to see what they were doing.

Director Luna-Reynosa replied that Newport Beach was dealing with this issue also. She stated that the members on the task force have different perspectives. She added that the City does not have a dedicated employee to work on this issue.

Acting City Manager Killebrew stated that Newport, Costa Mesa and Huntington Beach have spoken highly of Susan Price who will be at the next task force meeting.

Mayor Lewis asked about the ordinance that Toni Nelson had mentioned that San Clemente had adopted.

Acting City Manager Killebrew replied that he had directed staff to check with other cities to see how effective their ordinances were.

Lt. Chilton added that it is hard to quantify how effective the ordinances are.

Director Luna-Reynosa reported that in their efforts with Mercy House, 14 people have been moved to housing.

Council Member Viczorek asked if there was anything the Council could do on a tactical level about what we are hearing from our residents.

Lt. Chilton replied that you have to give them the opportunity to leave. He stated that there is a shift in the criminal justice system and it makes it more challenging. He added that these issues are being looked at as a social issue rather than criminal.

IT WAS MOVED BY COUNCIL MEMBER TOMLINSON, SECONDED BY MAYOR PRO TEM WYATT, THAT THE CITY COUNCIL RECEIVE AND FILE THIS REPORT.

The motion carried by the following vote:

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AYES: Council Member Joseph L. Muller, Council Member John A. Tomlinson,
Council Member Richard A. Viczorek, Mayor Pro Tem Paul N Wyatt and
Mayor Debra Lewis

NOES: None

ABSENT: None

17. 2017 COMMUNITY SURVEY

Acting City Manager Killebrew provided a staff report.

Sharon Pinkerton of FM3 introduced herself and provided a summary of her company's background and experience.

Mayor Lewis asked if FM3 handled the Laguna Beach smoking ordinance.

Sharon Pinkerton replied that yes.

Council Member Muller asked if the questions were set in stone.

Acting City Manager Killebrew replied no.

IT WAS MOVED BY COUNCIL MEMBER TOMLINSON, SECONDED BY MAYOR PRO TEM WYATT, THAT THE CITY COUNCIL APPROVE A CONTRACT AGREEMENT WITH FM3 FOR A 2017 COMMUNITY SURVEY.

The motion carried by the following vote:

AYES: Council Member Joseph L. Muller, Council Member John A. Tomlinson,
Council Member Richard A. Viczorek, Mayor Pro Tem Paul N Wyatt and
Mayor Debra Lewis

NOES: None

ABSENT: None

IT WAS MOVED BY COUNCIL MEMBER TOMLINSON, SECONDED BY COUNCIL MEMBER MULLER, THAT THE CITY COUNCIL AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT.

The motion carried by the following vote:

AYES: Council Member Joseph L. Muller, Council Member John A. Tomlinson,
Council Member Richard A. Viczorek, Mayor Pro Tem Paul N Wyatt and
Mayor Debra Lewis

NOES: None

ABSENT: None

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18. CITY COUNCIL ATTENDANCE AT CITY COMMISSION/COMMITTEE/BOARD MEETINGS

DUE TO THE LATE HOUR, THE CITY COUNCIL CONTINUED THIS ITEM TO THE REGULAR MEETING OF JULY 18, 2017.

19. CONSIDERATION OF EMPLOYMENT CONTRACT FOR CITY MANAGER

THERE WAS NO ACTION TAKEN ON THIS ITEM.

STAFF REPORTS

There were no Staff Reports.

COUNCIL REPORTS, INCLUDING CITY RELATED MEETINGS ATTENDED

Council Member Muller replied that he had two items to report; 1 Orange County League of Cities took a position on SB231 which will allow local water agencies to raise taxes on sewer water without voter approval. He stated that he wants to put this on an agenda to oppose the bill, 2. OCFA received a call about two people over the side of the cliff at Blue Lantern Gazebo. He thanked the members of the crews that responded to the emergency. He stated that OCFA and the Sheriff's Department need to come to an agreement about who is going to perform rescues. He stated that he will turn in his list of meetings attended to the City Clerk.

Mayor Pro Tem Wyatt stated that he had turned in his list of meetings attended to the City Clerk. He reported that he had attended a West Coast Arborist infrastructure tour recently. He stated that there are tools available to help the City to manage and that reduces the amount of time staff would have to spend inspecting.

Mayor Lewis stated that she would turn in her list of meetings attended to the City Clerk.

Council Member Viczorek stated that he would turn in his list of meetings attended to the City Clerk.

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

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ADJOURNMENT

There being no further business before the City Council at this session, Mayor Lewis adjourned the meeting at 1:21 a.m. and announced that the next Regular Meeting of the City Council will be July 18, 2017, 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 JULY 18, 2017

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Meetings attended since June 6, 2017:

Mayor Debra Lewis

June 7	Supervisor Bartlett's Homeless Forum
June 8	Mayor's Office Hours
June 9	Dana Point Women's Club
June 10	Sharon Quirk-Silva California Assemblywoman
June 20	Heather Kimbley Potential New Business Owner

Mayor Pro Tem Paul N Wyatt

June 7	ACC-OC South Homeless Service Area Meeting
June 15	West Coast Arborist Infrastructure Tour
June 16	Coffee Chat at the Harbor

Council Member Joseph L. Muller

June 8	TCA
June 12	5th Marines golf tournament
June 14	OCFA Buck Hill, Raintree
June 17	OC Parks

Council Member Richard A. Viczorek

June 8	SJHTCA Board of Directors Meeting
June 15	OCMVCD Board of Trustees Meeting