

CITY OF DANA POINT

CITY COUNCIL REGULAR MEETING



**TUESDAY
MARCH 19, 2019
5:00 P.M.**

AGENDA

Location: City Council Chamber, 33282 Golden Lantern, Suite 210, Dana Point, California 92629

Next City Council Ordinance No. 19-01

CALL TO ORDER

ROLL CALL OF CITY COUNCIL MEMBERS:

Joseph L. Muller, Mayor
Paul N Wyatt, Mayor Pro Tem
Jamey M. Federico, Council Member
Debra Lewis, Council Member
Richard A. Viczorek, Council Member

UNFINISHED BUSINESS

1. [PLANNING COMMISSION, TRAFFIC IMPROVEMENT SUBCOMMITTEE, AND FINANCIAL REVIEW COMMITTEE INTERVIEWS](#)

RECOMMENDED ACTION: That the City Council conduct interviews and consider an appointment to fill positions on the Dana Point Planning Commission, Traffic Improvement Subcommittee and Financial Review Committee.

RECONVENE CITY COUNCIL MEETING AT 6:00 P.M.

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENTATIONS AND PROCLAMATIONS

Proclamation to Festival of Whales Art Winner – Brianna Caudillo

READING OF ORDINANCE TITLES

At this time, the City Clerk will read the title(s) of the ordinance(s) listed on the agenda.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine and all will be enacted by one roll call vote. There will be no separate discussion of these items unless members of the City Council, the public, or staff request specific items be removed from the Consent Calendar for separate action.

2. **WAIVE THE READING OF ORDINANCES AND APPROVE READING BY TITLE ONLY**

RECOMMENDED ACTION: That the City Council approve the reading by title only of all ordinances and that further reading of such ordinances be waived.

3. **REGULAR MEETING MINUTES, MARCH 5, 2019**

RECOMMENDED ACTION: That the City Council approve the minutes.

4. **PLANNING COMMISSION MEETING MINUTES, FEBRUARY 25, 2019**

RECOMMENDED ACTION: That the City Council receive and file.

5. **ARTS AND CULTURE COMMISSION MEETING MINUTES, JANUARY 23, 2019**

RECOMMENDED ACTION: That the City Council receive and file.

6. **OCEAN WATER QUALITY MEETING MINUTES, OCTOBER 23, 2018**

RECOMMENDED ACTION: That the City Council receive and file.

7. **MEETING CALENDAR / COMMUNITY SPECIAL EVENTS CALENDAR**

RECOMMENDED ACTION: That the City Council receive and file.

8. **CITY TREASURER'S REPORT, FEBRUARY 2019**

RECOMMENDED ACTION: That the City Council receive and file the City Treasurer's Report for the month of February 2019.

9. **CLAIMS AND DEMANDS**

RECOMMENDED ACTION: That the City Council receive and file the Claims and Demands.

10. **DANA POINT POLICE SERVICES MONTHLY REPORT**

RECOMMENDED ACTION: That the City Council receive and file report.

11. **DEVELOPMENT UPDATE**

RECOMMENDED ACTION: That the City Council receive and file.

12. ANNUAL HOUSING ELEMENT PROGRESS REPORT

RECOMMENDED ACTION: That the City Council receive and file the Annual Housing Element Progress Report for 2018.

PUBLIC COMMENTS

Any person wishing to address the City Council during the Public Comments section or on an Agenda item is asked to complete a "Request to Speak" form available on the table at the side of the Council Chamber. The completed form is to be submitted to the City Clerk prior to the Agenda item being called by the Mayor and prior to the individual being heard by the City Council.

In order to conduct a timely meeting, there will be a three-minute time limit per person and an overall time limit of fifteen minutes for this Public Comments portion of the agenda. At the Mayor's discretion, the balance of public comments will be heard after the New Business portion of the agenda. All comments are to be directed to the City Council and shall not consist of any personal attacks. Members of the public are expected to maintain a professional, courteous decorum during their comments. State law prohibits the City Council from taking action on a specific item unless it appears on the posted Agenda.

If anyone has handouts to distribute to the City Council, please follow proper procedure and hand them to the City Clerk. The City Clerk will see that they are distributed.

PUBLIC HEARINGS

13. LOCAL COASTAL PLAN AMENDMENT LCPA19-0001 AND ZONE TEXT AMENDMENT ZTA19-0001 AMENDING CHAPTER 9.31 (FLOODPLAIN OVERLAY DISTRICT) AND CHAPTER 9.75 (DEFINITION AND ILLUSTRATIONS OF TERMS) TO MEET MINIMUM NATIONAL FLOOD INSURANCE PROGRAM REQUIREMENTS

RECOMMENDED ACTION: That the City Council:

- 1) Conduct a public hearing; and
- 2) Adopt the following Resolution approving and requesting certification of Local Coastal Program Amendment LCPA19-0001 by the California Coastal Commission:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, APPROVING LOCAL COASTAL PROGRAM AMENDMENT LCPA19-0001, AND SUBMISSION OF ZONE TEXT AMENDMENT ZTA19-0001 AS LOCAL COASTAL PROGRAM AMENDMENT LCPA19-0001 FOR APPROVAL AND CERTIFICATION BY THE CALIFORNIA COASTAL COMMISSION; and

- 3) Introduce for first reading an Ordinance entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, APPROVING ZONE TEXT AMENDMENT ZTA19-0001 AMENDING CHAPTER 9.31 (FLOODPLAIN OVERLAY DISTRICT) AND CHAPTER 9.75 (DEFINITION AND ILLUSTRATIONS OF TERMS) TO MEET MINIMUM NATIONAL FLOOD INSURANCE PROGRAM REQUIREMENTS AS PART OF LOCAL COASTAL PROGRAM AMENDMENT LCPA19-0001 FOR APPROVAL AND CERTIFICATION BY THE CALIFORNIA COASTAL COMMISSION.

UNFINISHED BUSINESS

14. BUDGET WORKSHOP – LONG TERM FINANCIAL PLAN – FINANCIAL PROJECTIONS UPDATE

RECOMMENDED ACTION: That the City Council receive and discuss a presentation in regards to an update to the Financial Projections to be included in the City's Long-Term Financial Plan.

NEW BUSINESS

15. PARKING AND CIRCULATION OVERSIGHT TASK FORCE ANNUAL UPDATE AND CITYWIDE PARKING IMPLEMENTATION PLAN

RECOMMENDED ACTION: That the City Council:

- a) Receive and file the Parking and Circulation Oversight Task Force Annual Update; and
- b) Adopt the Citywide Parking Implementation Plan.

PUBLIC COMMENTS (Continued)

COUNCIL REPORTS, INCLUDING CITY RELATED MEETINGS ATTENDED

The City Council may discuss, act upon or seek consensus on matters described under Council Reports only if: they are agendized with a complete written report included; or, if an item arose subsequent to the posting of the agenda and the Council determines that an emergency exists. Non-agendized items may be presented as informational only.

STAFF REPORTS

(City Manager Mark Denny)

(City Attorney Patrick Muñoz)

ADJOURNMENT

The next Regular Meeting of the City Council will be April 2, 2019, at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

CERTIFICATION

I, Kathy M. Ward, City Clerk of the City of Dana Point, do hereby certify that a copy of the foregoing Agenda was posted at Dana Point City Hall, the Dana Point Post Office, the Capistrano Beach Post Office and the Dana Point Library by Tuesday, March 12, 2019, at 5:30 p.m.

KATHY M. WARD, CITY CLERK

DATE

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PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PERSONS WITH A DISABILITY WHO REQUIRE A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN A MEETING, INCLUDING AUXILIARY AIDS OR SERVICES, MAY REQUEST SUCH MODIFICATION OR ACCOMMODATION FROM THE CITY CLERK AT (949) 248-3500 (TELEPHONE) OR (949) 248-9920 (FACSIMILE). NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THE MEETING.