

CITY OF DANA POINT

CITY COUNCIL REGULAR MEETING



**TUESDAY
FEBRUARY 16, 2021
5:00 P.M.**

MINUTES

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

Next City Council Ordinance No. 21-01

CALL TO ORDER

The Regular Meeting of the City Council of the City of Dana Point, California, was called to order by Mayor Jamey M. Federico at 5:00 p.m. in the City Council Chambers, 33282 Golden Lantern, Dana Point. All Council Members were present.

ROLL CALL OF CITY COUNCIL MEMBERS:

Jamey M. Federico, Mayor
Joseph L. Muller, Mayor Pro Tem
Mike Frost, Council Member
Richard A. Viczorek, Council Member
Michael Villar, Council Member

CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, SIGNIFICANT EXPOSURE TO LITIGATION, Government Code § 54956.9 (d)(2), (4 cases)

Mayor Jamey M. Federico recessed the meeting into a Closed Session at 5:01 p.m. pursuant to Government Code Section 54957.

RECESS OF CITY COUNCIL MEETING UNTIL 6:00 P.M.

RECONVENE CITY COUNCIL MEETING

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

STAFF PRESENT: Michael A. Killebrew, City Manager, Kelly Reenders, Assistant City Manager; Patrick Munoz, City Attorney; Jennifer Farrell, Assistant City Attorney; Capt. Kirsten Monteleone, Kathy Ward, City Clerk; Brenda Wisneski, Community Development Director; Matt Sinacori, Public Works Director and

City Engineer; Belinda Deines, Principal Planner; Jaimie To, Management Analyst; and Shayna Sharke, Deputy City Clerk.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Mike Frost.

INVOCATION

There was no Invocation.

PRESENTATIONS AND PROCLAMATIONS

Restaurant of the Quarter

Mayor Jamey M. Federico presented a Certificate of Recognition to Pepi Stoicheva, announcing Pepi's Sports Bar and Grill as Business of the Quarter.

READING OF ORDINANCE TITLES

City Clerk Kathy M. Ward read one (1) Ordinance title.

CONSENT CALENDAR

IT WAS MOVED BY MAYOR JAMEY M. FEDERICO SECONDED BY COUNCIL MEMBER RICHARD A. VICZOREK, THAT THE RECOMMENDATIONS BE ACCEPTED FOR ALL ITEMS ON THE CONSENT CALENDAR.

The motion carried by the following vote:

AYES: Council Member Mike Frost, Council Member Richard A. Viczorek, Council Member Michael Villar, Mayor Pro Tem Joseph L. Muller, and Mayor Jamey M. Federico

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 AND THAT FURTHER READING OF SUCH ORDINANCES BE WAIVED.

2. REGULAR MEETING MINUTES, FEBRUARY 2, 2021

APPROVED THE MEETING MINUTES.

3. PLANNING COMMISSION MEETING MINUTES, JANUARY 25, 2021

APPROVED THE MEETING MINUTES.

4. MEETING CALENDAR / COMMUNITY SPECIAL EVENTS CALENDAR

RECEIVED AND FILED.

5. CITY TREASURER'S REPORT, DECEMBER 2020

RECEIVED AND FILED THE CITY TREASURER'S REPORT, DECEMBER 2020.

6. CLAIMS AND DEMANDS

RECEIVED AND FILED THE CLAIMS AND DEMANDS.

7. DANA POINT POLICE SERVICES MONTHLY REPORT.

RECEIVED AND FILED THE POLICE SERVICES MONTHLY REPORT.

8. DEVELOPMENT UPDATE

RECEIVED AND FILED THE DEVELOPMENT UPDATE.

9. SECOND READING OF AN ORDINANCE ESTABLISHING DANA POINT MUNICIPAL CODE CHAPTER 5.42 SMALL WIRELESS FACILITY BUSINESS REGULATIONS

HELD A SECOND READING AND ADOPTED **ORDINANCE 21-01** ENTITLED:

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA,
ESTABLISHING DANA POINT MUNICIPAL CODE CHAPTER 5.42 SMALL WIRELESS
FACILITY BUSINESS REGULATIONS**

PUBLIC COMMENTS

City Clerk Kathy M. Ward read three (3) Public Comments sent via email.

Toni Nelson (Capistrano Beach) wrote urging the City to expand noticing and outreach for the Short Term Rental Program.

Robert Heaton (Dana Point) wrote regarding vehicle noise and asked that the City work with police to equal the ticket issuances rate of nearby cities.

Hoyin Ip (Dana Point) wrote regarding SB1383 Compliance and the progress of an organic waste reduction program.

COUNCIL REPORTS, INCLUDING CITY RELATED MEETINGS ATTENDED

Council Member Mike Frost stated that he will turn in his list of meetings attended to the City Clerk.

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

Mayor Jamey M. Federico stated that he has nothing to report.

Mayor Pro Tem Joseph L. Muller stated the McDonald's Corporation is offering a free small breakfast to all COVID-19 first responders on Thursdays, from February 4th to February 25th. He added that he has turned in his list of meetings attended to the City Clerk.

Council Member Michael Villar stated that he has turned in his list of meetings attended to the City Clerk.

PUBLIC HEARINGS

There were no Public Hearings.

UNFINISHED BUSINESS

10. DOHENY VILLAGE PLAN, BEAUTIFICATION AND CONNECTIVITY UPDATES

Principal Planner Belinda Deines provided a staff report and Power Point presentation.

Discussion ensued.

Mayor Jamey M. Federico opened Public Comment.

Jim Schad (Dana Point) spoke regarding clarifying the height limit of buildings and stated that centrally located connectivity is preferred by Doheny Village residents.

City Clerk Kathy M. Ward read four (4) Public Comments sent via email.

Stephen Reid (Dana Point) wrote with suggestions to improve the connectivity to neighboring cities and beautifying City gateways.

Larry Robinson (Dana Point) wrote with suggestions to improve connectivity and beach access in Doheny Village.

Toni Nelson (Capistrano Beach) wrote congratulating the Planning Department and Doheny Village Working group on their efforts and expressed concerns regarding the connectivity project timeline.

Maura Mikulec (Capistrano Beach) wrote urging Council to consider housing options for homeless individuals during the zoning update process.

Mayor Jamey M. Federico closed Public Comment.

Discussion ensued.

THE CITY COUNCIL RECEIVED AND FILED THE REPORT.

IT WAS MOVED BY MAYOR JAMEY M. FEDERICO, SECONDED BY COUNCIL MEMBER MICHAEL VILLAR, THAT THE CITY COUNCIL DIRECT STAFF TO BUDGET FOR THE DESIGN OF THE DOHENY VILLAGE CONNECTIVITY PROJECT AND DIRECT ARTS & CULTURE COMMISSION TO ASSIST WITH MOVING THE MURAL ARTS COMPONENT OF THE BEAUTIFICATION PROJECT FORWARD.

Discussion ensued.

THE MOTION WAS AMENDED BY MAYOR JAMEY M. FEDERICO, SECONDED BY COUNCIL MEMBER MICHAEL VILLAR, THAT THE CITY COUNCIL DIRECT STAFF TO BUDGET FOR THE DESIGN OF THE DOHENY VILLAGE CONNECTIVITY PROJECT, INCLUDING THE INTEGRATION OF PROJECT P OR ALTERNATE TRAIN TRACK CROSSING, AND DIRECT ARTS & CULTURE COMMISSION TO ASSIST WITH MOVING THE MURAL ARTS COMPONENT OF THE BEAUTIFICATION PROJECT FORWARD.

Discussion ensued.

The amended motion carried by the following vote:

AYES: Council Member Mike Frost, Council Member Richard A. Viczorek, Council Member Michael Villar, Mayor Pro Tem Joseph L. Muller, and Mayor Jamey M. Federico

NOES: None

ABSENT: None

NEW BUSINESS

There was no New Business.

STAFF REPORTS

City Manager Michael A. Killebrew stated that he had nothing to report.

City Attorney Patrick Munoz provided an update in the lawsuit involving Sherriff Barnes and the release of inmates, stating that there has been a ruling by the court that no additional releases have to occur.

RECESS OF CITY COUNCIL MEETING TO CLOSED SESSION AT 7:22 P.M.

RECONVENE CITY COUNCIL MEETING AT 8:22 P.M.

There were no reportable items.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Jamey M. Federico adjourned the meeting at 8:22 p.m. He announced that the next Regular Meeting of the City Council will be March 2, 2021, at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

Kathy M. Ward

KATHY M. WARD

CITY CLERK

APPROVED AT THE MEETING OF MARCH 2, 2021

Meetings attended since February 3, 2020:

Mayor Jamey M. Federico

No meetings to report.

Mayor Pro Tem Joseph L. Muller

02/03/2021 Ocean Institute
02/05/2021 OCTA
02/08/2021 OCTA
02/10/2021 OCTA
02/10/2021 OCFA
02/11/2021 TCA
02/11/2021 PAL Meeting
02/16/2021 TCA
02/11/2021 Apartment Association

Council Member Mike Frost

02/11/2021 Strands Beach Parking Lot Meeting (NBT, Strands, Chelsea Pointe HOAs)
02/11/2021 PAL (Poles and Lines Coalition)

Council Member Richard A. Viczorek

02/11/2021 SJHTCA Board of Directors Meeting

Council Member Michael Villar

No meetings to report.