

CITY OF DANA POINT

CITY COUNCIL REGULAR MEETING



**TUESDAY
MAY 3, 2022
6:00 P.M.**

MINUTES

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

Next City Council Ordinance No. 22-02

CALL TO ORDER

The Regular Meeting of the City Council of the City of Dana Point, California, was called to order by Mayor Joseph L. Muller at 6:00 p.m. in the City Council Chambers, 33282 Golden Lantern, Dana Point.

ROLL CALL OF CITY COUNCIL MEMBERS:

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

CLOSED SESSION

There was no Closed Session.

STAFF PRESENT: Michael A. Killebrew, City Manager; Kelly Reenders, Patrick Munoz, City Attorney; Shayna Sharke, City Clerk; Charlie Stumph, Administrative Sergeant; Brenda Wisneski, Community Development Director; Matthew Sinacori, Public Works Director and City Engineer; James Shadle, Director of General Services; Sea Shelton, Finance Manager; Belinda Deines, Principal Planner, and Jaimie To, Management Analyst.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Jamey M. Federico.

INVOCATION

There was no Invocation.

PRESENTATIONS AND PROCLAMATIONS

Mayor Muller announced that the presentation for Xitlalic Rojas, Boys and Girls Club Youth at the Year, would occur at a later meeting.

National Small Business Week

Mayor Muller presented Katie McGann, Dana Point Chamber of Commerce, and Marco Scognamiglio, Dana Point Chamber of Commerce Board Chair, with a certificate of recognition for National Small Business Week.

Veterans Cemetery at Gypsum Canyon, Anaheim

Wayne Yost (VFW Post 9934) presented City Council with a signed, framed flagpole groundbreaking remembrance plaque and thanked the City Council for their support of Veterans and this project.

The City Council accepted the plaque and thanked Wayne for his involvement and effort in this project.

READING OF ORDINANCE TITLES

City Clerk Shayna Sharke read one (1) Ordinance Title.

CONSENT CALENDAR

IT WAS MOVED BY MAYOR MULLER, SECONDED BY COUNCIL MEMBER FEDERICO, THAT THE RECOMMENDATIONS BE ACCEPTED FOR ALL ITEMS ON THE CONSENT CALENDAR.

The motion carried by the following vote:

AYES: Council Member Federico, Council Member Viczorek, Council Member Villar, Mayor Pro Tem Frost, and Mayor Muller

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, APRIL 19, 2022

The City Council approved the minutes.

3. PLANNING COMMISSION MEETING MINUTES, APRIL 11, 2022

The City Council received and filed.

4. FINANCIAL REVIEW COMMITTEE MEETING MINUTES, JANUARY 25, 2022

The City Council received and filed.

5. YOUTH BOARD MEETING MINUTES, MARCH 3, 2022

The City Council received and filed.

6. TRAFFIC IMPROVEMENT SUBCOMMITTEE MEETING MINUTES, DECEMBER 15, 2021

The City Council received and filed.

7. MEETING CALENDAR / COMMUNITY SPECIAL EVENTS CALENDAR

The City Council received and filed.

8. CLAIMS AND DEMANDS

The City Council received and filed the claims and demands.

9. TREASURER'S REPORT, MARCH 2022

The City Council received and filed the Treasurer's Report for the month of March 2022.

10. QUARTERLY FINANCIAL REPORT

The City Council received and filed the Quarterly Financial Report and Management Discussion for the quarter ended March 31, 2022.

PUBLIC COMMENTS

David Dodson (Candidate for State Board of Equalization / Dana Point Resident) spoke regarding his candidacy for the State Board of Equalization and promised to protect property tax rights.

PUBLIC HEARINGS

There were no Public Hearings.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

11. PENSION FUNDING POLICY AND SECTION 115 INVESTMENT STRATEGY

Finance Manager Sea Shelton provided a Staff report.

IT WAS MOVED BY COUNCIL MEMBER FEDERICO, SECONDED BY COUNCIL MEMBER VILLAR, THAT THE CITY COUNCIL APPROVE FINANCIAL POLICY #235 PENSION FUNDING POLICY AND AUTHORIZE A TRANSFER OF \$4.0 MILLION FROM THE GENERAL FUND SET ASIDE FOR UNFUNDED PENSION OBLIGATIONS TO THE CITY'S SECTION 115 PENSION TRUST TO BE INVESTED IN THE VANGUARD CONSERVATIVE STRATEGY.

Discussion ensued.

The motion carried by the following vote:

AYES: Council Member Federico, Council Member Viczorek, Council Member Villar, Mayor Pro Tem Frost, and Mayor Muller

NOES: None

ABSENT: None

12. INITIATION OF A GENERAL PLAN UPDATE AND REQUEST FOR PROPOSALS TO CONDUCT COMMUNITY ENGAGEMENT

Principal Planner Belinda Deines provided a staff report.

IT WAS MOVED BY COUNCIL MEMBER VILLAR, SECONDED BY MAYOR PRO TEM FROST, THAT THE CITY COUNCIL DIRECT STAFF TO INITIATE A GENERAL PLAN AMENDMENT FOR A COMPREHENSIVE UPDATE TO THE DANA POINT GENERAL PLAN AND DIRECT STAFF TO REQUEST PROPOSALS FROM QUALIFIED CONSULTING FIRMS WITH PUBLIC ENGAGEMENT EXPERIENCE TO DEVELOP AND EXECUTE A COMMUNITY OUTREACH PROGRAM FOR THE GENERAL PLAN UPDATE.

Discussion ensued.

The motion carried by the following vote:

AYES: Council Member Federico, Council Member Viczorek, Council Member Villar, Mayor Pro Tem Frost, and Mayor Muller

NOES: None

ABSENT: None

13. ORDINANCE ESTABLISHING REGULATIONS PROHIBITING THE UNLAWFUL POSSESSION OF CATALYTIC CONVERTERS IN THE CITY

Mayor Muller provided a report and Administrative Sergeant Charlie Stumph provided remarks.

Discussion ensued.

IT WAS MOVED BY MAYOR MULLER, SECONDED BY COUNCIL MEMBER FEDERICO, THAT THE CITY COUNCIL INTRODUCE A FIRST READING OF **ORDINANCE 22-XX** ENTITLED:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, ADDING SECTION 11.55 TO CHAPTER 11 OF THE DANA POINT MUNICIPAL CODE

ESTABLISHING REGULATIONS PROHIBITING THE UNLAWFUL POSSESSION OF CATALYTIC CONVERTERS IN THE CITY

Discussion ensued.

The motion carried by the following vote:

AYES: Council Member Federico, Council Member Viczorek, Council Member Villar, Mayor Pro Tem Frost, and Mayor Muller

NOES: None

ABSENT: None

PUBLIC COMMENTS (Continued)

Mayor Muller stated that the Council received one written public comment prior to the meeting.

COUNCIL REPORTS, INCLUDING CITY RELATED MEETINGS ATTENDED

Council Member Villar turned in his list of meetings attended to the City Clerk.

Council Member Viczorek turned in his list of meetings attended to the City Clerk.

Council Member Federico turned in his list of meetings attended to the City Clerk and welcomed Alderman Joe Masi (New York) to the meeting.

Mayor Pro Tem Frost turned in his list of meetings attended to the City Clerk.

Mayor Muller turned in his list of meetings attended to the City Clerk and stated the REDO Market was a successful event with high turnout. He also spoke regarding e-bike safety, the upcoming safety event on May 14th, 2022, and potentially implementing a mandatory safety program for Dana Point youth.

Discussion ensued.

Mayor Muller asked that e-bike safety be added to the May 17, 2022 regular meeting agenda.

STAFF REPORTS

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

City Attorney Patrick Munoz stated he had nothing to report.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Muller adjourned the meeting at 6:42 p.m. He announced that the next Regular Meeting of the City Council will be May 17, 2022, at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.



SHAYNA SHARKE

CITY CLERK

APPROVED AT THE MEETING OF MAY 17, 2022

Meetings attended since April 20, 2022

Mayor Joseph L. Muller

04/21/2022 Harbor Partners
02/21/2022 League of Cities
04/23/2022 Chris Justice Gallery
04/25/2022 OCTA
04/26/2022 OCTA
04/26/2022 CUSD
04/27/2022 TCA
04/27/2022 Outer Reef Opening
04/28/2022 Visit Dana Point
04/28/2022 Spectrum News Interview
04/29/2022 OCTA
04/29/2022 DP Ale House Opening
05/01/2022 REDO Market
05/02/2022 OCTA
05/02/2022 League of Cities
05/02/2022 Chamber of Commerce
05/03/2022 TCA

Mayor Pro Tem Mike Frost

04/21/2022 DP Chamber Mixer
04/26/2022 Financial Review Committee
04/27/2022 Street of Granada Community Meeting
04/28/2022 ACC/OC
04/29/2022 DP Ribbon Cutting Ale House
04/30/2022 Neighborhood DP Police Services
05/02/2022 DP Chamber, Small Business Meeting

Council Member Jamey M. Federico

04/29/2022 Dana Point Ale House Grand Opening
04/27/2022 Outer Reef Grand Opening
04/26/2022 FRC
05/01/2022 Redo Market

Council Member Richard A. Viczorek

04/21/2022 OCMVCD Board of Trustees Meeting
04/27/2022 SJHTCA Budget Workshop
04/28/2022 OCMVCD Budget Workshop
04/28/2022 OCFA Board of Directors Meeting

Council Member Michael Villar

04/30/2022 Neighborhood Block Party