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**CITY OF DANA POINT, CALIFORNIA  
CITY COUNCIL REGULAR MEETING MINUTES  
JUNE 25, 2003**

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**CALL TO ORDER**

The Regular Meeting of the City Council of the City of Dana Point, California, was called to order by Mayor Ossenmacher at 5:00 p.m. in the Dana Point City Council Chamber, 33282 Golden Lantern, Suite 210, Dana Point.

**ROLL CALL**

PRESENT: William L. Ossenmacher, Mayor  
Joe Snyder, Mayor Pro Tem (absent)  
Wayne Rayfield, Council Member  
Russell Chilton, Council Member (absent)  
James Lacy, Council Member

STAFF PRESENT: Douglas Chotkevys, City Manager; Pat Munoz, Interim City Attorney; Susan A. Ramos, Director of Public Affairs/City Clerk; Cathy Catlett, Assistant City Clerk, Sheryl Lindsey, Director of Administrative Services; Genia Garcia, Acting Director of Community Development; Larry Pierce, Interim Director of Public Works and Engineering Services; Mark Billings, Chief of Police Services; Andy Glass, Accounting Manager; Cindy Asher, Public Works Administrative Manager

**CLOSED SESSION**

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

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, SIGNIFICANT EXPOSURE TO LITIGATION, Government Code § 54956.9 (b1), (3 cases)
- B. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION, Government Code § 54956.9 (c), (1 case)
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Government Code § 54956.9 (a), (1 case)

Name of Case: Gail Y. Levinson Mann, Joetta Dertinger, Rick Dertinger, Mary Summers and Robert Summers v. City of Dana Point, Staff, Planning Commission and City Council, Orange County Superior Court Case No. 03CC06202

- D. CONFERENCE WITH REAL PROPERTY NEGOTIATOR, Government Code §54956.8 (1 case)

Property: 34360 Green Lantern, Dana Point

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Agency Negotiators:	Douglas Chotkevys, City Manager Patrick Munoz, City Attorney
Negotiating Parties:	City of Dana Point and Sherwood Group, Inc.
Under Negotiation:	Price and terms of agreement relating to property

Mayor Ossenmacher recessed the meeting into a Closed Session at 5:05 p.m. pursuant to Government Code Section 54956 et. seq.

**RECONVENE CITY COUNCIL MEETING**

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

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by the Veterans of Foreign Wars, Dana Point Post No. 9934.

**INVOCATION**

The Invocation was given by Bob Moore, Chaplain, Veterans of Foreign Wars, Dana Point Post No. 9934.

**CONSENT CALENDAR**

A member of the public removed Item 13 from the Consent Calendar.

At the direction of Mayor Ossenmacher, the City Clerk announced there were no ordinances for reading on the Consent Calendar.

IT WAS MOVED BY COUNCIL MEMBER RAYFIELD, SECONDED BY MAYOR PRO TEM SNYDER, THAT THE RECOMMENDATIONS BE ACCEPTED FOR ALL ITEMS LISTED ON THE CONSENT CALENDAR WITH THE EXCEPTION OF ITEM 13.

The motion carried by the following vote:

AYES: Council Members Chilton, Lacy, Rayfield, Mayor Pro Tem Snyder and Mayor Ossenmacher

NOES: None

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

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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, JUNE 11, 2003**

APPROVED THE MINUTES.

**3. PLANNING COMMISSION MEETING MINUTES, JUNE 4, 2003**

RECEIVED AND FILED.

**4. PLANNING COMMISSION ACTIONS, MEETING OF JUNE 18, 2003**

RECEIVED AND FILED.

**5. YOUTH BOARD MEETING MINUTES, FEBRUARY 6, 2003**

RECEIVED AND FILED.

**6. YOUTH BOARD MEETING MINUTES, JUNE 5, 2003**

RECEIVED AND FILED.

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

RECEIVED AND FILED.

**8. CLAIMS AND DEMANDS**

RECEIVED AND FILED.

**9. APPROVE AMENDMENT NO. 7 TO CONTRACT AGREEMENT NO. C-8-0370 WITH ORANGE COUNTY TRANSIT AUTHORITY TO PROVIDE SENIOR TRANSPORTATION SERVICES TO THE DEL OBISPO COMMUNITY/SENIOR CENTER THROUGH DECEMBER 31, 2003**

APPROVED AMENDMENT NO. 7 TO EXISTING CONTRACT NO. C-8-0370 WITH ORANGE COUNTY TRANSIT AUTHORITY (OCTA) FOR SENIOR TRANSPORTATION TO THE DEL OBISPO COMMUNITY/SENIOR CENTER THROUGH DECEMBER 31, 2003 AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT.

**10. APPROVAL OF CONSULTANT SERVICES AGREEMENT FOR PROFESSIONAL PLANNING SERVICES**

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AUTHORIZED THE CITY MANAGER TO SIGN A TWO-YEAR CONSULTANT AGREEMENT WITH HOGLE-IRELAND, INC. TO PROVIDE PROFESSIONAL PLANNING SERVICES.

**11. ANNUAL CITY COUNCIL GRANT ALLOCATIONS TO BENEFIT DANA POINT COMMUNITY ORGANIZATIONS**

APPROVED THE RECOMMENDED GRANT FUNDING BY THE CITY COUNCIL AS LISTED BELOW PER CITY COUNCIL POLICY 116:

COUNCIL MEMBER CHILTON:

- DANA POINT COASTAL ARTS.....\$1,000
- DANA POINT LIBRARY – YOUTH PROGRAMS/MATERIALS...\$ 625
- DANA POINT LIGHTHOUSE SOCIETY.....\$1,000
- ORANGE COUNTY HUMAN RELATION COMMISSION..... \$2,000

COUNCIL MEMBER LACY:

- ANIMAL RIGHTS FOUNDATION (ARF)..... \$ 150
- DANA POINT COASTAL ARTS..... \$ 750
- DANA POINT HISTORICAL SOCIETY..... \$ 500
- DANA POINT LIGHTHOUSE SOCIETY.....\$ 2,000
- SOUTH COAST SINGERS..... \$ 100

COUNCIL MEMBER RAYFIELD:

- CHILDREN'S SUMMER READING PROGRAM/DANA POINT LIBRARY..... \$ 875
- DANA POINT COASTAL ARTS..... \$1,000
- DANA POINT WOMEN'S CLUB..... \$1,000
- NIGUEL ART ASSOCIATION/SEASIDE GALLERY..... \$ 500

MAYOR PRO TEM SNYDER:

- BOYS AND GIRLS CLUB OF CAPISTRANO VALLEY..... \$2,325
- CAPISTRANO BEACH CITIES YMCA..... \$2,300

MAYOR OSSENMACHER:

- BEACH CITIES SENIORS CLUB..... \$ 225
- DOHENY STAE BEACH INTERPRETIVE ASSOCIATION..... \$ 225
- FRAN JOSTWICK THERAPEUTIC RIDING CENTER..... \$ 225
- MATERIALS FOR DANA POINT LIBRARY.....\$3,000
- SECOND HARVEST FOOD BANK..... \$ 225
- SOUTH COAST SINGERS..... \$ 225

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**12. APPROVAL OF ROAD MAINTENANCE AND OPERATION AGREEMENT WITH THE COUNTY OF ORANGE PUBLIC FACILITIES AND RESOURCES DEPARTMENT (PFRD)**

APPROVED THE AGREEMENT WITH THE COUNTY OF ORANGE FOR ROAD MAINTENANCE SERVICES FOR A TWO-YEAR PERIOD WITH A SIX-MONTH TERMINATION CLAUSE; AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT; DIRECTED THE CITY MANAGER TO EVALUATE THE CURRENT COUNTY OF ORANGE CONTRACT AND THE SERVICES BEING PROVIDED BY THE COUNTY OF ORANGE TO VERIFY IF IT IS ADEQUATE TO MEET THE CITY'S NEEDS; APPROVED A CONSULTANT SERVICES AGREEMENT WITH CHARLES ABBOTT ASSOCIATES, INCORPORATED TO COMPLETE AN AUDIT OF THE MAINTENANCE SERVICES CURRENTLY BEING PROVIDED; AND AUTHORIZED THE TRANSFER OF FUNDS FROM THE RESERVE FOR SERVICE ENHANCEMENTS TO ROAD MAINTENANCE/PROFESSIONAL SERVICES, ACCOUNT NUMBER 01-52-20-0000-223.

**13. AUTHORIZATION TO AMEND THE PURCHASE ORDER WITH PBS&J FOR ASSISTANCE WITH THE IMPLEMENTATION OF THE CITY'S JURISDICTIONAL URBAN RUNOFF MANAGEMENT PROGRAM/LOCAL IMPLEMENTATION PLAN TO COMPLY WITH THE SAN DIEGO REGIONAL WATER QUALITY CONTROL BOARD NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT REQUIREMENTS**

This item was pulled by a member of the public.

Doug Chotkevys, City Manager, presented the staff report.

Pam Tappan, Dana Point, asked for clarification about the funding for the Salt Creek Treatment Facility, the scope of work for PBS&J and the fund balance on the professional services account.

City Manager Chotkevys provided clarification about the Salt Creek Treatment Facility and the professional services account. He noted that staff will be presenting the item during the budget hearing tonight.

Matt Sinacori, Capital Project Manager, provided clarification about the extended scope of work to implement the Local Implementation Plan (LIP).

IT WAS MOVED BY COUNCIL MEMBER LACY, SECONDED BY COUNCIL MEMBER CHILTON TO AUTHORIZE THE AMENDMENT OF THE PURCHASE ORDER TO PBS&J FOR THE CONTINUED IMPLEMENTATION OF THE CITY'S JURISDICTIONAL URBAN RUNOFF MANAGEMENT PROGRAM/LOCAL IMPLEMENTATION PLAN (JURMP/LIP).

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The motion carried by the following vote:

AYES: Council Members Chilton, Lacy, Rayfield, Mayor Pro Tem Snyder and Mayor Ossenmacher

NOES: None

**14. ADOPTION OF A RESOLUTION APPROVING A NOTICE OF COMPLETION FOR THE CONSTRUCTION OF THE ANNUAL ROADWAY RESURFACING PROJECT, FISCAL YEAR 2002/2003**

ADOPTED **RESOLUTION NO. 03-06-25-01**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA APPROVING A NOTICE OF COMPLETION FOR THE ANNUAL ROADWAY RESURFACING PROJECT, FISCAL YEAR 2002/2003; AND DIRECTED THAT ANY PROJECT SAVINGS BE TRANSFERRED TO THE CAPITAL IMPROVEMENT PROGRAM (CIP) RESERVES.

**15. APPROVAL OF AMENDMENT TO AGREEMENT EXERCISING THE REMAINING ONE-YEAR RENEWAL OPTION FOR TRAFFIC SIGNAL MAINTENANCE SERVICES WITH TRAFFIC SIGNAL MAINTENANCE, INC.**

APPROVED AN AMENDMENT TO THE TRAFFIC SIGNAL MAINTENANCE AGREEMENT WITH SIGNAL MAINTENANCE, INC. EXERCISING THE REMAINING ONE-YEAR RENEWAL OPTION, FOR THE PERIOD OF JULY 1, 2003 TO JUNE 30, 2004, AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AMENDMENT DOCUMENT.

**16. ADOPTION OF A RESOLUTION APPROVING AN AMENDMENT TO AN AGREEMENT BETWEEN THE SOUTH COAST WATER DISTRICT AND THE CITY OF DANA POINT FOR THE CITY OF DANA POINT'S INTERIM USE OF FACILITIES TO DIVERT DRY WEATHER FLOWS FROM VARIOUS STORM DRAINS ALONG COAST HIGHWAY AND BEACH ROAD FROM DOHENY PARK ROAD TO CAMINO CAPISTRANO**

ADOPTED **RESOLUTION NO. 03-06-25-02**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, APPROVING THE FIRST AMENDMENT TO AGREEMENT BETWEEN THE SOUTH COAST WATER DISTRICT (SCWD) AND THE CITY OF DANA POINT FOR THE ACCEPTANCE OF URBAN RUNOFF FOR TRANSMISSION TO THE SOUTH ORANGE COUNTY WASTEWATER AUTHORITY (SOCWA) TREATMENT PLANT AS PART OF THE URBAN RUNOFF DIVERSION PROJECT.

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**17. APPROVAL OF AGREEMENT FOR LANDSCAPE AND IRRIGATION RELATING TO PARKWAY MAINTENANCE AT VIA VERDE AND CAMINO CAPISTRANO FOR THE DEVELOPMENT OF TRACT 16133**

APPROVED THE AGREEMENT FOR LANDSCAPE AND IRRIGATION MAINTENANCE IN THE PUBLIC RIGHT-OF-WAY AT VIA VERDE AND CAMINO CAPISTRANO FOR THE DEVELOPMENT OF TRACT 16133 IN CAPISTRANO BEACH.

**PRESENTATIONS AND PROCLAMATIONS**

There were no Presentations and Proclamations.

**PUBLIC COMMENTS**

George Follman, business owner, Dana Point, commented about Orange County Coast Keepers, an organization to help clean up the oceans waters. He requested assistance in setting up an Advisory Board to work towards cleaning up the beaches, oceans, and watersheds in conjunction with South Coast Water District.

**PUBLIC HEARINGS**

**18. PUBLIC HEARING FOR PRELIMINARY OPERATING AND CAPITAL IMPROVEMENT BUDGETS FOR FISCAL YEARS 2003-2004 AND 2004-2005 (Continued from the meeting of June 11, 2003)**

Council Member Chilton stated he has been advised by legal counsel that there may be a possible conflict of interest based on his current employment as an Orange County Sheriff Deputy and recused himself from participating in and voting on the approval of the Police Services budget, Account No. 61, which includes authorization of funding for the Orange County Sheriff's Department.

Mayor Ossenmacher stated there is a need to bifurcate the discussion and motion for this item.

Interim City Attorney Munoz suggested the Council make a motion to bifurcate the item and allow a separate discussion and voting on the Police Services portion of the budget, Account No. 61, from the rest of the budget presented tonight.

IT WAS MOVED BY COUNCIL MEMBER RAYFIELD, SECONDED BY MAYOR OSSENMACHER, TO BIFURCATE THE BUDGET ITEM AND HAVE A SEPARATE DISCUSSION AND VOTING FOR THE POLICE SERVICES PORTION OF THE BUDGET UNDER ACCOUNT NO. 61.

The motion carried by the following vote:

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AYES: Council Members Lacy and Rayfield, Mayor Pro Tem Snyder and Mayor Ossenmacher  
NOES: None  
ABSTAIN: Council Member Chilton

City Manager Chotkevys stated that staff will be providing an overhead presentation highlighting the capital improvement projects and summarizing water quality programs including the proposed Salt Creek Treatment project.

Matt Sinacori, Capital Project Manager, provided an overhead presentation of the City's capital improvement projects.

City Manager Chotkevys clarified the funding status and sources for the proposed Salt Creek Treatment project totaling to an estimated \$4.9 million.

Mayor Ossenmacher opened the public hearing.

Richard Gardner, Dana Point, commented about ocean water quality and the proposed treatment plant.

Dick McKaig, Dana Point, commented to increase the funding for underground utilities.

Terry Walsh, Dana Point, expressed support of the Salt Creek Treatment facility project.

George Miller, Dana Point, urged prioritizing the Salt Creek project.

Kathy Barnum, Dana Point, commented about replacing the palm trees in Capistrano Beach.

Roger Von Butow, Laguna Beach, advocated clean ocean waters and noted that the City's water quality efforts do not address the watershed.

Roger Worthington, Capistrano Beach, supported the Salt Creek project and suggested the City fund the project and move forward. He suggested the City pursue cost reimbursements through state funding and from other cities and amenities who contribute to the urban run off.

Robert McDonald, Dana Point, urged for additional funding to address code enforcement.

Mike Winterhalter, Dana Point, suggested the City move forward with the Salt Creek Treatment facility project and pursue reimbursement at a later date.

Richard Dietmeier, Dana Point, supported the City's efforts towards ocean water quality. He commented about the absence of proposed funding in the budget to acquire the Orange County maintenance yard at Del Obispo. He also provided additional comments and background about Salt Creek and the source of its problems. He suggested diverting the water runoff to another city for irrigation purposes and the importance of working at a local level to resolve the water runoff issues.

Ed Schlegel, Capistrano Beach, Surfrider Foundation, San Clemente Chapter, applauded the City's efforts towards ocean water quality and supported the proposed Salt Creek Treatment facility project. He also noted the



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importance of continuing to educate the public about ways to help keep our oceans and beaches clean.

Michael Gagnet, Dana Point, commended the Council and staff for its vision and efforts towards ocean water quality and questioned the status of the proposed Salt Creek project if outside funding is not available.

Bill Steinreide, Dana Point, expressed support of the Salt Creek project over the median beautification projects. He noted that the watershed is our problem and it should be addressed.

Tristan Krogius, Dana Point, expressed support of the Salt Creek project.

There being no further testimony, the public hearing was closed.

Mayor Ossenmacher declared a recess at 7:40 p.m. and reconvened the meeting at 7:55 p.m.

Discussion ensued regarding the budget with the exception of the Police Services Account No. 61.

City Manager Chotkevys clarified that staff would recommend adding the \$4 million to the CIP budget to fund the proposed Salt Creek Treatment Facility project at this time and make the necessary adjustments after the completion of the bid process.

THERE WAS CONSENSUS TO AMEND THE BUDGET AS FOLLOWS:

- Add \$4 million in expenditures and anticipated revenues for the Salt Creek Treatment Facility project in the CIP budget
- Add \$5,000/fiscal year to set up a scholarship fund for the Boys and Girls Club in Capistrano Valley for eligible Dana Point residents
- Add \$5,000/fiscal year to implement a pilot Citizen Leadership Academy program to help educate the general public about local government
- Add \$250,000/fiscal year for utility underground projects

IT WAS MOVED BY MAYOR PRO TEM SNYDER, SECONDED BY COUNCIL MEMBER CHILTON TO ADOPT **RESOLUTION 03-06-25-03**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA ADOPTING A BUDGET FOR THE CITY OF DANA POINT FOR THE FISCAL YEARS 2003-2004 AND 2004-2005, EXCLUDING POLICE SERVICES ACCOUNT NO. 61 AND ADOPTING THE SEVEN-YEAR CAPITAL IMPROVEMENT PROGRAM (CIP) FOR FISCAL YEARS 2003-2004 THROUGH 2009-2010, AS AMENDED.

The motion carried by the following vote (for the entire budget except Police Services):

AYES: Council Members Chilton, Lacy and Rayfield, Mayor Pro Tem Snyder and Mayor Ossenmacher

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NOES:           None  
ABSTAIN:       None

Mayor Ossenmacher opened the floor for discussion of the Police Services portion of the budget.

Council Member Chilton stated that he has been advised by legal counsel that there is a conflict of interest due to his current employment as an Orange County Sheriff Deputy in the making of this contract with the Orange County Sheriff's Department and recused himself from discussing and voting on the approval of the Police Services budget, Account No. 61, which includes authorization of funding for the Orange County Sheriff's Department. He removed himself from the dais and left the Council Chambers.

The public hearing was opened. There being no public testimony, the public hearing was closed.

IT WAS MOVED BY COUNCIL MEMBER RAYFIELD, SECONDED BY MAYOR PRO TEM SNYDER TO ADOPT **RESOLUTION 03-06-25-03**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA ADOPTING A BUDGET FOR THE CITY OF DANA POINT FOR THE FISCAL YEARS 2003-2004 AND 2004-2005, FOR POLICE SERVICES ACCOUNT NO. 61.

The motion carried by the following vote (for Police Services portion only):

AYES:           Council Members Lacy and Rayfield, Mayor Pro Tem  
                      Snyder and Mayor Ossenmacher  
NOES:           None  
ABSTAIN:       Council Member Chilton

Council Member Chilton returned to the dais.

Mayor Ossenmacher declared a recess at 9:20 p.m. and reconvened the meeting at 9:25 p.m.

## **UNFINISHED BUSINESS**

There was no unfinished business

## **NEW BUSINESS**

### **19. 2003-2004 LAW ENFORCEMENT SERVICES AGREEMENT**

Council Member Chilton stated that he has been advised by legal counsel that there is a conflict of interest due to his current employment as an Orange County

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Sheriff Deputy, in the making of this contract with the Orange County Sheriff's Department and recused himself from discussing and voting on this item. He removed himself from the dais and left the Council Chambers.

IT WAS MOVED BY MAYOR OSSENMACHER, SECONDED BY COUNCIL MEMBER RAYFIELD TO APPROVE THE LAW ENFORCEMENT SERVICES AGREEMENT WITH THE COUNTY OF ORANGE FOR LAW ENFORCEMENT SERVICES FOR THE 2003-2004 FISCAL YEAR.

Mayor Ossenmacher noted a request to speak on this item.

City Attorney Munoz advised it would be necessary to make another motion to reconsider the item.

MOTION TO RECONSIDER THE ITEM

IT WAS MOVED BY MAYOR OSSENMACHER, SECONDED BY COUNCIL MEMBER RAYFIELD TO BRING BACK THE ITEM FOR RECONSIDERATION.

The motion carried by the following vote:

AYES:	Council Members Lacy and Rayfield, Mayor Pro Tem Snyder and Mayor Ossenmacher
NOES:	None
ABSTAIN:	Council Member Chilton

City Manager Chotkevys presented the staff report.

Rod Howard, President, Lantern Village Association, commented about funding to increase Code Enforcement staff.

IT WAS MOVED BY COUNCIL MEMBER RAYFIELD, SECONDED BY MAYOR PRO TEM SNYDER TO APPROVE THE LAW ENFORCEMENT SERVICES AGREEMENT WITH THE COUNTY OF ORANGE FOR LAW ENFORCEMENT SERVICES FOR THE 2003-2004 FISCAL YEAR.

The motion carried by the following vote:

AYES:	Council Members Lacy and Rayfield, Mayor Pro Tem Snyder and Mayor Ossenmacher
NOES:	None
ABSTAIN:	Council Member Chilton

Council Member Chilton returned to the dais.

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**20. ADOPTION OF A RESOLUTION ESTABLISHING THE APPROPRIATIONS  
LIMIT FOR FISCAL YEAR 2004**

There was no need to present the staff report.

IT WAS MOVED BY COUNCIL MEMBER RAYFIELD, SECONDED BY COUNCIL MEMBER CHILTON TO ADOPT **RESOLUTION NO. 03-06-25-04**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, ESTABLISHING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2004

The motion carried by the following vote:

AYES:	Council Members Lacy, Chilton and Rayfield, Mayor Pro Tem Snyder and Mayor Ossenmacher
NOES:	None

**ORAL REPORTS** - None

**STAFF REPORTS**

City Manager Doug Chotkevys - None

**COUNCIL REPORTS**

Mayor William L. Ossenmacher invited the public to the City's Fireworks display on July 4, 2003 and the scheduled summer concert series to be held at Heritage and Pines Parks.

**ADJOURNMENT**

There being no further business before the City Council at this session, Mayor Ossenmacher declared the meeting adjourned at 9:35 p.m. to the regular meeting of Wednesday, July 23, 2003 at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California. He announced that the next regularly scheduled meeting of July 9, 2003 has been cancelled.

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SUSAN A. RAMOS, CMC  
DIRECTOR OF PUBLIC AFFAIRS/CITY CLERK

APPROVED AT MEETING OF JULY 23, 2003