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 5:10 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 (Absent)

Russell Chilton, Council Member James Lacy, Council Member

STAFF PRESENT: Douglas Chotkevys, City Manager; Pat Munoz, Interim City Attorney; Susan A. Ramos, Director of Public Affairs/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; Matt Sinacori, Deputy City Engineer, Brenda Chase, Associate Planner, Kevin Evans, Recreation Manager, and Mark Billings, Chief of Police Services.

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), (2 cases)
- B. 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

C. PERSONNEL MATTERS, Government Code § 54957 – Consideration of Appointment for Community Development Director

Mayor Ossenmacher recessed the meeting into a Closed Session at 5:15 p.m. pursuant to Government Code Section 54956 et. seq.

RECONVENE CITY COUNCIL MEETING

Mayor Ossenmacher reconvened the meeting at 6:25 p.m. All Council Members were present except Council Member Rayfield.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Chilton

INVOCATION

The Invocation was given by Mayor Pro Tem Snyder

CONSENT CALENDAR

Mayor Pro Tem Snyder removed Item 20 from the Consent Calendar.

At the direction of Mayor Ossenmacher, the City Clerk read the titles of all ordinances listed.

IT WAS MOVED BY MAYOR PRO TEM SNYDER, SECONDED BY COUNCIL MEMBER CHILTON, THAT THE RECOMMENDATIONS BE ACCEPTED FOR ALL ITEMS LISTED ON THE CONSENT CALENDAR WITH THE EXCEPTION OF ITEM 20.

The motion carried by the following vote:

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

Ossenmacher

NOES: None

ABSENT: Council Member Rayfield

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. REGULAR MEETING MINUTES, JUNE 25, 2003

APPROVED THE MINUTES

3. PLANNING COMMISSION MEETING MINUTES, JUNE 18, 2003

RECEIVED AND FILED

4. PLANNING COMMISSION MEETING MINUTES, JULY 2, 2003

RECEIVED AND FILED

5. PLANNING COMMISSION ACTIONS, MEETING OF JULY 2, 2003

RECEIVED AND FILED

6. PLANNING COMMISSION ACTIONS, MEETING OF JULY 16, 2003

RECEIVED AND FILED

7. YOUTH BOARD MINUTES, MEETING OF JUNE 19, 2003

RECEIVED AND FILED

8. MEETING CALENDAR / COMMUNITY SPECIAL EVENTS CALENDAR

RECEIVED AND FILED

9. CITY TREASURER'S REPORT, MAY 2003

RECEIVED AND FILED.

10. CLAIMS AND DEMANDS

RECEIVED AND FILED.

11. APPROVAL OF FIRST AMENDMENT TO THE CONTRACT AGREEMENT WITH CBF SURFACES FOR PARK AND FACILITY INFRASTRUCTURE MAINTENANCE FOR THE PERIOD DECEMBER 1, 2002 TO JUNE 30, 2004

APPROVED THE FIRST AMENDMENT TO THE CONTRACT AGREEMENT WITH CBF SURFACES FOR PARK AND FACILITY INFRASTRUCTURE MAINTENANCE FOR THE PERIOD DECEMBER 1, 2002 TO JUNE 30, 2004, AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT, AS AMENDED.

12. AWARD OF CONTRACT FOR CUSTODIAL SERVICES FOR CITY FACILITIES

APPROVED TO AWARD A CONTRACT TO GENESIS BUILDING CARE, INC. DBA PACIFIC MAINTENANCE IN THE NOT TO EXCEED AMOUNT OF \$63,600 FOR CUSTODIAL SERVICES FOR ALL CITY FACILITIES; THAT THE CITY MANAGER OR HIS DESIGNEE MAY APPROVE ADDITIONAL PAYMENT NOT TO EXCEED TEN PERCENT OF THE CONTRACT AMOUNT FOR CHANGE

ORDERS AND CONTINGENCIES; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE CONTRACT.

13. ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, FOR THE ESTABLISHMENT OF THE NAME OF THE ALIPAZ RIGHT-OF-WAY LANDSCAPING PROJECT – STONEHILL DRIVE TO QUAIL RUN

ADOPTED **RESOLUTION 03-07-23-01**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, FOR THE ESTABLISHMENT OF THE NAME OF THE ALIPAZ RIGHT-OF-WAY LANDSCAPING PROJECT – STONEHILL DRIVE TO QUAIL RUN

14. AGREEMENT FOR DISTRICT ATTORNEY PROSECUTION SERVICES

APPROVED A FIVE-YEAR AGREEMENT WITH THE DISTRICT ATTORNEY'S OFFICE OF ORANGE COUNTY TO PROVIDE PROSECUTION SERVICES FOR MUNICIPAL CODE VIOLATIONS FOR THE CITY OF DANA POINT.

15. AUTHORIZE A PURCHASE ORDER FOR DESIGN AND MANAGEMENT SERVICES FOR THE ANNUAL ROADWAY RESURFACING PROJECT, FISCAL YEAR 2003/2004

APPROVED TO AUTHORIZE A PURCHASE ORDER TO PBS&J, PURSUANT TO THEIR MASTER AGREEMENT, IN A NOT TO EXCEED AMOUNT OF \$99,732 TO PROVIDE PROFESSIONAL ENGINEERING DESIGN AND MANAGEMENT SERVICES FOR THE ANNUAL ROADWAY RESURFACING PROJECT, FY 03/04; AUTHORIZE A PURCHASE ORDER TO GOFFMAN MCCORMICK AND URBAN (GMU) IN A NOT TO EXCEED AMOUNT OF \$15,500FOR GEOTECHNICAL/PAVEMENT EVALUATION SERVICES FOR THE ANNUAL ROADWAY RESURFACING PROJECT, FY 03/04; AUTHORIZE A PURCHASE ORDER TO BUSH AND ASSOCIATES IN A NOT TO EXCEED AMOUNT OF \$20,000 FOR SURVEYING SERVICES FOR THE ANNUAL ROADWAY RESURFACING PROJECT, FY 03/04; AND AUTHORIZE ADVERTISEMENT FOR CONSTRUCTION BIDS ONCE THE DESIGN IS COMPLETE.

16. AWARD OF CONTRACT TO ALL AMERICAN ASPHALT FOR CONSTRUCTION OF THE ARTERIAL ROADWAY RESURFACING PROJECT PHASE I. FISCAL YEAR 2003-2004

AWARDED A CONTRACT TO ALL AMERICAN ASPHALT IN THE NOT TO EXCEED AMOUNT OF \$936,392.00 FOR CONSTRUCTION OF THE ARTERIAL ROADWAY RESURFACING PROJECT PHASE I, FISCAL YEAR 2003-2004, PROVIDED THAT THE CITY MANAGER OR HIS DESIGNEE MAY APPROVE ADDITIONAL PAYMENT NOT TO EXCEED FIFTEEN PERCENT OF THE

CONTRACT AMOUNT FOR CHANGE ORDERS AND CONTINGENCIES; AUTHORIZED THE EXPENDITURE OF \$149,995 FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE CONSTRUCTION OF THE ARTERIAL ROADWAY RESURFACING PROJECT PHASE I, FISCAL YEAR 2003-2004; AUTHORIZED A PURCHASE ORDER TO GOFFMAN MCCORMICK AND URBAN FOR MATERIALS TESTING AND INSPECTION SERVICES FOR A NOT TO EXCEED FEE OF \$20,000; AND AUTHORIZED A PURCHASE ORDER TO PSOMAS FOR CONSTRUCTION SUPPORT SERVICES FOR A NOT TO EXCEED FEE OF \$17,000.

17. ADOPTION OF A RESOLUTION 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 NORTH CREEK STORM DRAIN DIVERSION PROJECT

ADOPTED **RESOLUTION 03-07-23-02**, 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 NORTH CREEK STORM DRAIN DIVERSION PROJECT

18. APPOINTMENTS TO THE DANA POINT YOUTH BOARD AND ADOPTION OF A RESOLUTION REVISING PROCEDURES PERTAINING TO THE DANA POINT YOUTH BOARD

APPROVED THE APPOINTMENT OF 11 BOARD MEMBERS AND TWO ATLARGE MEMBERS AS RECOMMENDED BY THE MAYOR TO SERVE A PERIOD OF ONE YEAR EFFECTIVE SEPTEMBER 1, 2003; AND ADOPTED RESOLUTION 03-07-23-03, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, REVISING PROCEDURES PERTAINING TO THE DANA POINT YOUTH BOARD

19. CITY ATTORNEY SERVICES - RUTAN & TUCKER LLP

APPOINTED A. PATRICK MUNOZ OF RUTAN & TUCKER LLP AS CITY ATTORNEY.

20. ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT IMPLEMENTING AN INTERIM TRAFFIC CALMING POLICY

This item was removed from the consent calendar by Mayor Pro Tem Snyder.

City Manager Chotkevys presented the staff report and responded to questions.

IT WAS MOVED BY MAYOR PRO TEM SNYDER, SECONDED BY COUNCIL MEMBER CHILTON TO ADOPT **RESOLUTION 03-07-23-04**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, IMPLEMENTING AN INTERIM TRAFFIC CALMING POLICY FOR THE CITY OF DANA POINT; AND AUTHORIZED STAFF TO RETURN TO CITY COUNCIL IN SIX MONTHS WITH A PROPOSED FORMAL TRAFFIC CALMING POLICY ONCE THE DIFFERENT TRAFFIC CALMING TECHNIQUES AND THEIR APPLICABILITY IN DANA POINT HAVE BEEN CONSIDERED IN GREATER DETAIL.

The motion carried by the following vote:

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

Mayor Ossenmacher

NOES: None

ABSENT: Council Member Rayfield

21. ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, AMENDING SECTIONS 14.01.120, 14.01.220, AND 14.01.500 OF THE MUNICIPAL CODE

INTRODUCED AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, AMENDING SECTIONS 14.01.120, 14.01.220 AND 14.01.500 OF THE MUNICIPAL CODE AND APPROVING REVISED SECTIONS OF THE DANA POINT MUNICIPAL CODE AS FOLLOWS: SECTION 14.01.120 PLANS MAY BE REQUIRED SECTION 14.01.220 SAFETY AND WARNING DEVICES SECTION 14.01.500 ADOPTION OF **PLANS** AND SPECIFICATIONS TO ADDRESS NECESSARY MODIFICATIONS RELATIVE TO REQUIREMENTS FOR PLANS, CITY STANDARDS FOR PLACEMENT OF SAFETY AND WARRANTY DEVICES, AND ADOPTION OF STANDARD PLANS AND SPECIFICATIONS FOR THE CONSTRUCTION, IMPROVEMENT AND REPAIR OF HIGHWAYS. BRIDGES. FLOOD CONTROL AND RECREATION FACILITIES.

PRESENTATIONS AND PROCLAMATIONS

There were no Presentations and Proclamations.

PUBLIC COMMENTS

Berny Miller, Dana Point, commented about speeding motorists and safety concerns on La Cresta.

Terri Miller, Dana Point, expressed safety concerns about speeding motorists on La Cresta and Alcazar.

ORAL REPORTS - None

PRESENTATIONS AND PROCLAMATIONS

COMMUNITY EVENTS UPDATE

Kevin Evans, Recreation Manager, gave an overhead presentation about the City's July 4th fireworks display and the summer concert series.

2. RECOGNITION OF HEROIC LIFESAVING EFFORTS

At the request of Mayor Ossenmacher, Kathy Elser described the event and expressed gratitude to the people who saved her and to the City for recognizing their efforts.

Mayor Ossenmacher expressed appreciation and presented certificates of recognition to Loretta Orlandella and firefighters from the Dana Point Fire Station for their heroic efforts in saving the life of Kathy Elser.

Ms. Orlandella commented about the importance of CPR and expressed thanks for the recognition.

Capt. Holke thanked the Council for recognizing heroic actions and stressed the importance of CPR.

Battalion Chief Hawkins thanked the City for its continued support and presented the Council with hats as a token of their appreciation.

3. FEATURED DANA POINT BUSINESS OF THE MONTH: RJ'S CAFÉ – THE PAVILION CENTER

Director of Administrative Services Lindsey gave an overhead presentation about RJ's Café.

Mayor Ossenmacher presented the owner with a certificate of recognition. RJ Breeden, Owner, expressed thanks and invited the public to visit the restaurant.

PUBLIC HEARINGS

22. HEARING ON APPEAL OF PLANNING COMMISSION DECISION APPROVING COASTAL DEVELOPMENT PERMIT CDP03-03 TO ALLOW CONSTRUCTION OF A 4,719 SQUARE FOOT SINGLE-FAMILY RESIDENCE, WITH BLUFF EDGE SETBACK DEVIATION, ON A 9,359 SQUARE FOOT VACANT LOT

LOCATED AT 35321 CAMINO CAPISTRANO IN THE CAPISTRANO BEACH AREA OF THE CITY

Acting Director of Community Development Garcia presented the staff report, noting the proposed modifications to the project to resolve the concerns of the appellant.

Mayor Ossenmacher opened the public hearing.

- Jim Staley, Appellant, commented that the applicant has agreed to modify the project to address his concerns. He expressed concern about the approval of variances by the Planning Commission and asked that the City take a hard stand on coastal bluff projects.
- Harley Payne, Applicant, said he would be happy to answer any questions of the Council about the modifications to the project. He noted that Kevin Triggs, Geologist, is present to answer any questions.
- Kevin Triggs, Geologist, San Clemente, offered to answer questions. He responded to questions and commented about the make up of the bluffs along the Dana Point coast and the various factors contributing to determining and analyzing safety and long term security.
- Angela Frieden, Dana Point, commended the applicant and appellant in resolving their issues and expressed dismay in the inconsistency of the review process. She urged the City to be fair to all and stand firm on the rules.

The public hearing was closed.

City Attorney Munoz clarified that the recommendation will include changes to the Resolution which would reflect the modifications to the project as discussed and agreed to by the applicant and appellant. These include:

- Omission of the rear yard fireplace
- Removal of the overhead shade cover and balcony
- Elimination of any caissons or need for a deviation

Council Member Lacy suggested that the Council meet with the Planning Commission in the future to clarify codes and regulations.

IT WAS MOVED BY COUNCIL MEMBER CHILTON, SECONDED BY COUNCIL MEMBER LACY TO ADOPT **RESOLUTION 03-07-23-05**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, UPHOLDING THE PLANNING COMMISSION DECISION TO APPROVE COASTAL DEVELOPMENT PERMIT CDP03-03 AUTHORIZING CONSTRUCTION OF A 4,719 SQUARE FOOT SINGLE-FAMILY RESIDENCE ON A 9,359 SQUARE FOOT VACANT LOT LOCATED AT 35321 CAMINO CAPISTRANO IN THE CAPISTRANO BEACH AREA OF THE CITY, AS MODIFIED PER AN AGREEMENT BETWEEN THE APPLICANT AND THE APPELLANT.

The motion carried by the following vote:

AYES: Council Members Chilton, Lacy and Mayor Ossenmacher

NOES: None

ABSENT: Council Member Rayfield ABSTAIN: Mayor Pro Tem Snyder

23. ZONE TEXT AMENDMENT AND ZONE CHANGE TO MODIFY THE DEVELOPMENT STANDARDS FOR THE EXISTING MIXED USE DISTRICT ALONG CAMINO DE ESTRELLA

City Manager Chotkevys presented the staff report. Brenda Chase gave an overhead presentation.

Mayor Ossenmacher opened the public hearing.

Donald Sweet, Capistrano Beach, expressed opposition to the proposed zone change because it is anti-neighborhood and violates the General Plan.

Hank Thomas, Capistrano Beach, expressed opposition because he felt it is not necessary. He said that the change should require a reduction in height.

The public hearing was closed.

Acting Director of Community Development Garcia clarified that if the City restricts height in the subject area which is zoned CR, the height restriction would apply to other areas zoned CR.

IT WAS MOVED BY MAYOR PRO TEM SNYDER, SECONDED BY MAYOR OSSENMACHER TO ADOPT **RESOLUTION 03-07-23-06**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, APPROVING A NEGATIVE DECLARATION FOR A ZONE TEXT AMENDMENT AND ZONE CHANGE TO MODIFY THE DEVELOPMENT STANDARDS FOR THE EXISTING MIXED USE DISTRICT ALONG CAMINO DE ESTRELLA; AND, INTRODUCED AN ORDINANCE ENTITLED AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, APPROVING A ZONE TEXT AMENDMENT AND ZONE CHANGE TO DESIGNATE THE MIXED USE AREA ALONG CAMINO DE ESTRELLA AS PROFESSIONAL/RESIDENTIAL AND MODIFY THE DEVELOPMENT STANDARDS.

The motion carried by the following vote:

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

Mayor Ossenmacher

NOES: None

ABSENT: Council Member Rayfield

Mayor Ossenmacher declared a recess at 8:00 p.m. and reconvened the meeting at 8:20 p.m.

UNFINISHED BUSINESS

24. PRESENTATION OF CONCEPTUAL DESIGN AND APPROVAL OF THE FIRST AMENDMENT TO THE AGREEMENT WITH THE RJM DESIGN GROUP FOR ADDITIONAL DESIGN SERVICES FOR THE DEVELOPMENT OF SEA TERRACE PARK

City Manager Chotkevys presented the staff report and amended staff's recommendation as follows: To receive and file the report on the conceptual design, to direct staff to receive additional public comment, to return to Council with a proposed design, to acknowledge the conceptual design for the development of Sea Terrace Park and that the City has initiated the environmental phase of the project where additional comments will be received during that review period.

Matt Sinacori, Deputy City Engineer, gave an overhead presentation of the proposed conceptual plan and introduced Robert Mueting of RJM Design Group. Mr. Mueting provided background information about the company and described the proposed conceptual design and other park examples.

Jack Christiansen, Dana Point, expressed support of the plan but suggested ceasing further expenditures until the public has had a chance to review and provide input.

George Miller, Dana Point, expressed support and said to move forward expeditiously.

Pat Fairbanks, Dana Point, said that the basic conceptual plan is good but expressed concerns and questions about some of the details including theater hours, location of the tot lots, and golf course maintenance.

Richard Brame, Dana Point, said that the plan is a good idea but expressed concerns about maintenance, noise and parking. He urged the Council to obtain more public input.

Jerry Pearl, Dana Point, said the plan is a good idea but suggested holding a public hearing for public input and participation particularly on issues relating to the amphitheater, concession stands, and traffic.

Mayor Pro Tem Snyder suggested adding a spot to give tribute to veterans.

IT WAS MOVED BY COUNCIL MEMBER LACY, SECONDED BY COUNCIL MEMBER CHILTON TO ACCEPT STAFF'S RECOMMENDATION AS AMENDED TO RECEIVE AND FILE THE REPORT ON THE CONCEPTUAL DESIGN, TO DIRECT STAFF TO RECEIVE ADDITIONAL PUBLIC COMMENT, TO RETURN TO COUNCIL WITH A PROPOSED DESIGN, ACKNOWLEDGE THE CONCEPTUAL DESIGN FOR THE DEVELOPMENT OF SEA TERRACE PARK

AND THAT THE CITY HAS INITIATED THE ENVIRONMENTAL PHASE OF THE PROJECT WHERE ADDITIONAL COMMENTS WILL BE RECEIVED DURING THAT REVIEW PERIOD.

The motion carried by the following vote:

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

Mayor Ossenmacher

NOES: None

ABSENT: Council Member Rayfield

25. 2003 WEED ABATEMENT PROGRAM

City Manager Chotkevys presented the staff report.

Richard Gardner, Dana Point, suggested abating the weeds on the bike trails along Salt Creek and replacing them with other planting. He followed up on the invitation to Council regarding a meeting of the Friends of the Salt Creek at the St. Regis Hotel on Friday at 2:30 p.m.

IT WAS MOVED BY COUNCIL MEMBER CHILTON, SECONDED BY MAYOR PRO TEM SNYDER TO ADOPT **RESOLUTION 03-07-23-07**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, CONFIRMING THE COST OF ABATEMENT AND PROVIDING FOR THE COLLECTION ON THE REGULAR TAX BILL.

The motion carried by the following vote:

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

Mayor Ossenmacher

NOES: None

ABSENT: Council Member Rayfield

NEW BUSINESS

There was no New Business.

STAFF REPORTS

City Manager Chotkevys announced the selection of Kyle Butterwick as the City's new Community Development Director.

COUNCIL REPORTS

Council Member Lacy commented about the USS Ronald Reagan Nuclear Carrier which is due to arrive in San Diego in 2004 and scheduled for deployment in 2005. He presented the Council with souvenir caps.

Mayor Pro Tem Snyder reported on freeway closures due to traffic/vehicular accidents and its impact to abutting cities. He asked that the City take measures in the form of detour signs, etc. to mitigate the flow of traffic during those instances.

Mayor Ossenmacher expressed thanks for the hats.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Ossenmacher declared the meeting adjourned at 9:30 p.m. He announced that the next Regular Meeting of the City Council will be Wednesday, August 27, 2003, at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

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

APPROVED AT MEETING OF August 27, 2003.