

CITY OF DANA POINT

CITY COUNCIL REGULAR MEETING



**TUESDAY
FEBRUARY 7, 2023
5:00 P.M.**

MINUTES

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

Next City Council Ordinance No. 23-02

CALL TO ORDER

The Regular Meeting of the City Council of the City of Dana Point, California, was called to order by Mayor Mike Frost at 5:01 p.m. in the City Council Chambers, 33282 Golden Lantern, Dana Point.

ROLL CALL OF CITY COUNCIL MEMBERS:

Mike Frost, Mayor
Jamey M. Federico, Mayor Pro Tem
John Gabbard, Council Member
Matthew Pagano, 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), (2 cases)
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Government Code § 54956.9 (d)(1), (1 case)

Name of Case: Center for Natural Lands Management v City of Dana Point, Orange County Superior Court Case No: 30-2021-01219668 CU-OR-CJC

Mayor Frost recessed the meeting into a Closed Session at 5:02 p.m. pursuant to Government Code Section 54957.

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

RECONVENE CITY COUNCIL MEETING

Mayor Frost reconvened the meeting at 6:01 p.m.

STAFF PRESENT: Michael A. Killebrew, City Manager; Kelly Reenders, Assistant City Manager; Patrick Munoz, City Attorney; Shayna Sharke, City Clerk; Commander Kirsten Monteleone; Brenda Wisneski, Director of Community Development; Matthew Sinacori, Director of Public Works/City Engineer; James Shadle, Director of General Services; Danny Giometti, Senior Planner; Sea Shelton, Finance Manager; Johnathan Ciampa, Senior Planner; and Jaimie To, Senior Management Analyst.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member John Gabbard.

INVOCATION

There was no Invocation.

PRESENTATIONS AND PROCLAMATIONS

There were no Presentations.

READING OF ORDINANCE TITLES

City Clerk Shayna Sharke read one (1) ordinance title.

CONSENT CALENDAR

Item 10 was pulled by Mayor Pro Tem Federico.

IT WAS MOVED BY MAYOR FROST, SECONDED BY COUNCIL MEMBER VILLAR, THAT THE RECOMMENDATIONS BE ACCEPTED FOR ALL ITEMS ON THE CONSENT CALENDAR WITH THE EXCEPTION OF ITEM 10.

The motion carried by the following vote:

AYES: Council Member Gabbard, Council Member Pagano, Council Member Villar, Mayor Pro Tem Federico, and Mayor Frost

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, JANUARY 17, 2023

APPROVED THE MINUTES.

3. SPECIAL MEETING MINUTES, JANUARY 30, 2023

APPROVED THE MINUTES.

4. PLANNING COMMISSION MEETING MINUTES, DECEMBER 12, 2022

RECEIVED AND FILED.

5. FINANCIAL REVIEW COMMITTEE MEETING MINUTES, OCTOBER 25, 2022

RECEIVED AND FILED.

6. YOUTH BOARD MEETING MINUTES, DECEMBER 15, 2022

RECEIVED AND FILED.

7. CITY TREASURER'S REPORT, DECEMBER 2022

RECEIVED AND FILED THE CITY TREASURER'S REPORT, DECEMBER 2022.

8. CLAIMS AND DEMANDS

RECEIVED AND FILED THE CLAIMS AND DEMANDS.

9. QUARTERLY FINANCIAL REPORT, DECEMBER 2022

RECEIVED AND FILED THE QUARTERLY FINANCIAL REPORT FOR THE PERIOD ENDED DECEMBER 31, 2022.

10. INVESTMENT OF COMMUNITY INVESTMENT ACCOUNT FUNDS

Item 10 was pulled by Council.

Finance Manager Sea Shelton provided a staff report.

IT WAS MOVED BY MAYOR PRO TEM FEDERICO, SECONDED BY COUNCIL MEMBER VILLAR, THAT THE CITY COUNCIL AUTHORIZE THE CITY MANAGER TO INVEST \$8.0 MILLION OF THE AVAILABLE COMMUNITY INVESTMENT ACCOUNT (CIA) FUNDS IN A 2-YEAR TREASURY NOTE MATURING IN FEBRUARY 2025.

The motion carried by the following vote:

AYES: Council Member Gabbard, Council Member Pagano, Council Member Villar, Mayor Pro Tem Federico, and Mayor Frost

NOES: None

ABSENT: None

11. AUDIT CONTRACT EXTENSION

AUTHORIZED THE CITY MANAGER TO EXECUTE A CONTRACT AMENDMENT WITH DAVIS FARR, LLC TO EXTEND THE CITY'S AUDIT SERVICES AGREEMENT FOR ONE YEAR TO COMPLETE THE FISCAL YEAR 2023 AUDIT.

12. APPROVAL OF PROFESSIONAL SERVICES AGREEMENT FOR LOCAL HAZARD MITIGATION PLAN PREPARATION SERVICES WITH JACOB GREEN & ASSOCIATES

THE CITY COUNCIL:

1. AUTHORIZED AND APPROVED THE CITY MANAGER TO EXECUTE THE PROFESSIONAL SERVICES AGREEMENT AND FUTURE AMENDMENTS TO THE AGREEMENT WITH JACOB GREEN & ASSOCIATES TO COORDINATE, FACILITATE AND DEVELOP DANA POINT'S LOCAL HAZARD MITIGATION PLAN, AND;
2. AUTHORIZED A BUDGET APPROPRIATION AS OUTLINED IN THE FISCAL IMPACT SECTION OF THIS REPORT.

13. STREET SWEEPING AND PARKING ENFORCEMENT PROGRAM

THE CITY COUNCIL:

1. APPROVED A CONSULTANT SERVICES AGREEMENT WITH AMERIPARK, LLC FOR PARKING ENFORCEMENT SERVICES AND AUTHORIZE THE CITY MANAGER OR DESIGNEE TO SIGN THE DOCUMENT AND MAKE ANY NON-SUBSTANTIVE CHANGES ON BEHALF OF THE CITY; AND
2. RECEIVED AND FILED A RECOMMENDATION FROM THE CITY MANAGER TO IMPLEMENT AN INNOVATIVE PILOT PROGRAM TO DEPLOY THE JAPA, INC. TECHNOLOGY ON VIOLET LANTERN, AND POTENTIALLY AMBER LANTERN BETWEEN PACIFIC COAST HIGHWAY (PCH) AND DEL PRADO TO ENFORCE TIME RESTRICTED PARKING ZONES MORE EFFICIENTLY; AND
3. AUTHORIZED THE BUDGET ADJUSTMENT AS OUTLINED IN THE FISCAL IMPACT SECTION OF THE REPORT.

14. TENANT LEASE AMENDMENTS WITH THE CONGRESSIONAL DISTRICT OFFICE AND FALCK AMBULANCE

THE CITY COUNCIL:

1. APPROVED AND AUTHORIZED THE CITY MANAGER TO EXECUTE A TWO-YEAR LEASE AMENDMENT BETWEEN THE CITY OF DANA POINT AND THE CONGRESSIONAL DISTRICT OFFICE, AND;

2. APPROVED AND AUTHORIZED THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT BETWEEN THE CITY OF DANA POINT AND FALCK AMBULANCE, WITH THE OPTION TO MAKE ANNUAL CPI ADJUSTMENTS TO THE MONTHLY RENT, AND;
3. AUTHORIZED THE CITY MANAGER TO SIGN FUTURE CITY HALL TENANT LEASE AGREEMENTS, DETERMINE APPLICABLE RENT RATES AND MAKE ANY NON-SUBSTANTIVE CHANGES HEREFTER.

PUBLIC COMMENTS

Nancy Blackburn (Dana Point) requested to allow chickens and stated their benefits.

Jeremy Honebaum (Dana Point, Lantern Village Association) spoke in opposition to the City's ADU Ordinance and requested the Council revise the municipal code.

Brent Neumeyer (Dana Point) voiced his concerns regarding the proposed Victoria Boulevard Apartments, including funding to Dana Hills High School, misleading photos, and construction and traffic impacts.

Jeffry Keenan (Mission Viejo) requested the Council amend the seasonal fruit sale ordinance to allow fruit stands on vacant properties.

Paula Guedes (Dana Point) spoke regarding jiu-jitsu benefits for all ages and extended an invitation to a free self-defense seminar on March 11th at Gracie Barra Brazilian Jiu Jitsu.

PUBLIC HEARINGS

15.2023 WEED ABATEMENT PROGRAM

Community Development Director Brenda Wisneski provided a staff report.

Discussion ensued.

Mayor Frost opened the Public Hearing at 6:20 p.m.

Mayor Frost closed the Public Hearing at 6:21 p.m.

IT WAS MOVED BY MAYOR PRO TEM FEDERICO, SECONDED BY COUNCIL MEMBER VILLAR, THAT THE CITY COUNCIL ADOPT **RESOLUTION 23-02-07-01**, ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, DECLARING WEEDS A PUBLIC NUISANCE AND INITIATING ABATEMENT PROCEEDINGS;
and,

HEARING NO OBJECTIONS REGARDING WEED ABATEMENT, ADOPT **RESOLUTION 23-02-07-02**, ENTITLED:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA,
HEARING NO OBJECTIONS AND PROCEEDING WITH WEED ABATEMENT.**

The motion carried by the following vote:

AYES: Council Member Gabbard, Council Member Pagano, Council Member Villar, Mayor Pro Tem Federico, and Mayor Frost

NOES: None

ABSENT: None

16. APPEAL OF THE PLANNING COMMISSION'S DECEMBER 12, 2022 DECISION TO DENY COASTAL DEVELOPMENT PERMIT CDP22-0017 AND CONDITIONAL USE PERMIT CUP22-0007: A REQUEST FOR THE ADDITION AND REMODEL OF AN EXISTING ONE (1) STORY, SINGLE-FAMILY DWELLING, WHICH INCLUDES THE CONSTRUCTION OF A SECOND STORY, ONE (1) BEDROOM, TWO (2) BATH, 743 SQUARE FOOT, SECOND DWELLING UNIT (REFERRED TO AS AN "ACCESSORY DWELLING UNIT (ADU)" PER GOVERNMENT CODE SECTION 65852.2) AND AN EXPANSION OF THE EXISTING TWO (2) CAR GARAGE TO ACCOMMODATE THREE (3) VEHICLES, LOCATED WITHIN THE CITY'S COASTAL ZONE, AT 432 MONARCH BAY DRIVE

Council Member Gabbard recused himself at 6:23 p.m.

Senior Planner Danny Giometti provided a staff report and answered questions of the Council.

Mayor Frost opened the Public Hearing at 6:30 p.m.

Phil Edmonson (Applicant/Architect) spoke in support of the project and in opposition to the Planning Commission denial.

Lisa Klasky (Monarch Bay Association Architectural Committee) asked that the Council uphold the Planning Commission denial.

Timothy McFadden (Appellant) spoke in support of the project and in opposition to the Planning Commission denial.

Lara Leitner (Monarch Bay HOA Representation) spoke in support of the Planning Commission denial.

Clyde Stauff (Dana Point) spoke in opposition to the project and in support of the Planning Commission denial.

Richard Smith (Dana Point) spoke in opposition to the project and in support of the Planning Commission denial.

Jared Mathis (Dana Point) spoke in opposition to the project and in support of the Planning Commission denial.

Gary Mason (Dana Point spoke in opposition to the project and in support of the Planning Commission denial.

Mary McFadden (Appellant) provided a rebuttal in support of the project.

Mayor Frost closed the Public Hearing at 6:54 p.m.

Discussion ensued.

IT WAS MOVED BY MAYOR FROST, SECONDED BY COUNCIL MEMBER VILLAR, THAT THE CITY COUNCIL ADOPT **RESOLUTION 23-02-07-03**, ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, DENYING THE APPEAL AND SUSTAINING THE PLANNING COMMISSION'S DECISION TO DENY COASTAL DEVELOPMENT PERMIT CDP22-0017 AND CONDITIONAL USE PERMIT CUP22-0007 FOR THE ADDITION AND REMODEL OF AN EXISTING ONE (1) STORY, SINGLE-FAMILY DWELLING, WHICH INCLUDES THE CONSTRUCTION OF A SECOND STORY, ONE (1) BEDROOM, TWO (2) BATH, 743 SQUARE FOOT, SECOND DWELLING UNIT (REFERRED TO AS AN "ACCESSORY DWELLING UNIT (ADU)" PER GOVERNMENT CODE SECTION 65852.2) AND AN EXPANSION OF THE EXISTING TWO (2) CAR GARAGE TO ACCOMMODATE THREE (3) VEHICLES, LOCATED WITHIN THE CITY'S COASTAL ZONE, AT 432 MONARCH BAY DRIVE.

Discussion ensued.

The motion carried by the following vote:

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

NOES: None

ABSENT: None

ABSTAIN: Council Member Gabbard

Mayor Frost recessed the meeting for a five-minute break at 7:06 p.m.

RECESS OF CITY COUNCIL MEETING

RECONVENE CITY COUNCIL MEETING

Mayor Frost reconvened the meeting at 7:12 p.m.

17. RESOLUTION ADOPTING SHORT-TERM RENTAL PERMIT AND PERMIT RENEWAL FEES

Finance Manager Sea Shelton provided a staff report and answered questions of the Council.

Mayor Frost opened the Public Hearing at 7:16 p.m.

Deborah Derloshon (Dana Point) spoke in opposition of short-term rentals (STRs) and indicated that STR permit fees should go to support law enforcement and other enforcement efforts.

Toni Nelson (Capistrano Beach) spoke in opposition to STRs and asked that the Council clarify with the California Coastal Commission (CCC) the ability of HOAs to ban STRs within the Coastal Zone or go back to the CCC to limit the number of STRs to one percent of housing units in the Coastal Zone.

Geoff Harvey (Dana Point) spoke in support of STRs and indicated his interest in obtaining a permit.

George Ray (Dana Point, STR Operator) questioned the increase in permit fees.

Mayor Frost closed the Public Hearing at 7:24 p.m.

Discussion ensued.

IT WAS MOVED BY MAYOR PRO TEM FEDERICO, SECONDED BY COUNCIL MEMBER GABBARD, TO ADOPT RESOLUTION **23-02-07-04**, ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, ADOPTING SHORT-TERM RENTAL PERMIT AND PERMIT RENEWAL FEES

Discussion ensued.

The motion carried by the following vote:

AYES: Council Member Gabbard, Council Member Pagano, Council Member Villar, Mayor Pro Tem Federico, and Mayor Frost

NOES: None

ABSENT: None

UNFINISHED BUSINESS

18. UPDATE AND IMPLEMENTATION OF COASTAL DEVELOPMENT PERMIT FOR SHORT-TERM RENTALS IN THE COASTAL ZONE; ADOPTION OF URGENCY ORDINANCE – AMENDMENT TO MUNICIPAL CODE SECTION 5.38 (SHORT-TERM RENTAL PERMITS) AND FINDINGS OF EXEMPTION FROM CEQA RELATED TO SAME; PROVIDE DIRECTION REGARDING PROPOSED PROCESS FOR REVIEW AND ISSUANCE OF SHORT-TERM RENTAL PERMITS

Senior Planner Johnathan Ciampa provided a staff report and answered questions of the Council.

Kelly Finney (Dana Point) spoke in support of multi-family homestay permits and indicated her interest in obtaining a permit.

Donald Baer (Dana Point) stated he is opposed to allowing more than 66 STRs in the Coastal Zone.

Penni Buff (Dana Point) stated she is opposed to STRs and to allowing more than 66 in the Coastal Zone.

Alyssa Hendrie (Dana Point, STR Operator) spoke in favor of the program outside of the Coastal Zone.

Maureen Powers (Dana Point) indicated her interest in obtaining an STR permit to allow more flexibility in renting out one of her units.

Deborah Derloshon (Dana Point) asked the Council to vote against the urgency ordinance as it would displace those needing affordable housing.

Shevy Akason (Dana Point) reminded the Council about upcoming Dana Hills High School CIF basketball games and spoke in support of STRs.

Paul Wyatt (Dana Point) voiced his concerns regarding HOAs and CDP regulations.

Deanna Slocum (Capistrano Beach) spoke in favor of STRs in the Coastal Zone and asked the Council to reconsider allowing more than one permit per STR operator.

Susanne Christensen (Dana Point, STR Operator) spoke in favor of STRs.

Toni Nelson (Capistrano Beach) spoke in opposition of the urgency ordinance.

Jason Colaco (Dana Point, STR Operator) spoke in favor of the STR program.

Steve Stewart (Dana Point) spoke regarding HOA concerns.

Steve Welch (Dana Point) spoke in favor of the program and indicated his interest in obtaining a permit.

Elizabeth Ray (Dana Point, STR Operator) spoke in favor of the program.

George Ray (Dana Point, STR Operator) spoke in favor of the program.

Discussion ensued.

Mayor Frost recessed the meeting for a five-minute break at 8:54 p.m.

RECESS OF CITY COUNCIL MEETING

RECONVENE CITY COUNCIL MEETING

Mayor Frost reconvened the meeting at 9:00 p.m.

Discussion ensued.

IT WAS MOVED BY MAYOR FROST, SECONDED BY MAYOR PRO TEM FEDERICO, THAT THE CITY COUNCIL AUTHORIZE THE CITY MANAGER TO SIGN THE SHORT-TERM RENTAL (STR) PROGRAM COASTAL DEVELOPMENT PERMIT (CDP) ACKNOWLEDGEMENT TO ACCEPT THE CONDITIONS REQUIRED BY THE CALIFORNIA COASTAL COMMISSION AND BEGIN IMPLEMENTATION OF THE CDP.

A SUBSTITUTE MOTION WAS MADE BY COUNCIL MEMBER VILLAR TO APPROVE THE CDP AND RETURN TO THE CALIFORNIA COASTAL COMMISSION WITH AN AMENDMENT TO THE CDP TO

CAP THE AMOUNT OF SHORT-TERM RENTALS TO ONE PERCENT OF HOUSING STOCK WITHIN THE COASTAL ZONE.

THE SUBSTITUTE MOTION FAILED DUE TO LACK OF A SECOND.

The original motion carried by the following vote:

AYES: Council Member Gabbard, Council Member Pagano, Mayor Pro Tem Federico, and Mayor Frost

NOES: Council Member Villar

ABSENT: None

IT WAS MOVED BY MAYOR PRO TEM FEDERICO, SECONDED BY COUNCIL MEMBER PAGANO, THAT THE CITY COUNCIL ADOPT **URGENCY ORDINANCE 23-01** AMENDING SECTION 5.38 OF THE MUNICIPAL CODE TO CREATE SHORT-TERM RENTAL PERMIT REQUIREMENTS, AND ESTABLISH REGULATIONS FOR SHORT-TERM RENTALS OUTSIDE OF THE COASTAL ZONE, INCLUDING FINDINGS OF EXEMPTION FROM CEQA, ENTITLED:

AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, AMENDING CHAPTER 5.38 OF THE DANA POINT MUNICIPAL CODE RELATED TO BUSINESS REGULATIONS FOR SHORT-TERM RENTALS

WITH THE ADDITION OF A NEW CODE SECTION 5.38.030(b)3 WITH THE LANGUAGE "IN ADDITION, NO MORE THAN 75 OF THE AVAILABLE SHORT-TERM RENTAL PERMITS SHALL BE AVAILABLE FOR NON-PRIMARY SHORT-TERM RENTALS."

Discussion ensued.

A SUBSTITUTE MOTION WAS MADE BY MAYOR FROST THAT THE CITY COUNCIL ADOPT **URGENCY ORDINANCE 23-01** AMENDING SECTION 5.38 OF THE MUNICIPAL CODE TO CREATE SHORT-TERM RENTAL PERMIT REQUIREMENTS, AND ESTABLISH REGULATIONS FOR SHORT-TERM RENTALS OUTSIDE OF THE COASTAL ZONE, INCLUDING FINDINGS OF EXEMPTION FROM CEQA, ENTITLED:

AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, AMENDING CHAPTER 5.38 OF THE DANA POINT MUNICIPAL CODE RELATED TO BUSINESS REGULATIONS FOR SHORT-TERM RENTALS

WITH THE ADDITION OF A NEW CODE SECTION 5.38.030(b)3 WITH THE LANGUAGE "IN ADDITION, NO MORE THAN 60 OF THE AVAILABLE SHORT-TERM RENTAL PERMITS SHALL BE AVAILABLE FOR NON-PRIMARY SHORT-TERM RENTALS."

COUNCIL MEMBER PAGANO SECONDED THE SUBSTITUTE MOTION AND WITHDREW HIS SECOND FOR THE ORIGINAL MOTION.

Discussion ensued.

A SUBSTITUTE MOTION WAS MADE BY COUNCIL MEMBER VILLAR TO REDUCE THE TOTAL CAP OF SHORT-TERM RENTALS OUTSIDE OF THE COASTAL ZONE TO 70.

THE SUBSTITUTE MOTION FAILED DUE TO LACK OF A SECOND.

 The substitute motion made by Mayor Frost carried by the following vote:

AYES: Council Member Gabbard, Council Member Pagano, Mayor Pro Tem Federico, and Mayor Frost

NOES: Council Member Villar

ABSENT: None

A MOTION WAS MADE BY COUNCIL MEMBER VILLAR THAT THE CITY COUNCIL BRING BACK A COUNCIL-INITIATED BALLOT MEASURE TO VALIDATE ORDINANCE 23-01.

THE MOTION FAILED DUE TO LACK OF A SECOND.

Discussion ensued.

NEW BUSINESS

19.AMENDMENT OF DANA POINT MUNICIPAL CODE TITLE 12

City Manager Michael A. Killebrew and Director of Public Works/City Engineer Matthew Sinacori provided a staff report and answered questions of the Council.

Discussion ensued.

THE CITY COUNCIL RECEIVED AND DISCUSSED THE PROPOSED CHANGES TO TITLE 12 (VEHICLES AND TRAFFIC) OF THE DANA POINT MUNICIPAL CODE AS PART OF THE COMPREHENSIVE REVIEW OF THE CITY'S MUNICIPAL CODE.

COUNCIL REPORTS, INCLUDING CITY RELATED MEETINGS ATTENDED

Council Member Gabbard turned in his list of meetings attended to the City Clerk and stated he attended the New Mayor/Council Member Academy in Los Angeles.

 Council Member Pagano will turn in his list of meetings attended to the City Clerk.

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

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

Mayor Frost stated he will turn in his list of meetings attended to the City Clerk.

STAFF REPORTS


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

City Attorney Patrick Munoz gave a shout out to his nephew Kai Winter who came in eighth in his open qualifying division for free style skiing at 19 years old.

Commander Kirsten Monteleone spoke about an upcoming Tip-a-Cop event on Thursday, February 16th at Brio Tuscany Grille, with proceeds supporting the Special Olympics.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Frost adjourned the meeting at 9:53 p.m. He announced that the next Regular Meeting of the City Council will be February 21, 2023, 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 FEBRUARY 21, 2023

Meetings attended since January 18, 2023

Mayor Mike Frost

01/18/2023 Meeting with Congressman Levin
01/19/2023 Coastal Cities (League of Cities) Monthly Meeting
01/20/2023 Coffee Chat with Dana Point
01/24/2023 Meeting with CNLM
01/25/2023 TCA Operations Meeting
01/26/2023 ACC/OC Legislative Review

Mayor Pro Tem Jamey M. Federico

02/01/2023 TCA Oath of Office
02/02/2023 Broadband Consultant with Public Works
02/02/2023 Chamber of Commerce Networking at Noon
02/06/2023 TCA TRP Committee

Council Member John Gabbard

01/23/2023 Sheriff Briefing
01/25/2023 OCFA Briefing
01/26/2023 Library Advisory Board
01/26/2023 OCFA Board
01/31/2023 OCFA Board Orientation
02/01/2023 – 02/03/2023 League of Cities New Mayor and Councilmember Academy

Council Member Matthew Pagano

01/12/2023 AOCC Training
01/26/2023 Chamber of Commerce Installation Dinner

Council Member Michael Villar

01/30/2023 Special Closed Session
02/01/2023 Check in with City Manager