

CITY OF DANA POINT

CITY COUNCIL REGULAR MEETING



**TUESDAY
JUNE 18, 2024
5:00 P.M.**

MINUTES

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

Next City Council Ordinance No. 24-02

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.

ROLL CALL OF CITY COUNCIL MEMBERS:

Jamey M. Federico, Mayor
Matthew Pagano, Mayor Pro Tem - ABSENT
Mike Frost, Council Member
John Gabbard, Council Member
Michael Villar, Council Member

STAFF PRESENT: Michael A. Killebrew, City Manager; Kelly Reenders, Assistant City Manager; Patrick Munoz, City Attorney; Shayna Sharke, City Clerk; Mike Rupley, Administrative Sergeant; Sea Shelton, Director of Administrative Services; Matthew Sinacori, Director of Public Works/City Engineer; Brenda Wisneski, Director of Community Development; John Ciampa, Principal Planner; Al Jacobo, Park Superintendent; Ryan Haworth, Deputy City Clerk; Jaimie To, Senior Management Analyst.

CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL - LITIGATION STRATEGY REVIEW INCLUDING POTENTIAL DISCUSSION OF ANTICIPATED LITIGATION, SIGNIFICANT EXPOSURE TO LITIGATION, Government Code § 54956.9 (d)(2), (3 cases) AND THE FOLLOWING EXISTING LITIGATION, Government Code 54956.9 (d)(1), (6 cases)
- a. City of DP v. Sunshine Group LLC (Seaside Inn), Orange County Superior Court Case No. 30-2017- 00915900
 - b. Concerned Residents of Dana Point vs. City of Dana Point Case No. 2019- 01117892-CU-TT-CXC

- c. Center For Natural Lands Management v City of Dana Point, Orange County Superior Court Case No: 30-2021-01219668 CU-OR-CJC
 - d. Mitchell Carr vs. City of Dana Point, County of Orange (1973115) (Ironshore Claim No.: SANCAS000317850) (AWNAC Ref. No.: 2021007664) (AWAC Ref. No.: 2021007660)
 - e. City of Dana Point v. Paul Frederic Meyers, Trustee of the Meyers Family Trust, Orange County Superior Court Case No: 30-2022-01301502-CU-PT-CJC
 - f. Name of Case: ST Apartments vs. City of Dana Point; OCSC Case NO 30-2024-01397922-CU-WM-CJC
- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Government Code § 54957
Title: City Manager

Mayor Federico recessed the meeting into a Closed Session at 5:03 PM. pursuant to Government Code Section 54957.

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

RECONVENE CITY COUNCIL MEETING

Mayor Federico reconvened the meeting at 6:04 P.M.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Villar.

INVOCATION

PRESENTATIONS AND PROCLAMATIONS

Dana Hills High School Student – Evan Noonan

Evan Noonan won the State CIF 3200 and was presented with a Certificate of Recognition from Mayor Federico.

Volunteer of the Quarter – Kip and KC Kinning

Mayor Federico presented Kip and KC Kinning with a Certificate of Recognition as Volunteers of the Quarter.

READING OF ORDINANCE TITLES

City Clerk Shayna Sharke read six (6) ordinance titles.

CONSENT CALENDAR

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

The motion carried by the following vote:

AYES: Frost, Gabbard, Villar, Federico

NOES: None

ABSENT: Pagano

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, MAY 21, 2024

APPROVED THE MINUTES.

3. PLANNING COMMISSION MEETING MINUTES, MAY 13, 2024

RECEIVED AND FILED THE MINUTES.

4. YOUTH BOARD MEETING MINUTES, MARCH 21, 2024

RECEIVED AND FILED THE MINUTES.

5. CLAIMS AND DEMANDS

RECEIVED AND FILED THE CLAIMS AND DEMANDS.

6. TREASURER'S REPORT

RECEIVED AND FILED THE TREASURER'S REPORT FOR APRIL, 2024.

7. DEVELOPMENT UPDATE

RECEIVED AND FILED THE DEVELOPMENT UPDATE.

8. AWARD OF CONTRACT FOR SPORTS FIELD MAINTENANCE

- 1) AWARDED A CONTRACT TO PROFESSIONAL SPORTS FIELD MAINTENANCE, INC. FOR MAINTENANCE OF ALL CITY SPORTS FIELDS LOCATED AT DEL OBISPO PARK AND THE BOCCIE BALL COURT LOCATED AT LANTERN BAY PARK PLUS A 10% CONTINGENCY; AND

- 2) AUTHORIZED THE CITY MANAGER OR DESIGNEE TO EXECUTE THE CONTRACT INCLUDING THE OPTION OF THREE, ONE-YEAR EXTENSIONS WITH ANNUAL CONSUMER PRICE INDEX (CPI) ADJUSTMENTS, IF MUTUALLY AGREED UPON.

9. SECOND READING OF AN ORDINANCE APPROVING ZONE CHANGE ZC23-0001 AND ZONE TEXT AMENDMENT ZTA07-01 TO ESTABLISH A PLANNED RESIDENTIAL DEVELOPMENT OVERLAY (PRDO) DISTRICT AND ASSOCIATED DEVELOPMENT STANDARDS FOR THE LOT IDENTIFIED BY ASSESSOR'S PARCEL NUMBER 691-401-37 (SOUTH OF CAMINO CAPISTRANO AND VIA CANON INTERSECTION)

HELD A SECOND READING AND ADOPTED **ORDINANCE 24-02** ENTITLED:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, APPROVING ZONE CHANGE ZC23-0001 AND ZONE TEXT AMENDMENT ZTA07-01 ESTABLISHING A PLANNED RESIDENTIAL DEVELOPMENT OVERLAY DISTRICT BY CHANGING THE ZONING MAP FROM RESIDENTIAL SINGLE FAMILY 7 TO PLANNED RESIDENTIAL DEVELOPMENT PRD 28 AND ADDING DEVELOPMENT REGULATIONS FOR PRD 28 TO APPENDIX B OF THE DANA POINT ZONING CODE AT THE PARCEL IDENTIFIED BY ASSESSOR'S PARCEL NUMBER 691-401-37.

10. APPROVAL AND AUTHORIZATION TO SUBMIT THE REQUIRED FY24/25 MEASURE M2 ELIGIBILITY SUBMITTAL ITEMS TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY

- 1) APPROVED THE SEVEN-YEAR CAPITAL IMPROVEMENT PROGRAM (CIP) FOR FY 2024-25 THROUGH FY 2030-31 AND CERTIFIED COMPLIANCE, AS REQUIRED BY THE ORANGE COUNTY TRANSPORTATION AUTHORITY (OCTA), RENEWED MEASURE M2 (M2) PROGRAM; AND
- 2) AUTHORIZED STAFF TO FORWARD THE NECESSARY RENEWED MEASURE M2 ELIGIBILITY DOCUMENTATION TO OCTA.

11. INTRODUCTION OF AN ORDINANCE AMENDING DANA POINT MUNICIPAL CODE CHAPTER 14, STREETS AND SIDEWALK

- 1) INTRODUCED AND HELD THE FIRST READING OF AN ORDINANCE OF THE CITY OF DANA POINT ENTITLED:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA AMENDING IN ITS ENTIRETY TITLE 14 OF THE DANA POINT MUNICIPAL CODE PERTAINING TO STREETS AND SIDEWALKS

- 2) DIRECTED STAFF TO SCHEDULE A SECOND READING AND ADOPTION OF THE PROPOSED ORDINANCE AMENDING TITLE 14 FOR THE JULY 16, 2024 REGULAR CITY COUNCIL MEETING.

PUBLIC COMMENTS

Mary Herron (Dana Point) spoke in favor of requiring Voter ID during elections.

Brian J (Capistrano Beach) spoke against ADU garage conversions and commented on the safety issues and parking issues that ADU's bring.

Kristin Tapia (Capistrano Beach) spoke against ADU garage conversions and commented on the safety issues and parking issues that ADU's bring.

PUBLIC HEARINGS

12. GENERAL PLAN AMENDMENT GPA20-0002, ZONE CHANGE ZC24-0001, SPECIFIC PLAN SP24-0001, LOCAL COASTAL PROGRAM AMENDMENT LCPA20-0002, DEVELOPMENT AGREEMENT DA24-0001, AND APPEAL OF COASTAL DEVELOPMENT PERMIT CDP20-0005, SITE DEVELOPMENT PERMIT SDP20-0007, AND TENTATIVE PARCEL MAP TPM20-0001 TO CONSTRUCT A 306 UNIT APARTMENT COMPLEX WITH AN ATTACHED SIX STORY PARKING STRUCTURE, ASSOCIATED AMENITIES, AND SITE IMPROVEMENTS AT 26126 VICTORIA BOULEVARD

1) CITY COUNCIL CONDUCTED A PUBLIC HEARING:

Principal Planner John Ciampa provided a staff report.

Mayor Federico opened the Public Hearing at 6:40 PM.

Noah Garrison (Appellant) spoke against the project and commented that the City does not have substantial evidence to support the EIR's conclusions and that the project will violate CEQA.

Michael McCann (Applicant) spoke in favor of the project and commented that the Toll Brothers have been working with the City's EIR Consultant and that the safety concerns are unfounded.

Brent Neumeyer (Capistrano Beach) spoke against the project.

Katie Andersen (Dolphin Foundation President) spoke in favor of the project.

Melissa Caldwell (Dana Hills PTSA) spoke in favor of the project.

Bryan Farkas (Western States Regional Council of Carpenters) encouraged the City to partner with contractors that will hire locally.

Richard Law (Dana Point) spoke against the project.

Martha McNicholas (Dolphin Foundation) spoke in favor of the project.

Kristin Tapia (Capistrano Beach) spoke in favor of the project.

Brian J (Capistrano Beach) spoke in favor of the project.

Vickie McMurchie (Dana Point Chamber of Commerce) spoke in favor of the project.

Steven Carpenter (Capistrano Beach) spoke against the project.

Kathryn Carpenter (Capistrano Beach) spoke against the project.

Toni Nelson (Capistrano Beach) spoke in favor of the project.

Kristina Walsh (Laguna Niguel) spoke in favor of the project.

Michael Longobardo (Dana Point) spoke against the project.

Ziad Mahshi (San Clemente) spoke in favor of the project.

Noah Garrison (Appellant) denied the rebuttal opportunity.

Michael McCann (Applicant) thanked the City Council and Staff for the project's opportunity and addressed concerns regarding the recreation space.

Mayor Federico closed the Public Hearing at 7:23 P.M.

Discussion ensued.

IT WAS MOVED BY MAYOR FEDERICO, SECONDED BY COUNCIL MEMBER GABBARD, THAT THE CITY COUNCIL:

AMEND DRAFT DEVELOPMENT AGREEMENT (RECOMMENDED ACTION ITEM 7) TO INCREASE THE EXISTING BENEFIT PAYMENT FROM \$6.3 MILLION TO \$6.45 MILLION BY ADDING AN ADDITIONAL \$150,000 TO SECTION 7.1

The motion carried by the following vote:

AYES: Frost, Gabbard, Villar, Federico

NOES: None

ABSENT: Pagano

IT WAS MOVED BY MAYOR FEDERICO, SECONDED BY COUNCIL MEMBER FROST, THAT THE CITY COUNCIL:

6) ADOPT **RESOLUTION 24-06-18-03** APPROVING CERTIFICATION OF THE EIR (SCH#

2021070304) ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, ADOPTING THE VICTORIA BOULEVARD APARTMENTS ENVIRONMENTAL IMPACT REPORT (SCH# 2021070304) FOR GENERAL PLAN AMENDMENT GPA20-0002, ZONE CHANGE ZC24-0001, SPECIFIC PLAN SP24-0001, LOCAL COASTAL PLAN AMENDMENT LCPA20-0002, DEVELOPMENT AGREEMENT DA24-0001 AND COASTAL DEVELOPMENT PERMIT CDP20-0005, SITE DEVELOPMENT PERMIT SDP20-0007, TENTATIVE PARCEL MAP TPM20-0001 FOR THE VICTORIA BOULEVARD APARTMENTS; and

The motion carried by the following vote:

AYES: Frost, Gabbard, Villar, Federico

NOES: None

ABSENT: Pagano

RECESS OF CITY COUNCIL MEETING

Mayor Federico recessed the meeting for a break at 8:12 P.M.

RECONVENE CITY COUNCIL MEETING

Mayor Federico reconvened the meeting at 8:15 P.M.

Discussion ensued.

IT WAS MOVED BY MAYOR FEDERICO, SECONDED BY COUNCIL MEMBER GABBARD, THAT THE CITY COUNCIL:

- 2) ADOPT **RESOLUTION 24-06-18-01** FOR GENERAL PLAN AMENDMENT GPA20-0002 ENTITLED:

AN RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, APPROVING OF GENERAL PLAN AMENDMENT (GPA20-0002), WHICH AMENDS THE GENERAL PLAN LAND USE ELEMENT BY MODIFYING THE LAND USE DESIGNATION OF "COMMUNITY FACILITIES" AND "RECREATION/OPEN SPACE" AND CREATE A NEW LAND USE DESIGNATION "VICTORIA BOULEVARD SPECIFIC PLAN" AND SUBMISSION AS PART OF LOCAL COASTAL PROGRAM AMENDMENT (LCPA20-0002) FOR APPROVAL AND CERTIFICATION BY THE CALIFORNIA COASTAL COMMISSION FOR THE PROPERTY AT 26126 VICTORIA BOULEVARD; and

- 3) INTRODUCE AND HOLD THE FIRST READING OF AN ORDINANCE APPROVING ZONE CHANGE ZC24-0001 ENTITLED:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, APPROVING ZONE CHANGE (ZC24-0001) TO CHANGE THE ZONING DESIGNATION FROM COMMUNITY FACILITY AND RECREATION TO "VICTORIA BOULEVARD SPECIFIC PLAN",

AND SUBMISSION AS PART OF LOCAL COASTAL PROGRAM AMENDMENT (LCPA20-0002) FOR APPROVAL AND CERTIFICATION BY THE CALIFORNIA COASTAL COMMISSION AT 26126 VICTORIA BOULEVARD; and

- 4) INTRODUCE AND HOLD THE FIRST READING OF AN ORDINANCE APPROVING SPECIFIC PLAN SP24-0001 ENTITLED:

A ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, APPROVING THE VICTORIA BOULEVARD SPECIFIC PLAN (SP24-0001) AND INCORPORATE IT AS APPENDIX G OF THE ZONING CODE, AND SUBMISSION AS PART OF LOCAL COASTAL PROGRAM AMENDMENT (LCPA20-0002) FOR APPROVAL AND CERTIFICATION BY THE CALIFORNIA COASTAL COMMISSION FOR THE PROPERTY LOCATED AT 26126 VICTORIA BOULEVARD; and

- 5) ADOPT **RESOLUTION 24-06-18-02** APPROVING LOCAL COASTAL PROGRAM AMENDMENT LCPA20-0002 ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, APPROVING LOCAL COASTAL PROGRAM AMENDMENT (LCPA20-0002), WHICH AMENDS THE GENERAL PLAN GPA20-0002 AND ZONING CODE ZC24-0001 AND ADOPTION OF SPECIFIC PLAN SP24-0001 AND SUBMISSION OF GENERAL PLAN AMENDMENT GPA20-0002, ZONING CODE ZC24-0001, SPECIFIC PLAN SP24-0001 AS LOCAL COASTAL PROGRAM AMENDMENT LCPA20-0002 FOR APPROVAL AND CERTIFICATION BY THE CALIFORNIA COASTAL COMMISSION FOR THE PROPERTY AT 26126 VICTORIA BOULEVARD; and

- 7) INTRODUCE AND HOLD THE FIRST READING OF AN ORDINANCE APPROVING DEVELOPMENT AGREEMENT DA24-0001 ENTITLED:

A ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT DA24-0001 BETWEEN THE CITY, TOLL BROTHERS APARTMENT LIVING, AND CAPISTRANO UNIFIED SCHOOL DISTRICT FOR THE VICTORIA BOULEVARD APARTMENTS PROJECT (AS AMENDED BY THE EARLIER MOTION); and

- 8) ADOPT **RESOLUTION 24-06-18-04** DENYING THE APPEAL AND UPHOLDING THE PLANNING COMMISSION'S APPROVAL OF COASTAL DEVELOPMENT PERMIT CDP20-0005, SITE DEVELOPMENT PERMIT SDP20-0007, AND TENTATIVE PARCEL MAP TPM20-0001 ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, DENYING THE APPEAL AND UPHOLDING THE PLANNING COMMISSION APPROVAL OF COASTAL DEVELOPMENT PERMIT CDP20-0005, SITE DEVELOPMENT PERMIT SDP20-0007, AND TENTATIVE PARCEL MAP TPM20-0001 TO CONSTRUCT A 306 UNIT APARTMENT COMPLEX WITH AN ATTACHED SIX STORY PARKING STRUCTURE, ASSOCIATED AMENITIES, AND SITE IMPROVEMENTS AT 26126 VICTORIA BOULEVARD; and

9) AUTHORIZE THE CITY MANAGER TO EXECUTE THE FINAL AFFORDABLE HOUSING AGREEMENT

The motion carried by the following vote:

AYES: Frost, Gabbard, Federico

NOES: Villar

ABSENT: Pagano

UNFINISHED BUSINESS

13. INTRODUCTION OF AN ORDINANCE AMENDING DANA POINT MUNICIPAL CODE CHAPTER 11.10, NOISE CONTROL

Director of Community Development Brenda Wisneski provided a staff report.

Discussion ensued.

IT WAS MOVED BY COUNCIL MEMBER FROST, SECONDED BY MAYOR FEDERICO, THAT THE CITY COUNCIL:

- 1) INTRODUCE AND HOLD THE FIRST READING OF AN ORDINANCE OF THE CITY OF DANA POINT ENTITLED:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA AMENDING IN ITS ENTIRETY DANA POINT MUNICIPAL CODE CHAPTER 11.10, NOISE CONTROL

- 2) DIRECT STAFF TO SCHEDULE A SECOND READING AND ADOPTION OF THE PROPOSED ORDINANCE AMENDING CHAPTER 11.10.

The motion carried by the following vote:

AYES: Frost, Gabbard, Federico

NOES: Villar

ABSENT: Pagano

14. FISCAL YEAR 2024-2025 (FY25) BUDGET ADJUSTMENTS; FY25 BUDGET CALENDAR, ADOPTION OF A RESOLUTION ESTABLISHING THE APPROPRIATIONS LIMIT FOR FY25

Director of Administrative Services Sea Shelton provided a staff report.

Discussion ensued.

IT WAS MOVED BY MAYOR FEDERICO, SECONDED BY COUNCIL MEMBER FROST, THAT THE CITY COUNCIL:

- 1) APPROVE THE BUDGET ADJUSTMENTS; and,

2) APPROVE THE FISCAL YEAR 2024-25 BUDGET CALENDAR; and

3) ADOPT **RESOLUTION 24-06-18-05** ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, ESTABLISHING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2024-25; and

4) ADOPT **RESOLUTION 24-06-18-06** ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, ESTABLISHING SALARY RANGES FOR REPRESENTED AND NON-REPRESENTED CLASSIFICATIONS AND ADOPTING NEW JOB TITLES AND CLASS SPECIFICATIONS

The motion carried by the following vote:

AYES: Frost, Gabbard, Villar, Federico

NOES: None

ABSENT: Pagano

NEW BUSINESS

15. CALLING FOR A GENERAL MUNICIPAL ELECTION ON NOVEMBER 5, 2024 TO FILL TWO CITY COUNCIL SEATS FOR DISTRICTS 4 AND 5

City Clerk Shayna Sharke provided a staff report.

Discussion ensued.

IT WAS MOVED BY COUNCIL MEMBER VILLAR, SECONDED BY COUNCIL MEMBER FROST, THAT THE CITY COUNCIL:

1) ADOPT **RESOLUTION 24-06-18-07** ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 2024 FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES; and

2) ADOPT **RESOLUTION 24-06-18-08** ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF ORANGE TO

CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 5, 2024 WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE SAME DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE; and

3) ADOPT RESOLUTION 24-06-18-09 ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATE'S STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 2024.

The motion carried by the following vote:

AYES: Frost, Gabbard, Villar, Federico

NOES: None

ABSENT: Pagano

16. RFP PARKS AND MEDIANS LANDSCAPING CONTRACT

Parks Superintendent Al Jacobo provided a staff report.

Discussion ensued.

IT WAS MOVED BY COUNCIL MEMBER FROST, SECONDED BY COUNCIL MEMBER GABBARD THAT THE CITY COUNCIL:

- 1) AWARD A CONTRACT TO THE SOTO COMPANY, LLC FOR PARKS, MEDIANS, AND PARKWAY LANDSCAPE MAINTENANCE, PLUS A 10% CONTINGENCY; and
- 2) AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE CONTRACT INCLUDING THE OPTION OF FOUR, ONE-YEAR EXTENSIONS WITH ANNUAL CONSUMER PRICE INDEX (CPI) ADJUSTMENTS IF MUTUALLY AGREED UPON.

The motion carried by the following vote:

AYES: Frost, Gabbard, Villar, Federico

NOES: None

ABSENT: Pagano

PUBLIC COMMENTS (Continued)

COUNCIL REPORTS, INCLUDING CITY RELATED MEETINGS ATTENDED

Council Member Gabbard stated that he turned in his list of meetings attended and participated in the delegation in Sorrento, Italy. He also stated that he serves on the Library Advisory Board and due to the low reading rates for preschool students in Orange County, he encouraged residents to involve their children in the library's summer reading program.

Council Member Villar stated that he turned in his list of meetings attended and expressed gratitude to Staff for installing dog drinking bowls in nearby parks, as well as for their responsiveness and action towards public requests.

Council Member Frost stated that he will turn in his list of meetings and let the public know that the Dana Point Chamber of Commerce is having a ribbon cutting ceremony for Dana Point Hardware at noon on Friday.

Mayor Federico stated that he turned in his list of meetings attended and recognized the issues related to the PCH and San Juan Creek bridge appearance. He also stated that he participated in the delegation in Sorrento, Italy and thanked Bob Zasa and the Sister Cities of Dana Point for their dedication to the program. He also announced the upcoming summer events for the City.

STAFF REPORTS

City Attorney Patrick Munoz stated that he had nothing to report.

City Manager Michael A. Killebrew thanked staff for their efforts in organizing the Farmer's Market with the Ecology Center and he stated that it will take place on July 17th from 4:00 to 8:00 P.M.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Federico adjourned the meeting at 8:42 PM. He announced that the next Regular Meeting of the City Council will be July 2, 2024, 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 JULY 2, 2024

Meetings attended since May 22, 2024

Mayor Jamey Federico

05/31/2024 OCTA Coastal Rail Resiliency Meeting San Clemente
06/04/2024 Aliso Creek restoration tour w/OCTA
06/05/2024 Meeting with CALTRANS Dist 12
06/06/2024 League of Cities annual meeting
06/07/2024 Ribbon Cutting
06/08/2024 Delegation to Sorrento Italy
06/09/2024 Delegation to Sorrento Italy
06/10/2024 Delegation to Sorrento Italy
06/11/2024 Delegation to Sorrento Italy
06/12/2024 Delegation to Sorrento Italy

Mayor Pro Tem Matthew Pagano

Council Member Mike Frost

Council Member John Gabbard

05/22/2024 State of the 5th District Luncheon
05/23/2024 OCCOG Board of Directors meeting
05/23/2024 OC Library Advisory Board
05/24/2024 Killer Dana Grand Opening Ribbon Cutting
05/26/2024 Dana Point Trolley Hop
05/27/2024 Memorial Day Ceremony-Pines Park
05/30/2024 Dana Hills High School Graduation
06/03/2024 OCCOG Executive Management meeting
06/09/2024 Sorrento Sister City Delegation
06/10/2024 Sorrento Sister City Delegation
06/11/2024 Sorrento Sister City Delegation
06/12/2024 Sorrento Sister City Delegation

Council Member Michael Villar

06/10/2024 Combat Golf for 5th Marines
06/14/2024 Movie in the Park