

# CITY OF DANA POINT

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## CITY COUNCIL REGULAR MEETING



**TUESDAY  
APRIL 1, 2025  
6:00 P.M.**

## AGENDA

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

Next City Council Ordinance No. 25-05

Public comment may be provided in-person, electronically, or by mail. Comments may be submitted via mail: City Clerk, 33282 Golden Lantern, Dana Point, CA 92629; or via email at [comment@danapoint.org](mailto:comment@danapoint.org). To be provided to the City Council *prior* to the meeting, comments must be received by 4:00 P.M. on the day of the meeting. Comments should include the date of the meeting as well as reference to the Agenda Item number, if applicable. Written comments will not be read aloud during the meeting but are considered a public record and will be included in the meeting record.

## CALL TO ORDER

## ROLL CALL OF CITY COUNCIL MEMBERS:

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

## PLEDGE OF ALLEGIANCE

## PRESENTATIONS AND PROCLAMATIONS

## READING OF ORDINANCE TITLES

At this time, the City Clerk will read the title(s) of the ordinance(s) listed on the agenda.

## CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine and all will be enacted by one roll call vote. There will be no separate discussion of these items unless members of the City Council, the public, or staff request specific items be removed from the Consent Calendar for separate action.

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

RECOMMENDED ACTION: That the City Council approve the reading by title only of all ordinances and that further reading of such ordinances be waived.

**2. REGULAR MEETING MINUTES, MARCH 18, 2025**

RECOMMENDED ACTION: That the City Council approve the minutes.

**3. PLANNING COMMISSION MEETING, MARCH 10, 2025**

RECOMMENDED ACTION: That the City Council receive and file the minutes.

**4. CLAIMS AND DEMANDS**

RECOMMENDED ACTION: That the City Council receive and file the Claims and Demands.

**5. TREASURER'S REPORT, FEBRUARY 2025**

RECOMMENDED ACTION: That the City Council receive and file the City Treasurer's Report for the month of January 2025.

**6. SECOND READING AND ADOPTION OF ORDINANCES RELATED TO THE CALIFORNIA COASTAL COMMISSION SUGGESTED MODIFICATIONS TO THE CITY'S PRIOR APPROVAL OF GENERAL PLAN AMENDMENT 20-0002, ZONE CHANGE ZC24-0001, SPECIFIC PLAN SP24-0001 THAT ARE INCLUSIVE OF LOCAL COASTAL PROGRAM AMENDMENT LCPA20-0002 FOR VICTORIA BOULEVARD SPECIFIC PLAN**

RECOMMENDED ACTION: That the City Council:

- 1) Hold a second reading and adopt an Ordinance for Zone Change ZC24-0001 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, APPROVING ZONE CHANGE ZC24-0001 WITH THE CALIFORNIA COASTAL COMMISSION'S SUGGESTED MODIFICATIONS TO AMEND ZONING DESIGNATION FROM COMMUNITY FACILITY AND RECREATION TO "VICTORIA BOULEVARD SPECIFIC PLAN." AND AUTHORIZE THE SUBMISSION OF LOCAL COASTAL PROGRAM AMENDMENT (LCPA20-0002) FOR APPROVAL AND CERTIFICATION BY THE CALIFORNIA COASTAL COMMISSION AT 26126 VICTORIA BOULEVARD; and

- 2) Hold a second reading and adopt an Ordinance for Specific Plan SP24-0001 entitled:

AN 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, WITH THE CALIFORNIA COASTAL COMMISSION'S SUGGESTED MODIFICATIONS TO AMEND 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.

**7. ADOPTION OF AN ORDINANCE ESTABLISHING SPEED LIMITS CITYWIDE**

RECOMMENDED ACTION: That the City Council hold a second reading and adopt an Ordinance of the City of Dana Point entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, AMENDING AND REPLACING DANA POINT MUNICIPAL CODE, CHAPTER 12.16.010, ESTABLISHING SPEED LIMITS IN THE CITY OF DANA POINT PURSUANT TO THE CALIFORNIA VEHICLE CODE

**8. DESIGN AGREEMENT WITH WEST COAST CIVIL FOR THE COAST HIGHWAY SIDEWALK GAP CLOSURE PROJECT (CIP #1373)**

RECOMMENDED ACTION: That the City Council authorize the City Manager to sign a Standard Consultant Services Agreement with West Coast Civil, Incorporated for Engineering Design Services for the Coast Highway Sidewalk Gap Closure Project (CIP #1373)

**PUBLIC COMMENTS**

Any person wishing to address the City Council during the Public Comments section or on an Agenda item is asked to complete a "Request to Speak" form available on the table at the side of the Council Chamber. The completed form is to be submitted to the City Clerk prior to the Agenda item being called by the Mayor and prior to the individual being heard by the City Council.

In order to conduct a timely meeting, there will be a three-minute time limit per person and an overall time limit of thirty minutes for this Public Comments portion of the agenda. At the Mayor's discretion, the balance of public comments will be heard after the New Business portion of the agenda. All comments are to be directed to the City Council and shall not consist of any personal attacks. Members of the public are expected to maintain a professional, courteous decorum during their comments. State law prohibits the City Council from taking action on a specific item unless it appears on the posted Agenda.

If anyone has handouts to distribute to the City Council, please follow the proper procedure and hand them to the City Clerk. The City Clerk will see that they are distributed.

**PUBLIC HEARINGS**

**9. AB2561 VACANCY, RECRUITMENT AND RETENTION EFFORTS**

RECOMMENDED ACTION: That the City Council hold a public hearing regarding the City's vacancies, recruitment, and retention efforts per Assembly Bill ("AB") 2561 (Gov. Code § 3502.3).

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## UNFINISHED BUSINESS

### 10. [DANA POINT TOURISM BUSINESS IMPROVEMENT DISTRICT RENEWAL FOR JULY 1, 2025 TO JUNE 30, 2030 PUBLIC MEETING](#)

RECOMMENDED ACTION: That the City Council conduct a public meeting and allow members of the public to provide comments on the proposed Dana Point Tourism Business Improvement District (DPTBID) and close the public meeting.

## NEW BUSINESS

None.

## PUBLIC COMMENTS (Continued)

## COUNCIL REPORTS, INCLUDING CITY RELATED MEETINGS ATTENDED

The City Council may discuss, act upon or seek consensus on matters described under Council Reports only if: they are agendized with a complete written report included; or, if an item arose subsequent to the posting of the agenda and the Council determines that an emergency exists. Non-agendized items may be presented as informational only.

## STAFF REPORTS

(City Manager Michael Killebrew)  
(City Attorney Patrick Muñoz)

## UPCOMING EVENTS

- April 5 Farmers Market and Craft Vendors
- April 5 Monarch Butterfly Habitat Workday – Lantern Bay Park
- April 10 Wildfire Safety Community Meeting – San Juan Cap. Community Ctr.  
Hosted by Assemblywoman Laurie Davies with OCFA
- April 12 Farmers Market and Craft Vendors
- April 12 Whale Walk & Talk – Nature Interpretive Center
- April 16 Tip-a-Cop - Brio
- April 18 City Hall Offices Closed – Good Friday
- April 19 Egg Hunts
- April 19 Farmers Market and Craft Vendors
- April 22 GPAC Meeting – Community Center, 6PM
- April 22 Earth Day Native Plant Garden Demonstration – Nature Interpretive Ctr
- April 27 REDO Market

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## ADJOURNMENT

The next Regular Meeting of the City Council will be April 15, 2025, at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

## CERTIFICATION

I, Shayna Sharke, City Clerk of the City of Dana Point, do hereby certify that a copy of the foregoing Agenda was posted at Dana Point City Hall and [www.danapoint.org](http://www.danapoint.org) by March 27, 2025, at 5:30 p.m.



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SHAYNA SHARKE, CITY CLERK

3/27/2025  
DATE

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PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PERSONS WITH A DISABILITY WHO REQUIRE A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN A MEETING, INCLUDING AUXILIARY AIDS OR SERVICES, MAY REQUEST SUCH MODIFICATION OR ACCOMMODATION FROM THE CITY CLERK AT (949) 248-3500 (TELEPHONE) OR (949) 248-9920 (FACSIMILE). NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THE MEETING.