
**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR ACTION AGENDA
OCTOBER 7, 2008**

CALL TO ORDER

The Regular Meeting of the City Council of the City of Dana Point, California, was called to order by City Clerk Ward at 5:00 p.m. in the Dana Point City Council Chamber, 33282 Golden Lantern, Suite 210, Dana Point. City Clerk Ward announced that the meeting was adjourned to 6:00 p.m. due to a lack of quorum.

CLOSED SESSION

There were no Closed Session items.

RECONVENE CITY COUNCIL MEETING – CALL TO ORDER

The Regular Meeting of the City Council of the City of Dana Point, California, was called to order by Mayor Pro Tem Bartlett at 6:02 p.m. at the Dana Point City Council Chamber, 33282 Golden Lantern, Suite 210, Dana Point.

ROLL CALL OF CITY COUNCIL MEMBERS:

Present: Mayor Joel Bishop (*via videoconference*)
Mayor Pro Tem Lisa A. Bartlett
Council Member Lara Anderson
Council Member Steven Weinberg

Absent: Council Member Diane L. Harkey

STAFF PRESENT: Douglas C. Chotkevys, City Manager; Patrick Munoz, City Attorney; Kathy M. Ward, City Clerk; Mike Rose, Emergency Services Manager; Mike Killebrew, Director of Administrative Services; Lt. Mark Levy, Chief of Police Services; Kyle Butterwick, Director of Community Development; Brad Fowler, Director of Public Works and Engineering; Lynn Kelly, Management Analyst; Kevin Evans, Director of Community Services and Parks; Jackie Littler, Executive Secretary; DyAnne Weamire, Administrative Secretary; and Bobbi Ogan, Deputy City Clerk.

Mayor Pro Tem Bartlett announced that Mayor Bishop was videoconferencing this evening.

City Attorney Munoz stated that Mayor Bishop was videoconferencing from his hotel in Raleigh, North Carolina. He added that staff has had to follow the rules of the Brown Act to allow the Mayor to videoconference which included noticing the meeting both here at City Hall, the lobby of the hotel, and the Mayor's hotel room. He stated that all of the votes will have to be conducted with a roll call vote for this meeting.

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Mayor Bishop announced that his hotel room door was open and there were no members of the public present for this meeting.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Planning Commissioner Michelle Brough.

INVOCATION

The Invocation was provided by Reverend Paul Peck.

PRESENTATIONS AND PROCLAMATIONS

1. Business of the Month - Coastal Optometry
2. OCFA Fire Prevention Week Proclamation "Preventing Home Fires"

CONSENT CALENDAR

IT WAS MOVED BY COUNCIL MEMBER STEVEN WEINBERG, SECONDED BY COUNCIL MEMBER LARA ANDERSON, THAT THE RECOMMENDATIONS BE ACCEPTED FOR ALL ITEMS LISTED ON CONSENT CALENDAR.

The motion carried by the following vote:

AYES: Council Members Anderson, Weinberg, Mayor Pro Tem Lisa A. Bartlett, and Mayor Joel Bishop

NOES: None

ABSENT: Council Member Diane L. Harkey

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, SEPTEMBER 16, 2008**

APPROVED THE MINUTES.

3. **PLANNING COMMISSION MEETING MINUTES, AUGUST 26, 2008**

RECEIVED AND FILED.

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4. PLANNING COMMISSION ACTIONS, MEETING OF SEPTEMBER 23, 2008

RECEIVED AND FILED.

5. YOUTH BOARD MEETING MINUTES, SEPTEMBER 4, 2008

RECEIVED AND FILED.

6. OCEAN WATER QUALITY ACTIONS, MEETING OF JUNE 10, 2008

RECEIVED AND FILED.

7. MEETING CALENDAR / COMMUNITY SPECIAL EVENTS CALENDAR

RECEIVED AND FILED.

8. CITY TREASURER'S REPORT, AUGUST 2008

RECEIVED AND FILED THE TREASURER'S REPORT FOR THE MONTH OF AUGUST, 2008.

9. CLAIMS AND DEMANDS

RECEIVED AND FILED THE CLAIMS AND DEMANDS.

PUBLIC COMMENTS

William Vogeler
Jim Starkey
Jason Billings
Carlos Olvera
Gene Burrus
Richard Dietmeier

PUBLIC HEARINGS

There were no Public Hearings.

UNFINISHED BUSINESS

There was no Unfinished Business.

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NEW BUSINESS

10. CITY COUNCIL AND PLANNING COMMISSION MEETING DATES

IT WAS MOVED BY MAYOR JOEL BISHOP, SECONDED BY MAYOR PRO TEM LISA A. BARTLETT, THAT THE CITY COUNCIL INTRODUCE AND HOLD FIRST READING OF AN ORDINANCE ENTITLED:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, AMENDING SECTIONS 2.04.010 AND 2.07.011 OF THE DANA POINT MUNICIPAL CODE REGARDING TIME OF REGULAR MEETINGS FOR THE CITY COUNCIL AND THE PLANNING COMMISSION.

The motion carried by the following vote:

AYES: Council Member Lara Anderson, Mayor Pro Tem Lisa A. Bartlett, and Mayor Joel Bishop
NOES: Council Member Steven Weinberg
ABSENT: Council Member Diane L. Harkey

11. CITY COUNCIL MEMBERS' AND PLANNING COMMISSION MEMBERS' STIPEND AND BENEFITS

IT WAS MOVED BY COUNCIL MEMBER STEVEN WEINBERG, SECONDED BY MAYOR JOEL BISHOP, THAT THE CITY COUNCIL INTRODUCE AND HOLD FIRST READING OF AN ORDINANCE ENTITLED:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, AMENDING CHAPTERS 2.04 AND 2.06 OF THE DANA POINT MUNICIPAL CODE PERTAINING TO THE COMPENSATION AND BENEFITS FOR CITY COUNCIL AND PLANNING COMMISSION MEMBERS.

The motion carried by the following vote:

AYES: Council Member Steven Weinberg and Mayor Joel Bishop
NOES: Mayor Pro Tem Lisa A. Bartlett
ABSENT: Council Member Diane L. Harkey
ABSTAIN: Council Member Lara Anderson

PUBLIC COMMENTS

STAFF REPORTS

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COUNCIL REPORTS, INCLUDING CITY RELATED MEETINGS ATTENDED

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Pro Tem Bartlett declared the meeting adjourned at 7:34 p.m. and announced that the next Regular Meeting of the City Council will be October 21, 2008, at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.