
**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR ACTION AGENDA
DECEMBER 2, 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.

ROLL CALL OF CITY COUNCIL MEMBERS:

Present: Mayor Joel Bishop
Mayor Pro Tem Lisa A. Bartlett
Council Member Lara Anderson
Council Member Steven Weinberg

Absent: None

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 Bishop at 6:00 p.m. at the Dana Point City Council Chamber, 33282 Golden Lantern, Suite 210, Dana Point.

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; Sgt. Lynn Koehmstedt, 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; John Tilton, City Architect; Jackie Littler, Executive Secretary; DyAnne Weamire, Administrative Secretary; Bobbi Ogan, Deputy City Clerk; Windy Robles, City Clerk Specialist; Jennifer Walters, Secretary; Christine Musial, Records Assistant; and Matthew Kunk, Associate Engineer.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Joel Bishop.

INVOCATION

The Invocation was provided by Bob Moore.

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PRESENTATIONS AND PROCLAMATIONS

Business of the Month – Laguna Cliffs Resort and Spa, A Marriott Resort

CONSENT CALENDAR

Council Member Anderson pulled Item #2 for a separate vote.

IT WAS MOVED BY COUNCIL MEMBER LARA ANDERSON, SECONDED BY COUNCIL MEMBER STEVEN WEINBERG, APPROVE THE MINUTES AS AMENDED.

The motion carried by the following vote:

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

NOES: None

IT WAS MOVED BY COUNCIL MEMBER LARA ANDERSON, SECONDED BY COUNCIL MEMBER STEVEN WEINBERG, TO APPROVE THE BALANCE OF THE CONSENT CALENDAR.

The motion carried by the following vote:

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

NOES: None

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, NOVEMBER 18, 2008

APPROVED THE MINUTES AS AMENDED.

3. PLANNING COMMISSION MEETING MINUTES, OCTOBER 28, 2008 (120-10)

RECEIVED AND FILED.

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DECEMBER 2, 2008**

**4. PLANNING COMMISSION ACTIONS, MEETING OF NOVEMBER 25, 2008
(0120-10)**

RECEIVED AND FILED.

5. YOUTH BOARD MEETING MINUTES, NOVEMBER 6, 2008 (0120-40)

RECEIVED AND FILED.

6. MEETING CALENDAR / COMMUNITY SPECIAL EVENTS CALENDAR

RECEIVED AND FILED.

7. CITY TREASURER'S REPORT, OCTOBER 2008 (0350-20)

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

8. CLAIMS AND DEMANDS (0300-30)

RECEIVED AND FILED THE CLAIMS AND DEMANDS.

9. CITY COUNCIL AND PLANNING COMMISSION MEETING DATES (0410-37)

CONDUCTED A SECOND READING AND ADOPTED **ORDINANCE 08-10** 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

10. EXCHANGE OF PROPERTY TAX WITH THE CITY OF SAN JUAN CAPISTRANO FOR LOWER ROSAN RANCH PROPERTY (0420-20)

ADOPTED **RESOLUTION 08-12-02-01** ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, AGREEING TO A REDISTRIBUTION OF PROPERTY TAXES DUE TO THE REORGANIZATION OF 0.99 ACRES OF UNINHABITED TERRITORY LOCATED NORTH OF STONEHILL DRIVE AND EAST OF THE SAN JUAN CREEK CHANNEL (APN 121-240-73)

PUBLIC HEARINGS

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DECEMBER 2, 2008**

There were no Public Hearings.

UNFINISHED BUSINESS

11. RESOLUTION RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 4, 2008, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW (0430-20)

ADOPTED **RESOLUTION 08-12-02-02** ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 4, 2008, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW

PUBLIC COMMENTS

Mary Jeffries
Ardyce Kehiayan
John Chaffetz
Carlos Olvera
Ingrid McGuire
Allen Wickstrom
Karin Schnell

SWEARING IN OF NEWLY ELECTED CITY COUNCIL MEMBERS

City Clerk Ward administered the Oath of Office to Council Members Anderson and Schoeffel. Council Member Schoeffel joined Mayor Bishop, Mayor Pro Tem Bartlett, Council Members Anderson and Weinberg at the dais.

CITY COUNCIL REORGANIZATION

A. COUNCIL REORGANIZATION

The new Mayor is Lisa Bartlett; the Mayor Pro Tem is Steven Weinberg.

B. RECOGNITION OF OUTGOING MAYOR

NEW BUSINESS

There was no New Business.

PUBLIC COMMENTS

There were no additional Public Comments.

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STAFF REPORTS

COUNCIL REPORTS, INCLUDING CITY RELATED MEETINGS ATTENDED

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Bartlett declared the meeting adjourned at 6:41 p.m. and announced that the next Regular Meeting of the City Council will be January 12, 2009, at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

RECEPTION

REFRESHMENTS SERVED.