
**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
MAY 11, 2009**

CALL TO ORDER

The Regular Meeting of the City Council of the City of Dana Point, California, was called to order by Mayor Bartlett at 5:00 p.m. in the Dana Point Council Chamber, 33282 Golden Lantern, Suite 210, Dana Point.

ROLL CALL OF CITY COUNCIL MEMBERS:

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

CLOSED SESSION

City Attorney Munoz indicated there was a need for a Closed Session as follows:

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION, SIGNIFICANT EXPOSURE TO LITIGATION, Government Code § 54956.9 (b1), (1 case)**
- B. CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION, Government Code § 54956.9 (c), (1 case)**

Mayor Bartlett recessed the meeting into a Closed Session at 5:01 p.m. pursuant to Government Code Section 54956 et. seq.

RECONVENE CITY COUNCIL MEETING - CALL TO ORDER

Mayor Bartlett reconvened the meeting at 6:04 p.m. All Council Members were present.

STAFF PRESENT: Douglas C. Chotkevys, City Manager; Patrick Munoz, City Attorney; Kathy M. Ward, City Clerk; Mike Killebrew, Director of Administrative Services; Mike Rose, Emergency Services Manager; Lt. Mark Levy, Chief of Police Services; Kyle Butterwick, Director of Community Development; Matthew Sinacori, City Engineer; Christy Teague, Economic Development Manager; Kevin Evans, Director of Community Services and Parks; John Tilton, City Architect; Erica Demkowicz, Senior Planner; Jackie Littler, Executive Secretary; DyAnne Weamire, Administrative Secretary; and Bobbi Ogan, Deputy City Clerk.

CLOSED SESSION ANNOUNCEMENT

City Attorney Munoz stated that he had no announcement.

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PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Frank Tucker, Commander of the VFW Post 9934.

INVOCATION

The Invocation was provided by Bob Moore.

PRESENTATIONS AND PROCLAMATIONS

May Business of the Month - What A Dish

Management Analyst Kelly provided a PowerPoint presentation detailing What A Dish catering business and It's All About The Cake. Mayor Bartlett presented a Certificate of Recognition to Jordan and David Richey for the businesses being named the Business of the Month for May.

LAFCO Presentation

Joyce Crosthwaite, LAFCO, provided a presentation describing what LAFCO does and the legislature requiring service reviews of the cities every five (5) years. She reaffirmed that the City would not need to be reviewed again until 2012.

2010 Census Presentation and Proclamation

Robert Borboa, partnership specialist who is responsible for the outreach program for South Orange County provided a presentation about the upcoming census. He stated that it was very important for everyone to be counted as it means money for the community. He thanked the City Council for their support. Mayor Bartlett presented a Proclamation to Mr. Borboa on behalf of the City's commitment to the US Census Bureau to obtain an accurate accounting of residents in 2010.

VFW Patriot Pen and Voice of Democracy Award Winners

Mayor Bartlett invited Bob Moore, Frank Tucker, Bob Fowler, Wiley Hall, Pete Hammer, and Bill Manes of the VFW up to the front where she introduced 1st place winner, Jasmine Fatourech, 2nd place winner, Jonathan Lien, and 3rd place winner, David Chacon. The winners all read their essays and Mayor Bartlett presented Certificates of Recognition to each.

Recognition of Outgoing Traffic Improvement Commissioners

Mayor Bartlett presented Rod Howorth, Gary Kamm, and Ahmad Hindeyah Certificates of Recognition for their time, support, and invaluable support on the Traffic Improvement Commission.

CONSENT CALENDAR

Council Member Bishop recused himself from voting on Item 11 as he had a potential conflict of interest and Mayor Bartlett removed Item 12 from the Consent Calendar.

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IT WAS MOVED BY MAYOR PRO TEM STEVEN WEINBERG, SECONDED BY COUNCIL MEMBER LARA ANDERSON, THAT ALL RECOMMENDATIONS BE ACCEPTED FOR ALL ITEMS LISTED ON CONSENT CALENDAR WITH THE EXCEPTION OF ITEMS 11 AND 12.

The motion carried by the following vote:

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

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, APRIL 27, 2009

APPROVED THE MINUTES.

3. PLANNING COMMISSION MEETING MINUTES, APRIL 20, 2009

RECEIVED AND FILED.

4. PLANNING COMMISSION ACTIONS, MEETING OF MAY 4, 2009

RECEIVED AND FILED.

5. YOUTH BOARD MEETING MINUTES, APRIL 16, 2009

RECEIVED AND FILED.

6. CHARITABLE GRANT SUBCOMMITTEE DRAFT ACTION MINUTES, APRIL 30, 2009

RECEIVED AND FILED.

7. OCEAN WATER QUALITY SUBCOMMITTEE MEETING MINUTES, MEETING OF FEBRUARY 24, 2009

RECEIVED AND FILED.

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8. MEETING CALENDAR / COMMUNITY SPECIAL EVENTS CALENDAR

RECEIVED AND FILED.

9. CLAIMS AND DEMANDS

RECEIVED AND FILED THE CLAIMS AND DEMANDS.

10. EXTENSION OF LEGISLATIVE ADVOCACY AGREEMENT

AUTHORIZED THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH DAVID B. NEISH, INC. FOR THE EXTENSION OF LEGISLATIVE ADVOCACY SERVICES RELATIVE TO THE CITY FOR THE DANA POINT HARBOR LOCAL COASTAL PROGRAM AMENDMENT PENDING BEFORE CALIFORNIA COASTAL COMMISSION.

11. SECOND READING AND ADOPTION OF AN ORDINANCE AMENDING CHAPTER 13.04, PARKS AND RECREATIONAL FACILITIES REGULATIONS, OF THE MUNICIPAL CODE TO ADDRESS NEW PARKS AND FACILITIES IN THE CITY

Council Member Joel Bishop recused himself from voting on this item due to a potential conflict of interest.

IT WAS MOVED BY MAYOR LISA A. BARTLETT TO HOLD A SECOND READING AND ADOPT **ORDINANCE 09-05** ENTITLED:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA AMENDING CHAPTER 13.04, PARKS AND RECREATIONAL FACILITIES REGULATIONS, OF THE MUNICIPAL CODE TO ADDRESS THE NEW PARKS AND FACILITIES IN THE CITY.

The motion carried by the following vote:

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

NOES: None

RECUSE: Council Member Joel Bishop

12. CITY OF DANA POINT LIBRARY TASK FORCE SUBCOMMITTEE RECOMMENDATIONS FOR THE DANA POINT LIBRARY EXPANSION PROJECT

Mayor Lisa Bartlett had removed this item from the Consent Calendar.

City Manager Chotkevys provided a staff report.

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Mayor Bartlett felt that the hiring of a consultant would be a good use of funds and stated that it was time for a new survey. She added that the library resources were important to the community and that the City needs to find out where they fall in the order of priorities with regards to library expansion versus Town Center or some of the other projects the City could plan in the future. She stated that the survey will provide the City with valuable information. She asked if the County relinquished the library building and the property to the City, how would the City operate and handle the costs of maintenance. She also asked how future library expansion would work if the County were to providing any additional funding.

City Manager Chotkevys replied that it will be important to learn what the community wants from the survey.

Council Member Anderson stated that the task force does not want to leave the County of Orange system. She clarified that the concern is if the City does invest in an expansion, who will own the building and will the County have the resources to maintain the facility.

City Manager Chotkevys replied that after the completion of the survey, if there was a desire for expanding services the City would find out if the County did have the funding. He stated then the City could devise a strategic approach to the issue.

IT WAS MOVED BY MAYOR LISA A. BARTLETT, SECONDED BY MAYOR PRO TEM STEVEN WEINBERG, TO RECEIVE AND FILE THE DANA POINT LIBRARY TASK FORCE SUBCOMMITTEE RECOMMENDATIONS, AND DIRECTED STAFF WITH A RECOMMENDATION FOR A CONSULTANT TO CONDUCT A STATISTICALLY VALID COMMUNITY SURVEY TO EVALUATE PUBLIC OPINION REGARDING COMMUNITY SERVICES IN DANA POINT, INCLUDING LIBRARY SERVICE.

The motion carried by the following vote:

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

NOES: None

13. WASTE DISPOSAL AGREEMENT BETWEEN THE COUNTY OF ORANGE AND THE CITY OF DANA POINT

APPROVED THE SOLID WASTE DISPOSAL AGREEMENT BETWEEN THE COUNTY OF ORANGE AND THE CITY OF DANA POINT AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT.

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PUBLIC COMMENTS

Malcolm Wilson, Capistrano Beach, spoke regarding ducklings that were in the storm drain by his home. He stated that he had called the City and staff members had come out and managed to save all but two (2) of the ducklings.

Karen Schnell, Dana Point, spoke regarding the City's new pedestrian bridge that was being built. She reported that the public was invited to the dedication on Friday, May 22, 2009.

Richard Gardner, Capistrano Beach, complimented the City Council and City Staff for the Canary Island Date Palms that were being planted in Capistrano Beach.

PUBLIC HEARINGS

**14. APPEAL OF PLANNING COMMISSION DECISION DENIAL OF
CONDITIONAL USE PERMIT CUP07-07 AND COASTAL DEVELOPMENT
PERMIT CDP07-05 (DEMOLITION OF DOHENY HOUSE)**

City Manager Chotkevys introduced the item. Director of Community Development Butterwick provided a staff report and PowerPoint presentation.

City Architect Tilton described the applicant's alternative which would allow for development on the two southern parcels and on the north parcel. He stated that portions of the existing home would need to be demolished in order to accommodate this alternative.

City Attorney Munoz stated that what the Council is asked to do tonight is to make a decision on the appeal of the Planning Commission's denial of the CDP and CUP. He added that they did not have the ability tonight to approve the applicant's new proposal because that application would need to be submitted to the City. He added that he did not believe that the law requires that the EIR be certified by the Planning Commission since the project was not approved. He stated that if the appeal was denied, that the City Council was not legally required to certify the EIR either. He introduced Rob Bower from Rutan & Tucker who had been reviewing this project with the Planning Staff.

Council Member Schoeffel asked if the applicant's second request operates to withdraw the appeal or do you know if that is the applicant's intention.

City Attorney Munoz replied that you could interpret it that way but to be legally, correct absent the applicant submitting a letter formally withdrawing the appeal, the City Council has a legal obligation to consider the appeal as if it had not been withdrawn.

Mayor Bartlett opened the Public Hearing.

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John Erskine, Nossaman LLP, stated that this project began in 2007 with an Initial Study which then became a full EIR. He added that at the March 2, 2009 Planning Commission meeting, he felt that there was a consensus of the Planning Commission that they wanted a compromise. He stated that his clients realized that there needed to be a compromise alternative which not only preserved and restored the original 1929 constructed home but also knew that in the current economic climate that they needed to identify financial options that would help them restore the house to the original condition and to the Secretary of Interior standards. He added that they knew that the City Council was the only body that could address the potential need for assuring the financial feasibility of a successful compromise. He stated that the April 23rd letter was a result of the discussions they had with Staff which suggested that compromise. He added that he was available to answer any questions.

Council Member Schoeffel asked that by proposing the new compromise alternative, was it your client's intention to withdraw their appeal of the Planning Commission's decision.

John Erskine replied absolutely not. He stated that his client wants the City Council to act on the appeal and consider the new alternative. He added that it was his experience that the City Council could take action on something that was not in the original application and give direction to Staff to return with an alternative.

Council Member Anderson asked if the Council were to approve the demolition would that take all alternatives and compromises off the table. She felt it would make more sense to withdraw the appeal and return to the Planning Commission with the alternative.

John Erskine replied yes that they would proceed with the demolition if approved. He felt that the Coastal Development Permit could be referred to the City Council but the issue of spending weeks with the Planning Commission and never reaching the City Council did not make sense.

Mayor Pro Tem Weinberg asked if the only decision was to either deny or uphold the Planning Commission decision.

City Attorney Munoz replied that the most recent alternative that has been introduced would require a Site Development Permit and that the application has not been received by the City. He felt that it would be in the applicant's best interest for the City Council to make a decision on the appeal and let the Planning Commission have the opportunity to review the alternative.

City Manager Chotkevys clarified that when Staff met with the applicant, at no time did Staff give them any indication of how the Council may act on this. He stated that Staff responded to their questions relative to the process to ensure that they would have a full and fair hearing.

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City Attorney Munoz stated that in response to a comment that Mr. Erskine had made, that he did not want there to be a perception that Staff had polled the Council to find out what their decision was going to be.

John Erskine stated that he concurred with the City Attorney's correction of any comment he may have made regarding any direction or prediction of any outcome. He added that he did stand by his comment that they were encouraged to provide some alternatives following on their appeal.

Mayor Bartlett recessed the meeting at 7:42 p.m. and reconvened the meeting at 8:00 p.m.

Bob Nichols, Dana Point, spoke regarding his article that he had written in 1992 which appeared in the Dana Point News regarding the taking of private property. He stated that when he was on the Planning Commission he had voted against the Historic Preservation Ordinance as he felt that the program would become an involuntary program.

Malcolm Wilson, Capistrano Beach, stated that the applicant knew that the home was protected when they purchased the home. He added that the Council should vote tonight only on the appeal and any alternatives should return to the Planning Commission.

Carlos Olvera, Dana Point, spoke regarding the rules of CEQA and felt that the applicant had not followed them.

Rod Howorth, Dana Point, stated that he supports the denial of the appeal and felt that the applicant should return to the Planning Commission.

Pam Tappan, Capistrano Beach, felt that the City Council had only one choice which was to uphold the Planning Commission's decision. She stated that there were only two options; one to allow the demolition of the Doheny House and the development of five homes, the other to save the Doheny House. She added that demolition of part of the home would remove the historical significance of the home.

Barbara Johannes, Dana Point, felt that the home was historically significant and should not be allowed to be demolished. She stated that there was documentation that proved that Roy C. Kelly was the architect of the home.

City Attorney Munoz stated that if the plans were to be considered by the Council, that copies of the plans will need to be submitted to the Clerk.

Meg Waters, Ladera Ranch, stated that she was working with the applicant on public outreach. She reported that on Saturday, over 300 people showed up for the open house. She added that they had discussed the alternative with the public and the consensus was that the property owner had rights.

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Joanna Adrian, Dana Point, spoke regarding personal property rights.

Michael Treadway, Dana Point, spoke regarding property owner's rights. He felt that the home that is on the property today is not the original home. He asked the City Council to review the alternative plan.

Don Ables, Dana Point, spoke regarding private property rights.

Doris Walker, Dana Point, provided a history of the Doheny House. She felt that it was not only the home that was significant, but the people who lived in it as well.

Mary Ann Comes, San Clemente Historical Society, stated that to lose this home or to demolish portions of the home would not be acceptable. She felt that the EIR was not complete and requested that the appeal not be approved.

Keith Johannes, Dana Point, spoke in support of upholding the Planning Commission's denial.

Richard Gardner, Capistrano Beach, felt that the City would need to purchase this property from the owner in order to preserve it.

Raad Ghantous, San Clemente Historical Society, stated that the project EIR had only one objective which was to demolish the home. He felt that if the objectives have changed, then a new EIR would need to be completed to comply with the Law.

Richard Kay, Dana Point, felt that if the demolition was allowed to happen, with the current economy the lots will be left undeveloped until the economy improves.

Anna Brace, Capistrano Beach, felt that the City Council could not make a decision on the alternatives due to the lack of notice.

Richard Boyer, San Clemente, felt that demolition of the home would be inconsistent with the policies of the City and he urged denial of the appeal.

John Erskine, stated that it was not uncommon for historical homes to be relocated. He spoke regarding the comments that former Mayor Harold Kaufman had made at the March 2, 2009 Planning Commission meeting where he stated that the Ordinance was meant to only be voluntary. He asked for the Council to certify the EIR tonight and allow the applicant to bring back the CDP for the alternative.

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Carollyn Lobell, Santa Ana, replied in response to some of the comments that had been made that something needs to be done for the home instead of the no project alternative and felt that the EIR was adequate for the partial demolition alternative.

Mayor Bartlett closed the Public Hearing.

Council Member Bishop asked regarding a letter that Carlos Olvera had presented to the City last week, was the letter from Carlos or from the Historical Society.

Carlos Olvera replied that the letter was a consensus of the Board of Directors.

Council Member Bishop asked how a home could qualify for the national registry.

City Manager Chotkevys replied that there are certain criterions which have to be met that will raise the home to a certain recognition that would be of national significance.

City Architect Tilton replied that was correct and that when the City placed the home local register, it was noted that the home may be eligible for National registration.

Council Member Anderson felt that it did not make sense to vote to demolish the home if that would take away all of the alternatives.

Council Member Schoeffel stated that the scope of action is very narrow at this time and that he would have to support the Planning Commission's decision of denial.

Council Member Anderson asked if there is not an acceptable compromise reached would demolition still be entertained.

City Attorney Munoz replied that nothing would preclude an application for demolition to be re-submitted.

Mayor Pro Tem Weinberg stated that he would have to uphold the Planning Commission's decision.

Mayor Bartlett stated that she appreciates the community input on this item. She added that the scope is very narrow this evening and that she would agree to uphold the Planning Commission's decision. She encouraged more public outreach.

Council Member Bishop stated that he appreciated the fact that the community spent the evening with the Council. He hoped that there could be a compromise reached.

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IT WAS MOVED BY MAYOR PRO TEM STEVEN WEINBERG, SECONDED BY MAYOR LISA A. BARTLETT, TO CONDUCT A PUBLIC HEARING, DENY THE APPEAL AND UPHOLD THE PLANNING COMMISSION DENIALS OF (1) COASTAL DEVELOPMENT PERMIT CDP07-05 FOR DEMOLITION OF HISTORIC STRUCTURE, AND (2) CONDITIONAL USE PERMIT CUP07-07 FOR REMOVAL OF THE HISTORIC RESOURCE FROM THE CITY'S HISTORIC RESOURCE REGISTER AND ADOPT **RESOLUTION 09-05-11-01** ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, DENYING THE APPEAL BY THE APPLICANT AND UPHOLDING THE PLANNING COMMISSION'S DENIAL OF CONDITIONAL USE PERMIT CUP07-07 AND COASTAL DEVELOPMENT PERMIT CDP07-05.

The motion carried by the following vote:

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

NOES: None

15. PUBLIC HEARING FOR PROPOSED OPERATING AND CAPITAL IMPROVEMENT BUDGETS FOR FISCAL YEARS 2009-2010 AND 2010-2011

Mayor Bartlett recessed the meeting at 9:18 p.m. and reconvened the meeting at 9:25 p.m.

City Manager Chotkevys provided a staff report.

There being no requests to speak, Mayor Bartlett opened and closed the Public Hearing.

Council Member Bishop commended staff on finding ways to provide a balanced budget and maintain the City's five star service.

Council Member Anderson stated that she was pleased to see the funding for Police Services and that there was no deferred maintenance.

Mayor Pro Tem Weinberg stated that this was a very fiscally responsible budget.

Mayor Bartlett thanked staff for compiling a fiscally conservative budget. She agreed with the proposed General Fund Expenditure budget, the proposed adjustments to the revenue projects, the one-time CALPERS payoff, and the conservative investment policies. She was glad that there will be sufficient funds for all CIP work and have scaled back to limit the number of new CIP work for the next few years. She also liked the fact that the City will be able to maintain the

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high level of customer service and to continue to keep the parks in pristine condition and offer all of the community events that the City has offered in the past. She appreciated the thorough analysis on the potential State budget impacts.

IT WAS MOVED BY MAYOR PRO TEM STEVEN WEINBERG, SECONDED BY COUNCIL MEMBER LARA ANDERSON, TO CONDUCT A PUBLIC HEARING TO REVIEW THE CITY OF DANA POINT PROPOSED OPERATING AND CAPITAL IMPROVEMENT BUDGETS FOR FISCAL YEARS 2009-2010 ("FY 2010") AND 2010-2011 ("FY 2011") AND ADOPT **RESOLUTION 09-05-11-02** ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA ADOPTING AN OPERATING AND CAPITAL IMPROVEMENT BUDGET FOR THE CITY OF DANA POINT FOR FISCAL YEARS 2009-2010 AND 2010-2011.

The motion carried by the following vote:

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

NOES: None

UNFINISHED BUSINESS

16. ITALIAN OPERA FESTIVAL AND POTENTIAL SISTER CITY RELATIONSHIP WITH THE CITY OF VITERBO, ITALY

City Manager Chotkevys provided a staff report.

Council Member Anderson asked what had happened to the relationship the City had with Slidell, Louisiana.

City Manager Chotkevys replied that they were never officially adopted as a Sister City and that it was a humanitarian outreach to a community that had been devastated by the hurricane.

Emergency Services Manager Rose clarified that there was never any intent to establish a formalized Sister City relationship that it was a humanitarian effort to help a city in trouble.

IT WAS MOVED BY MAYOR PRO TEM STEVEN WEINBERG, SECONDED BY MAYOR LISA A. BARTLETT, TO ADOPT **RESOLUTION 09-05-11-03**, A RESOLUTION OF INTENTION TO FORM A SISTER CITY RELATIONSHIP WITH THE CITY OF VITERBO, ITALY ENTITLED:

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, STATING THE INTENTION TO FORM A SISTER CITY AGREEMENT WITH VITERBO, ITALY; and

AUTHORIZED THE MAYOR TO SIGN ANY CEREMONIAL DOCUMENTS REGARDING THE FORMATION OF A SISTER CITY RELATIONSHIP WITH VITERBO, ITALY.

The motion carried by the following vote:

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

NOES: None

NEW BUSINESS

There was no New Business.

PUBLIC COMMENTS

There were no additional Public Comments.

STAFF REPORTS

City Manager Chotkevys thanked all of the Staff who had worked so hard on preparing the budget.

COUNCIL REPORTS, INCLUDING CITY RELATED MEETINGS ATTENDED

Council Member Bishop stated that he had turned in all of his meetings attended to the City Clerk. He reported that on Saturday he had attended an event at Camp Pendleton that provided an example of a day in the life of a Marine. He stated that he had attended the SCAG General Conference in La Quinta where a big emphasis was put on SB75 where the Legislature is mandating land use to accomplish green house gas reduction.

Council Member Schoeffel reported that he had attended the Relay for Life last weekend. He announced that the Blues Festival is this weekend and from his experience he felt that the management was great to performers and guests. He encouraged people to attend the event.

Mayor Pro Tem Weinberg stated that he had turned in all of his meetings attended to the City Clerk.

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Mayor Bartlett stated that she will turn in her meetings that she had attended to the City Clerk but that she would like to highlight a few events. She reported that she had attended the Dana Point Relay For Life which was a great two-day event and over \$40,000 was raised. She stated that there were two other fundraiser events one for the Boys and Girls Club and the Monarch Beach Sunrise Rotary Club. She announced the following upcoming events:

- Doheny Blues Festival.
- Dedication of the City's new pedestrian bridge on Friday, May 22nd at 10 a.m. Meeting at the Doheny State Beach parking lot where parking will be free.
- May 25th there will be no City Council meeting due to the Memorial Day holiday but there will be a Memorial Day service at 10:00 a.m. at Pines Park.
- May 28-31 Dana Point Harbor Boat Show.
- In June, movies in the park for free.
- Concerts starting June 21st through August 30th.
- Postal rates increased today to 44 cents.
- Capistrano Valley Symphony's season starts May 30th.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Bartlett declared the meeting adjourned at 9:46 p.m. and announced that the next Regular Meeting of the City Council will be held on June 8, 2009, at 5:00 p.m. in the city Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

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Meetings Attended Since the Last City Council Meeting:

Mayor Lisa Bartlett

Attended numerous TCA meetings and met with residents during office hours.

- 04/27/09 Inaugural District Attorney Peace Officers March in Santa Ana.
- 04/28/09 Provided the introduction of the keynote speaker, Colonel Pat Malay, the Commanding Officer of the 5th Marine Regiment at the special debriefing at the Ocean Institute.
- 04/29/09 Provided welcome remarks at the Orange County Tourism Council event at the St. Regis. She also spoke at the Attorney General hearing on the sale of South Coast Medical Center in Laguna Beach.
- 05/01/09 Attended the American Cancer Society Paint Your Town Purple event in La Plaza.
- 05/02/09 Dana Point Relay for Life and provided the welcome remarks for the two-day event.
- 05/09/09 Two fundraiser events; one for the Boys and Girls Clubs of Capistrano Valley and the Monarch Beach Sunrise Rotary Club. Both events were very successfully and raised a lot of money for non-profit organizations in the area.

Upcoming Events:

- 05/16 and 05/17/09 The Dana Point Doheny Blues Festival. We have great blues entertainment, including B.B. King and Brian Setzer.
- 05/22/09 Please join the Dana Point City Council on Friday, May 22, 2009 at 10:00 a.m. to dedicate the new Pacific Coast Highway street improvements and Pedestrian Bridge located at Pacific Coast Highway and Dana Point Harbor Drive/Del Obispo Street. We will meet in the Doheny State Beach parking lot (parking will be free) and walk along the new path that leads to the bridge. Also during the celebration, we will recognize the local artists who designed and created four beautiful tile mosaics for the project. The attire is business casual and don't forget your camera. For more information on the Pedestrian Bridge or Pacific Coast Highway street improvements, please contact Shanna Collins in Public Works at (949) 248-3554.
- 05/25/09 The City of Dana Point Memorial Day Service in Pines Park at 10:00 a.m.
- 05/28 – 05/31/09 The Dana Point Harbor Boat Show. Lots of great festivities and fun for the entire family.
- 06/05, 12, 19, 26 Every Friday night in June we are offering free movies in Lantern Bay Park at 8:00 p.m. Bring your own lawn chairs or blankets and

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06/21 – 08/30/09 be sure to bring the whole family for an evening of fun under the stars.
Free Summer Concerts in the Park. Check the City's website for exact dates, performers, and park locations in Dana Point.

Mayor Pro Tem Steven Weinberg

04/30/09 TCA SJ Budget Workshop
05/09/09 5th Marines Day at Camp Pendleton
05/09/09 Boys & Girls Club Fundraiser
05/09/09 Rotary Fundraiser

Council Member Joel Bishop

04/28/09 Ocean Water Subcommittee
04/29/09 Testified to the State Attorney General on South Coast Medical Center
05/07 and 05/08/09 SCAG in La Quinta
05/09/09 5th Marine Regiment Open House