
**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
MARCH 6, 2007**

CALL TO ORDER

The Regular Meeting of the City Council of the City of Dana Point, California, was called to order by Mayor Harkey at 5:05 p.m. in the Dana Point Community Center, 34052 Del Obispo, Dana Point.

ROLL CALL

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

STAFF PRESENT: Douglas Chotkevys, City Manager; Patrick Muñoz, City Attorney; Sharie Apodaca, Director of Administrative Services; Kathy Ward, City Clerk; Cathy Catlett, Assistant City Clerk; Kyle Butterwick, Director of Community Development; Brad Fowler, Director of Public Works/City Engineer; Lt. Mark Levy, Chief of Police; John Tilton, City Architect/Planning Manager, and Jackie Littler, Executive Secretary.

CLOSED SESSION

There were no Closed Session items.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Anderson.

INVOCATION

The Invocation was led by Pastor David Mattson – Gloria Dei Lutheran Church.

CONSENT CALENDAR

Council Member Anderson removed Item No. 2 from the Consent Calendar.

IT WAS MOVED BY COUNCIL MEMBER ANDERSON, SECONDED BY MAYOR PRO TEM BARTLETT, THAT THE RECOMMENDATIONS BE ACCEPTED FOR ALL ITEMS LISTED ON THE CONSENT CALENDAR WITH THE EXCEPTION OF ITEM NO. 2.

The motion carried by the following vote:

AYES: Council Members Anderson, Bishop, Weinberg,
Mayor Pro Tem Bartlett and Mayor Harkey
NOES: None
ABSTAIN: None

**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
MARCH 6, 2007**

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, FEBRUARY 20, 2007

Council Member Anderson removed this item from the Consent Calendar asking for the minutes to be modified.

IT WAS MOVED BY MAYOR HARKEY, SECONDED BY COUNCIL MEMBER ANDERSON, THAT THE MINUTES AS AMENDED AS PRESENTED.

The motion carried by the following vote:

AYES: Council Members Anderson, Bishop, Weinberg,
Mayor Pro Tem Bartlett and Mayor Harkey
NOES: None
ABSTAIN: None

3. PLANNING COMMISSION MEETING MINUTES, FEBRUARY 13, 2007

RECEIVED AND FILED.

4. PLANNING COMMISSION ACTIONS, MEETING OF FEBRUARY 27, 2007

RECEIVED AND FILED.

5. MEETING CALENDAR / COMMUNITY SPECIAL EVENTS CALENDAR

RECEIVED AND FILED.

6. CITY TREASURER'S REPORT, JANUARY 2007

RECEIVED AND FILED THE CITY TREASURER'S REPORT FOR THE MONTH OF JANUARY 2007.

7. CLAIMS AND DEMANDS

RECEIVED AND FILED THE CLAIMS AND DEMANDS.

**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
MARCH 6, 2007**

8. LOCAL DISASTER COUNCIL ORDINANCE UPDATE

CONDUCTED A SECOND READING AND ADOPTED **ORDINANCE 07-03** ENTITLED:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, AMENDING CHAPTER 2.20 ENTITLED "EMERGENCY ORGANIZATION" OF THE DANA POINT MUNICIPAL CODE

PUBLIC COMMENTS

Mayor Harkey opened the meeting for public comments.

John Chaffetz, Dana Point, spoke about Capistrano Unified School Board issues and asked the Council to be independent in the appointment of Planning Commissioners.

UNFINISHED BUSINESS

There were no Unfinished Business items.

NEW BUSINESS

9. PLANNING COMMISSION INTERVIEWS

The City Council conducted interviews in ten minute intervals to fill three expiring terms and alternate seat(s) on the Dana Point Planning Commission with the following applicants:

Edward Benz
Barbara Merriman
Pam Corliss
Ed Conway
April O'Connor
Liz Anderson Fitzgerald
Michelle Rene Brough
Karen Kulick
Jo Ann Christman
Robin Valles
Paul Weiss
Michael Dec

Mayor Harkey suggested that each Councilmember select their top three candidates for Planning Commission and two alternates for consideration at the next Council meeting.

**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
MARCH 6, 2007**

Mayor Harkey asked the City Attorney to provide a staff report at the next meeting on the possibility for the Alternates to take an active role in Planning Commission meetings when a Planning Commissioner is absent so that the Alternate can participate in their absence.

Council Member Anderson was not aware that they would be selecting Alternates as well.

Mayor Pro Tem Bartlett indicated she agreed with Mayor Harkey's idea and asked that the Alternates be selected as Alternate 1 and Alternate 2 so that Alternate 1 would step in first on an as needed basis.

Council Member Bishop clarified to bring back a slate for Council's selection of Planning Commissioners followed by a vote on the two Alternates.

Council Member Weinberg suggested that the Council talk about their Planning Commission candidate selection for discussion at the next City Council meeting. He asked that Mr. Chris Turner, who was not available for the interview, to come to the next Council meeting at 5:00 p.m. to be interviewed.

A motion was made by Mayor Harkey, seconded by Mayor Pro Tem Bartlett, to review Mr. Turner's application, consider him with all of the Planning Commission candidates without a personal interview due to the detail on the questionnaire.

Council Member Weinberg asked that Mr. Turner be interviewed at the next Council meeting like the rest of the candidates.

Council Member Bishop indicated he would like to have an opportunity to meet Mr. Turner.

Council Member Anderson suggested that Mr. Turner come to the next meeting to introduce himself at the next meeting.

Mayor Harkey suggested that he be invited at 5:45.

Mayor Harkey and Mayor Pro Tem Bartlett withdrew their motion.

IT WAS MOVED BY COUNCIL MEMBER ANDERSON, SECONDED BY MAYOR PRO TEM BARTLETT, TO INVITE MR. TURNER TO COME TO THE NEXT COUNCIL MEETING ON MARCH 20 AT 5:45 P.M. TO INTRODUCE HIMSELF FOR COUNCIL CONSIDERATION.

**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
MARCH 6, 2007**

The motion carried by the following vote:

AYES: Council Members Anderson, Bishop, Weinberg,
Mayor Pro Tem Bartlett and Mayor Harkey
NOES: None
ABSTAIN: None

Mayor Harkey asked that the Council bring their top three selections for Planning Commissioners and Alternate selections at the next Council meeting. The City Attorney indicated that this is a good way to start with the process of appointing Planning Commissioners and Alternates.

PUBLIC COMMENTS (Continued)

There were no additional Public Comments.

PUBLIC COMMENTS (Continued)

There were no additional Public Comments.

STAFF REPORTS

There were no staff reports.

COUNCIL REPORTS, INCLUDING CITY RELATED MEETINGS ATTENDED

Council Member Anderson stated that the correct residential building height is 28 feet.

Council Member Weinberg thanked the Mayor for suggesting the questionnaire for the Planning Commission interviews.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Harkey declared the meeting adjourned at 7:15 p.m.

The next Regular Meeting of the City Council will be March 20, 2006 at 5:00 p.m. in the Dana Point Community Center, 34052 Del Obispo, Dana Point, California.

KATHY M. WARD
CITY CLERK

APPROVED AT THE MEETING OF _____