

CITY OF DANA POINT

**CITY COUNCIL
REGULAR
MEETING /
ADJOURNED JOINT
MEETING WITH THE
PLANNING COMMISSION**



**TUESDAY
APRIL 17, 2007
5:00 P.M.**

AGENDA

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

Next City Council Ordinance No. 07-08

CALL TO ORDER

ROLL CALL OF CITY COUNCIL MEMBERS:

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

CLOSED SESSION

There are no Closed Session items.

RECESS OF CITY COUNCIL MEETING UNTIL 6:00 P.M.

RECONVENE CITY COUNCIL MEETING

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENTATIONS AND PROCLAMATIONS

Mayor's Award for Best Display of Parade Theme - Festival of Whales Parade - Presentation to R.H. Dana Elementary School

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.

At this time, the City Clerk will read the title(s) of the ordinance(s) listed herein except those that are removed for separate action, which will be read separately.

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 on the Consent Calendar and that further reading of such ordinances be waived.

2. [REGULAR MEETING MINUTES, APRIL 3, 2007](#)

RECOMMENDED ACTION: That the City Council approve the minutes.

3. [PLANNING COMMISSION MEETING MINUTES, MARCH 27, 2007](#)

RECOMMENDED ACTION: That the City Council receive and file.

4. [PLANNING COMMISSION ACTIONS, MEETING OF APRIL 10, 2007](#)

RECOMMENDED ACTION: That the City Council receive and file.

5. [MEETING CALENDAR / COMMUNITY SPECIAL EVENTS CALENDAR](#)

RECOMMENDED ACTION: That the City Council receive and file.

6. CLAIMS AND DEMANDS

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

7. [APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH CCN USA FOR A CCNtv SYSTEM FOR PUBLIC AFFAIRS AND EMERGENCY COMMUNICATIONS](#)

RECOMMENDED ACTION: That the City Council approve the Memorandum of Understanding and authorize the City Manager to sign the MOU.

8. [DISSOLUTION OF THE DANA POINT SCHOLARSHIP FOUNDATION](#)

RECOMMENDED ACTION: That the City Council authorize the dissolution of the Dana Point Scholarship Foundation.

9. [DISCUSSION REGARDING LEGISLATION: AB 1459](#)

RECOMMENDED ACTION: That the City Council discuss and take a formal position regarding AB 1459.

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 fifteen 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 proper procedure and hand them to the City Clerk. The City Clerk will see that they are distributed.

PUBLIC HEARINGS

There are no Public Hearings.

ADJOURN REGULAR CITY COUNCIL MEETING TO A JOINT MEETING WITH THE PLANNING COMMISSION

CALL TO ORDER – JOINT MEETING OF THE CITY COUNCIL AND THE PLANNING COMMISSION

ROLL CALL OF CITY COUNCIL MEMBERS:

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

ROLL CALL OF PLANNING COMMISSION MEMBERS:

J. Scott Schoeffel, Chairman
Michelle Brough, Commissioner
Ed Conway, Commissioner
Norman Denton, Commissioner
Liz Anderson-Fitzgerald, Commissioner
Michael Dec, Alternate

UNFINISHED BUSINESS

10. [PLANNING COMMISSION INTRODUCTION](#)

RECOMMENDED ACTION: That the City Council introduce the Planning Commission Members and provide direction on future work program.

ADJOURN JOINT MEETING WITH THE PLANNING COMMISSION

RECONVENE CITY COUNCIL MEETING

UNFINISHED BUSINESS (Continued)

11. [TRAFFIC IMPROVEMENT COMMISSION APPOINTMENTS](#)

RECOMMENDED ACTION: That the City Council review the list of Traffic Improvement Commission applicants and provide staff with direction to proceed with the interviews.

NEW BUSINESS

12. [PACIFIC COAST HIGHWAY MEDIAN DESIGN ALTERNATIVES](#)

RECOMMENDED ACTION: That the City Council review the design alternatives for the Pacific Coast median project and provide direction to finalize design.

PUBLIC COMMENTS (Continued)

STAFF REPORTS

(City Manager Doug Chotkevys)

(City Attorney Patrick Muñoz)

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.

ADJOURNMENT

The next Regular Meeting of the City Council will be May 1, 2007, at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

CERTIFICATION

I, Kathy M. Ward, 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, the Dana Point Post Office, the Capistrano Beach Post Office and the Dana Point Library by Friday, April 13, 2007, at 5:00 p.m.

KATHY M. WARD, CITY CLERK

DATE

Subscriptions to receive City Council Agendas on a regular basis are available through the City Clerk's Office. Agendas are also available on the City's website at www.danapoint.org.

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.