

**CITY OF DANA POINT
AGENDA REPORT**

Reviewed By:	
DH	___
CM	<u>X</u>
CA	___

DATE: SEPTEMBER 18, 2007

TO: THE HONORABLE MAYOR AND CITY COUNCIL

FROM: DOUG CHOTKEVYS, CITY MANAGER

**SUBJECT: INTERGOVERNEMENTAL RELATIONS – CAPISTRANO
UNIFIED SCHOOL DISTRICT (CUSD) AND THE SOUTH COAST
WATER DISTRICT (SCWD)**

RECOMMENDED ACTION:

That the City Council direct staff to arrange for a series of meetings to take place with representatives from the CUSD Board of Trustees and the SCWD Board of Directors to discuss issues of mutual interest.

DISCUSSION:

Every year after the City Council has had an opportunity to reorganize, the City Council takes action to make committee assignments to make sure that the City Council has representation on a number of regional boards as well as points of contact for maintaining a dialog with other local government agencies. When the City Council last made committee assignments, it designated Mayor Harkey as its representative to the CUSD and Council Member Bishop as its representative to the SCWD.

As a result of recent events at CUSD and SCWD, the Council may wish to add another representative to join the current delegates to the respective agencies to conduct a more formal and focused dialog on issues of mutual interest.

Should the City Council choose to engage in a more formal and focused dialog with each of the respective agencies, the City Council may choose to identify those issues of common interest that should be discussed as part of the dialog. Staff has identified some of these areas of mutual interest that the City Council may wish to consider for discussion. These points of discussion may include the following:

CUSD

- The collection of school development fees by the CUSD associated with the Headlands development and an assurance by CUSD that these development fees will be spent in Dana Point on projects that serve the Dana Point community (i.e. a new aquatics facility at Dana Hills High School); and

- Joint use of existing CUSD facilities to better meet the needs of the Dana Point Community; and
- Alternative uses for the existing CUSD bus yard facility in Capistrano Beach.

SCWD

- Development opportunities for the SCWD 30-acre parcel in Capistrano Beach that better meet the needs of SCWD and the Dana Point community; and
- Associated planning and development requirements for the SCWD 30-acre parcel in Capistrano Beach; and
- Potential use of the Dana Point City Council Chambers by SCWD in order to televise their meetings to the Dana Point Community.

FISCAL IMPACT:

There is no fiscal impact associated with the aforementioned recommendation.

SUPPORTING DOCUMENTS:

Page No.

A. [Roster of Dana Point City Council Committee Assignments \(1/8/07\)](#).....3

**Supporting Document A
2007
DANA POINT CITY COUNCIL COMMITTEE
ASSIGNMENTS**

NAME OF AGENCY/COMMITTEE MEETING LOCATION	REPRESENTATIVE	APPOINTED	MEETING FREQUENCY
Animal Services Subcommittee Coastal Animal Services Authority (CASA) 535 Avenida Fabricante, San Clemente 92672 JPA provides for 2 year appointment, 361-8205	Anderson Weinberg (alt.)	1/08/07 1/08/07	Quarterly roughly 6:00 p.m.
California Joint Powers Insurance Authority 8081 Moody, La Palma 90623 (800)229-2343	Bartlett Bishop (alt.)	1/08/07 1/08/07	Annually/Mo.
Capistrano Unified School District 33122 Valle Road San Juan Capistrano 92675 (949)489-7000	Harkey	1/08/07	As Needed
El Toro Reuse Planning Authority (ETRPA) 24035 El Toro Road Laguna Hills 92653 (949)707-2067	Anderson	1/08/07	As Needed
Foothill/Eastern Transportation Corridor Agency + 125 Pacifica #120, Irvine 92618 PO Box 53770, Irvine 92619-3770 (949) 754-3400 1. Board of Directors 2. Operations Committee Compensation = \$120/mtg. + .48_ per mile	Bartlett Harkey (alt.)	1/08/07 1/08/07	Monthly for both 1. 2 nd Thurs., 9:30 a.m. 2. Weds. 8 days before Board, 12 noon
Great Park Conservancy Advisory Council (949) 653-1775 Carol Simon	Harkey* Anderson (alt.)	1/08/07 1/08/07	As needed
Interjurisdictional Planning Forum for Growth Management Area (GMA) 11 pursuant to Measure M (Rotates between cities of SJC, Dana Point and SC) Public Works and Engineering Services 248-3582	Bishop Harkey (alt.)	1/08/07 1/08/07	Annually No set date or time
League of California Cities 1. League of California Cities Annual Conference Voting Delegate and Alternate 2. City Selection Committee Voting Delegate and Alternate (714)972-0077	Mayor* Mayor Pro Tem* Mayor* Mayor Pro Tem* * (or Mayor's appointee)	1/08/07 1/08/07	1. Annual Conf. in September 2. Monthly - Varies
Orange County Council of Governments (OCCOG) City of Mission Viejo (949)470-3033	Harkey Bartlett (alt.)	1/08/07 1/08/07	Monthly 4 th Thursday 11:30 am Annual meeting in August

*Historically representative are current Mayor and/or Mayor Pro Tem

+Compensation provided

NAME OF AGENCY/COMMITTEE MEETING LOCATION	REPRESENTATIVE	APPOINTED	MEETING FREQUENCY
Orange County Fire Authority + 1 Fire Authority Road Irvine, CA 92602 Compensation = \$100 per meeting \$300/mo. maximum (714)744-0400	Bishop Bartlett (alt.)	1/08/07 1/08/07	Monthly & As Needed 4 th Thursday 6:30 p.m.
Orange County Library Advisory Board County Library Headquarters (714)566-3040	Anderson Weinberg (alt.) (2 yr. Term exp. 12/08)	1/08/07 1/08/07	Quarterly roughly 4:00 p.m.
Ocean Institute Board of Directors (949)496-2274	Harkey Bartlett (alt.)	1/08/07	Wednesdays 1/31,5/23,10/3 7:30 a.m.
Orange County Vector Control District + Water Control District, Garden Grove 13001 Garden Grove Blvd., Garden Grove, CA 92843 Compensation = \$100 per month, no mileage (714)971-2421	W. Rayfield (public member) Weinberg (alt.) (2 year term expires 12/08)	1/08/07 1/08/07	Monthly 3 rd Thursday 3:30 p.m.
Ritz-Carlton Community Events Meeting Ritz-Carlton Hotel 1 Ritz-Carlton Dr., Dana Point 240-2000	Mayor* Mayor Pro Tem (alt.)*	1/08/07 1/08/07	As needed 7:30 a.m.
San Joaquin Transportation Corridor Agency + 125 Pacifica #120, Irvine 92618 PO Box 53770, Irvine 92619-3770 1. Board of Directors 2. Budget and Finance Committee 3. SJH Right-of-Way Ad Hoc Committee Compensation = \$120/mtg. + .48_ per mile (949) 754-3400	Harkey Bartlett (alt.)	1/08/07 1/08/07	Monthly for all 1.2 nd Thursday 9:30 a.m. 2. Tues days 9 days before Board, 12 noon 3. As Needed
South Coast Water District 31592 West St Laguna Beach 92651 (949)499-4555	Bishop	1/08/07	As Needed
So. Orange County Association of Mayors (SOCAM) Location rotates between South County Cities	Mayor* Mayor Pro Tem (alt.)*	1/08/07 1/08/07	Bimonthly 7:30 a.m.
So. Orange Co. Major Investment Study Group (SOCMIS) OCTA 550 S. Main St. Orange. CA 92863 (714) 560-6282	Harkey Bishop (alt.)	1/08/07 1/08/07	Quarterly

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