

**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
NOVEMBER 12, 2003**

Reviewed	
By:	
DH	✓
CM	—

CALL TO ORDER

The Regular Meeting of the City Council of the City of Dana Point, California, was called to order by Mayor Ossenmacher at 5:05 p.m. in the Dana Point City Council Chamber, 33282 Golden Lantern, Suite 210, Dana Point.

ROLL CALL

PRESENT: William L. Ossenmacher, Mayor
Joe Snyder, Mayor Pro Tem
Wayne Rayfield, Council Member
Russell Chilton, Council Member
James Lacy, Council Member

STAFF PRESENT: Douglas Chotkevys, City Manager; Pat Munoz, City Attorney; Cathy Catlett, Interim City Clerk; Sheryl Lindsey, Director of Administrative Services; Kyle Butterwick, Director of Community Development; Larry Pierce, Interim Director of Public Works and Engineering Services; Matt Sinacori, Deputy City Engineer; and Shanna Wolf, Management Analyst.

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), (3 cases)
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Government Code § 54956.9 (a), (1 case)

Name of Case: Headlands Reserve LLC and M. H. Sherman Co. v. the City of Dana Point, et al, Orange County Superior Court Case No. 798758, Court of Appeal Case No. G024366

City Attorney Munoz noted that one of the Anticipated Litigation items listed above had become Existing Litigation subsequent to the posting of the agenda:

Name of Case: Pioneer Builders, Inc. v. the City of Dana Point; the City Council for the City of Dana Point; the Planning Commission for the City of Dana Point; and the Department of Public Works for the City of Dana Point, Orange County Superior Court Case No. 03CC13460

Mayor Ossenmacher recessed the meeting into a Closed Session at 5:06 p.m. pursuant to Government Code Section 54956 et. seq.

**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
NOVEMBER 12, 2003**

RECONVENE CITY COUNCIL MEETING

Mayor Ossenmacher reconvened the meeting at 6:35 p.m. All Council Members were present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Pro Tem Snyder.

INVOCATION

The Invocation was given by Father Steve Correz of St. Edwards Church.

PRESENTATIONS AND PROCLAMATIONS

There were no Presentations and Proclamations.

PUBLIC COMMENTS

Vanna Hosanny, Dana Point, representing the Dana Point Youth Board, spoke regarding next weekend's Beach Clean-Up Day at Salt Creek Beach and of the Youth Board's desire to become more involved in the community.

ORAL REPORTS

1. **UPDATE BY THE COUNTY OF ORANGE ON HARBOR REVITALIZATION PROJECT**

Supervisor Tom Wilson, Orange County Board of Supervisors, reviewed the proposed enhancements to the Dana Point Harbor and introduced Nader Shah, Project Dimensions, project manager for the Dana Point Harbor revitalization project.

Nader Shah, project manager for the Dana Point Harbor revitalization project, gave a slide presentation and provided information on the history of the Harbor and the planning priorities for the revitalization project. Mr. Shah spoke of commercial/retail plans, view corridors to be visible when entering the Harbor and plan implementation priorities.

Mr. Shah responded to questions from the City Council.

Supervisor Wilson thanked the City Council for receiving the presentation on the Dana Point Harbor revitalization project.

**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
NOVEMBER 12, 2003**

2. RECYCLING (AB939) UPDATE

City Manager Chotkevys provided a brief history of AB939 and the City's diversion requirements.

Dean Ruffridge, CR&R Incorporated, provided a history of recycling and waste management procedures and the requirements of AB939. Mr. Ruffridge reviewed the services offered by CR&R, including residential, commercial and industrial services.

Kimberly Acosta, CR&R Incorporated, gave a slide presentation representing the history of Dana Point's compliance with AB939. Ms. Acosta spoke regarding the City of Dana Point's approved SB1066 time extension application and of plans for meeting the State's compliance plan for diversion.

Mr. Ruffridge responded to questions from the City Council.

3. HISTORY OF VEHICLE LICENSE FEES

City Manager Chotkevys provided a brief overview of Vehicle License Fees and noted that local jurisdictions benefit from these fees.

Mr. Chotkevys introduced Shanna Wolf, Management Analyst, who presented a slide presentation depicting the history of Vehicle License Fees, including the history of rate cuts and increases in these fees.

PUBLIC HEARINGS

There were no Public Hearings.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

There was no New Business.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Ossenmacher declared the meeting adjourned at 9:40 p.m.

**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
NOVEMBER 12, 2003**

The next Regular Meeting of the City Council will be Wednesday, November 26, 2003, at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

CATHY CATLETT
INTERIM CITY CLERK

APPROVED AT MEETING OF _____

DRAFT