

CITY OF DANA POINT

**CITY COUNCIL
SPECIAL
MEETING/JOINT
MEETING WITH THE
PLANNING
COMMISSION**



**WEDNESDAY
FEBRUARY 25, 2015
6:30 P.M.**

AGENDA

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

Next City Council Ordinance No. 15-01

CALL TO ORDER

ROLL CALL OF CITY COUNCIL MEMBERS:

Carlos N. Olvera, Mayor
John A. Tomlinson, Mayor Pro Tem
Joseph L. Muller, Council Member
J. Scott Schoeffel, Council Member
Richard A. Viczorek, Council Member

PLEDGE OF ALLEGIANCE

INVOCATION

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.

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, FEBRUARY 3, 2015

RECOMMENDED ACTION: That the City Council approve the minutes.

3. PLANNING COMMISSION MEETING MINUTES, JANUARY 26, 2015

RECOMMENDED ACTION: That the City Council receive and file.

4. PLANNING COMMISSION ACTIONS, MEETING OF FEBRUARY 9, 2015

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. APPROVE AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CALIFORNIA COASTAL COMMISSION AND THE CITY OF DANA POINT REGARDING THE EXPENDITURE OF FUNDS FOR THE MITIGATION OF PARKING, TRAFFIC AND BEACH ACCESS IMPACTS

RECOMMENDED ACTION: That the City Council 1) approve a contract amendment to the Memorandum of Understanding with the California Coastal Commission regarding the expenditure of funds for the mitigation of parking, traffic and beach access impacts, and 2) authorize the City Manager or his Designee to execute the amendment.

PUBLIC HEARINGS

There are no Public Hearing items.

UNFINISHED BUSINESS

There are no Unfinished Business items.

JOINT MEETING WITH THE PLANNING COMMISSION

ROLL CALL OF THE PLANNING COMMISSION MEMBERS:

Liz Claus, Chairwoman
April O'Connor, Vice-Chairwoman
Norman Denton III, Commissioner
Gary Newkirk, Commissioner
Susan Whittaker, Commissioner

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.

NEW BUSINESS

7. ANNUAL HOUSING ELEMENT PROGRESS REPORT

RECOMMENDED ACTION: That the City Council and Planning Commission hear a presentation on the 2014 Annual Housing Element Progress Report and provide comment as appropriate.

8. A JOINT STUDY SESSION TO CONSIDER POTENTIAL AMENDMENTS TO THE TOWN CENTER PLAN TO ADDRESS PARKING REGULATIONS AND OTHER POTENTIAL AMENDMENTS TO THE DEVELOPMENT STANDARDS OF THE PLAN

RECOMMENDED ACTION: That the City Council and Planning Commission conduct a study session, receive and file the presentations from City staff and the Parking Consultant and provide feedback to guide the amendments to the Town Center Plan.

PUBLIC COMMENTS (Continued)

ADJOURNMENT

The next Regular Meeting of the City Council will be March 3, 2015, 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, February 20, 2015, at 5:00 p.m.


KATHY M. WARD, CITY CLERK


DATE

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may be reviewed in the office of the City Clerk during regular business hours or on the 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.