

CITY OF DANA POINT

CITY COUNCIL REGULAR MEETING



TUESDAY
SEPTEMBER 15, 2026
5:00 P.M. Closed Session
6:00 P.M. Regular Business

AGENDA

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

Watch Live on YouTube: <https://www.youtube.com/@cityofdanapoint6256/streams>
COX Channel 855

PUBLIC COMMENT

Complete a Speaker Slip by 4:00 PM on Meeting Day: danapoint.org/comment

Public Comment may be provided through the following options:

COMMENT VIA ZOOM

<https://zoom.us/j/96165825101>

Meeting ID: 96165825101

PHONE

(669) 900-6833

Meeting ID:

96165825101

WRITTEN COMMENT

comment@danapoint.org

Mail to: City of Dana Point, City Clerk
33282 Golden Lantern, Dana Point, CA 92629

Next City Council Ordinance No. 26-07

To be provided to the City Council prior to the meeting, written comments must be received by 4:00 P.M. on the day of the meeting. Comments should include the date of the meeting as well as reference to the Agenda Item number, if applicable. Written comments will not be read aloud during the meeting but are considered a public record and will be included in the meeting record.

To provide Public Comment virtually or via telephone, submit a Speaker Slip by 4:00 P.M. on the day of the meeting so staff may identify you during the public comment period. danapoint.org/comment To provide comment via Zoom visit <https://zoom.us/j/96165825101> using any web browser or through the Zoom app. To provide Public Comment by telephone, dial (669) 900-6833 and enter Meeting ID 96165825101#. Participants will be muted until they are called on for their comment time.

CALL TO ORDER

ROLL CALL OF CITY COUNCIL MEMBERS:

John Gabbard, Mayor
Mike Frost, Mayor Pro Tem
Jamey M. Federico, Council Member
Matthew Pagano, Council Member
Michael Villar, Council Member

CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, SIGNIFICANT EXPOSURE TO LITIGATION, Government Code § 54956.9 (d)(2), (2 cases)
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Government Code § 54956.9 (d)(1), (3 cases):
 - a. Center For Natural Lands Management v City of Dana Point, Orange County Superior Court Case No: 30-2021-01219668
 - b. Center For Natural Lands Management v City of Dana Point (CEQA), Orange County Superior Court Case No: 30-2025-01524239
 - c. City of Dana Point v California Coastal Commission, Orange County Superior Court Case No 30-2026-01558283

RECONVENE CITY COUNCIL MEETING

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND PROCLAMATIONS

Business of the Quarter – Westwind Sailing

Certificate of Recognition – Keone Patterson

READING OF ORDINANCE TITLES

At this time, the City Clerk will read the title(s) of the ordinance(s) listed on the agenda.

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 and that further reading of such ordinances be waived.

2. **CITY COUNCIL REGULAR MEETING MINUTES, SEPTEMBER 1, 2026**

RECOMMENDED ACTION: That the City Council approve the minutes.

3. **PLANNING COMMISSION MINUTES, AUGUST 10, 2026**

RECOMMENDED ACTION: That the City Council receive and file the minutes.

4. **CLAIMS AND DEMANDS**

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

5. **ZONE TEXT AMENDMENT ZTA26-0002 RELATED TO ACCESSORY DWELLING UNITS AND JUNIOR ACCESSORY DWELLING UNITS**

RECOMMENDED ACTION: That the City Council hold a second reading and adopt an Ordinance entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, APPROVING ZONE TEXT AMENDMENT ZTA26-0002 TO MODIFY THE ZONING CODE RELATED TO ACCESSORY DWELLING UNITS AND JUNIOR ACCESSORY DWELLING UNITS

6. **ZONE TEXT AMENDMENT ZTA26-0003 REINSTATING SECOND DWELLING UNIT STANDARDS IN THE LOCAL COASTAL PROGRAM (LCP)**

RECOMMENDED ACTION: That the City Council hold a second reading and adopt an Ordinance entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, APPROVING ZONE TEXT AMENDMENT ZTA26-0003 TO REINSTATE SECOND DWELLING UNIT STANDARDS CONSISTENT WITH THE CITY'S CERTIFIED LOCAL COASTAL PROGRAM (LCP)

7. **SALARY RANGES FOR REPRESENTED AND NON-REPRESENTED EMPLOYEE CLASSIFICATIONS; HEALTH PLAN PROVISIONS FOR CALENDAR YEAR 2027; AND CONFLICT OF INTEREST CODE**

RECOMMENDED ACTION: That the City Council:

1) Adopt a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, ESTABLISHING SALARY RANGES FOR REPRESENTED AND NON-REPRESENTED CLASSIFICATIONS; and

2) Adopt a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, MODIFYING HEALTH BENEFIT PLAN ALLOWANCES FOR ELIGIBLE REPRESENTED AND

ELIGIBLE NON-REPRESENTED CLASSIFICATIONS.

3) Adopt a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA,
AMENDING THE CITY'S CONFLICT OF INTEREST CODE

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 Speaker Slip available through this link: danapoint.org/comment or on the table in the foyer. 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 thirty minutes for this Public Comments portion of the agenda. At the Mayor's discretion, the time limit per-person may be reduced based on the number of comments per item. 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.

Handouts may be provided to the City Clerk so they may distribute to Council and keep for the record.

PUBLIC HEARINGS

None.

UNFINISHED BUSINESS

8. [SHORT-TERM RENTAL UPDATE](#)

RECOMMENDED ACTION: That the City Council City Council receive and file the Short-Term Rental program report and provide direction to Staff on future program policy.

NEW BUSINESS

9. [DANA POINT TOURISM BUSINESS IMPROVEMENT DISTRICT ANNUAL REPORT FOR FY2025-2026](#)

RECOMMENDED ACTION: That the City Council receive and file the Dana Point Tourism Business Improvement District (DPTBID) Annual Report for FY2025-2026.

10. [DAYLIGHTING AMENDMENTS TO THE DANA POINT MUNICIPAL CODE RELATING TO APPEAL PROCEDURES](#)

RECOMMENDED ACTION: That the City Council receive, discuss and advise on the proposed changes to portions of the Dana Point Municipal Code relating to appeal procedures.

11. RESOLUTION PROCLAIMING EXISTENCE OF A LOCAL EMERGENCY

RECOMMENDED ACTION: That the City Council adopt a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA,
PROCLAIMING EXISTENCE OF A LOCAL EMERGENCY ON SEPTEMBER 9, 2026

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.

STAFF REPORTS

(City Manager Kelly Reenders)
(City Attorney Patrick Muñoz)

UPCOMING EVENTS

Every Saturday - Farmer's Market and Craft Vendors - La Plaza Park
09/16/2026 The Road to Opening Day – Business Workshop
09/16/2026 Taste of Lantern Village
09/16/2026 AlertOC Regional Test Exercise
09/17/2026 Senior Resource & Wellness Expo – Community Center

ADJOURNMENT

The next Regular Meeting of the City Council will be October 6, 2026, at 5:00 P.M. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

CERTIFICATION

I, Shayna Sharke, 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 and www.danapoint.org by September 10, 2026, at 5:30 P.M.


SHAYNA SHARKE, CITY CLERK

9/10/2026
DATE

Agendas are available on the City's website at danapoint.org. In addition, Agenda related materials (including materials, if any, provided to the City Council after the Agenda was posted) may be reviewed in the office of the City Clerk during regular business hours or on the website at 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. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THE MEETING.