

- 2 **Consent Calendar - Items are routine and will be approved by one motion unless Councilmembers remove items for a full discussion; removed items are heard after Agenda Items if any**
- 2-A [2023-3505](#) Recommendation to Accept the Investment Transactions Report for the Fiscal Year Ending September 30, 2023. [City Council and SACIC] (Finance 10024051)  
**Attachments:** [Exhibit 1: Quarterly Investment Transactions Report](#)

3 **Adjournment - City Council and SACIC**

**REGULAR CITY COUNCIL MEETING - 7:00 P.M.**

- 1 **Roll Call - City Council**  
Note: Councilmember Vella will be present via teleconference from Best Western Plus Dana Point Inn-by-the-Sea, 34744 Pacific Coast Highway, Dana Point, CA 92684
- 2 **Agenda Changes**
- 3 **Proclamations, Special Orders of the Day and Announcements - Limited to 15 minutes**
- 3-A [2023-3589](#) Proclamation Declaring November 2023 as Native American Heritage Month.  
**Attachments:** [Proclamation](#)
- 3-B [2023-3590](#) Proclamation Declaring November 25, 2023 as Small Business Saturday.
- 4 **Oral Communications, Non-Agenda (Public Comment) - Limited to 15 minutes, in-person comments only, remote public comment not available for this section; any remaining speakers may comment under Section 9**
- 5 **Consent Calendar - Items are routine and will be approved by one motion unless Councilmembers remove items for a full discussion; removed items are heard after Regular Agenda Items; routine items include, but are not limited to, annual reports and hearings, budget adjustments, contracts, grants, final passage of ordinances, Police policies and items returning to Council**
- 5-A [2023-3575](#) Minutes of the Special and Regular City Council Meetings Held on October 17, 2023. (City Clerk)
- 5-B [2023-3591](#) Bills for Ratification. (Finance)  
**Attachments:** [Bills for Ratification](#)