

# CITY OF DANA POINT

## CITY COUNCIL SPECIAL MEETING



JULY 12, 2012  
7:00 A.M.

## MINUTES

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

### CALL TO ORDER

The Special Meeting of the City Council of the City of Dana Point, California, was called to order by Mayor Anderson at 7:00 a.m. in the Dana Point city Council Chamber, 33282 Golden Lantern, Suite 210, Dana Point.

### ROLL CALL OF CITY COUNCIL MEMBERS

Present:     Lara Anderson, Mayor  
              Steven Weinberg, Mayor Pro Tem  
              Lisa A. Bartlett, Council Member (arrived at 7:02 a.m.)  
              William P. Brough, Council Member  
              J. Scott Schoeffel, Council Member

### CLOSED SESSION

City Attorney Munoz indicated that 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), (1 case)

Mayor Anderson recessed the meeting into a Closed Session at 7:01 a.m. pursuant to Government Code Section 54956 et seq.

### RECONVENE OF CITY COUNCIL MEETING – CALL TO ORDER

Mayor Anderson reconvened the meeting at 8:10 a.m. All Council Members were present.

### CLOSED SESSION ANNOUNCEMENT

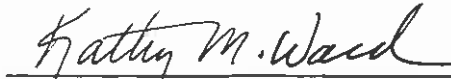
City Attorney Munoz stated that he had nothing to report.

### PUBLIC COMMENTS

There were no Public Comments.

## ADJOURNMENT

There being no further business before the City Council at this session, Mayor Anderson adjourned the meeting at 8:10 a.m. She announced that the next Regular Meeting of the City Council will be July 17, 2012, at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.



KATHY M. WARD  
CITY CLERK

APPROVED AT THE MEETING OF SEPTEMBER 18, 2012