

CITY OF DANA POINT

CITY COUNCIL REGULAR MEETING



TUESDAY
OCTOBER 2, 2012
5:00 P.M.

MINUTES

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

Next City Council Ordinance No. 12-07

CALL TO ORDER

The Regular Meeting of the City Council of the City of Dana Point, California, was called to order by Mayor Anderson at 5:00 p.m. in the Dana Point City Council Chamber, 33282 Golden Lantern, Suite 210, Dana Point.

ROLL CALL OF CITY COUNCIL MEMBERS:

Lara Anderson, Mayor
Steven Weinberg, Mayor Pro Tem (*Absent*)
Lisa A. Bartlett, Council Member
William P. Brough, Council Member
J. Scott Schoeffel, Council Member (*Arrived at 5:08 p.m.*)

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), (3 cases)

Mayor Anderson recessed the meeting into a Closed Session at 5:01 p.m. pursuant to Government Code Section 54956 et seq.

RECONVENE CITY COUNCIL MEETING – CALL TO ORDER

Council Member Bartlett reconvened the meeting at 6:13 p.m. Mayor Anderson had left the meeting at 6:00 p.m. prior to the Call to Order and Mayor Pro Tem Weinberg was absent.

STAFF PRESENT: Douglas C. Chotkevys, City Manager; A. Patrick Munoz; City Attorney; Kathy Ward, City Clerk; and Mike Killebrew, Assistant City Manager.

CLOSED SESSION ANNOUNCEMENT


City Attorney Munoz stated that he had no announcement.

PUBLIC COMMENTS

Richard Gardner, Capistrano Beach, stated that he was looking forward to being re-elected on the South Coast Water District Board and working with the City Council on various projects such as Town Center and the thirty acre site.

ADJOURNMENT

There being no further business before the City Council at this session, Council Member Bartlett adjourned the meeting at 6:16 p.m. She announced that the next Regular Meeting of the City Council will be held on October 16, 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 OCTOBER 16, 2012