

CITY OF DANA POINT

**CITY COUNCIL
REGULAR
MEETING**



**TUESDAY
MARCH 19, 2013
5:00 P.M.**

ACTION AGENDA

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

TELECONFERENCE LOCATION:

**12 Carriage House
Alexandria, Virginia**

Next City Council Ordinance No. 13-01

CALL TO ORDER

The Regular Meeting of the City Council of the City of Dana Point, California, was called to order by Mayor Weinberg 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:

Steven H. Weinberg, Mayor
Lisa A. Bartlett, Mayor Pro Tem
William P. Brough, Council Member (*Absent*)
Carlos N. Olvera, Council Member
J. Scott Schoeffel, Council Member

CLOSED SESSION

Assistant City Attorney Farrell indicated that there was a need for a Closed Session as follows as well as the need to include an additional item for discussion:

IT WAS MOVED BY MAYOR PRO TEM BARTLETT, SECONDED BY COUNCIL MEMBER SCHOEFFEL, TO INCLUDE THE ADDITIONAL ITEM TO CLOSED SESSION.

The motion carried by the following vote:

AYES: Council Member Carlos N. Olvera, Council Member J. Scott Schoeffel, Mayor Pro Tem Lisa A. Bartlett and Mayor Steven H. Weinberg

NOES: None

ABSENT: Council Member William P. Brough

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, SIGNIFICANT EXPOSURE TO LITIGATION, Government Code § 54956.9 (b1), (1 case)

Mayor Weinberg 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

Mayor Weinberg reconvened the meeting at 6:01 p.m. All Council Members were present.

STAFF PRESENT: Douglas C. Chotkevys, City Manager; Jennifer Farrell, Assistant City Attorney; Kathy Ward, City Clerk; Mike Killebrew, Assistant City Manager; Mike Rose, Director of Disaster Preparedness; Sgt. Brian Irish, Police Services; John Tilton, Acting Director of Community Development; Brad Fowler, Director of Public Works/Engineering; Christy Teague, Acting City Architect/Planning Manager; Mark Sutton, Building Official; Jackie Littler, Executive Secretary; and Bobbi Ogan, Deputy City Clerk.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Pro Tem Bartlett.

PUBLIC COMMENTS

Jill Richardson

NEW BUSINESS

1. PLANNING COMMISSION AND TRAFFIC IMPROVEMENT SUBCOMMITTEE INTERVIEWS

CONDUCTED INTERVIEWS AND CONSIDERED APPOINTMENTS TO FILL TWO TERMS ON THE DANA POINT PLANNING COMMISSION.

COUNCIL APPOINTED THE FOLLOWING TO THE PLANNING COMMISSION:

APRIL O'CONNOR	VOTE = 4-0
SUSAN WHITTAKER	VOTE = 4-0
NORM DENTON	VOTE = 4-0
LIZ CLAUS	VOTE = 4-0
GARY NEWKIRK	VOTE = 3-1

CONDUCTED INTERVIEWS AND CONSIDERED APPOINTMENTS TO FILL TWO TERMS ON THE DANA POINT TRAFFIC IMPROVEMENT SUBCOMMITTEE.

COUNCIL APPOINTED THE FOLLOWING TO THE TRAFFIC IMPROVEMENT SUBCOMMITTEE:

MICHAEL LEAHY
BILL CLINE

VOTE = 4-0
VOTE = 3-1

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Weinberg declared the meeting adjourned at 8:32 p.m. and announced that the next Regular Meeting of the City Council will be held on April 2, 2013, at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.