

CITY OF DANA POINT

**CITY COUNCIL
REGULAR
MEETING**



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

MINUTES

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

Liz Claus
Gary Newkirk
Ed Stevenson

Council Member Schoeffel stated that he had not seen a stronger set of people interview for the Planning Commission. He added that it was his belief that as a Planning Commissioner you are never comfortable with your decisions. He stated that the City will need someone who will be able to make good decisions that are technically within the bounds of the law and common sense while trying to develop an ability to work with four other people. He stated that it was a difficult job and that judgment was hard to attain. He felt that the City needed someone who has all of those qualities and that is what will guide his decision.

Mayor Weinberg stated that the next two to four years will be very important for the City and that the City Council needs to choose the best applicants they can.

Mayor Pro Tem Bartlett thanked all of the applicants who had applied. She stated that the City Council had an extremely qualified candidate pool to choose from and that it would be a difficult decision to make. She encouraged those who are not selected to continue to stay involved with the City.

Council Member Olvera agreed that as a Planning Commissioner you are never comfortable when making decisions. He stated that the City had some very qualified candidates apply for the positions.

Assistant City Attorney Farrell indicated that Staff will return with a Resolution clarifying the Planning Commission votes at the next Council meeting.

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

Mayor Weinberg recessed the meeting at 7:55 p.m. and reconvened the meeting at 8:03 p.m.

The City Council conducted interviews in five minute intervals to fill two expiring terms on the Dana Point Traffic Improvement Subcommittee with the following applicants:

Bill Cline
Jeff Howell
John Schantz
Michael Leahy