

# CITY OF DANA POINT

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**CITY COUNCIL  
SPECIAL  
MEETING**



**TUESDAY  
MARCH 31, 2015  
6:00 P.M.**

## **ACTION AGENDA**

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

Next City Council Ordinance No. 15-01

### **CALL TO ORDER**

The Regular Meeting of the City Council of the City of Dana Point, California, was called to order by Mayor Olvera at 6:00 p.m. in the City Council Chambers, 33282 Golden Lantern, Dana Point.

### **ROLL CALL OF CITY COUNCIL MEMBERS:**

Carlos N. Olvera, Mayor  
John A. Tomlinson, Mayor Pro Tem  
Joseph L. Muller, Council Member  
J. Scott Schoeffel, Council Member  
Richard A. Viczorek, Council Member

STAFF PRESENT: Douglas C. Chotkevys, City Manager; Jennifer Farrell, Assistant City Attorney; Kathy Ward, City Clerk; Mike Rose, Director of Disaster Preparedness; Ursula Luna-Reynosa, Director of Community Development; Brad Fowler, Director of Public Works and Engineering; Jackie Littler, Executive Secretary; and Bobbi Ogan, Deputy City Clerk.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Council Member Muller.

### **NEW BUSINESS**

#### **1. TRAFFIC IMPROVEMENT SUBCOMMITTEE AND INVESTMENT REVIEW COMMITTEE INTERVIEWS**

IT WAS MOVED BY COUNCIL MEMBER SCHOEFFEL, SECONDED BY MAYOR PRO TEM TOMLINSON TO APPOINT THE FOLLOWING TO THE TRAFFIC IMPROVEMENT SUBCOMMITTEE:

BOB ELDERS

BILL CLINE  
MICHAEL LEAHY  
DIANA ORLANDO  
LUKE BOUGHEN

The motion carried by the following vote:

AYES: Council Member Joseph L. Muller, Council Member J. Scott Schoeffel, Council Member Richard A. Viczorek, Mayor Pro Tem John A. Tomlinson and Mayor Carlos N. Olvera

NOES: None

IT WAS MOVED BY COUNCIL MEMBER SCHOEFFEL, SECONDED BY COUNCIL MEMBER VICZOREK, TO APPOINT ANDREW DIPRIMO TO THE INVESTMENT REVIEW COMMITTEE:

The motion carried by the following vote:

AYES: Council Member Joseph L. Muller, Council Member J. Scott Schoeffel, Council Member Richard A. Viczorek, Mayor Pro Tem John A. Tomlinson and Mayor Carlos N. Olvera

NOES: None

## **PUBLIC COMMENTS**

There were no Public Comments received.

## **CLOSED SESSION**

Assistant City Attorney Farrell 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 (d1), (1 case)

Mayor Olvera recessed the meeting into a Closed Session at 6:57 p.m. pursuant to Government Code Section 54956 et seq.

## **RECONVENE – ADJOURNMENT**

Assistant City Attorney Farrell stated that she had no reportable items from Closed Session.

## **ADJOURNMENT**

There being no further business before the City Council at this session, Mayor Olvera adjourned the meeting at 7:36 p.m. and announced that the next Regular Meeting of the City Council will be April 7, 2015, at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.