
**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
MARCH 17, 2015**

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 5:00 p.m. in the City Council Chambers, 33282 Golden Lantern, Dana Point.

ROLL CALL OF CITY COUNCIL MEMBERS:

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

Absent: None

STAFF PRESENT: Douglas C. Chotkevys, City Manager; Patrick Munoz, 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; Jennifer Farrell, Assistant City Attorney; Jackie Littler, Executive Secretary; and Bobbi Ogan, Deputy City Clerk.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Schoeffel.

NEW BUSINESS

1. PLANNING COMMISSION INTERVIEWS

Mayor Olvera introduced the item and provided instructions to the Council on how the voting would proceed.

City Attorney Munoz stated that at some point the Mayor must open up this matter for public comment and suggested that this might be an ideal time rather than at the end. He reminded the Council that under the Brown Act that there can be no secret ballots and that the Council Members must write their names on their ballot sheets.

Mayor Olvera asked if there were any Public Comments on this item, receiving none, the City Council proceeded to conduct interviews in five minute intervals to fill three positions on the Dana Point Planning Commission. All of the sitting Planning Commissioners were invited to participate in the interview.

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The City Council interviewed the following applicants:

April O'Connor
Ron Guley
Steven Moss
Tom Bistline
Gary Wilfert
Liz Claus
Norm Denton
Ed Pulwer
Mark Rosen
Stephen Rydzon
Brian Randall
Mike Getto
Tegan Campbell
Susan Whittaker
Diana Orlando
Danni Murphy
Usula Amato
Tom Georgianna
Eric Nelson
Daniel Pitkin
Richard Tarlos
Fred Bevi

Mayor Olvera recessed the meeting at 7:02 p.m. and reconvened at 7:10 p.m.

Scott McKhann
Luke Boughen

IT WAS MOVED BY COUNCIL MEMBER SCHOEFFEL, SECONDED BY COUNCIL MEMBER MULLER, TO APPOINT THE FOLLOWING TO THE PLANNING COMMISSION AND HOLD A RUN OFF FOR THE REMAINING POSITION:

APRIL O'CONNOR
LIZ CLAUS
ERIC NELSON
DANNI MURPHY

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

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NOES: None

IT WAS MOVED BY COUNCIL MEMBER VICZOREK, SECONDED BY COUNCIL MEMBER MULLER, TO APPOINT SCOTT MCKHANN TO THE PLANNING COMMISSION.

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 MAYOR PRO TEM TOMLINSON, TO HAVE APRIL O'CONNOR SERVE OUT THE BALANCE OF HER TWO YEAR TERM, SCOTT MCKHANN SERVE A TWO YEAR TERM, AND ERIC NELSON, DANNI MURPHY AND LIZ CLAUS SERVE FOUR YEAR TERMS WITH ALL TERMS TO BE EFFECTIVE MAY 1, 2015.

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

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 Â§ 54956.9 (d1), (2 cases)

Mayor Olvera recessed the meeting into a Closed Session at 7:32 p.m. pursuant to Government Code Section 54956 et seq.

RECONVENE – ADJOURNMENT

City Attorney Munoz stated that he had no reportable items from Closed Session.

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There being no further business before the City Council at this session, Mayor Olvera adjourned the meeting at 8:14 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.


KATHY M. WARD
CITY CLERK

APPROVED AT THE MEETING OF APRIL 7, 2015