

CITY OF DANA POINT MEMORANDUM

DATE: April 21, 2015
TO: Mayor & City Council
FROM: *KW* Kathy M. Ward, City Clerk
SUBJECT: Item # 2 - Minute Revision

Please see the following revised Page 3 of the Minutes for your approval tonight. For clarification, staff added an abstention for Council Member Schoeffel's vote on Item 16 of the Consent Calendar.

c: City Manager

Agenda Item No. 2

4/21/15

**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
MARCH 3, 2015**

Anderson. Mayor Olvera presented Deputy Anderson with a Certificate of Recognition for his honor of being selected by the VFW Deputy of the Year.

VFW Firefighter of the Year - Jason Jones

Council Member Viczorek stated that Jason Jones was an 18 year veteran of OCFA and that he was also selected for the VFW District award. Commander Hansen presented a Certificate and check to Division Chief Kirk Wells who accepted on behalf of Jason Jones who could not attend the meeting.

VFW Reserve Firefighter of the Year - Jose D. Soto

Commander Hansen presented a Certificate and check to Jose Soto. Mayor Olvera presented a Certificate of Recognition to Mr. Soto for his honor of being selected VFW Reserve Firefighter of the Year.

VFW Voice of Democracy Winner - Alisha S. Nagarkar

Alisha Nagarkar read her winning essay. Alisha was awarded a medal, a Certificate and a check for being selected the VFW Voice of Democracy Winner for 2014. Mayor Olvera presented Alisha a Certificate of Recognition for her honor.

CONSENT CALENDAR

IT WAS MOVED BY COUNCIL MEMBER J. SCOTT SCHOEFFEL, SECONDED BY COUNCIL MEMBER JOSEPH L. MULLER, TO ACCEPT THE RECOMMENDATIONS FOR ALL ITEMS ON THE CONSENT CALENDAR.

COUNCIL MEMBER SCHOEFFEL ASKED FOR HIS VOTE ON ITEM 16 TO BE REGISTERED AS AN ABSTENTION DUE TO A POTENTIAL CONFLICT OF INTEREST.

The motion carried by the following vote:

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

NOES: None

ABSTAIN: Council Member Schoeffel (Item 16)

1. WAIVE THE READING OF ORDINANCES AND APPROVE READING BY TITLE ONLY

APPROVED THE READING BY TITLE ONLY OF ALL ORDINANCES ON THE CONSENT CALENDAR AND THAT FURTHER READING OF SUCH ORDINANCES BE WAIVED.