
**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL SPECIAL MEETING MINUTES
MARCH 31, 2015**

CALL TO ORDER

The Special 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:

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; 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

Mayor Olvera introduced the item.

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 Traffic Improvement Subcommittee. All of the sitting Subcommittee members were invited to participate in the interview. The City Council interviewed the following candidates:

Bob Elders
Bill Cline
Diana Orlando

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Michael Leahy

Mayor Olvera recessed the meeting at 6:10 p.m. and reconvened at 6:13 p.m. to complete the interviews with the last candidate, Luke Boughen.

IT WAS MOVED BY COUNCIL MEMBER J. SCOTT SCHOEFFEL, SECONDED BY MAYOR PRO TEM JOHN A. 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

City Manager Chotkevys asked if the terms of the Subcommittee members were that Mr. Cline and Mr. Leahy would continue to serve out their terms until March 2017, and then Mr. Elders, Ms. Orlando, and Mr. Boughen would serve the three new terms.

Mayor Olvera replied yes.

Council Member Muller stated that when the new Planning Commissioners were seated the Council made the decision that the person who was voted in last because they received the fewest votes would take a two year term. He asked why the Council was not doing the same with the Traffic Improvement Subcommittee.

Mayor Olvera replied that the four that received unanimous votes stay and Mr. Vega would not have made it at all.

Council Member Muller stated that two of the people who received unanimous votes are only going to serve the remainder of their four year term where the Council could put Mr. Boughen in one of those two year terms and place one of the others in a four year term.

Mayor Olvera asked if he would like to make that motion.

Council Member Muller made a motion to have Mr. Boughen serve a two year term and the motion died for a lack of a second.

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Mayor Olvera recessed the meeting at 6:22 p.m.

Mayor Olvera reconvened the meeting at 6:34 p.m. and proceeded with the interviews for an open position on the Investment Review Committee.

The City Council interviewed the following for the Investment Review Committee:

Andrew DePrimio
Richard Tarlos
Gordon Roth
Chuck Rathbone
Joseph Jaeger

IT WAS MOVED BY COUNCIL MEMBER J. SCOTT SCHOEFFEL, SECONDED BY COUNCIL MEMBER RICHARD A. VICZOREK, APPOINT ANDREW DEPRIMIO 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:

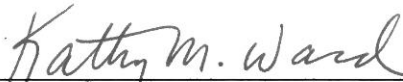
- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION, SIGNIFICANT EXPOSURE TO LITIGATION, Government Code § 54956.9 (d1), (1 case)

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

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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.



KATHY M. WARD
CITY CLERK

APPROVED AT THE MEETING OF MAY 5, 2015