

CITY OF DANA POINT MEMORANDUM

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

Please see the following revised Page 8 and 9 of the Minutes for your approval tonight. They include Council Member Schoeffel's list of meetings.

c: City Manager

**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
MAY 5, 2015**

Meetings attended since April 21, 2015:

Mayor Carlos N. Olvera

- April 23 - 27th Annual OC Sheriff Advisory Council Medal of Valor Luncheon
- April 24 - South Orange County Economic Council
- April 25 - Woody Car Show at Doheny State Park and presented the Mayor's trophy
- April 27 - County Special Meeting for OC Ambulance service called by Supervisor Bartlett
- April 28 - MBSR Golf Fundraiser
SCWD/Dana Point Subcommittee meeting
- April 30 - Mayor's Breakfast at the OC Fair Grounds
Spoke to 2nd graders at St. Edwards School
- May 1 - Breakfast at Interfaith Council
- May 2 - Guest at Doheny House Fundraiser
- May 3 - Dana Point Grand Prix
- May 4 - Staff meeting on proposed parking plan

Mayor Pro Tem John A. Tomlinson

- April 23 - Orange County Sheriff Department's Medal of Valor Luncheon
- May 3 - Dana Point Grand Prix of Cycling

Council Member Joseph L. Muller

- April 23 - Orange County Sheriff Department's Medal of Valor Luncheon
OCFA Board Meeting
- April 27 - Meeting with CUSD Superintendent and Board Members
- April 30 - Meeting with City Manager Chotkevys
- May 3 - Dana Point Grand Prix
- May 4 - Meeting with City Manager Chotkevys, Director of Community Development Luna-Reynosa, Director of Public Works and Engineering Fowler, and Assistant City Manager Killebrew

Council Member J. Scott Schoeffel

- April 22 Foothill Eastern Transportation Corridor Agency budget workshop.
Joint compensation ad hoc committee for the San Joaquin Hills and Foothill Eastern Transportation Corridor Agencies.
Capistrano Unified School District to receive an "Extra Miler" Award from CUSD for personal contributions to the students of Dana Point.
- April 27 City of Dana Point – Capistrano Unified School District Ad Hoc Committee meeting.

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- April 30 Meeting of Water and Sewer Committee with representatives of South Coast Water District and City of Dana Point.
- May 4 Joint executive committee breakfast in Tustin for San Joaquin Hills and Foothill Eastern Transportation Corridor Agencies.

DRAFT