

# CITY OF DANA POINT

## CITY COUNCIL SPECIAL MEETING



WEDNESDAY  
SEPTEMBER 23, 2015  
4:30 P.M.

## MINUTES

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

### 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 4:30 p.m. in the City Council Chambers, 33282 Golden Lantern, Dana Point.

### ROLL CALL OF CITY COUNCIL MEMBERS:

Present: 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

### 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 § 54956.9 (d1), (1 case)
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Government Code § 54956.9 (a), (1 case)

Name of Case: City of Dana Point v. California Coastal Commission, et al  
Case No. 37-2010-00099827

Mayor Olvera recessed the meeting into a Closed Session at 4:31 p.m. pursuant to Government Code Section 54956 et seq.

### RECONVENE – CALL TO ORDER

Mayor Olvera called the meeting to order.

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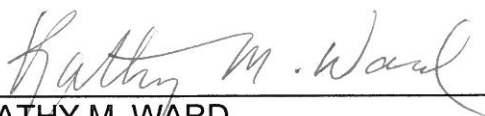
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**CLOSED SESSION ANNOUNCEMENT**

City Attorney Munoz had no announcement.

**ADJOURNMENT**

There being no further business before the City Council at this session, Mayor Olvera declared the meeting adjourned at 6:20 p.m. and announced the next Regular Meeting of the City Council will be October 6, 2015, at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.



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KATHY M. WARD  
CITY CLERK

APPROVED AT THE MEETING OF OCTOBER 6, 2015