

# CITY OF DANA POINT

---

---

**CITY COUNCIL  
SPECIAL  
MEETING**



**FEBRUARY 22, 2016  
2:00 P.M.**

## **ACTION AGENDA**

**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 Tomlinson at 2:03 p.m. in the City Council Chambers, 33282 Golden Lantern, Dana Point.

### **ROLL CALL OF CITY COUNCIL MEMBERS**

John A. Tomlinson, Mayor  
Richard A. Viczorek, Mayor Pro Tem  
Joseph L. Muller, Council Member *(Arrived at 2:03 p.m.)*  
Carlos N. Olvera, Council Member *(Arrived at 2:03 p.m.)*  
J. Scott Schoeffel, Council Member *(Arrived at 2:03 p.m.)*

City Attorney Munoz suggested that the City Council move the Public Comments section of the agenda ahead of Closed Session. There was a consensus of the Council to move the Public Comments.

### **PUBLIC COMMENTS**

There were no Public Comments.

### **CLOSED SESSION**

City Attorney Munoz indicated that there was a need for a Closed Session as follows:

- A. 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 Tomlinson recessed the meeting into a Closed Session at 2:04 p.m. pursuant to Government Code Section 54956 et seq.

## **RECONVENE CITY COUNCIL MEETING – CALL TO ORDER**

Mayor Tomlinson reconvened the meeting at 4:38 p.m. All Council Members were present.

## **CLOSED SESSION ANNOUNCEMENT**

City Attorney Munoz stated that he had nothing to report.

## **ADJOURNMENT**

There being no further business before the City Council at this session, Mayor Tomlinson adjourned the meeting at 4:38 p.m. and announced that the next Regular Meeting of the City Council will be March 1, 2016, at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.