

CITY OF DANA POINT

CITY COUNCIL SPECIAL MEETING



FEBRUARY 22, 2016
2:00 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 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

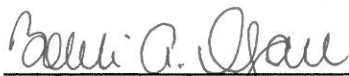
Mayor Tomlinson reconvened the meeting at 4:38 p.m. All Council Members were present.

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.



BOBBI A. OGAN
DEPUTY CITY CLERK

APPROVED AT THE MEETING OF MARCH 1, 2016