

CITY OF DANA POINT

**CITY COUNCIL
SPECIAL
MEETING**



**WEDNESDAY
MARCH 29, 2017
11:30 A.M.**

ACTION AGENDA

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

Next City Council Ordinance No. 17-02

CALL TO ORDER

The Special Meeting of the City Council of the City of Dana Point, California, was called to order by Mayor Lewis at 11:31 a.m. in the City Council Chambers, 33282 Golden Lantern, Dana Point.

ROLL CALL OF CITY COUNCIL MEMBERS:

Debra Lewis, Mayor
Paul N Wyatt, Mayor Pro Tem
Joseph L. Muller, Council Member
John A. Tomlinson, Council Member
Richard A. Viczorek, Council Member

PUBLIC COMMENTS

Rudy Padrol and Dr. Danial Headrick, Dana Point, spoke on overdose awareness/addiction. Mr. Padrol spoke about an upcoming student video contest, Kids From The Other Side (KFTOS) 1st Annual Student Video Contest. The deadline is May 3rd and the students are asked to create a 3 – 15 minute video about students who haven't used drugs. The \$20,000 prize money will benefit the school. For more information, see www.KFTOS.org.

The Council asked the speakers a few questions about the program/event, and provided a staff contact to Mr. Padrol for follow-up as well as contacts for the Editors of the Dana Point Times and Register.

CLOSED SESSION

City Attorney Munoz indicated that there was a need for Closed Session discussion and stated that there was also a need to add an additional item to the Closed Session discussion - Existing Litigation Government Code § 54956.9 (a).

IT WAS MOVED BY COUNCIL MEMBER TOMLINSON, SECONDED BY MAYOR PRO TEM WYATT, THAT THE CITY COUNCIL ADD ANOTHER ITEM TO THE CLOSED SESSION DISCUSSION.

The motion carried by the following vote:

AYES: Council Member Joseph L. Muller, Council Member John A. Tomlinson, Council Member Richard A. Viczorek, Mayor Pro Tem Paul N Wyatt and Mayor Debra Lewis

NOES: None

ABSENT: None

- A. PUBLIC EMPLOYMENT, Government Code § 54957: Title: City Manager recruitment
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Government Code § 54956.9 (a), (1 case)

Name of Case: City of Dana Point v. Headlands Reserve LLC, Sanford Edward, et al;
Orange County Superior Court Case No. 30-2016-00872051;

Mayor Lewis recessed the meeting into a Closed Session at 11:41 a.m. pursuant to Government Code Section 54956 et seq.

RECONVENE – CALL TO ORDER

Mayor Lewis reconvened the meeting at 1:57 p.m. All Council Members were present.

CLOSED SESSION ANNOUNCEMENT

There were no announcement.

ADJOURNMENT

The next Regular Meeting of the City Council will be April 18, 2017 at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.