

CITY OF DANA POINT

CITY COUNCIL SPECIAL MEETING



WEDNESDAY
APRIL 20, 2017
8:00 A.M.

MINUTES

Location: Laguna Cliffs Marriott, 25135 Park Lantern, Dana I, 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 8:07 a.m. in room Dana I at the Laguna Cliffs Marriott. All Council Members were present as well as Gary Phillips, Executive Vice President with Bob Murray and Associates and Human Resources Manager Shelley Velez.

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

Mayor Lewis called for Public Comments and Human Resources Manager Velez read a statement from Penny Maynard, Dana Point resident.

Ms. Maynard stated she is pleased with how beautiful the City is becoming, offering more to residents and visitors. She asked that the Council be mindful of hiring a City Manager that has his/her heart and soul in our community as well as maintaining the same standards that our residents and visitors come to expect. With 50% of our city's revenue from tourism, we need to continue to be a 5-star City and never see a pot hole.

CLOSED SESSION

- A. PUBLIC EMPLOYMENT, Government Code § 54957: Title: City Manager recruitment

Mayor Lewis recessed the meeting into a Closed Session at 8:07 a.m. pursuant to Government Code Section 54956 et seq.

RECONVENE – CALL TO ORDER

Mayor Lewis reconvened the meeting at 4:51 p.m. All Council Members were present.

CLOSED SESSION ANNOUNCEMENT

There was no announcement.

ADJOURNMENT

The next Regular Meeting of the City Council will be May 2, 2017 at 4:51 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.



KATHY M. WARD
CITY CLERK

APPROVED AT THE MEETING OF MAY 2, 2017