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**CITY OF DANA POINT, CALIFORNIA  
CITY COUNCIL ADJOURNED REGULAR MEETING MINUTES  
MARCH 30, 2005**

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**CALL TO ORDER**

The Adjourned Regular Meeting of the City Council of the City of Dana Point, California, was called to order by Mayor Rayfield at 6:00 p.m. in the Dana Point City Council Chamber, 33282 Golden Lantern, Suite 210, Dana Point.

**ROLL CALL**

PRESENT: Wayne Rayfield, Mayor  
Lara Anderson, Mayor Pro Tem  
Russell Chilton, Council Member  
Diane L. Harkey, Council Member

ABSENT: James V. Lacy, Council Member

STAFF PRESENT: Douglas Chotkevys, City Manager; Patrick Munoz, City Attorney; Sharie Apodaca, Interim City Clerk/Director of Administrative Services; Kyle Butterwick, Director of Community Development

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Pro Tem Anderson.

**PUBLIC COMMENTS**

Mayor Rayfield opened the meeting for public comments. There were no public comments.

**NEW BUSINESS**

**1. INTERVIEWS FOR THE CITY OF DANA POINT PLANNING COMMISSION - 2<sup>nd</sup> SESSION**

The City Council concluded interviews for two (2) expiring terms on the Dana Point Planning Commission to fill two expired terms and three alternate seats with the following individuals:

Dutch Pritchett  
Thomas De Simone  
Scott Schoeffel  
Norman Denton  
Naurbon Perry  
Lisa Bartlett

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The Council took no action to appoint candidates or alternates to the Planning Commission.

**CLOSED SESSION**

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

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Government Code § 54956.9 (a), (1 case)

1. Name of Case: Diedrich Coffee, Inc. v. City of Dana Point, et al, Orange County Superior Court Case No. 05CC03529

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Government Code § 54957

Title: City Manager

Mayor Rayfield recessed the meeting into a Closed Session at 7:12 p.m. pursuant to Government Code Section 54956 et. seq.

**RECONVENE CITY COUNCIL MEETING**

Mayor Rayfield reconvened the meeting at 8:59 p.m. All Council Members were present with the exception of Council Member Lacy.

**ADJOURNMENT**

There being no further business before the City Council at this session, Mayor Rayfield declared the meeting adjourned at 9:00 p.m.

The next Adjourned Regular Meeting of the City Council will be April 11, 2005 at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

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SHARIE APODACA  
INTERIM CITY CLERK

APPROVED AT THE MEETING OF APRIL 11, 2005