

# CITY OF DANA POINT

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**CITY COUNCIL  
SPECIAL  
MEETING**



**NOVEMBER 29, 2004  
5:00 P.M.**

## **AGENDA**

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

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### **CALL TO ORDER**

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

Russell Chilton, Council Member  
William L. Ossenmacher, Council Member  
Wayne Rayfield, Council Member  
James V. Lacy, Mayor Pro Tem  
Joe Snyder, Mayor

### **PLEDGE OF ALLEGIANCE**

### **INVOCATION**

### **PUBLIC COMMENTS**

Any person wishing to address the City Council during the Public Comments section or on an Agenda item is asked to complete a "Request to Speak" form available on the table at the side of the Council Chamber. The completed form is to be submitted to the City Clerk prior to the Agenda item being called by the Mayor and prior to the individual being heard by the City Council.

In order to conduct a timely meeting, there will be a three-minute time limit per person and an overall time limit of fifteen minutes for the Public Comments portion of the agenda. State law prohibits the City Council from taking action on a specific item unless it appears on the posted Agenda.

If anyone has handouts to distribute to the City Council, please follow proper procedure and hand them to the City Clerk. The City Clerk will see that they are distributed.

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## NEW BUSINESS

**1. CITY OF DANA POINT RESOLUTION NO. 04-09-22-04 AND ORDINANCE NOS. 04-06 AND 04-07 THAT ADOPTED THE CALIFORNIA COASTAL COMMISSION'S RECOMMENDED MODIFICATIONS TO THE CITY'S APPROVAL OF THE DANA POINT HEADLANDS PROJECT**

RECOMMENDED ACTION: That the City Council adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, REAFFIRMING ITS ACTION AND INTENT CONCERNING RESOLUTION NO. 04-09-22-04 AND ORDINANCE NOS. 04-06 AND 04-07 AND DIRECTING CITY STAFF TO MAKE ANY AND ALL CORRECTIONS TO THE OFFICIAL RECORD AS REQUIRED TO CONFORM WITH THAT INTENT

reaffirming the Council's intent to adopt the modifications recommended by the California Coastal Commission verbatim and directing staff to correct the minor typographical errors in the Resolution and Ordinances adopting the suggested modifications approved by the California Coastal Commission for the Dana Point Headlands.

## ADJOURNMENT

The next Regular Meeting of the City Council will be December 8, 2004 at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

## CERTIFICATION

I, Sharon Street, City Clerk of the City of Dana Point, do hereby certify that a copy of the foregoing Special Meeting Agenda was posted at Dana Point City Hall, the Dana Point Post Office, the Capistrano Beach Post Office and the Dana Point Library by Friday, November 26, 2004, at 5:00 p.m.

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SHARON STREET, CITY CLERK

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DATE

Subscriptions to receive City Council Agendas on a regular basis are available through the City Clerk's Office. Agendas are also available on the City's website at [www.danapoint.org](http://www.danapoint.org).

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PERSONS WITH A DISABILITY WHO REQUIRE A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN A MEETING, INCLUDING AUXILIARY AIDS OR SERVICES, MAY REQUEST SUCH MODIFICATION OR ACCOMMODATION FROM THE CITY CLERK AT (949) 248-3500 (TELEPHONE) OR (949) 248-9920 (FACSIMILE). NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THE MEETING.