

CITY OF DANA POINT



CITY COUNCIL SPECIAL MEETING

WEDNESDAY
JANUARY 31, 2018
8:30 A.M.

MINUTES

Location: Ocean Institute (Samueli Hall), 24200 Dana Point Harbor Drive, 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 Viczorek at 8:42 a.m. in Samueli Hall at the Ocean Institute at 24200 Dana Point Harbor Drive in Dana Point.

ROLL CALL OF CITY COUNCIL MEMBERS:

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Viczorek.

PUBLIC COMMENTS

There were no Public Comments.

NEW BUSINESS

1. STRATEGIC PLAN UPDATE WORKSHOP

RECOMMENDED ACTION: That the City Council discuss updating the 2005 "Bridges to Tomorrow" – A Strategic Plan for the City of Dana Point.

Mayor Viczorek introduced Mike Shellito who will assist the City Council with discussing the Strategic Plan.

Mr. Shellito provided an overview of the process to update the City's Strategic Plan.

Discussion ensued.

Mayor Viczorek recessed the workshop at 10:27 am and reconvened the workshop at 10:35 am.

Discussion ensued.

The next Strategic Plan Workshop is scheduled on February 13, 2017 at 8:30 am in the Samueli Hall at the Ocean Institute.

ADJOURNMENT

There being no further business before the City Council at this Strategic Planning Workshop, Mayor Viczorek adjourned the meeting at 12:15 p.m. and announced that the next Regular Meeting of the City Council will be on February 20, at 5:00 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 FEBRUARY 20, 2018