

CITY OF DANA POINT



CITY COUNCIL ADJOURNED REGULAR MEETING

WEDNESDAY
FEBRUARY 28, 2018
8:30 A.M.

MINUTES

Location: Ocean Institute (Samueli Hall), 24200 Dana Point Harbor Drive, Dana Point, California 92629

CALL TO ORDER

The Adjourned Regular meeting of the City Council of the City of Dana Point, California, was called to order by Mayor Viczorek at 8:37 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 (arrived at 8:43 a.m.)
Debra Lewis, Council Member
John A. Tomlinson, Council Member
Paul N Wyatt, Council Member

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by City Manager Denny.

PUBLIC COMMENTS

Keith Johannes, Dana Point, Dana Point Historical Society, spoke about Historic Preservation and that there are two upcoming webinars, the first is on March 13 at 12:00 – 1:30 p.m., "Can We Do That? Applying the Secretary of the Interior's Standards for the Treatment of Historical Properties" and the second webinar is on April 10 at 12:00 – 1:30 p.m., "Playing Well Together: Coordinating Specific Plans, Zoning Codes and Preservation Guidelines."

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 recapped the last Strategic Plan Workshop.

Mayor Viczorek recessed the meeting at 9:45 a.m. and reconvened the meeting at 9:57 a.m.

Mr. Shellito presented idea for Goals, Objectives, and Performance Measures for Strategic Initiatives.

Deiscussion ensued.

City Manager Denny talked about the next steps and plans to agendize a Draft Strategic Plan at the April 17th Council meeting.

ADJOURNMENT

There being no further business before the City Council at this Strategic Planning Workshop, Mayor Viczorek adjourned the meeting at 11:55 a.m. and announced that the next Regular Meeting of the City Council will be on March 6, 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 MARCH 20, 2018.