

# CITY OF DANA POINT

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## CITY COUNCIL SPECIAL MEETING



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**MONDAY  
JANUARY 30, 2023  
5:00 P.M.**

## MINUTES

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

Next City Council Ordinance No. 23-01

### CALL TO ORDER

The Regular Meeting of the City Council of the City of Dana Point, California, was called to order by Mayor Mike Frost at 5:00 p.m. in the City Council Chambers, 33282 Golden Lantern, Dana Point.

### ROLL CALL OF CITY COUNCIL MEMBERS:

Mike Frost, Mayor  
Jamey M. Federico, Mayor Pro Tem  
John Gabbard, Council Member  
Matthew Pagano, Council Member  
Michael Villar, Council Member – entered at 5:04 p.m.

### PUBLIC COMMENT

Brent Newmeyer (Capistrano Beach) spoke about his concerns with the Victoria Boulevard Apartments project, including the size and scope of the project, the lease agreement with the school district, and traffic.

### CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, SIGNIFICANT EXPOSURE TO LITIGATION, Government Code § 54956.9 (d)(2), (1 case)

Mayor Frost recessed the meeting into a Closed Session at 5:04 p.m. pursuant to Government Code Section 54957.

### RECESS OF CITY COUNCIL MEETING

### RECONVENE CITY COUNCIL MEETING

Mayor Frost reconvened the meeting at 6:46 p.m.

## ADJOURNMENT

There being no further business before the City Council at this session, Mayor Frost adjourned the meeting at 6:46 p.m. He announced that the next Regular Meeting of the City Council will be February 7, 2023, at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.



SHAYNA SHARKE  
CITY CLERK

APPROVED AT THE MEETING OF FEBRUARY 07, 2023