

# CITY OF DANA POINT

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## CITY COUNCIL SPECIAL MEETING



TUESDAY  
APRIL 11, 2023  
6:00 P.M.

## MINUTES

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

Next City Council Ordinance No. 23-03

### CALL TO ORDER

The Special Meeting of the City Council of the City of Dana Point, California, was called to order by Mayor Mike Frost at 6:00 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

STAFF PRESENT: Michael A. Killebrew, City Manager; Kelly Reenders, Assistant City Manager; Patrick Munoz, City Attorney; Jennifer Farrell, Assistant City Attorney; Shayna Sharke, City Clerk; Brenda Wisneski, Director of Community Development; and Jaimie To, Senior Management Analyst.

### CLOSED SESSION

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

Mayor Frost recessed the meeting into a Closed Session at 6:01 p.m. pursuant to Government Code Section 54957.

### RECESS OF CITY COUNCIL MEETING

### RECONVENE CITY COUNCIL MEETING

Mayor Frost reconvened the meeting at 8:29 p.m.

## ADJOURNMENT

There being no further business before the City Council at this session, Mayor Frost adjourned the meeting at 8:29 p.m. He announced that the next Regular Meeting of the City Council will be April 18, 2023, at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.



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SHAYNA SHARKE

CITY CLERK

APPROVED AT THE MEETING OF APRIL 18, 2023