

CITY OF DANA POINT

**CITY COUNCIL
ADJOURNED
REGULAR
MEETING**



**TUESDAY
MARCH 31, 2009
6:00 P.M.**

ACTION AGENDA

Location: Dana Point Community Center, 34052 Del Obispo, Dana Point, California 92629

Next City Council Ordinance No. 09-04

CALL TO ORDER

The Regular Meeting of the City Council of the City of Dana Point, California, was called to order by Mayor Bartlett at 6:06 p.m. in the Dana Point Community Center Gymnasium, 34052 Del Obispo, Dana Point.

ROLL CALL OF CITY COUNCIL MEMBERS:

Present: Lisa A. Bartlett, Mayor
Steven H. Weinberg, Mayor Pro Tem
Lara Anderson, Council Member
Joel Bishop, Council Member
Scott Schoeffel, Council Member

STAFF PRESENT: Douglas C. Chotkevys, City Manager; Patrick Munoz, City Attorney; Kathy M. Ward, City Clerk; Mike Killebrew, Director of Administrative Services; Sgt. Lynn Koehmstedt, Police Services; Kyle Butterwick, Director of Community Development; Brad Fowler, Director of Public Works; Matthew Sinacori, City Engineer, Werner Abrajano, Associate Engineer, Matthew Kunk, Associate Engineer, Christy Teague, Economic Development Manager, Jackie Littler, Executive Secretary; and Bobbi Ogan, Deputy City Clerk.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Alan Wickstrom.

INVOCATION

The Invocation was provided by Reverend Paul Peck.

PUBLIC COMMENTS

Carlos Olvera
Richard Gardner

UNFINISHED BUSINESS

1. TOWN CENTER STUDY SESSION

ACCEPTED THE PCH/DEL PRADO STREET IMPROVEMENT PROJECT PHASE I PRELIMINARY DESIGN AND TOWN CENTER PARKING ANALYSIS, DIRECTED STAFF TO COMPLETE THE PCH/DEL PRADO STREET IMPROVEMENTS PROJECT PHASE I FINAL DESIGN; AND DIRECTED THE INVESTMENT REVIEW COMMITTEE TO REVIEW POSSIBLE FUNDING OPTIONS AND RECOMMEND ALTERNATIVES, WHEN AND IF COUNCIL LATER DECIDES TO CONSIDER PROJECT CONSTRUCTION CONTRACT FOR AWARD.

VOTE = 5-0

PUBLIC COMMENTS (Continued)

There were no additional Public Comments.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Bartlett declared the meeting adjourned at 8:34 p.m. and announced that the next Adjourned Regular Meeting of the City Council will be April 7, 2009, at 6:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.