
**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL ADJOURNED REGULAR MEETING MINUTES
APRIL 7, 2009**

CALL TO ORDER

The Adjourned Regular Meeting of the City Council of the City of Dana Point, California, was called to order by Mayor Bartlett at 6:00 p.m. in the Dana Point City Council Chamber, 33282 Golden Lantern, Suite 210, 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; Todd Litfin, Assistant City Attorney; Bobbi Ogan, Deputy City Clerk; Mike Killebrew, Director of Administrative Services; Lt. Mark Levy, Chief of Police Services; Kyle Butterwick, Director of Community Development; and Brad Fowler, Director of Public Works.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Dan Stetson, President and CEO of the Ocean Institute.

CONSENT CALENDAR

IT WAS MOVED BY MAYOR BARTLETT, SECONDED BY COUNCIL MEMBER BISHOP, THAT THE RECOMMENDATIONS BE ACCEPTED FOR ALL ITEMS LISTED ON THE CONSENT CALENDAR.

The motion carried by the following vote:

AYES: Council Member Anderson, Council Member Bishop, Council Member Schoeffel, Mayor Pro Tem Weinberg, Mayor Bartlett
NOES: None
ABSENT: None

1. CITY SUPPORT OF SENATE BILL 200 (CORREA)

AUTHORIZED THE MAYOR TO SEND THE ACCOMPANYING LETTER IN SUPPORT OF SENATE BILL 200 (CORREA) RELATING TO THE ON-LINE ADVERTISEMENT OF RAFFLES BY NON-PROFIT ORGANIZATIONS.

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2. CITY SUPPORT OF SENATE BILL 268 (HARMAN)

AUTHORIZED THE MAYOR TO SEND THE ACCOMPANYING LETTER IN SUPPORT OF SENATE BILL 268 (HARMAN) RELATING TO THE LICENSING OF DRUG AND ALCOHOL TREATMENT AND RECOVERY FACILITIES.

PUBLIC COMMENTS

There were no Public Comments.

NEW BUSINESS

3. PLANNING COMMISSION AND TRAFFIC IMPROVEMENT SUBCOMMITTEE INTERVIEWS

The City Council conducted interviews in ten minute intervals to fill one expiring term and one vacant seat on the Dana Point Planning Commission with the following applicants:

Robert Nichols
April O'Connor
Jim A. Smith
Norm Denton
Scott A. Kron
Bob Elders

IT WAS MOVED BY COUNCIL MEMBER JOEL BISHOP AND SECONDED BY COUNCIL MEMBER LARA ANDERSON TO APPOINT NORM DENTON TO THE PLANNING COMMISSION.

The motion passed with the following vote:

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

NOES: None

IT WAS MOVED BY COUNCIL MEMBER LARA ANDERSON AND SECONDED BY MAYOR PRO TEM STEVEN WEINBERG TO APPOINT APRIL O'CONNOR TO THE PLANNING COMMISSION.

The motion passed with the following vote:

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

NOES: None

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The City Council conducted interviews in ten minute intervals to fill five (5) expiring terms on the Traffic Improvement Subcommittee with the following applicants:

Bob Elders
Diana Orlando
Wayne Vega
Linda Brame
Layton Rawlins
Gary Kamm

IT WAS MOVED BY MAYOR PRO TEM STEVEN WEINBERG AND SECONDED BY MAYOR LISA BARTLETT TO APPOINT LINDA BRAME, BOB ELDERS, DIANA ORLANDO, WAYNE VEGA, AND LAYTON RAWLINS TO THE TRAFFIC IMPROVEMENT SUBCOMMITTEE WITH TWO (2) YEAR TERM LIMITS.

The motion passed with the following vote:

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

NOES: None

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 9:14 p.m. and announced that the next Regular Meeting of the City Council will be April 13, 2009, at 6:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.