
**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
SEPTEMBER 14, 2009**

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 5:01 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
Scott Schoeffel, Council Member (*Arrived at 6:00 p.m.*)

Absent: Joel Bishop, Council Member

Mayor Bartlett asked if before adjourning to Closed Session, if the other items on the agenda could be heard first rather than last. There was a consensus of the City Council to hear the items out of order.

PUBLIC COMMENTS

There were no Public Comments.

STAFF REPORTS

There were no Staff Reports.

COUNCIL REPORTS, INCLUDING CITY RELATED MEETINGS ATTENDED

Mayor Pro Tem Weinberg stated that he had provided the City Clerk with his list of meetings attended.

Mayor Bartlett stated that she will provide the City Clerk with her list of meetings attended.

CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, SIGNIFICANT EXPOSURE TO LITIGATION, Government Code § 54956.9 (b1), (1 case)
- B. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION, Government Code § 54956.9 (c),

One case: Acquisition of Property for Town Center Improvements

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C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR, Government Code § 54956.8

Location: APN# 682-311-02 and 682-311-03
Agency Negotiator: Douglas C. Chotkevys, City Manager
Negotiating Parties: City of Dana Point and Beverly Hills Hospitality Group, LLC
Under Negotiation: Terms of agreement relating to property

Mayor Bartlett recessed the meeting into a Closed Session at 5:05 p.m. pursuant to Government Code Section 54956 et. seq.

CLOSED SESSION ANNOUNCEMENT

City Attorney Munoz stated that there was no announcement.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Bartlett declared the meeting adjourned at 8:15 p.m. and announced that the next Regular Meeting of the City Council will be held on September 28, 2009, 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 SEPTEMBER 28, 2009

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Meetings Attended Since the Last City Council Meeting:

Mayor Lisa Bartlett

She met with several individuals during her regular office hours.

August 29 Attended the City's 3rd Annual Dana Point Emergency Expo at Dana Hills High School and also wrote an article about the Expo in the Dana Point Times.

August 30 Attended the last concert in the park which was fabulous. She also supported the 5th Marine's booth which was raising money for its upcoming Marine Ball. She is glad that the City of Dana Point is able to provide community entertainment like the concerts and movies, at no charge to the public, especially in these challenging economic times.

September 2-7 She traveled to Italy, at her expense to visit the City's Sister City of Viterbo. It was an amazing experience and she believes that we have chosen a wonderful, historic sister city that is rich in culture and whose population is interested in learning more about Dana Point. She participated in a special tradition of Santa Rose while she was in Viterbo, met with many government officials and attended mass with the Pope.

September 10 Attended the installation event and was sworn in for her representation of the 5th District on the Board of the OC League of Cities.

September 11 Attended the 9/11 salute ceremony at the Marriott.

September 12 Attended the first annual Open House at the Dana Point Senior Center. There was an overflow attendance, great participation by all seniors and staff and we had a great time.

Upcoming Events:

September 16-18 She will be attending the California League of Cities annual meeting as the voting member for Dana Point.

September 20 Last concert of the season for the Capistrano Valley Symphony at the Mission in San Juan.

September 25 Sand Dollar Guild Chopper Drop at the St. Regis. All proceeds support the Ocean Institute. Event starts at 4:00 p.m.

September 27 Dana Point Historical Society Home Tour and BBQ.

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Mayor Pro Tem Steven Weinberg

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| September 9 | OCFA Budget & Finance Committee meeting |
| September 10 | TCA/SJ Board Meeting |
| September 11 | 9/11 Remembrance at the Marriott |