

# CITY OF DANA POINT

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**CITY COUNCIL  
ADJOURNED  
REGULAR  
MEETING**



**TUESDAY  
OCTOBER 6, 2009  
5:00 P.M.**

## **ACTION AGENDA**

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

Next City Council Ordinance No. 09-08

### **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 5:05 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; Patrick Munoz, City Attorney; Jennifer Farrell; Kathy M. Ward, City Clerk; Mike Killebrew, Assistant City Manager; Kyle Butterwick, Director of Community Development; John Tilton, City Architect; Jackie Littler, Executive Secretary; DyAnne Weamire, Administrative Secretary; and Bobbi Ogan, Deputy City Clerk.

### **CLOSED SESSION**

There were no Closed Session items.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Pro Tem Weinberg.

### **PUBLIC COMMENTS**

Jack Roper  
Barbara Merriman

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## NEW BUSINESS

Council Member Bishop recused himself from this item due to a potential conflict of interest and left the Council Chamber.

### 1. OPPOSITION TO SB 679 (WOLK) AND SB 372 (KEHOE)

IT WAS MOVED BY COUNCIL MEMBER SCHOEFFEL, SECONDED BY MAYOR BARTLETT, TO DIRECT STAFF TO COMPOSE A LETTER TO GOVERNOR SCHWARZENEGGER IN OPPOSITION OF SENATE BILLS WHICH SUPERSEDE ESTABLISHED POLICIES AND PRACTICES.

The motion carried by the following vote:

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

NOES: Council Member Lara Anderson

ABSENT: None

RECUSE: Council Member Joel Bishop

Council Member Bishop returned to the Council Chamber.

### 2. PLANNING COMMISSION INTERVIEWS

IT WAS MOVED BY MAYOR BARTLETT, SECONDED BY COUNCIL MEMBER ANDERSON TO APPOINT GARY NEWKIRK TO FILL ONE VACANCY ON THE DANA POINT PLANNING COMMISSION.

The motion carried by the following vote:

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

NOES: Mayor Pro Tem Steven Weinberg

ABSENT: 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 7:13 p.m. and announced that the next Regular Meeting of the City Council will be October 12, 2009, at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.