

CITY OF DANA POINT

**CITY COUNCIL
SPECIAL
MEETING**



**FRIDAY
FEBRUARY 4, 2011
1:00 P.M.**

ACTION AGENDA

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

Next City Council Ordinance No. 11-02

CALL TO ORDER

The Special Meeting of the City Council of the City of Dana Point, California, was called to order by Mayor Schoeffel at 1:01 p.m. in the Dana Point City Council Chamber, 33282 Golden Lantern, Suite 210, Dana Point.

ROLL CALL OF CITY COUNCIL MEMBERS:

Scott Schoeffel, Mayor
Lara Anderson, Mayor Pro Tem
Lisa A. Bartlett, Council Member
William P. Brough, Council Member
Steven H. Weinberg, Council Member

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by City Clerk Ward.

PUBLIC COMMENTS

There were no Public Comments.

NEW BUSINESS

1. CONSIDERATION OF HIRING INDEPENDENT HEARING OFFICER TO CONDUCT APPEALS RELATED TO BUILDING OFFICIAL DETERMINATIONS

IT WAS MOVED BY COUNCIL MEMBER WEINBERG, SECONDED BY COUNCIL MEMBER BARTLETT TO HIRE THE HEARING OFFICER, RETIRED JUDGE JAMES SMITH, TO CONDUCT THE APPEAL HEARINGS ON BEHALF OF THE COUNCIL AND MAKE A FINAL DECISION.

The motion carried by the following vote:

AYES: Council Member Lisa Bartlett, Council Member William Brough, Council Member Steven Weinberg, Mayor Pro Tem Lara Anderson and Mayor Scott Schoeffel
NOES: None
ABSENT: None

PUBLIC COMMENTS (Continued)

There were no additional Public Comments received.

ADJOURNMENT

There being no further business before the Council at this session, Mayor Schoeffel declared the meeting adjourned at 1:16 p.m. The next Regular Meeting of the City Council will be February 14, 2011, at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California. The 2:00 p.m. appeal hearing proceeded consistent with Council's determination.