

CITY OF DANA POINT

**CITY COUNCIL
REGULAR
MEETING**



**MONDAY
MARCH 14, 2011
6:00 P.M.**

ACTION AGENDA

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

Next City Council Ordinance No. 11-03

CALL TO ORDER

The Regular Meeting of the City Council of the City of Dana Point, California, was called to order by Mayor Schoeffel at 6:01 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 Bartlett, Council Member
William Brough, Council Member
Steven Weinberg, Council Member

STAFF PRESENT: Douglas C. Chotkevys, City Manager; Patrick Munoz, City Attorney; Kathy Ward, City Clerk; Mike Killebrew, Assistant City Manager; Mike Rose, Director of Disaster Preparedness; Kyle Butterwick, Director of Community Development; John Tilton, City Architect; and Bobbi Ogan, Deputy City Clerk.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Pro Tem Lara Anderson.

NEW BUSINESS

1. PLANNING COMMISSION INTERVIEWS

CONDUCTED INTERVIEWS AND CONSIDERED APPOINTMENTS TO FILL THREE TERMS ON THE DANA POINT PLANNING COMMISSION.

COUNCIL APPOINTED THE FOLLOWING TO THE PLANNING COMMISSION:

LIZ CLAUS	VOTE = 5-0
GARY NEWKIRK	VOTE = 4-1 (BROUGH – NO)
TARQUIN PREZIOSI	VOTE = 5-0

PUBLIC COMMENTS

Nancy Jenkins
Todd Glen
Patricia McCarroll
Roxanne Willinger

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Schoeffel declared the meeting adjourned at 9:01 p.m. in memory of Maddie James and announced that the next Regular Meeting of the City Council will be held on March 28, 2011, at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.