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**CITY OF DANA POINT, CALIFORNIA  
CITY COUNCIL REGULAR MEETING MINUTES  
MARCH 14, 2011**

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**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:**

Present: Mayor Scott Schoeffel  
Mayor Pro Tem Lara Anderson  
Council Member Lisa Bartlett  
Council Member William Brough  
Council Member Steven Weinberg  
Absent: None

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**

City Manager Chotkevys provided a staff report.

The City Council conducted interviews in ten minute intervals to fill three expiring terms on the Dana Point Planning Commission with the following applicants:

Craig Foster  
Wynn Weaver  
Gary Newkirk  
Liz Claus  
Karin Schnell  
John Schantz  
Sheldon Pines  
Susan Whittaker  
Jake Hoffnagle

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Steve Williams  
Mary Orr  
Douglas Mirkovich  
Tarquin Preziosi

IT WAS MOVED BY COUNCIL MEMBER STEVEN WEINBERG, SECONDED BY MAYOR PRO TEM LARA ANDERSON, TO APPOINT LIZ CLAUS.

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

IT WAS MOVED BY COUNCIL MEMBER LISA BARTLETT, SECONDED BY COUNCIL MEMBER STEVEN WEINBERG, TO APPOINT GARY NEWKIRK.

The motion carried by the following vote:

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

NOES: Council Member William Brough

IT WAS MOVED BY COUNCIL MEMBER STEVEN WEINBERG, SECONDED BY COUNCIL MEMBER LISA BARTLETT, TO APPOINT TARQUIN PREZIOSI.

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

## **PUBLIC COMMENTS**

Nancy Jenkins, Dana Point, spoke regarding the farewell party for Colonel Buhl that is planned for Monday, March 21st at Olamendi's in Capistrano Beach. She stated that to purchase tickets go to [www.danapoint5thmarines.com](http://www.danapoint5thmarines.com).

Todd Glen, Dana Point, spoke regarding the South Shores Church expansion project and Draft EIR. He stated that he wanted to ensure that the new 2010 Green Building Standards Code and applicable storm water permit rules would be integrated into the draft EIR which was being prepared by LSA.

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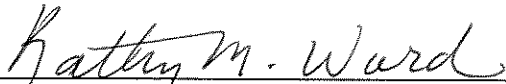
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Patricia McCarroll, Dana Point, spoke of the South Shores Church Draft EIR. She stated that the current codes and standards give LSA the responsibility to integrate and supply those mandated data within the draft EIR. She added that she was concerned that the stakeholders would have to track this project in a piecemeal fashion and felt that it would be unacceptable to force them to drive or fly to each state jurisdictional level.

Roxanne Willinger, Dana Point, spoke regarding South Shores Church Draft EIR. She felt that the new rules require that more details of the project must be provided to the residents. She stated that they believe that by providing all of the critical design details up front, it would assist in avoiding lengthy, protracted and expensive litigation challenges.

**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.

  
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KATHY M. WARD  
CITY CLERK

APPROVED AT THE MEETING OF MARCH 28, 2011

