# CITY OF DANA POINT

# CITY COUNCIL REGULAR MEETING



TUESDAY MAY 3, 2016 6:00 P.M.

## **AGENDA**

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

Next City Council Ordinance No. 16-03

#### **CALL TO ORDER**

#### **ROLL CALL OF CITY COUNCIL MEMBERS:**

John A. Tomlinson, Mayor Richard A. Viczorek, Mayor Pro Tem Joseph L. Muller, Council Member Carlos N. Olvera, Council Member J. Scott Schoeffel, Council Member

#### PLEDGE OF ALLEGIANCE

# **NEW BUSINESS**

#### 1. PLANNING COMMISSION INTERVIEWS

RECOMMENDED ACTION: That the City Council conduct interviews and consider an appointment to fill a vacancy on the Dana Point Planning Commission.

#### **PUBLIC COMMENTS**

Any person wishing to address the City Council during the Public Comments section or on an Agenda item is asked to complete a "Request to Speak" form available on the table at the side of the Council Chamber. The completed form is to be submitted to the City Clerk prior to the Agenda item being called by the Mayor and prior to the individual being heard by the City Council.

In order to conduct a timely meeting, there will be a three-minute time limit per person and an overall time limit of fifteen minutes for this Public Comments portion of the agenda. At the Mayor's discretion, the balance of public comments will be heard after the New Business portion of the agenda. All comments are to be directed to the City Council and shall not consist of any personal attacks. Members of the public are expected to maintain a professional, courteous decorum during their

comments. State law prohibits the City Council from taking action on a specific item unless it appears on the posted Agenda.

If anyone has handouts to distribute to the City Council, please follow proper procedure and hand them to the City Clerk. The City Clerk will see that they are distributed.

## **OLD BUSINESS**

2. <u>APPROVAL OF A LICENSE AGREEMENT WITH UNITED STATES POSTAL SERVICE FOR USE OF PARKING S SHARED, PUBLIC PARKING AT 24551 DEL PRADO, DANA POINT</u>

RECOMMENDED ACTION: That the City Council approve a License Agreement by and between the City of Dana Point and United States Postal Service, authorizing the City Attorney to approve non-substantive changes to the Agreement and authorizing and directing the City Manager to execute the Agreement on behalf of the City.

# **ADJOURNMENT**

The next Regular Meeting of the City Council will be May 17, at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

# **CERTIFICATION**

I, Kathy	M. Ward,	City Clerk	of the Cit	ty of Dana	Point,	do hereby	certify	that a	copy of t	he foreg	joing
Agenda	was post	ed at Dana	a Point Cit	y Hall, the	Dana	Point Post	Office,	the C	Capistrano	Beach	Post
Office an	d the Dar	na Point Lik	orary by Th	nursday, A	pril 28,	at 5:30 p.m	١.				

KATHY M. WARD. CITY CLERK	DATE

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PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PERSONS WITH A DISABILITY WHO REQUIRE A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN A MEETING, INCLUDING AUXILIARY AIDS OR SERVICES, MAY REQUEST SUCH MODIFICATION OR ACCOMMODATION FROM THE CITY CLERK AT (949) 248-3500 (TELEPHONE) OR (949) 248-9920 (FACSIMILE). NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THE MEETING.