

CITY OF DANA POINT

CITY COUNCIL REGULAR MEETING



**TUESDAY
JULY 5, 2016
6:00 P.M.**

ACTION AGENDA

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

Next City Council Ordinance No. 16-05

CALL TO ORDER

The Regular Meeting of the City Council of the City of Dana Point, California, was called to order by Mayor Tomlinson at 6:00 p.m. in the City Council Chambers, 33282 Golden Lantern, Dana Point.

ROLL CALL OF CITY COUNCIL MEMBERS:

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

STAFF PRESENT: Douglas C. Chotkevys, City Manager; Jennifer Farrell, Assistant City Attorney; Mike Killebrew, Assistant City Manager; Kathy Ward, City Clerk; Mike Rose, Director of Disaster Preparedness; Lt. Russ Chilton; and Ursula Luna-Reynosa, Director of Community Development.

CLOSED SESSION

There were no Closed Session items.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Tomlinson.

INVOCATION

There was no Invocation provided.

PRESENTATIONS AND PROCLAMATIONS

There were no presentations or proclamations.

CONSENT CALENDAR

There were no Consent Calendar items.

PUBLIC COMMENTS

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UNFINISHED BUSINESS

1. RESOLUTION CERTIFYING THE RESULTS OF THE JUNE 7, 2016 SPECIAL MUNICIPAL ELECTION

IT WAS MOVED BY COUNCIL MEMBER SCHOEFFEL, SECONDED BY MAYOR TOMLINSON, THAT THE CITY COUNCIL ADOPT **RESOLUTION 16-07-05-01** ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, RECITING THE FACT OF THE SPECIAL MUNICIPAL ELECTION HELD IN THE CITY OF DANA POINT ON JUNE 7, 2016, DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY THE PROVISION OF LAW; and

DIRECT STAFF TO SEND A LETTER TO THE COASTAL COMMISSION STAFF REQUESTING AN INTERPRETIVE OPINION WHETHER AN LCPA WAS REQUIRED FOR CERTIFICATION OF MEASURE H.

The motion carried by the following vote:

AYES: Council Member J. Scott Schoeffel, Council Member Carlos N. Olvera, Mayor Pro Tem Richard A. Viczorek and Mayor John A. Tomlinson

NOES: None

ABSENT: Council Member Joseph L. Muller

NEW BUSINESS

There were no New Business items.

PUBLIC COMMENTS (Continued)

There were no additional Public Comments received.

STAFF REPORTS

COUNCIL REPORTS, INCLUDING CITY RELATED MEETINGS ATTENDED

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Tomlinson adjourned the meeting at 6:16 p.m. and announced that the next Regular Meeting of the City Council will be July 19, 2016, at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.