

CITY OF DANA POINT

CITY COUNCIL SPECIAL MEETING



**NOVEMBER 18, 2016
9:00 A.M.**

ACTION AGENDA

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

CALL TO ORDER

The Special Meeting of the City Council of the City of Dana Point, California, was called to order by Mayor Tomlinson at 9:05 a.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
Carlos N. Olvera, Council Member
J. Scott Schoeffel, Council Member (*Arrived at 9:06 a.m.*)

STAFF PRESENT: Patrick Munoz, City Attorney; Mike Killebrew, Acting City Manager; Kathy Ward, City Clerk; Mike Rose, Director of Disaster Preparedness; Lt. Russ Chilton; and Ursula Luna-Reynosa, Director of Community Development.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Muller.

Mayor Tomlinson announced that the Closed Session would be moved to the end of the meeting.

PUBLIC COMMENTS

There were no Public Comments.

UNFINISHED BUSINESS

- 1. RATIFICATION OF COUNCIL DISCUSSION AND ACTION PURSUANT TO ELECTIONS CODE § 9241: RECONSIDERING AND RESCINDING ORDINANCE 16-06 AND ORDINANCE 16-07; ADOPTING A RESOLUTION TO RESCIND RESOLUTION NUMBERS 16-05-17-02 AND 16-05-17-03 ENTITLED:**

IT WAS MOVED BY COUNCIL MEMBER SCHOEFFEL, SECONDED BY COUNCIL MEMBER OLVERA, THAT THE CITY COUNCIL ADOPT **RESOLUTION 16-11-18-01** ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, REGARDING LOCAL COASTAL PROGRAM AMENDMENT LCPA13-0001 AND REQUESTING CERTIFICATION BY THE CALIFORNIA COASTAL COMMISSION; and

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, REGARDING LOCAL COASTAL PROGRAM AMENDMENT LCPA13-0002 AND REQUESTING CERTIFICATION BY THE CALIFORNIA COASTAL COMMISSION; and

RATIFIED THE DIRECTION PROVIDED TO STAFF AT THE MEETING ON TUESDAY, NOVEMBER 15TH AS CLARIFIED IN THE STAFF REPORT.

The motion carried by the following vote:

AYES: Council Member Joseph L. Muller, Council Member J. Scott Schoeffel, Council Member Carlos N. Olvera, Mayor Pro Tem Richard A. Viczorek and Mayor John A. Tomlinson
NOES: None
ABSENT: None

CLOSED SESSION

City Attorney Munoz indicated that there was a need for a Closed Session as follows:

- A. PUBLIC EMPLOYMENT, Government Code § 54957: Title: Recruitment firm for City Manager recruitment

Mayor Tomlinson recessed the meeting into a Closed Session at 9:25 a.m. pursuant to Government Code Section 54956 et seq.

RECONVENE CITY COUNCIL MEETING – CALL TO ORDER

Mayor Tomlinson reconvened the meeting at 10:35 a.m. All Council Members were present.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Tomlinson adjourned the meeting at 10:36 a.m. and announced that the next Regular Meeting of the City Council will be December 6, 2016, at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.