

CITY OF DANA POINT

CITY COUNCIL SPECIAL MEETING



**MONDAY
MAY 1, 2017
12:30 P.M.**

MINUTES

Location: DoubleTree Suites by Hilton, 34402 Pacific Coast Highway, Capistrano Meeting Room, Dana Point, California 92629

Next City Council Ordinance No. 17-03

CALL TO ORDER

The Special Meeting of the City Council of the City of Dana Point, California, was called to order by Mayor Lewis at 12:40 p.m. in the Capistrano meeting room at the DoubleTree Suites by Hilton. All Council Members were present as well as Gary Phillips, Executive Vice President with Bob Murray and Associates.

ROLL CALL OF CITY COUNCIL MEMBERS:

Debra Lewis, Mayor
Paul N Wyatt, Mayor Pro Tem
Joseph L. Muller, Council Member
John A. Tomlinson, Council Member
Richard A. Viczorek, Council Member

PUBLIC COMMENTS

There were no Public Comments.

CLOSED SESSION

A. PUBLIC EMPLOYMENT, Government Code § 54957: Title: City Manager recruitment

Mayor Lewis recessed the meeting into a Closed Session at 12:40 a.m. pursuant to Government Code Section 54956 et seq.

RECONVENE – CALL TO ORDER

Mayor Lewis reconvened the meeting at 6:06 p.m. All Council Members were present.

CLOSED SESSION ANNOUNCEMENT

There was no announcement.

ADJOURNMENT

The next Regular Meeting of the City Council will be May 2, 2017 at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.



KATHY M. WARD
CITY CLERK

APPROVED AT THE MEETING OF MAY 16, 2017.