CITY OF DANA POINT, CALIFORNIA CITY COUNCIL REGULAR MEETING MINUTES AUGUST 10, 2005

CALL TO ORDER

The Regular Meeting of the City Council of the City of Dana Point, California, was called to order by City Clerk Ehring at 5:00 p.m. in the Dana Point City Council Chamber, 33282 Golden Lantern, Suite 210, Dana Point.

ROLL CALL

ABSENT: Wayne Rayfield, Mayor

Lara Anderson, Mayor Pro Tem Russell Chilton, Council Member Diane L. Harkey, Council Member James V. Lacy, Council Member

STAFF PRESENT: Elizabeth Ehring, City Clerk

ADJOURNMENT DUE TO LACK OF QUORUM

There being a lack of quorum, City Clerk Ehring declared the meeting adjourned at 5:05 p.m.

The next Regular Meeting of the City Council will be August 24, 2005 at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

ELIZABETH EHRING CITY CLERK

APPROVED AT THE MEETING OF AUGUST 24, 2005