
**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL SPECIAL MEETING MINUTES
JUNE 1, 2005**

CALL TO ORDER

The Special Meeting of the City Council of the City of Dana Point, California, was called to order by Interim City Clerk Apodaca at 2:00 p.m. in the Dana Point City Council Chamber, 33282 Golden Lantern, Suite 210, Dana Point. Interim City Clerk Apodaca announced the meeting was adjourned to 3:00 p.m. due to a lack of quorum.

RECONVENE CITY COUNCIL MEETING - CALL TO ORDER

The Special Meeting of the City Council of the City of Dana Point, California, was called to order by Mayor Rayfield at 3:00 p.m. in the Dana Point City Council Chamber, 33282 Golden Lantern, Suite 210, Dana Point.

ROLL CALL

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

STAFF PRESENT: Douglas Chotkevys, City Manager; Patrick Munoz, City Attorney;
Sharie Apodaca, Interim City Clerk/Director of Administrative Services

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Rayfield.

CLOSED SESSION

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

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION,
Government Code § 54956.9 (a), (1 case)
 - 1. Name of Case: Diedrich Coffee, Inc. v. City of Dana Point, et al,
Orange County Superior Court, Case No. 05CC03529
- B. PUBLIC EMPLOYEE APPOINTMENT
Government Code § 54957

Title: City Clerk

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Mayor Rayfield recessed the meeting into a Closed Session at 3:02 p.m. pursuant to Government Code Section 54956 et. seq.

RECONVENE CITY COUNCIL MEETING

Mayor Rayfield reconvened the meeting at 4:53 p.m. All Council Members were present.

City Attorney Munoz announced that "Closed Session Item A – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION" was not heard during the Closed Session.

STAFF REPORTS

There were no Staff Reports.

COUNCIL REPORTS

There were no Council Reports.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Rayfield declared the meeting adjourned at 4:55 p.m.

The next Regular Meeting of the City Council will be June 8, 2005 at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

SHARIE APODACA
INTERIM CITY CLERK

APPROVED AT THE MEETING OF JUNE 22, 2005.