

# CITY OF DANA POINT



## **CITY COUNCIL ADJOURNED REGULAR MEETING**

**TUESDAY  
FEBRUARY 13, 2018  
8:30 A.M.**

## **MINUTES**

**Location: Ocean Institute (Samueli Hall), 24200 Dana Point Harbor Drive, 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 Viczorek at 8:37 a.m. in Samueli Hall at the Ocean Institute at 24200 Dana Point Harbor Drive in Dana Point.

### **ROLL CALL OF CITY COUNCIL MEMBERS:**

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

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Pro Tem Muller.

### **PUBLIC COMMENTS**

Keith Johannes, Dana Point, Dana Point Historical Society, indicated that there is a twenty percent historic tax credit that is included in the President's tax package that can be taken over five years for historic homes.

Bill Lane, Dana Point, Ocean Water Quality Subcommittee Member, spoke about the importance of water quality and we need to continue to encourage water conservation and use behavior.

Betty Hill, Capistrano Beach, asked if the condition of Doheny Village is a weakness. She also asked if the California Coastal Commission is an opportunity or a threat.

Bill Sundin, Laguna Niguel, liked the City of Austin, Texas' Mission and Vision Statements and would add best destination for City of Dana Point.

## NEW BUSINESS

### 1. STRATEGIC PLAN UPDATE WORKSHOP

RECOMMENDED ACTION: That the City Council discuss updating the 2005 "Bridges to Tomorrow" – A Strategic Plan for the City of Dana Point.

City Manager Denny provided a staff report summarizing the last Strategic Plan Workshop and introduced Mike Shellito.

Mr. Shellito recapped the last Strategic Plan Workshop and provided a SWOT Analysis (Strengths, Weaknesses, Opportunities, and Threats) for discussion.

Mayor Viczorek recessed the meeting at 9:59 a.m. and recovered the meeting at 10:10 a.m.

Mr. Shellito spoke about refining the City's Mission, Vision, and Values.

Discussion ensued.

Mr. Shellito indicated that the Mission and Vision Statement and Strategic Plan Initiatives will be discussed at the next Workshop.

The next Strategic Plan Workshop is scheduled on February 28, 2017 at 8:30 am in the Samueli Hall at the Ocean Institute.

## ADJOURNMENT

There being no further business before the City Council at this Strategic Planning Workshop, Mayor Viczorek adjourned the meeting at 11:43 a.m. and announced that the next Regular Meeting of the City Council will be on February 20, 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 MARCH 6, 2018