

---

**CITY OF DANA POINT, CALIFORNIA  
CITY COUNCIL SPECIAL MEETING MINUTES  
NOVEMBER 29, 2004**

---

**CALL TO ORDER**

The Special Meeting of the City Council of the City of Dana Point, California, was called to order by Mayor Snyder at 5:03 p.m. in the Dana Point City Council Chamber, 33282 Golden Lantern, Suite 210, Dana Point.

**ROLL CALL**

PRESENT: Joe Snyder, Mayor  
James V. Lacy, Mayor Pro Tem  
William L. Ossenmacher, Council Member  
Wayne Rayfield, Council Member

STAFF PRESENT: Douglas Chotkevys, City Manager; Patrick Munoz, City Attorney; Sharon Street, Director of Public Affairs/City Clerk; Sharie Apodaca, Director of Administrative Services; Kyle Butterwick, Director of Community Development; Brad Fowler, Director of Public Works/City Engineer; Mark Billings, Chief of Police.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Council Member Rayfield.

**INVOCATION**

The Invocation was led by Mayor Snyder.

**PUBLIC COMMENTS**

Mayor Snyder opened Public Comments.

Diane L. Harkey, Dana Point, spoke regarding her concerns and opposition to a funicular at the Headlands property.

**NEW BUSINESS**

1. **CITY OF DANA POINT RESOLUTION NO. 04-09-22-04 AND ORDINANCE NOS. 04-06 AND 04-07 THAT ADOPTED THE CALIFORNIA COASTAL COMMISSION'S RECOMMENDED MODIFICATIONS TO THE CITY'S APPROVAL OF THE DANA POINT HEADLANDS PROJECT**

City Manager Chotkevys gave a staff report, then introduced Director of Community Development Butterwick to provide additional information.

---

**CITY OF DANA POINT, CALIFORNIA  
CITY COUNCIL SPECIAL MEETING MINUTES  
NOVEMBER 29, 2004**

---

City Attorney Munoz noted that there were no new actions, and that there were no modifications being made.

Council questions of staff ensued.

IT WAS MOVED BY COUNCIL MEMBER OSSENMACHER,  
SECONDED BY COUNCIL MEMBER RAYFIELD, THAT THE CITY  
COUNCIL ADOPT RESOLUTION NO. 04-11-29-01 ENTITLED:

*A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA  
POINT, CALIFORNIA, REAFFIRMING ITS ACTION AND INTENT  
CONCERNING RESOLUTION NO. 04-09-22-04 AND ORDINANCE NOS.  
04-06 AND 04-07 AND DIRECTING CITY STAFF TO MAKE ANY AND  
ALL CORRECTIONS TO THE OFFICIAL RECORD AS REQUIRED TO  
CONFORM WITH THAT INTENT*

reaffirming the Council's intent to adopt the modifications recommended by the California Coastal Commission verbatim and directing staff to correct the minor typographical errors in the Resolution and Ordinances adopting the suggested modifications approved by the California Coastal Commission for the Dana Point Headlands.

The motion carried by the following vote:

AYES:	Mayor Snyder, Mayor Pro Tem Lacy, Council Members Ossenmacher, and Rayfield.
NOES:	None
ABSENT:	Council Member Chilton
ABSTAIN:	None

## **ADJOURNMENT**

There being no further business before the City Council at this session, Mayor Snyder declared the meeting adjourned at 5:18 p.m.

The next Regular Meeting of the City Council will be December 8, 2004 at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

---

SHARON STREET  
DIRECTOR OF PUBLIC AFFAIRS/CITY CLERK

APPROVED AT MEETING OF DECEMBER 8, 2004