

CITY OF DANA POINT

DISASTER COUNCIL MEETING



**MONDAY
JANUARY 27, 2025
5:00 P.M.**

AGENDA

Location: Public Works Conf Rm, 33282 Golden Lantern, Suite 212, Dana Point, California 92629

Public comment may be provided in person, electronically, or by mail. Comments may be submitted via mail Attn: Disaster Council, 33282 Golden Lantern, Dana Point, CA 92629; or via email at dweamire@danapoint.org. In order to be provided to the Disaster Council prior to the meeting, comments must be received by 2:00 P.M. on the day of the meeting. All written comments should include the date of the meeting as well as reference to the Agenda Item number, if applicable. Written comments will not be read aloud during the meeting but will be included in the meeting record.

CALL TO ORDER

ROLL CALL OF DISASTER COUNCIL MEMBERS:

Matthew Pagano, Chair
Michael Killebrew, Vice-Chair
Todd Hylton, Member
Cheyne Maule, Member
Lawrence Meyerhofer, Member
Kelly Reenders, Member

PUBLIC COMMENTS

Any person wishing to address the Disaster Council during the Public Comments section or on an Agenda item is asked to complete a "Request to Speak" form available on the table within the Public Works Conference room. The completed form is to be submitted to the Secretary prior to the Agenda item being called by the Chair and prior to the individual being heard by the Disaster Council.

In order to conduct a timely meeting, there will be a three-minute time limit per person and an overall time limit of fifteen minutes for the Public Comments portion of the agenda. At the Chair's discretion, the balance of public comments will be heard after the New Business portion of the agenda. All comments are to be directed to the Disaster Council and should not consist of any personal attacks. Members of the public are expected to maintain a professional, courteous decorum during their comments. State law prohibits the Disaster Council from taking action on a specific item unless it appears on the posted Agenda.

If anyone has handouts to distribute to the Disaster Council, please follow proper procedure and hand them to the Secretary. The Secretary will see that they are distributed.

NEW BUSINESS

1. LOCAL HAZARD MITIGATION PLAN

RECOMMENDED ACTION: That the Disaster Council review and discuss the Local Hazard Mitigation Plan and forward to City Council with a recommendation to adopt a resolution approving the completed Local Hazard Mitigation Plan.

STAFF REPORTS

DISASTER COUNCIL MEMBER REPORTS

ADJOURNMENT

The next Regular Meeting of the Disaster Council will be tentatively scheduled at this meeting in the Public Works Conference Room located at 33282 Golden Lantern, Suite 212, Dana Point, California 92629.

CERTIFICATION

I, DyAnne Weamire, Management Analyst of the City of Dana Point, do hereby certify that a copy of the foregoing Agenda was posted at Dana Point City Hall and www.danapoint.org on or before Thursday, January 23, 2025, at 3:00 P.M. in accordance with the law.



DyAnne Weamire, Management Analyst

01/22/2025
DATE

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PERSONS WITH A DISABILITY WHO REQUIRE A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN A MEETING, INCLUDING AUXILIARY AIDS OR SERVICES, MAY REQUEST SUCH MODIFICATION OR ACCOMMODATION FROM THE CITY CLERK AT (949) 248-3500 (TELEPHONE) OR (949) 248-9920 (FACSIMILE). NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THE MEETING.