

CITY OF DANA POINT

**CITY COUNCIL
ADJOURNED
REGULAR
MEETING**



**TUESDAY
APRIL 7, 2009
6:00 P.M.**

ACTION AGENDA

Location: City Council Chamber, 33282 Golden Lantern, Suite 210, Dana Point, California 92629

Next City Council Ordinance No. 09-04

CALL TO ORDER

The Adjourned Regular Meeting of the City Council of the City of Dana Point, California, was called to order by Mayor Bartlett at 6:00 p.m. in the Dana Point City Council Chamber, 33282 Golden Lantern, Suite 210, Dana Point.

ROLL CALL OF CITY COUNCIL MEMBERS:

Present: Lisa A. Bartlett, Mayor
Steven H. Weinberg, Mayor Pro Tem
Lara Anderson, Council Member
Joel Bishop, Council Member
Scott Schoeffel, Council Member

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Dan Stetson, President and CEO of the Ocean Institute.

CONSENT CALENDAR

IT WAS MOVED BY MAYOR BARTLETT, SECONDED BY COUNCIL MEMBER BISHOP, THAT THE RECOMMENDATIONS BE ACCEPTED FOR ALL ITEMS LISTED ON THE CONSENT CALENDAR.

The motion carried by the following vote:

AYES: Council Member Anderson, Council Member Bishop, Council Member Schoeffel, Mayor Pro Tem Weinberg, Mayor Bartlett
NOES: None
ABSENT: None

1. CITY SUPPORT OF SENATE BILL 200 (CORREA)

AUTHORIZED THE MAYOR TO SEND THE ACCOMPANYING LETTER IN SUPPORT OF SENATE BILL 200 (CORREA) RELATING TO THE ON-LINE ADVERTISEMENT OF RAFFLES BY NON-PROFIT ORGANIZATIONS.

2. CITY SUPPORT OF SENATE BILL 268 (HARMAN)

AUTHORIZED THE MAYOR TO SEND THE ACCOMPANYING LETTER IN SUPPORT OF SENATE BILL 268 (HARMAN) RELATING TO THE LICENSING OF DRUG AND ALCOHOL TREATMENT AND RECOVERY FACILITIES.

PUBLIC COMMENTS

There were no Public Comments.

NEW BUSINESS

3. PLANNING COMMISSION AND TRAFFIC IMPROVEMENT SUBCOMMITTEE INTERVIEWS

CONDUCTED INTERVIEWS AND CONSIDERED APPOINTMENTS TO FILL ONE EXPIRED TERM AND ONE VACANCY ON THE DANA POINT PLANNING COMMISSION AND FIVE EXPIRED TERMS ON THE TRAFFIC IMPROVEMENT SUBCOMMITTEE.

COUNCIL APPOINTED THE FOLLOWING TO THE PLANNING COMMISSION:

NORMAN DENTON

Vote = 5-0

APRIL O'CONNOR

Vote = 5-0

COUNCIL APPOINTED THE FOLLOWING TO THE TRAFFIC IMPROVEMENT SUBCOMMITTEE:

LINDA BRAME

ROBERT ELDERS

DIANA ORLANDO

LAYTON RAWLINS

WAYNE VEGA

Vote = 5-0

PUBLIC COMMENTS (Continued)

There were no additional Public Comments.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Bartlett declared the meeting adjourned at 9:14 p.m. and announced that the next Regular Meeting of the City Council will be April 13, 2009, at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.