

**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL SPECIAL MEETING MINUTES
MARCH 20, 2003**

Reviewed	
By:	
DH	√
CM	—

CALL TO ORDER

The Special Meeting of the City Council of the City of Dana Point, California, was called to order by Mayor Ossenmacher at 5:35 p.m. in the City Council Chambers at 33282 Golden Lantern, Suite 210, Dana Point, California 92629.

ROLL CALL

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

STAFF PRESENT: Doug Chotkevys, City Manager, Susan Ramos, City Clerk.

1. INTERVIEWS AND APPOINTMENTS FOR THE CITY OF DANA POINT PLANNING COMMISSION

The interviews were conducted.

IT WAS MOVED BY COUNCIL MEMBER LACY, SECONDED BY MAYOR PRO TEM SNYDER TO APPOINT THE FOLLOWING MEMBERS AND ALTERNATES TO THE PLANNING COMMISSION:

- NORMAN DENTON III – 2 YEAR TERM EXPIRING FEBRUARY 2005
- APRIL O'CONNOR – 4 YEAR TERM EXPIRING FEBRUARY 2007
- GREG POWERS – 4 YEAR TERM EXPIRING FEBRUARY 2007
- STEVEN WEINBERG – 4 YEAR TERM EXPIRING FEBRUARY 2007
- JOSEPH AMES – 2 YEAR TERM EXPIRING FEBRUARY 2005 (ALTERNATE MEMBER)
- ED CONWAY – 2 YEAR TERM EXPIRING FEBRUARY 2005 (ALTERNATE MEMBER)
- PAM TAPPAN – 2 YEAR TERM EXPIRING FEBRUARY 2005 (ALTERNATE MEMBER)

The motion carried by the following vote:

AYES: Council Members Chilton, Lacy, Rayfield, Mayor Pro Tem Snyder and Mayor Ossenmacher

NOES: None

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ADJOURNMENT

There being no further business before the City Council, Mayor Ossenmacher declared the meeting adjourned at 10:25 p.m.

The next Regular Meeting of the City Council will be Wednesday, April 9, 2003, at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

SUSAN A. RAMOS, CMC
CITY CLERK

APPROVED AT MEETING OF _____

DRAFT