
CITY OF DANA POINT
DANA POINT DESTINY AD HOC COMMITTEE
REGULAR MEETING AGENDA

Wednesday
April 25, 2012
6:00 p.m.

Dana Point City Council Chamber
33282 Golden Lantern
Dana Point, CA 92629

CALL TO ORDER

ROLL CALL

CONSENT CALENDAR

1. APPROVAL OF MEETING MINUTES, NOVEMBER 30, 2012

PUBLIC COMMENTS

Any person wishing to address the Committee during the Public Comments section or on an Agenda item is asked to complete a "Request to Speak" form. The completed form is to be submitted to City staff prior to the Agenda item being called and discussed.

In order to conduct a timely meeting, there will be a three-minute limit per person for the Public Comments portion of the Agenda. State law prohibits the Committee from taking action on a specific item unless it appears on the posted Agenda.

If anyone has handouts to distribute to the Committee, please follow proper procedure and hand them to the City staff. The City staff will see that they are distributed.

NEW BUSINESS

2. Introduction of Heather Johnston, Executive Director of Dana Point Chamber of Commerce
3. "Proposed Community Conservation Incentive Program"
4. Round Table Discussion – Summer Events

UNFINISHED BUSINESS

5. Update of Dana Point Tourism Business Improvement District and Brand Launch

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COUNCIL MEMBER'S COMMENTS

MEMBER COMMENTS

ADJOURNMENT

The *next* meeting of the Dana Point Destiny Ad Hoc Committee will be subsequently posted.

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF ORANGE)
CITY OF DANA POINT)

AFFIDAVIT OF POSTING

I, Kathy M. Ward, City Clerk of the City of Dana Point, do hereby certify that on or before Friday, April 20, 2012, I caused the above notice to be posted in four (4) places in the City of Dana Point, to wit: City Hall, Capistrano Beach Post Office, Dana Point Post Office and the Dana Point Library.

Kathy M. Ward
City Clerk

Agendas are available on the City's website at www.danapoint.org.

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) 248-3505 (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.