



**AGENDA**

**CITY OF DANA POINT**

**INVESTMENT REVIEW COMMITTEE**

**MONDAY, APRIL 15, 2013**

**2:30 PM**

**LOCATION:** City Hall, Second Floor, Suite 203, Administrative Conference Room,  
33282 Golden Lantern, Dana Point, CA 92629

**CALL TO ORDER:**

**ROLL CALL:** Committee Members

Steven Weinberg, Mayor  
Lisa Bartlett, Mayor Pro Tem  
Doug Chotkevys, City Manager  
Mike Killebrew, Assistant City Manager  
Larry Rolapp, Public Member  
Nancy Baumann, Public Member

Staff Liaison

Beverly Brion, Sr. Management Analyst

**PUBLIC COMMENTS:**

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. State law prohibits the committee from taking action on a specific item unless it appears on the posted Agenda.

**APPROVAL OF MINUTES:**

1. Approve minutes of June 16, 2009.

**NEW BUSINESS:**

2. Reorganization of Chair and Vice-Chair
3. Headlands-area Park's Habitat Funding
4. Review CFD 2006-1 Special Tax Bond Documents

**UNFINISHED BUSINESS:**

**ADJOURNMENT:**

**CERTIFICATION:**

I, Kathy M. Ward, City Clerk of the City of Dana Point, do hereby certify that a copy of the foregoing Agenda was posted at Dana Point City Hall, the Dana Point Post Office, the Capistrano Beach Post Office and the Dana Point Library, on Thursday, April 11, 2013 in accordance with law.

\_\_\_\_\_  
KATHY M. WARD, CITY CLERK

\_\_\_\_\_  
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.