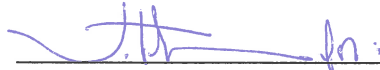

NOTICE OF SPECIAL MEETING

**CITY OF DANA POINT
PLANNING COMMISSION**

A SPECIAL CLOSED SESSION OF THE PLANNING COMMISSION OF THE CITY OF DANA POINT, CALIFORNIA, WILL BE HELD ON MONDAY, AUGUST 11, 2014 AT 5:45 P.M., IN THE DANA POINT COMMUNITY CENTER AT 34052 DEL OBISPO, DANA POINT, CALIFORNIA, PURSUANT TO GOVERNMENT CODE SECTION 54956.9(B), (1 CASE) TO CONFER WITH LEGAL COUNSEL REGARDING ANTICIPATED LITIGATION, SIGNIFICANT EXPOSURE TO LITIGATION.



Ursula Luna-Reynosa, Director
Community Development Department

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

I **HEREBY CERTIFY** that a copy of the Notice of Special Meeting of the Planning Commission of the City of Dana Point, California, to be held on the 11th day of August 2014, at the hour of 5:45 p.m., was delivered and/or notice accepted by e-mail not less than twenty four hours before the hour of 5:45 p.m. on the 11th day of August 2014, to:

Liz Claus, Norman Denton, Gary Newkirk, April O'Connor, Susan Whittaker
The Dana Point News & Orange County Register
The Dana Point Times
The Los Angeles Times, Costa Mesa Office
The San Clemente Daily Sun Post
KSBR Radio
City News Service
Cox Cable



Ursula Luna-Reynosa, Director
Community Development Department