CITY OF DANA POINT

Tuesday August 26, 2014 2:00 P.M.



City Hall Offices 33282 Golden Lantern Street Admin. Conference Room 203 Dana Point, CA 92629

CALL TO ORDER

ROLL CALL

Bill Brough, Jens Christy, Michael Fox, Heather Johnston, Jim Palmer, Mary Perdue, Albert Scaduto, Margie Wakeham

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 hand them to the City staff for distribution.

CONSENT CALENDAR

- 1. Approval of the Task Force July 8, 2014 Meeting Minutes
- 2. Approval of the Task Force August 5, 2014 Meeting Minutes

NEW BUSINESS

- 1. Housing Options Discussion
- 2. San Felipe de Jesús Chapel
- 3. Summary
- 4. Next Meeting(s)

UNFINISHED BUSINESS

ADJOURNMENT

CERTIFICATION

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

AFFIDAVIT OF POSTING

I, Ursula Luna-Reynosa, Director of Community Development of the City of Dana Point, do hereby certify that on or before Friday, August 22, 2014, 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.

Ursula Luna-Reynosa, Director Community Development Department