

CITY OF DANA POINT

Tuesday
January 27, 2015
10:30 a.m.



City Hall Offices
Council Chamber (#210)
33282 Golden Lantern
Dana Point, CA 92629

ARTS AND CULTURE COMMISSION SPECIAL MEETING AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL Chairman Berenika Schmitz, Vice-Chair Janie Raub, Commissioner Karin Schnell, Commissioner Judith Nowland and Commissioner Nancy Jenkins

A. NEW BUSINESS

ITEM 1: Development of an Arts & Culture Master Plan

1. The Arts and Culture Commission would like to pursue the development of an Arts & Culture Plan for the City of Dana Point. Recommended action would be to request approval and direction from the Dana Point City Council to pursue the development of an Arts & Culture Plan.

B. STAFF REPORTS

Director of Community Services and Parks Kevin Evans

C. ARTS AND CULTURE COMMISSIONER REPORTS

D. ADJOURNMENT

The *next regular* meeting of the Arts and Culture Commission will be held on Wednesday, April 15th, in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

**CITY OF DANA POINT
ARTS AND CULTURE COMMISSION
SPECIAL MEETING AGENDA**

January 27, 2015
10:30 a.m.


PAGE 2

CERTIFICATION

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

AFFIDAVIT OF POSTING

I, Kevin Evans, Community Services and Parks Director of the City of Dana Point, do hereby certify that on or before Monday, January 26th, 2015, I caused the above notice to be posted in three (3) places in the City of Dana Point, to wit: City Hall, Capistrano Beach Post Office, Dana Point Library and the Dana Point Post Office.



Kevin Evans, Director
Community Services and Parks Department

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, YOU SHOULD CONTACT THE OFFICE OF THE ARTS AND CULTURE COMMISSION AT (949) 248-3557. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THIS MEETING.