



AGENDA

CITY OF DANA POINT

INVESTMENT REVIEW COMMITTEE

THURSDAY, APRIL 16, 2015

12:00 PM

LOCATION: City Hall, Second Floor, Suite 212, Public Works Conference Room,
33282 Golden Lantern, Dana Point, CA 92629

CALL TO ORDER:

ROLL CALL OF COMMITTEE MEMBERS:

Carlos N. Olvera, Committee Member
John Tomlinson, Committee Member
Doug Chotkevys, Committee Member
Mike Killebrew, Committee Member
Larry Rolapp, Public Member
Andrew DePrimio, Public Member

APPROVAL OF MINUTES:

1. Approve minutes of May 27, 2014.

NEW BUSINESS:

2. Investment Review Committee Reorganization
 - a. Election of Chair
 - b. Election of Vice-Chair
3. Discussion on Community Facilities Districts
4. Discussion on Current City Fund Balance Policies
5. Discussion to rename the Investment Review Committee

UNFINISHED BUSINESS:

There is no unfinished business

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.

COMMITTEE MEMBER COMMENTS:

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 Monday, April 13, 2015 in accordance with law.

Kathy M. Ward
KATHY M. WARD, CITY CLERK

4/9/15
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.