



**DANA POINT TOURISM BUSINESS IMPROVEMENT DISTRICT
AGENDA**

Tuesday September 22, 2015 at 10:00am

City of Dana Point

33282 Golden Lantern #212, Dana Point, CA 92629

CALL TO ORDER

ROLL CALL

Jim Samuals, Laguna Cliffs Marriott Resort & Spa
Bruce Brainerd, Ritz-Carlton Laguna Niguel
Ian Pullan, St. Regis Monarch Beach Resort & Spa
Richard Uribe, Doubletree Suites by Hilton Doheny Beach

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

1. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (1 case)

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 Meeting Minutes August 4, 2015
- 2 Meeting Minutes August 21, 2015

UNFINISHED BUSINESS

1. Budget
2. Sales Director Consultant Update
3. City's Media Inquiries Policy
4. Advisory Board Member Comments/Request for Future Agenda Items
5. City Staff Comments/Recommendations for Future Agenda Items

ADJOURNMENT

CERTIFICATION

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

AFFIDAVIT OF POSTING

I, Robert Sedita, Management Analyst at the City of Dana Point, do hereby certify that on or before Friday, September 18, 2015, I caused the above notice to be posted in the City of Dana Point, to wit: City Hall, Dana Point Library, Capistrano Beach Post Office and Dana Point Post Office.


Robert Sedita, Management Analyst