



CITY OF DANA POINT
**LIBRARY & SEA TERRACE
PARK SUBCOMMITTEE**

**AGENDA
WEDNESDAY, AUGUST 24, 2005
3:00 P.M.**

Location: City Administration, 33282 Golden Lantern, Suite 203, Dana Point, California 92629

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. SUBCOMMITTEE ROLL CALL & INTRODUCTIONS:**

James Lacy, Council Member (Chair)
Wayne Rayfield, Mayor (Vice-Chair)
Philip Bordeaux
Lloyd Charton
Lynn Dawson
Michael Gagnet
Bill Johnson
Michael Mata
Judy Smith
Joanna Adrian (Alternate)
Karin Schnell (Alternate)

- 4. 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 Subcommittee Council from taking action on a specific item unless it appears on the posted Agenda.

- 5. POLICIES & PROCEDURES**
 - a. Brown Act
 - b. Conflicts of Interests
 - c. Parliamentary Law
 - d. Communications with Media

6. **SCOPE AND WORK TASKS OF SUBCOMMITTEE**
 - a. Future development of Sea Terrace Park
 - b. Library expansion
 - c. Formation of non-profit foundation
7. **RECEIVE AND FILE COMMUNITY INPUT REGARDING SEA TERRACE PARK**
8. **OVERVIEW OF GRANT OPPORTUNITIES**
 - a. Status report on pending grant applications
 - b. Overview of prior and future grant opportunities
9. **REPORT ON PROPOSED LIBRARY FOUNDATION**
10. **STAFF REPORTS**
11. **SUBCOMMITTEE REPORTS**
12. **NEXT MEETING/ADJOURNMENT**

AFFIDAVIT OF POSTING - CERTIFICATION

I, Liz Ehring, 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 by August 19, 2005, at 5:00 p.m.

LIZ EHRING, CITY CLERK

DATE

Agendas are also available on the City's website at www.danapoint.org.

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.