



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

AGENDA

**SATURDAY, JULY 15, 2006
11:00 A.M.**

**Location: City Plaza, City Council Chambers, 33282 Golden Lantern, 2nd Floor, Dana Point,
California 92629**

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

James Lacy, Council Member (Chair)
Wayne Rayfield, Councilmember (Vice-Chair)
Joanna Adrian
Philip Bordeaux
Lynn Dawson
Bill Johnson
Michael Mata
Judy Smith
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. MEETING MINUTES:** Approve Minutes of May 8, 2006.
- 6. RECEIVE AND FILE PLANNING COMMISSION'S MINUTES OF JUNE 7, 2006 REGARDING APPROVAL OF COASTAL DEVELOPMENT PERMIT AND MITIGATED NEGATIVE DECLARATION FOR SEA TERRACE PARK IMPROVEMENTS.**
- 7. REVIEW OF SEA TERRACE PARK IMPROVEMENT DESIGN PLANS (50% COMPLETE) AND TIMELINE.**

8. STATUS REPORT ON PARKING DEMAND STUDY UPDATE FOR ST. REGIS HOTEL
- 9 APPOINTMENT OF NEW MEMBER TO SUBCOMMITTEE TO FILL CURRENT VACANCY
10. SUBCOMMITTEE MEMBER REPORTS
11. NEXT MEETING/ADJOURNMENT

AFFIDAVIT OF POSTING - CERTIFICATION

I, Kathy M. Ward, Acting 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 July 12, 2006 in accordance with law.

KATHY M. WARD, ACTING 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.