



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

AGENDA

**MONDAY, MAY 8, 2006
3:00 P.M.**

**Location: City Administration, 33282 Golden Lantern, Suite 203, Dana Point, California 92629,
(Old EOC Meeting Room)**

- 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 April 3, 2006.
- 6. APPOINTMENT OF NEW MEMBER TO SUBCOMMITTEE TO FILL CURRENT VACANCY**
- 7. REVIEW PARKING ASSESSMENT STUDY RELATIVE TO ST. REGIS HOTEL AND ASSOCIATED CONDITIONS OF APPROVAL, AND WITH RESPECT TO PARKING IMPACTS AT SEA TERRACE PARK.**

8. **CONSIDER REQUEST BY MEMBER OF PUBLIC TO CONSIDER INCLUDING RECREATIONAL FACILITIES IN THE SEA TERRACE PARK CONCEPTUAL DESIGN AND TO INCLUDE A RESTROOM IN PHASE I IMPROVEMENTS.**
9. **REVIEW ANTICIPATED TIMELINE FOR SEA TERRACE PARK IMPROVEMENTS.**
10. **SUBCOMMITTEE REPORTS**
11. **STAFF REPORTS**
12. **NEXT MEETING DATE/LOCATION**
13. **ADJOURNMENT**

AFFIDAVIT OF POSTING - CERTIFICATION

I, Kathy 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 May 5, 2006 in accordance with law.

KATHY 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.