# CITY OF DANA POINT TOWN CENTER SUBCOMMITTEE AGENDA

June 29, 2005 4:00 p.m. City Hall Offices Council Chamber (#210) 33282 Golden Lantern Dana Point, CA 92629

- 1. INTRODUCTIONS
- 2. BROWN ACT REQUIREMENTS
- 3. OVERVIEW OF TOWN CENTER PLAN
  - a. Purpose
  - b. Progress to Date

#### 4. SUMMARY OF CURRENT PUBLIC INFORMATION PROGRAM

- 5. TOP TEN GUIDING PRINCIPLES
- 6. SUBCOMMITTEE MISSION STATEMENT

#### 7. SCOPE AND WORK TASKS OF SUBCOMMITTEE

- a. PCH/Del Prado Street Improvements and Phasing Plan
- b. Land Use and Market Demand
- c. In-lieu Parking Program (location and fees)
- d. Housing Density and/or Affordability
- e. Building Height
- f. Other Standards and Guidelines
- g. Formulate Recommendations for the Dana Point Marketing Council
- h. Public Art

## 8. ROUNDTABLE DISCUSSION

## 9. NEXT MEETING/ADJOURNMENT

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

I, Kyle Butterwick, Community Development Director of the City of Dana Point, do hereby certify that on or before Friday, June 24, 2005, I caused the above notice to be posted in four (4) places in the City of Dana Point, to wit: City Hall, Capistrano Beach Post Office, Dana Point Post Office and the Dana Point Library.

Kyle Butterwick, Director Community Development Department

# CITY OF DANA POINT TOWN CENTER SUBCOMMITTEE REGULAR MEETING AGENDA

June 29, 2005 4:00 p.m. PAGE 2

Planning\Town Center\Subcommittee\6-9-05.doc