



AGENDA

**CITY OF DANA POINT
FINANCIAL REVIEW COMMITTEE SPECIAL MEETING
TUESDAY, APRIL 18, 2017
6:00 PM**

LOCATION: City Hall, Second Floor, City Council Chamber, Suite 210
33282 Golden Lantern, Dana Point, CA 92629

CALL TO ORDER:

ROLL CALL OF COMMITTEE MEMBERS:

Brian Porter, Chair
Buck Hill, Vice Chair
Greg Wall, Committee Member
Larry Rolapp, Committee Member
Toni Nelson, Committee Member

STAFF:

Mike Killebrew, Acting City Manager

NEW BUSINESS:

1. Provide input to the City Council per Agenda Item 14B on the Council's April 18 agenda which reads as follows:

"At the Mayor's request, that the City Council receive input from any interested Financial Review Committee (FRC) Members on FRC's progress to date."

****THIS AGENDA HAS BEEN POSTED IN AN ABUNDANCE OF CAUTION, AND TO ENSURE COMPLIANCE WITH THE BROWN ACT, BEARING IN MIND THE ENTIRE FINANCIAL REVIEW COMMITTEE HAS BEEN INVITED TO ATTEND THE CITY COUNCIL'S MEETING TO PROVIDE INPUT ON AGENDA ITEM 14B; AND, HENCE, IT IS POSSIBLE THAT A QUORUM OF THE FINANCIAL REVIEW COMMITTEE MAY ATTEND THE CITY COUNCIL MEETING DURING WHICH MATTERS WITHIN ITS JURISDICTION MAY BE DISCUSSED BY SOME OR ALL OF SUCH COMMITTEE MEMBERS.**

ADJOURNMENT:

CERTIFICATION:

I, Kathy M. Ward, 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 April 17, 2017, by 6:00 p.m.; and, was delivered and/or noticed accepted by telephone/fax/email not less than twenty-four hours before the hour of 6:00 pm on the 17th day of April, 2017 to:

- Lester Hill, Financial Review Committee Vice-Chair
- Toni Nelson, Financial Review Committee Member
- Brian Porter, Financial Review Committee Chair
- Larry Rolapp, Financial Review Committee Member
- Greg Wall, Financial Review Committee Member
- Debra Lewis, Mayor
- Paul N Wyatt, Mayor Pro Tem
- Joseph L. Muller, Council Member
- John A. Tomlinson, Council Member
- Richard A. Viczorek, Council Member
- The Dana Point News
- The Dana Point Times
- The Los Angeles Times
- The Orange County Register
- San Clemente Daily Sun Post
- KSBR Radio
- City News Center
- Cox Cable

Kathy M. Ward, City Clerk

Date

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.