

SPECIAL MEETING
DANA POINT RESORTS ASSOCIATION, INC.
Thursday, May 12, 10:00 A.M.
City of Dana Point Public Works Conference Room
33282 Golden Lantern, Dana Point, CA 92629

TELECONFERENCE:

ST. REGIS MONARCH BEACH RESORT, 1 MONARCH BEACH RESORT, DANA POINT, CA 92629
LAGUNA CLIFFS MARRIOTT RESORT & SPA, 25135 PARK LANTERN, DANA POINT, CA 92629
DOUBLETREE SUITES BY HILTON-DOHENY BEACH, 34402 PCH, DANA POINT, CA 92629

CALL TO ORDER

ROLL CALL

Jim Samuels, Laguna Cliffs Marriott Resort & Spa
Bruce Brainerd, Ritz-Carlton, Laguna Niguel
Ian Pullan, St. Regis Monarch Beach Resort & Spa
Richard Uribe, Doubletree Suites by Hilton Doheny Beach

PUBLIC COMMENTS

Any person wishing to address the Board during the Public Comments section or on an Agenda item is asked to complete a "Request to Speak" form. The completed form is to be submitted to staff prior to the Agenda item being called and discussed. In order to conduct a timely meeting, there will be a three-minute limit per person for the Public Comments portion of the Agenda. State law prohibits the Board from taking action on a specific item unless it appears on the posted Agenda. If anyone has handouts to distribute to the Board, please hand them to the City staff for distribution.

CONSENT CALENDAR

NONE

NEW BUSINESS

1. Operating Agreement between the City of Dana Point and Dana Point Resorts Association, Inc.

Recommended Action: Approve entering into the agreement with the City of Dana Point.

BOARD MEMBER COMMENTS

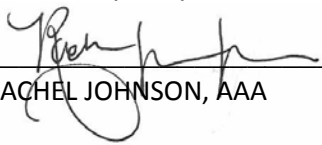
ADJOURNMENT

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CERTIFICATION

I, Rachel Johnson, Assistant Administrative Analyst of the City of Dana Point, do hereby certify that a copy of the foregoing Agenda was posted at Dana Point City Hall and each teleconference location by Wednesday, May 11, 2016, at 10:00 a.m.



RACHEL JOHNSON, AAA

11 May 2016
DATE