

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

Board Members Present:

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

NONE

CONSENT CALENDAR

NONE

NEW BUSINESS

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

It was discussed between the members of the board the concern of ensuring that the operating agreement was true to their original mission statement to bring overnight stays and marketing Dana Point as a destination. The proposed operating agreement between the City of Dana Point and the Dana Point Resorts Association, Inc. seemed to fulfill that. Also, Ms. Nelson discussed the purpose of the broad language, so that the agreement does not have to be changed each year it is renewed, and that it is able to give the board more flexibility.

A motion was made by Jim Samuels to enter into the Operating Agreement with the City of Dana Point, seconded by Ian Pullan.

AYES: Jim Samuels, Bruce Brainerd, Ian Pullan, Richard Uribe

NAYS: None

BOARD MEMBER COMMENTS

ADJOURNMENT