

SPECIAL MEETING  
DANA POINT RESORTS ASSOC., INC.

Wednesday, April 13, 2016 at 1:30p.m. (or immediately following TBID Advisory Board Meeting)  
City of Dana Point Administrative Conference Room  
33282 Golden Lantern, 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. Articles of Incorporation - Update
2. Bylaws  
**Recommended Action:** Approve Bylaws and elect officers
3. Executive Director Search - Update

**BOARD MEMBER COMMENTS**

**ADJOURNMENT**

**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 by Monday, April 11, 2016, at 1:00 p.m.

  
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RACHEL JOHNSON, AAA

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11 April 2016  
DATE