

# CITY OF DANA POINT

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**CITY COUNCIL  
SPECIAL MEETING/  
JOINT WORKSHOP WITH  
THE FINANCIAL REVIEW  
COMMITTEE**



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**TUESDAY  
SEPTEMBER 12, 2017  
3:00 P.M.**

## **AGENDA**

**Location: Dana Point Community Center, 34052 Del Obispo, Dana Point, California 92629**

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### **CALL TO ORDER**

### **ROLL CALL OF CITY COUNCIL MEMBERS:**

Debra Lewis, Mayor  
Paul N Wyatt, Mayor Pro Tem  
Joseph L. Muller, Council Member  
John A. Tomlinson, Council Member  
Richard A. Viczorek, Council Member

### **ROLL CALL OF FINANCIAL REVIEW COMMITTEE MEMBERS:**

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

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMENTS**

Any person wishing to address the City Council during the Public Comments section or on an Agenda item is asked to complete a "Request to Speak" form available on the table at the side of the Council Chamber. The completed form is to be submitted to the City Clerk prior to the Agenda item being called by the Mayor and prior to the individual being heard by the City Council.

In order to conduct a timely meeting, there will be a three-minute time limit per person and an overall time limit of fifteen minutes for this Public Comments portion of the agenda. At the Mayor's discretion, the balance of public comments will be heard after the New Business portion of the agenda. All comments are to be directed to the City Council and shall not consist of any personal attacks. Members of the public are expected to maintain a professional, courteous decorum during their comments. State law prohibits the City Council from taking action on a specific item unless it appears on the posted Agenda.

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If anyone has handouts to distribute to the City Council, please follow proper procedure and hand them to the City Clerk. The City Clerk will see that they are distributed.

## **NEW BUSINESS**

### **1. JOINT WORKSHOP WITH GOVERNMENT FINANCE OFFICERS ASSOCIATION'S REPRESENTATIVE REGARDING LONG TERM FINANCIAL PLANNING**

RECOMMENDED ACTION: That the City Council and Financial Review Committee participate in a Joint Workshop with the Government Finance Officers Association's representative.

## **PUBLIC COMMENTS (Continued)**

## **ADJOURNMENT**

The next Regular Meeting of the City Council will be September 19, 2017, at 4:00 p.m. Dana Point Community Center located at 34052 Del Obispo, Dana Point, California.

## **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 by Thursday, September 7, 2017, at 5:30 p.m.

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KATHY M. WARD, CITY CLERK

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DATE

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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.