CITY OF DANA POINT

LIBRARY AND SEA TERRACE PARK SUBCOMMITTEE

AGENDA
THURSDAY, JANUARY 26, 2006
3:00 P.M.

Location: City Administration, 33282 Golden Lantern, Suite 203, Dana Point, California 92629

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **SUBCOMMITTEE ROLL CALL:**
   James Lacy, Council Member, Chair
   Wayne Rayfield, Mayor, Vice-Chair
   Philip Bordeaux
   Lloyd Charton
   Lynn Dawson
   Bill Johnson
   Michael Mata
   Judy Smith
   Joanna Adrian
   Karin Schnell

4. **PUBLIC COMMENTS**

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 the Public Comments portion of the agenda. State law prohibits the Subcommittee Council from taking action on a specific item unless it appears on the posted agenda.

5. **MEETING MINUTES:**
   December 15, 2005

6. **APPOINTMENT OF NEW MEMBER TO SUBCOMMITTEE**

7. **STAFF ANALYSIS OF SUGGESTED SEA TERRACE PARK AMENITIES**
   ▪ Amenity Cost Matrix
   ▪ Oral Presentation

8. **PRIORITIZATION OF EVALUATED SEA TERRACE PARK AMENITIES**
   ▪ Subcommittee Vote

9. **STAFF REPORTS**

10. SUBCOMMITTEE REPORTS

11. NEXT MEETING / ADJOURNMENT

AFFIDAVIT OF POSTING – CERTIFICATION

I, Elizabeth Ehring, 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 January 20, 2006, at 5:00 p.m.

_____   _____1-20-06_____
ELIZABETH EHRING, CITY CLERK   DATE

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PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PERSONS WITH DISABILITY WHO REQUIRE A DISABILITIY-RELATED MODIFICATION OR ACCOMODATION IN ORDER TO PARTICIPATE IN A MEETING, INCLUDING AUXILIARY AIDS OR SERVICES, MAY REQUEST SUCH MODIFICATION OR ACCOMODATION 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.