
**CITY OF DANA POINT
CHARITABLE GRANT SUBCOMMITTEE
REGULAR MEETING AGENDA**

Wednesday, October 29, 2008
1:00 p.m.

City of Dana Point
Council Chambers, Suite 210
33282 Golden Lantern
Dana Point, CA 92629

CALL TO ORDER

ROLL CALL Judy Davison, Gwen Drenick, and Nancy Jenkins

1. SELECTION OF CHAIR

2. PUBLIC COMMENTS

Any person wishing to address the Subcommittee 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 City 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 Subcommittee from taking action on a specific item unless it appears on the posted Agenda.

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

3. CONSENT CALENDAR

A. Approval of Action Minutes from Charitable Grant Subcommittee meeting of June 10, 2008.

4. NEW BUSINESS

A. Charitable grant application interviews:

South Orange County School of the Arts	1:10 p.m.
Helping Hand Worldwide	1:20 p.m.
Dana Point Fine Arts Association	1:30 p.m.
Special Olympics of Orange County	1:40 p.m.
American Cancer Society	1:50 p.m.
VFW Post 9934	2:00 p.m.
Assistance League	2:10 p.m.

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October 29, 2008
1:00 p.m.

PAGE 2

Toby's House	2:20 p.m.
Doheny St. Beach Interpretive Assoc.	2:30 p.m.
OCCF/Megan Myers Memorial Fund	2:40 p.m.
Dana Point Historical Society	2:50 p.m.
Friendship Shelter, Inc.	3:00 p.m.
BREAK	3:10 p.m.
Camino Health Center	3:20 p.m.
GFWC Dana Point Women's Club	3:30 p.m.
Community House, Inc.	3:40 p.m.
Palisades Elementary PTA	3:50 p.m.
R.H. Dana Elementary School	4:00 p.m.
Art & Creativity for Healing	4:10 p.m.
Dana Outrigger Canoe Club	4:20 p.m.
South County Outreach	4:30 p.m.
San Clemente Animal Shelter	4:40 p.m.
Capistrano Valley Symphony	4:50 p.m.

B. Charitable grant recommendations for funding

5. **STAFF REPORTS**

6. **SUBCOMMITTEE COMMENTS**

ADJOURNMENT

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF ORANGE)
CITY OF DANA POINT)

AFFIDAVIT OF POSTING

I, Kathy M. Ward, City Clerk of the City of Dana Point, do hereby certify that on or before Friday, October 24, 2008, I caused the above notice to be posted in four (4) places in the City of Dana Point, to wit: City Hall, Capistrano Beach Post Office, Dana Point Post Office and the Dana Point Library.

Kathy M. Ward
City Clerk

Agendas are available on the City's website at www.danapoint.org.

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PAGE 3

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) 248-3505 (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.