
CITY OF DANA POINT
CHARITABLE GRANT SUBCOMMITTEE
REGULAR MEETING AGENDA

Thursday, April 30, 2009
1:15 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
Staff: City Clerk Ward, Director of Comm. Services & Parks Evans

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 October 29, 2008.

4. **NEW BUSINESS**

A. Charitable grant application interviews:

Soroptimist International of Capistrano Valley	1:20 p.m.
Laura's House	1:30 p.m.
The Helping Hand Worldwide	1:40 p.m.
Camino Health Center	1:50 p.m.
Art & Creativity for Healing, Inc.	2:00 p.m.
Community House, Inc.	2:10 p.m.
GFWC Dana Point Woman's Club	2:20 p.m.

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Dana Point Foreign Wars Post 9934	2:30 p.m.
South Orange County School of the Arts	2:40 p.m.
Doheny State Beach Interpretive Association	2:50 p.m.
BREAK	3:00 p.m.
The Marrow Foundation	3:10 p.m.
Dana Point Coastal Arts	3:20 p.m.
Assistance League of Capistrano Valley	3:30 p.m.
YMCA of O.C. – Beach Cities Branch	3:40 p.m.
Heart of Sailing Foundation, Inc.	3:50 p.m.
R.H. Dana Elementary School	4:00 p.m.
Toby's House	4:10 p.m.
Laguna Beach Community Clinic	4:20 p.m.
South Coast Singers, Inc.	4:30 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, April 24, 2009, 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.

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.