
**CITY OF DANA POINT
CHARITABLE GRANT SUBCOMMITTEE
ACTION MINUTES**

October 29, 2008
1:00 p.m.

City Hall
City Council Chamber
33282 Golden Lantern
Dana Point, CA 92629

CALL TO ORDER

The meeting was called to order at 1:07 p.m.

ROLL CALL

Judy Davison, Gwen Drenick, and Nancy Jenkins
Staff: City Clerk Ward, Director of Comm. Services & Parks Evans

All Subcommittee members and Staff were present.

1. SELECTION OF CHAIR

It was moved by Subcommittee Member Jenkins, seconded by Subcommittee Member Drenick to nominate Subcommittee Member Davison as Chair for this meeting. Vote = 3 - 0

2. PUBLIC COMMENTS

There were no Public Comments.

3. CONSENT CALENDAR

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

It was moved by Subcommittee Member Jenkins, seconded by Subcommittee Member Drenick to approved the minutes as presented.
Vote = 3 - 0

4. NEW BUSINESS

A. Charitable Grant Application Interviews:

Subcommittee Member Jenkins stated that she is a Board Member of the Dana Point Historical Society and the Capistrano Valley Symphony and indicated she would recuse herself and leave the Chambers when the interviews were held and not be part of the discussion for grant funding recommendations for these two organizations.

**CITY OF DANA POINT
CHARITABLE GRANT SUBCOMMITTEE
ACTION MINUTES**

October 29, 2008
1:00 p.m.

PAGE 2

| | |
|--|-----------|
| 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. |
| 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/D.P. Animal Shelter (PPF) | 4:40 p.m. |
| Capistrano Valley Symphony | 4:50 p.m. |

The Subcommittee interviewed each organization (presentation, plus question and answer session).

B. Charitable Grant Recommendations for Funding

| | |
|--|----------|
| South Orange County School of the Arts | \$ 1,000 |
| Helping Hand Worldwide | \$ 1,500 |
| Dana Point Fine Arts Association | \$ 0 |
| Special Olympics of Orange County | \$ 1,000 |
| American Cancer Society | \$ 500 |
| VFW Post 9934 | \$ 900 |
| Assistance League | \$ 1,000 |
| Toby's House | \$ 1,500 |
| Doheny St. Beach Interpretive Assoc. | \$ 2,700 |
| OCCF/Megan Myers Memorial Fund | \$ 1,693 |
| Dana Point Historical Society | \$ 2,722 |
| Friendship Shelter, Inc. | \$ 0 |
| Camino Health Center | \$ 1,000 |
| GFWC Dana Point Women's Club | \$ 525 |

**CITY OF DANA POINT
CHARITABLE GRANT SUBCOMMITTEE
ACTION MINUTES**

October 29, 2008
1:00 p.m.

PAGE 3

| | |
|--|-----------------|
| Community House, Inc. | \$ 0 |
| Palisades Elementary PTA | \$ 700 |
| R.H. Dana Elementary School | \$ 2,160 |
| Art & Creativity for Healing | \$ 900 |
| Dana Outrigger Canoe Club | \$ 1,200 |
| South County Outreach | \$ 0 |
| San Clemente/D.P. Animal Shelter (PPF) | \$ 3,000 |
| Capistrano Valley Symphony | <u>\$ 1,000</u> |
| | |
| Total Awarded for First Filing Cycle | \$25,000 |

It was moved by Subcommittee Member Jenkins, seconded by Subcommittee Member Drenick to approve the charitable grants as noted above. Vote = 3 - 0

5. STAFF REPORTS

There were no staff reports.

6. SUBCOMMITTEE COMMENTS

It was moved by Subcommittee Member Davison, seconded by Subcommittee Member Jenkins to add another question to the application clarifying if the applicant's program directly affects Dana Point residents, and if so, to what extent. Also, the Subcommittee asked that a separate itemized budget for the applicant's project also be included as a separate requirement in the application. Vote = 3 - 0

ADJOURNMENT

The meeting was adjourned at 6:25 p.m. The next regular meeting will be scheduled in late April 2009.