



**AGENDA**

**CITY OF DANA POINT**

**INVESTMENT REVIEW COMMITTEE**

**TUESDAY, JUNE 16, 2009**

**3:00 PM**

**LOCATION:** City Hall, Second Floor, Administrative Conference Room, 33282 Golden Lantern, Dana Point, CA 92629

**CALL TO ORDER:**

**ROLL CALL:** Committee Members

Lisa Bartlett, Mayor  
Scott Schoeffel, Member  
Larry Rolapp, Public Member  
Nancy Baumann, Public Member  
Doug Chotkevys, City Manager  
Mike Killebrew, Asst. City Manager/Administrative Services Director

Staff Liason

Andy Glass, Accounting Manager

**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 committee from taking action on a specific item unless it appears on the posted Agenda.

**REORGANIZATION:**

1. Recommend the Investment Review Committee elect a Chair and a Vice-Chair.

**APPROVAL OF MINUTES:**

2. Approve minutes of November 25, 2008.

**NEW BUSINESS:**

3. Review possible funding options and recommend alternatives for the PCH/Del Prado Street Improvement Project Phase I (Town Center Project).

**ADJOURNMENT:**

**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, on Thursday, June 11, 2009 in accordance with law.

Kathy M. Ward  
KATHY M. WARD, CITY CLERK

6/10/09  
DATE

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.