
CITY OF DANA POINT
CHARITABLE GRANT SUBCOMMITTEE
REGULAR MEETING AGENDA

October 28, 2009
1:00 p.m.

City Hall Offices
Council Chambers
33282 Golden Lantern
Dana Point, CA 92629

CALL TO ORDER

ROLL CALL Gwen Drenick, Catherine Richardson, Beverly Sels
Staff: City Clerk Ward, Director of Comm. Services & Parks Evans

1. INTRODUCTION / 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 July 8, 2009.

5. NEW BUSINESS

A. Charitable Grant Interviews:

Save Our Beach	1:30
Laguna Beach Community Clinic	1:40
Special Olympics of O.C.	1:50
National Illiteracy Action Project 2007-2012	2:00
American Cancer Society (Relay for Life)	2:10
Toby's House	2:20
Helping Hand Worldwide	2:30

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PAGE 2

Camino Health Center	2:40
D.P. Veterans of Foreign War Post 9934	2:50
R.H. Dana Elementary Booster Club	3:00
Heart of Sailing	3:10
BREAK	3:20
Doheny State Beach Interpretive Assoc.	3:30
GFWC Dana Point Woman's Club	3:40
Dana Point Community House	3:50
South County Safe Rides	4:00
American Lung Association	4:10
The Global Frontier's Project	4:20
Laura's House	4:30
South Orange County School of the Arts	4:40
Pet Project Foundation	4:50
YMCA of Orange County – Beach Cities	5:00
South County Outreach	5:10
Dana Point Historical Society	5:20

B. Charitable Grant Recommendations for Funding

6. **STAFF REPORTS**

7. **SUBCOMMITTEE COMMENTS**

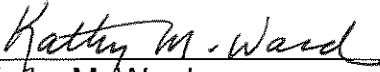
ADJOURNMENT

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 Thursday, October 22, 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.