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

May 12, 2010  
1:00 p.m.

Dana Point Recreation Center  
34052 Del Obispo  
Dana Point, CA 92629

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**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 October 28, 2009.

**5. NEW BUSINESS**

- A. Charitable Grant Interviews:

R.H. Dana Elementary School Booster Club	1:00
Be The Match Foundation	1:10
Gulf of Catalina Gray Whale Foundation	1:20
Dana Hills High School PTSA	1:30
Toby's House	1:40
DP VFW Post 9934	1:50
BREAK	2:00

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Pacific Marine Mammal Center	2:10
Camino Health Center	2:20
Dana Point Coastal Arts	2:30
Earth Ocean Society	2:40
Helping Hand Worldwide	2:50
Dana Point Historical Society	3:00
Soroptimist International of Capistrano Bay	3:10
Laura's House	3:20
Doheny State Beach Interpretive Assoc.	3:30

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, May 6, 2010, 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](http://www.danapoint.org).