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

Tuesday, March 11, 2008
2:30 p.m.

City Hall Offices
Administrative Conf. room (#203)
33282 Golden Lantern
Dana Point, CA 92629

CALL TO ORDER

ROLL CALL

Judy Davison, Gwen Drenick, and Nancy Jenkins
City Council Subcommittee: Mayor Pro Tem Bartlett and Council
Member Anderson

1. **INTRODUCTION**

2. **PUBLIC COMMENTS**

Any person wishing to address the Commission 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 Commission from taking action on a specific item unless it appears on the posted Agenda.

If anyone has handouts to distribute to the Commission, 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 on October 23, 2007.

4. **NEW BUSINESS**

A. Discussion with Council Subcommittee regarding current Charitable Grant Policy

5. **STAFF REPORTS**

6. **COMMISSIONER COMMENTS**

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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, March 6, 2008, 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 (949) 248-3505(TELEPHONE) OR (949) 248-9920. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THE MEETING.