



CITY OF DANA POINT

**LIBRARY AND SEA TERRACE
PARK SUBCOMMITTEE**

**AGENDA
MONDAY, SEPTEMBER 26, 2005
3:00 P.M.**

Location: City Administration, 33282 Golden Lantern, Suite 203, Dana Point, California 92629

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. SUBCOMMITTEE ROLL CALL:**
James Lacy, Council Member, Chair
Wayne Rayfield, Mayor, Vice-Chair
Philip Bordeaux
Lloyd Charton
Lynn Dawson
Michael Gagnet
Bill Johnson
Michael Mata
Judy Smith
Joanna Adrian
Karin Schnell

4. 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 Subcommittee Council from taking action on a specific item unless it appears on the posted agenda.

- 5. MEETING MINUTES:**
August 24, 2005
- 6. COASTAL ZONE PRESENTATION**
 - a. Sea Terrace Park
 - b. Community Facility Zoning
 - c. Environmental Impact Report
 - d. Monarch Beach Specific Plan
- 7. LIBRARY CONCEPTUAL DESIGN FOR GRANT APPLICATION PRESENTATION**

- a. Conceptual Design
- b. Grant Application Process 2004
- c. Grant Application Review Panel Comments

- 8. **REPORT ON FULL-SERVICE LIBRARY OPERATIONS V. COUNTY LIBRARY OPERATIONS**
- 9. **SITE VISITS**
 - a. Carlsbad City Library
 - b. Newport Beach Public Library
 - c. City of Mission Viejo Library
- 10. **REPORT ON PROPOSED LIBRARY FOUNDATION**
- 11. **STAFF REPORTS**
- 12. **SUBCOMMITTEE REPORTS**
- 13. **NEXT MEETING / ADJOURNMENT**

AFFIDAVIT OF POSTING – CERTIFICATION

I, Elizabeth Ehring, 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 by September 21, 2005, at 5:00 p.m.

ELIZABETH EHRING, CITY CLERK

DATE

Agendas are also available on the City's website at www.danapoint.org

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PERSONS WITH DISABILITY WHO REQUIRE A DISABILITY-RELATED MODIFICATION OR ACCOMODATION IN ORDER TO PARTICIPATE IN A MEETING, INCLUDING AUXILIARY AIDS OR SERVICES, MAY REQUEST SUCH MODIFICATION OR ACCOMODATION 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.