



**CITY OF DANA POINT**  
**LIBRARY & SEA TERRACE  
PARK SUBCOMMITTEE**

**AGENDA**

**THURSDAY, SEPTEMBER 21, 2006  
3:00 P.M.**

**Location: City Plaza, Old EOC Conference Room, 33282 Golden Lantern, Dana Point, California  
92629**

---

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. SUBCOMMITTEE ROLL CALL & INTRODUCTIONS:**

James Lacy, Council Member (Chair)  
Wayne Rayfield, Councilmember (Vice-Chair)  
Joanna Adrian  
Philip Bordeaux  
Lynn Dawson  
Bill Johnson  
Michael Mata  
Judy Smith  
Karin Schnell (Alternate)

- 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:** Approve Minutes of July 26, 2006.
- 6. LIBRARY EXPANSION**
- 7. ESTABLISHMENT OF LIBRARY FOUNDATION**

8. RECEIVE AND FILE SUPPLEMENTAL INFORMATION & PUBLIC COMMUNICATIONS
9. APPOINTMENT TO FILL CURRENT VACANCY ON SUBCOMMITTEE
10. SUBCOMMITTEE MEMBER REPORTS
11. NEXT MEETING/ADJOURNMENT

## **AFFIDAVIT OF POSTING - CERTIFICATION**

I, Sharie Apodaca, Director of Administrative Services 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 September 15, 2006 in accordance with law.

\_\_\_\_\_  
SHARIE APODACA, DIR. ADMIN. SERVICES

\_\_\_\_\_  
DATE

Agendas are also 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 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.