
**CITY OF DANA POINT
CHARITABLE GRANT SUBCOMMITTEE
ACTION MINUTES**

Wednesday, October 28, 2009
1:00 p.m.

City Hall
City Council Chamber
33282 Golden Lantern
Dana Point, CA 92629

CALL TO ORDER

The meeting was called to order at 1:06 p.m.

ROLL CALL

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

All Subcommittee members and staff were present.

1. INTRODUCTION / SELECTION OF CHAIR

It was moved by Subcommittee Member Sels, seconded by Subcommittee Member Richardson to nominate Subcommittee Member Drenick as Chair for this meeting. Vote = 3 – 0

2. PUBLIC COMMENTS

There were no Public Comments.

3. CONSENT CALENDAR

- A. Approval of action minutes from Charitable Grant Subcommittee meeting of July 8, 2009.

It was moved by Subcommittee Member Drenick, seconded by Subcommittee Member Sels to approve the minutes as presented.
Vote = 3 - 0

4. NEW BUSINESS

- A. Charitable Grant Application Interviews:

Subcommittee Member Sels stated that she is a Board Member for the Dana Point Woman's Club and Community House and recused herself with regards to the interview and grant funding recommendation for those two groups.

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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
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

Save Our Beach	\$ 0
Laguna Beach Community Clinic	\$ 1,500
Special Olympics of O.C.	\$ 1,000
National Illiteracy Action Project 2007-2012	\$ 0
American Cancer Society (Relay for Life)	\$ 0
Toby's House	\$ 1,000
Helping Hand Worldwide	\$ 1,450
Camino Health Center	\$ 1,500
D.P. Veterans of Foreign War Post 9934	\$ 1,800
R.H. Dana Elementary Booster Club	\$ 1,300
Heart of Sailing	\$ 1,000
Doheny State Beach Interpretive Assoc.	\$ 400
GFWC Dana Point Woman's Club	\$ 1,200
Dana Point Community House	\$ 1,200
South County Safe Rides	\$ 1,000
American Lung Association	\$ 0

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The Global Frontier's Project	\$ 0
Laura's House	\$ 1,500
South Orange County School of the Arts	\$ 2,400
Pet Project Foundation	\$ 2,400
YMCA of Orange County – Beach Cities	\$ 1,200
South County Outreach	\$ 750
Dana Point Historical Society	<u>\$ 2,400</u>
 TOTAL	 \$25,000

It was moved by Subcommittee Member Drenick, seconded by Subcommittee Member Richardson to approve all recommendations with exception of the Dana Point Community House and Woman's Club. Vote = 3 – 0

It was moved by Subcommittee Member Drenick, seconded by Subcommittee Member Richardson to approve the recommendations for the Dana Point Woman's Club and Dana Point Community House. Vote = 2 – 0 – 1 (Sels, recused)

5. STAFF REPORTS

There were no staff reports.

6. SUBCOMMITTEE COMMENTS

There were no Subcommittee comments.

ADJOURNMENT

The meeting was adjourned at 6:15 p.m. The next regular meeting will be scheduled in late April 2010.