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

November 17, 2010
1:00 p.m.

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

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

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 May 12, 2010.

4. NEW BUSINESS

A. Charitable Grant Interviews:

Special Olympics of Orange County	1:10
Palisades Elementary School PTA	1:20
R.H. Dana Elementary School Booster Club	1:30
Camino Health Care	1:40

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Dana Point Community House	1:50
GRWC Dana Point Woman's Club	2:00
Assistance League of Capistrano Valley	2:10
Pet Project Foundation	2:20
BREAK	
Helping Hand Worldwide	2:40
Dana Hills High School PTSA	2:50
Orange County Coastkeeper	3:00
Dana Point VFW Post 9934	3:10
Art & Creativity for Healing	3:20
Donate Games	3:30
Laura's House	3:40

B. Charitable Grant Recommendations for Funding

5. **STAFF REPORTS**

6. **SUBCOMMITTEE COMMENTS**

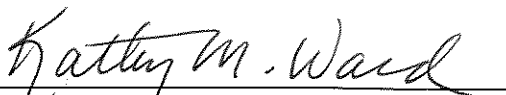
ADJOURNMENT

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 Friday, November 12, 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.