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

May 12, 2010
1:00 p.m.

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

CALL TO ORDER

The meeting was called to order at 1:02.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.

PLEDGE OF ALLEGIANCE

1. INTRODUCTION / SELECTION OF CHAIR

It was moved by Subcommittee Member Drenick, seconded by Subcommittee Member Richardson to nominate Subcommittee Member Sels 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 on October 28, 2009

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

4. NEW BUSINESS

- A. Charitable Grant Interviews:

R.H. Dana Elementary School Booster Club	1:00
Be The Match Foundation	1:10
Gulf of Catalina Gray Whale Foundation	1:20
Dana Hills High School PTSA	1:30

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Toby's House	1:40
Dana Point VFW Post 9934	1:50
BREAK	2:00
Pacific Marine Mammal Center	2:10
Camino Health Center	2:20
Dana Point Coastal Arts	2:30
Earth Ocean Society	2:40
Helping Hand Worldwide	2:50
Dana Point Historical Society	3:00
Soroptimist International of Capistrano Bay	3:10
Laura's House	3:20
Doheny State Beach Interpretive Assoc.	3:30

B. Charitable Grant Recommendations for Funding

Subcommittee Member Richardson read a statement (attached on page 4) and made a motion to return all or a portion of the \$25,000 grant filing to the City. The motion died for a lack of a second. The Subcommittee discussed all of the applications and made the following recommendations for funding:

R.H. Dana Elementary School Booster Club	\$ 1,350
Be The Match Foundation	\$ 0
Gulf of Catalina Gray Whale Foundation	\$ 0
Dana Hills High School PTSA	\$ 2,000
Toby's House	\$ 1,000
Dana Point VFW Post 9934	\$ 1,800
Pacific Marine Mammal Center	\$ 2,500
Camino Health Center	\$ 1,500
Dana Point Coastal Arts	\$ 1,500
Earth Ocean Society	\$ 1,720
Helping Hand Worldwide	\$ 1,500
Dana Point Historical Society	\$ 5,000
Soroptimist International of Capistrano Bay	\$ 3,000
Laura's House	\$ 1,500
Doheny State Beach Interpretive Assoc.	<u>\$ 630</u>
	\$25,000

It was moved by Subcommittee Member Drenick, seconded by Chair Sels to approve all recommendations for this grant filing. Vote = 3 - 0

5. STAFF REPORTS

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There were no staff reports.

6. SUBCOMMITTEE COMMENTS

There were no Subcommittee comments.

ADJOURNMENT

The meeting was adjourned at 4:30 p.m. The next regular meeting will be scheduled in late October or early November.

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To: Dana Point Charitable Grant Subcommittee
From: Cathy Richardson,
Subcommittee Member
Date: May 12, 2010
Re: General Statement

I want to make a general statement ^{and recommendation} here.

Since our governments on the State and Federal level are:

- #1 - increasing our taxes to pay for and subsidize much in the way of entitlements, and
- #2 - are forever placing more restrictions on small business, and
- #3 - keeping the water pumps up north turned off to the detriment of the agriculture industry and Southern Californians, and on top of that expecting us to pay for their clean-up needs in the Delta which they should have taken care of in the first place like they demand we do down here, and, offered us no concessions for alternative water whatsoever, and
- #4 - since our State government is basically bankrupt and has taken money (the "Loans") from city and county municipalities,

this Subcommittee should consider, until the Loans are paid back completely, either

returning all or a portion of this money to the City of Dana Point with a recommendation that it be placed into the rainy day fund, or

consider recommending to the City of Dana Point that all or a portion this money should go to the non-profit legal firm of Pacific Legal Foundation who is fighting the legality of the Federal government to keep the water pumps turned off in the Delta.

Sincerely,

Cathy E. Richardson