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

May 19, 2011
1:00 p.m.

City Council Chambers
33282 Golden Lantern
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 November 17, 2010.

4. NEW BUSINESS

A. Charitable Grant Interviews:

Ocean Institute – Maddy James Foundation	1:10
Pacific Marine Mammal Center	1:20
R.H. Dana Elementary School Booster Club	1:30
Dana Hills High School PTSA	1:40

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iHope	1:50
California Youth Services	2:00
Soroptimist International of Capo Beach	2:10
Dana Point VFW Point 9934	2:20
BREAK	
SOCSA Foundation	2:40
Camino Health Center	2:50
Helping Hands Worldwide	3:00
Doheny State Beach Interpretive Association	3:10
South County Outreach	3:20
Dana Point Coastal Arts	3:30
Donate Games	3:40
Heart of Sailing	3:50
Laura's House	4:00
Dana Point 5 th Marines Support Regiment	4:10

B. Charitable Grant Recommendations for Funding

5. STAFF REPORTS

6. SUBCOMMITTEE COMMENTS

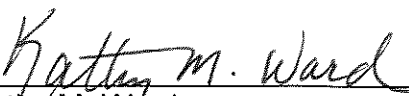
ADJOURNMENT

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, May 13, 2011, 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