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**CITY OF DANA POINT**  
**DANA POINT DESTINY AD HOC COMMITTEE**  
**REGULAR MEETING AGENDA**

Laguna Cliffs Resort & Spa Marriott  
Capistrano Room  
25135 Park Lantern  
Dana Point, CA 92629

July 28, 2011  
6:00 p.m.

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**CALL TO ORDER**

**ROLL CALL**

**CONSENT CALENDAR**

1. APPROVAL OF MEETING MINUTES, JUNE 15, 2011

**PUBLIC COMMENTS**

Any person wishing to address the Committee 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 Committee from taking action on a specific item unless it appears on the posted Agenda.

If anyone has handouts to distribute to the Committee, please follow proper procedure and hand them to the City staff. The City staff will see that they are distributed.

**UNFINISHED BUSINESS**

2. BUSINESS EXPOSURE AT SUMMER EVENTS

**NEW BUSINESS**

3. LOS ANGELES TIMES TRAVEL SHOW
4. PRIVATE TROLLEY

**MAYOR'S COMMENTS**

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PAGE 2

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**MEMBER COMMENTS**

**ADJOURNMENT**

The *next* meeting of the Dana Point Destiny Ad Hoc Committee will be subsequently posted.

**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 Monday, July 25, 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.

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Kathy M. Ward  
City Clerk

Agendas are available on the City's website at [www.danapoint.org](http://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) 248-3505 (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.