# CITY OF DANA POINT

Tuesday June 10, 2014 2:00 P.M.



City Hall Offices 33282 Golden Lantern #212 Dana Point, CA 92629

#### **CALL TO ORDER**

## **ROLL CALL**

Bill Brough, Jens Christy, Michael Fox, Heather Johnston, Jim Palmer, Mary Perdue, Albert Scaduto, Margie Wakeham

### 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 hand them to the City staff for distribution.

#### **NEW BUSINESS**

- 1. Message from Council Member Brough
- 2. Introductions
- 3. Research / Case Studies
- 4. Current Efforts
- 5. Discussion
- 6. Summary
- 7. Next Meeting(s)

#### CONSENT CALENDAR

**UNFINISHED BUSINESS** 

**ADJOURNMENT** 

**CERTIFICATION** 

STATE OF CALIFORNIA )
COUNTY OF ORANGE )
CITY OF DANA POINT )

AFFIDAVIT OF POSTING

I, Ursula Luna-Reynosa, Director of Community Development of the City of Dana Point, do hereby certify that on or before Friday, June 6, 2014, 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.

Ursula Luna-Reynosa, Director of Community Development