



**ACTION MINUTES  
CITY OF DANA POINT  
FINANCIAL REVIEW COMMITTEE  
WEDNESDAY, JUNE 10, 2015  
1:30 PM**

**LOCATION:** City Hall, Second Floor, Suite 212, Public Works Conference Room,  
33282 Golden Lantern, Dana Point, CA 92629

**CALL TO ORDER:**

The meeting of the Financial Review Committee of the City of Dana Point was called to order by Vice Chair Carlos N. Olvera at 1:30 p.m.

**ROLL CALL OF COMMITTEE MEMBERS:**

**Committee Members Present:**

Carlos N. Olvera, Committee Member  
John Tomlinson, Committee Member  
Doug Chotkevys, Committee Member  
Mike Killebrew, Committee Member  
Larry Rolapp, Public Member  
Andrew DePrimio, Public Member

**Committee Members Absent:**

None

**Staff Present**

Kate Lasso, Management Analyst  
DyAnne Weamire, Administrative Secretary

**APPROVAL OF MINUTES:**

**ITEM 1:     Minutes of the Investment Review Committee of April 16, 2015.**

**ACTION:**

MOTION MADE BY COMMITTEE MEMBER TOMLINSON AND SECONDED BY COMMITTEE MEMBER CHOTKEVYS, TO APPROVE MINUTES FROM THE APRIL 16, 2015 MEETING.

The motion carried by the following vote:

**AYES:** Olvera, Tomlinson, Chotkevys, Killebrew, Rolapp, DePrimio;

**NAYS:** None

**ABSTAIN:** Tomlinson

**NEW BUSINESS:**

**ITEM 2:     Community Facilities District Request for Deposit and Reimbursement Agreement**

**ACTION:**

MOTION MADE BY COMMITTEE MEMBER TOMLINSON AND SECONDED BY COMMITTEE MEMBER CHOTKEVYS, TO RECOMMEND CITY COUNCIL THAT THEY ENTER INTO A DEPOSIT AND REIMBURSEMENT AGREEMENT WITH ZEPHYR PARTNERS.

The motion carried by the following vote:

**AYES:** Olvera, Tomlinson, Chotkevys, Killebrew, DePrimio

**NAYS:** None

**ABSTAIN:** Rolapp

**PUBLIC COMMENTS:**

There were no Public Comments.

**ADJOURNMENT:**

Chair Carlos N. Olvera declared the meeting adjourned at 2:09 PM