



AGENDA

CITY OF DANA POINT

FINANCIAL REVIEW COMMITTEE

WEDNESDAY, SEPTEMBER 23, 2015

2:30 PM

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

CALL TO ORDER:

ROLL CALL OF COMMITTEE MEMBERS:

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

APPROVAL OF MINUTES:

1. Approve minutes of September 8, 2015.

RECOMMENDED ACTION: That the Financial Review Committee approve the minutes.

NEW BUSINESS:

None

OLD BUSINESS:

2. Community Facilities District Formation Petition

RECOMMENDED ACTION: That the Financial Review Committee consider Petition from 27 DBV Owner LLC for Community Facilities District Formation, and recommend to the City Council to approve, as required by State Law, the following Resolutions:

A RESOLUTION TO ESTABLISH A COMMUNITY FACILITIES DISTRICT NO. 2015-1 AND TO AUTHORIZE THE LEVY OF SPECAIL TAXES and,

A RESOLUTION DECLARING INTENTION TO INCUR BONDED INDEBTEDNESS FOR CITY OF DANA POINT COMMUNITY FACILITIES DISTRICT NO. 2015-1.

PUBLIC COMMENTS:

In order to conduct a timely meeting, there will be a three-minute time limit per person and an overall time limit of fifteen minutes 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.

COMMITTEE MEMBER COMMENTS:

ADJOURNMENT:

CERTIFICATION:

I, DyAnne C. Weamire, Administrative Secretary of the City of Dana Point, do hereby certify that a copy of the foregoing Agenda was posted at Dana Point City Hall, the Dana Point Post Office, the Capistrano Beach Post Office and the Dana Point Library, on Friday, September 18, 2015 in accordance with law.

DYANNE C. WEAMIRE, ADMIN. SECRETARY

DATE

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) 248-3500 (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.