



**ACTION MINUTES  
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:**

The meeting of the Financial Review Committee of the City of Dana Point was called to order by Chair Carlos N. Olvera at 2:30 p.m.

**ROLL CALL OF COMMITTEE MEMBERS:**

**Committee Members Present:**

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

**Staff Present**

Robert Sedita, Management Analyst  
DyAnne Weamire, Administrative Secretary

**APPROVAL OF MINUTES:**

**ITEM 1:     Minutes of the Financial Review Committee of September 8, 2015.**

**ACTION:**

MOTION MADE BY COMMITTEE MEMBER ROLAPP AND SECONDED BY CHAIR OLVERA, TO APPROVE MINUTES FROM THE SEPTEMBER 8, 2015 MEETING.

The motion carried by the following vote:

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

**NAYS:** None

**ABSTENTION:** Tomlinson

**NEW BUSINESS:**

None

**OLD BUSINESS****ITEM 2:     Community Facilities District (“CFD”) Formation Petition**

Public Member Rolapp recused himself and left the room.

**ACTION:**

MOTION MADE BY VICE-CHAIR TOMLINSON AND SECONDED BY CHAIR OLVERA, TO APPROVE THE RECOMMENDED ACTION TO SEND THE FOLLOWING TWO RESOLUTIONS TO THE OCTOBER 20, 2016 CITY COUNCIL MEETING FOR REVIEW BY THE CITY COUNCIL:

- 1) A Resolution to Establish a Community Facilities District No. 2015-1 and to authorize the levy of Special Taxes and,
- 2) A Resolution declaring intention to incur bonded indebtedness for City of Dana Point Community Facilities District No. 2015-1.

The motion carried by the following vote:

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

**NAYS:** None

**ABSENT:** Rolapp

**PUBLIC COMMENTS:**

There were no Public Comments.

Public Member Rolapp rejoined the meeting.

**COMMITTEE MEMBER/STAFF COMMENTS:**

There were no Comments.

**ADJOURNMENT:**

Chair Carlos N. Olvera declared the meeting adjourned at 3:14 PM