



AGENDA

CITY OF DANA POINT FINANCIAL REVIEW COMMITTEE TUESDAY, AUGUST 29, 2017 4:00 PM

LOCATION: City Hall, Second Floor, City Council Chamber, Suite 210
33282 Golden Lantern, Dana Point, CA 92629

CALL TO ORDER:

ROLL CALL OF COMMITTEE MEMBERS:

Brian Porter, Chair
Buck Hill, Vice Chair
Greg Wall, Committee Member
Larry Rolapp, Committee Member
Toni Nelson, Committee Member

STAFF:

Mike Killebrew, Acting City Manager
Bev Brion, Accounting Supervisor
Kate Lasso, Management Analyst

NEW BUSINESS:

1. Minutes of Financial Review Committee meeting, July 26, 2017

RECOMMENDED ACTION: That the Financial Review Committee approve the Minutes of July 26, 2017 and forward to the City Council with a recommendation to Receive and File.

UNFINISHED BUSINESS:

2. Financial Review Committee Procedures

RECOMMENDED ACTION: Review and Approve Committee Procedures.

3. Vehicle Leasing Program – Referral from City Council

RECOMMENDED ACTION: Consider Staff's proposal to execute a vehicle leasing program and provide a recommendation to the City Council

4. Community Events Research Update by Members Hill and Wall – (No Staff Report)

RECOMMENDED ACTION: Receive updates and discuss direction for future efforts

5. Referral from City Council: City Attorney Services Model

RECOMMENDED ACTION: Discuss referral and Scope of Work

INFORMATION ITEM:

6. Sheriff's Department Efficiency Study – DRAFT Scope of Work

RECOMMENDED ACTION: Receive and File.

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, Assistant Administrative Analyst 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, August 25, 2017 in accordance with the law.

DYANNE C. WEAMIRE, ASST. ADMIN ANALYST

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.