

CITY OF DANA POINT
AGENDA REPORT

Reviewed By:
DH X
CM X
CA

DATE: JUNE 22, 2005

TO: CITY MANAGER/HONORABLE MAYOR AND CITY COUNCIL

FROM SHARIE APODACA, DIR. OF ADMIN. SERVICES

SUBJECT: MODIFY MEMBERSHIP TO DANA POINT LIBRARY AND SEA TERRACE PARK SUBCOMMITTEE

RECOMMENDED ACTION:

That City Council (1) adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA MODIFYING THE MEMBERSHIP TO THE DANA POINT LIBRARY AND SEA TERRACE PARK SUBCOMMITTEE.

DISCUSSION:

At the Council Meeting of April 11, 2005 the City Council adopted Resolution No. 05-04-11-04 which established the Dana Point Library and Sea Terrace Park Subcommittee.

The goal of the Dana Point Library and Sea Terrace Park Subcommittee is to explore the feasibility of a new library for the City of Dana Point and to consider appropriate recreation opportunities for the future development of Sea Terrace Park. In addition to these goals, the Subcommittee would also be tasked with investigating the formation of a community based, non profit, tax exempt foundation to raise funds for the expansion of the Dana Point Library and Sea Terrace Park. The City Attorney's office has preliminarily advised staff that a tax exempt entity or supporting organization designed to seek charitable donations for this effort can be formed under IRC section 509(a)(3).

The City Council selected Mayor Rayfield and Council Member Lacy to serve on the subcommittee. The City Manager or his designee will serve as the staff liaison. The initial resolution establishing the Subcommittee called for the appointment of five citizen members. However, after the two Council representatives reviewed the 16 applications that were received, it was requested that the membership be increased to seven citizen members, plus two alternate citizen members. This increase in membership will allow the City to benefit from the expertise and experience of numerous residents who have applied to the Subcommittee and expressed an interest in serving the community.

Public participation is vital to the success of the Subcommittee's efforts as it develops recommendations for the Council's consideration.

FISCAL IMPACT: None

ALTERNATIVE ACTIONS:

Do not approve the subject resolution.

ACTION DOCUMENTS:

PAGE

A. [Resolution](#)

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ACTION DOCUMENT A**RESOLUTION NO.****A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
DANA POINT, CALIFORNIA MODIFYING THE MEMBERSHIP TO THE DANA POINT
LIBRARY AND SEA TERRACE PARK SUBCOMMITTEE**

WHEREAS, on April 11, 2005 the City Council adopted Resolution No. 05-04-11-05 which established the Dana Point Library and Sea Terrace Park Subcommittee; and

WHEREAS, it is the desire of the City Council to increase the membership of the Subcommittee in order to increase public participation and to benefit from the expertise of the City's residents.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. Subcommittee Membership

Membership of Dana Point Library and Sea Terrace Park Subcommittee shall consist of two City Council members and seven citizen members, plus two alternate citizen members. All citizen members shall be appointed by the Council members who comprise the Subcommittee.

SECTION 3. All other terms of Resolution No. 05-04-11-04 shall remain in effect.

SECTION 4. Certification by City Clerk

That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Dana Point at its adjourned regular meeting held on the 22nd day of June, 2005.

WAYNE RAYFIELD, MAYOR

ATTEST:

SHARIE APODACA, INTERIM CITY CLERK

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

I, _____, City Clerk of the City of Dana Point, California do hereby certify that the foregoing Resolution No. _____ was duly adopted and passed at an adjourned regular meeting of the City Council on the 22nd day of June, 2005, by the following vote to wit:

AYES:

NOES:

ABSTAIN:

ABSENT:

SHARIE APODACA, INTERIM CITY CLERK